

MINUTES OF THE SPECIAL TOWN BOARD MEETING HELD ON WEDNESDAY, MAY 15, 2024 AT 10:00 A.M. AT THE FORT ANN OLD STONE LIBRARY

PRESENT: Supervisor Samuel J. Hall
Councilman Michael Sexton
Councilman George F. Smith
Councilwoman Deborah Witherell
Councilwoman Gretchen Stark

OTHERS PRESENT: Miranda Herringshaw-Town Clerk, Jeff Meyers- Town Attorney

Meeting was called to order at 10:00 A.m. with the Pledge of Allegiance to the Flag.

This meeting was published in the Post Star May 11, 2024.

Motion to enter into executive session to discuss employee hiring and possible litigation, was made by Councilwoman Witherell and seconded by Councilwoman Stark.

Motion was carried unanimously.

Motion was introduced by Councilman Sexton, seconded by Councilman Smith to adjourn executive session.

Motion was carried unanimously.

**RESOLUTION 61-2024
RECOMMENDING RONNY J. MATTISON AS DEPUTY HIGHWAY SUPERINTENDENT**

WHEREAS, the Town Board of the Town of Fort Ann was advised that the Town Superintendent intends to retire and resign the position within the calendar year; and

WHEREAS, in anticipation of said retirement, the Town Board requested resumes and conducted interviews of those persons desiring to be appointed as Superintendent of Highways of the Town of Fort Ann; and

WHEREAS, it is the intention of the Town to recommend the appointment of the best applicant to serve as a the Deputy Superintendent of Highways until such time as the Town needs to appoint a Superintendent of Highways; and

WHEREAS, upon completing interviews of those applicants, the Town Board is prepared to make a recommendation for the position of Deputy Superintendent.

NOW, THEREFORE, BE IT

RESOLVED, the Town Board of the Town of Fort Ann hereby recommends Ronny J. Mattison be appointed as Deputy Superintendent of Highways on or about June 1, 2024; and be it further

RESOLVED, in the event the Superintendent of Highways resigns within the calendar year, Mr. Ronny J. Mattison would be appointed Superintendent of Highways; and be it further

RESOLVED, this resolution shall take effect immediately.

Roll Call Vote:

Councilman Smith – ABSTAIN
Councilwoman Stark – ABSTAIN
Councilman Sexton - AYE
Councilwoman Witherell – AYE
Supervisor Hall – AYE

No additional comments were made.

11:49 a.m. motion was introduced by Councilman Sexton, seconded by Councilman Smith to adjourn.

Motion was carried unanimously.

Dated: May 20, 2024

Respectfully submitted,

Miranda Herringshaw, Town Clerk
Town of Fort Ann, New York