



Minutes of the Special Meeting of the Town Board

Monday, January 1, 2024

11:00 AM

Town Hall

1. **SPECIAL TOWN BOARD MEETING – January 1, 2024 - 11:00 AM**
2. **Call to Order**

Attendee Name	Title	Status	Arrived
Peter G. Crummey	Supervisor	Present	
Rick J Field	Councilman	Present	
Melissa Jeffers	Councilwoman	Present	
Kristen N. Blais	Councilwoman	Present	
Mark McCumber	Councilman	Present	
Jeffrey W. Madden	Councilman	Absent	
Alvin Gamble	Councilman	Present	
Julie Gansle	Town Clerk	Present	
E. Guy Roemer	Town Attorney	Present	

3. **Pledge of Allegiance**
4. **Resolutions**

Resolution No. 1 proclaiming Frederick J. Field, Sr. as Deputy Supervisor.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Kristen N. Blais, Councilwoman
SECONDER:	Mark McCumber, Councilman
AYES:	Crummey, Jeffers, Blais, McCumber, Gamble
ABSTAIN:	Rick J Field
ABSENT:	Jeffrey W. Madden

Resolution No. 2 reappointing E. Guy Roemer, Esq. as Town Attorney and reappointing E. Guy Roemer, Esq. as counsel for the Planning Board for the sole purpose of serving as counsel to the First Prize Consolidated Planning Board.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Kristen N. Blais, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Gamble
ABSENT:	Jeffrey W. Madden

Resolution No. 3 reappointing Matthew McGarry as Commissioner of Public Works.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kristen N. Blais, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Gamble
ABSENT:	Jeffrey W. Madden

Resolution No. 4 reappointing Dennis Irwin, Esq. and John B. Casey, Esq. as Assistant Vehicle and Traffic Prosecutors.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Kristen N. Blais, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Gamble
ABSENT:	Jeffrey W. Madden

Resolution No. 5 appointing Kevin Franklin as Town Historian for one year, effective January 1, 2024.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kristen N. Blais, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Gamble
ABSENT:	Jeffrey W. Madden

Resolution No. 6 appointing Ryan Caponera, Esq. as Counsel for the Zoning Board of Appeals.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Kristen N. Blais, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Gamble
ABSENT:	Jeffrey W. Madden

Resolution No. 7 appointing Matthew Millea, Esq. as counsel for the Planning Board.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kristen N. Blais, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Gamble
ABSENT:	Jeffrey W. Madden

Resolution No. 8 reappointing Steven Heider as a member and chairman of the Planning Board.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Kristen N. Blais, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Gamble
ABSENT:	Jeffrey W. Madden

Resolution No. 9 reappointing Peter R. Crouse as chairman of the Zoning Board of Appeals.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kristen N. Blais, Councilwoman
SECONDER:	Melissa Jeffers, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Gamble
ABSENT:	Jeffrey W. Madden

Resolution No. 10 appointing David Vail as a member of the Sign Review Board.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Kristen N. Blais, Councilwoman
AYES:	Crummey, Field, Jeffers, Blais, McCumber, Gamble
ABSENT:	Jeffrey W. Madden

5. **Public Comment**

* No comments received