

Town of Copake
Special Town Board Meeting
Wednesday, February 22, 2022
12:00PM

Supervisor Mettler states that pursuant to Governor Hochul's Executive Order [(S.50001/A.40001)] we are meeting virtually. The invitation to the meeting has been posted, the public is present. There will be minutes for this meeting and this meeting will be recorded.

Members Present via Google Meet: Supervisor Mettler, Councilperson Wolf, and Councilperson Gansowski

Absent: Councilperson Sullivan and Councilperson Judd

Present: Town Clerk, Lynn Connolly

Supervisor Mettler opens the Special Town Board meeting with the Pledge of Allegiance.

Supervisor Mettler states that there is no other new business to be discussed before going into Executive Session.

A motion was made by Councilperson Gansowski and seconded by Councilperson Wolf to go into Executive Session for the purposes of discussing matters potentially leading to the appointment of a person or firm as labor council.

All in favor. Motion approved.

The Executive Session will not be recorded and there will be no minutes taken.

A motion was made by Councilperson Wolf and seconded by Councilperson Gansowski to come out of Executive Session.

All in favor. Motion carried.

Councilperson Judd joined the Special Town Board Meeting during Executive Session.

A motion was made by Councilperson Gansowski and seconded by Councilperson Judd to authorize the Supervisor to sign the Retainer Agreement with Hinman Straub P.C. to represent us with regard to labor issues and a potential audit.

All in favor. Motion carried.

A motion was made by Councilperson Gansowski and seconded by Councilperson Wolf to adjourn the meeting.

All in favor. Motion carried.

Respectfully submitted,

Lynn Connolly