

Town of Austerlitz
Special Town Board Meeting
August 6, 2012

Present: Jeffrey Braley, Supervisor, Jon Mesick, Carol Pinto, Matthew Verenazi, Bryan Geel, Town Board Members, Susan Haag, Town Clerk. Rick Keavney, Supervisor Town of Canaan, David Patzwahl, Canaan Town Board Member, Art Baer, Supervisor Town of Hillsdale, August Sena, Hillsdale Town Board Member.

Meeting called to order at 6:00 p.m.

Meeting called to interview candidates for the Shared Service Agreement Code Enforcement Officer position.

A motion to enter into Executive Session for personnel reasons was made by C. Pinto and seconded by J. Mesick.

J. Braley: yes

B. Geel: yes

M. Verenazi: yes

C. Pinto: yes

J. Mesick: yes

Motion unanimously carried. Executive Session entered at 6:00 p.m.

The Austerlitz Town Board and panel interviewed:

Paul Martin

Gary Stephenson

Lee Allan Heim

Steven Mapes

Edward Ferratto

Frank Oringer previously declined an invitation to be interviewed.

The Austerlitz Town Board and panel discussed the candidates' qualifications, and the Shared Service Agreement parameters.

A motion to exit the Executive Session was made by C. Pinto and seconded by M. Verenazi.

J. Braley: yes

B. Geel: yes

M. Verenazi: yes

C. Pinto: yes

J. Mesick: yes

Motion unanimously carried. Executive Session exited at 8:30 p.m.

The consensus of the Austerlitz Town Board and the panel was to ask for references from Steven Mapes and Gary Stephenson.

A motion to adjourn was made by J. Mesick and seconded by C. Pinto.

J. Braley: yes

B. Geel: yes

M. Verenazi: yes

C. Pinto: yes

J. Mesick: yes

Motion unanimously carried. Special Meeting adjourned at 8:30 p.m.

Respectfully Submitted,
Susan A. Haag, Town Clerk