

Minutes of Special Board Meeting
Town of Richford Board Meeting January 27, 2015

The special Town of Richford Board Meeting was called to order at 6:35 p.m. by Supervisor Wilcox. Councilwoman Herrick, seconded by Councilwoman Brown, made a motion to adjourn to executive session with the Richford Highway Employees to discuss the highway contract.

Councilwoman Holcomb, Councilwoman Herrick, Councilman Miller, Councilman Brown and Supervisor Wilcox were present; Superintendent Holt was absent.

The regular session of the Special Richford Board Meeting resumed 7:05 pm with 14 townspeople were also in attendance.

Councilwoman Herrick, seconded by Councilwoman Holcomb, made a motion that vouchers A014 – A021 be paid and added to Abstract 001. With 5 ayes the motion to pay the vouchers was approved.

Councilwoman Herrick, seconded by Councilwoman Holcomb, made a motion to adjourn to executive session to interview the three candidates for the Town Highway Superintendent position. With 5 ayes the motion to adjourn to executive session was approved at 7:10 pm.

The regular session of the Special Richford Board Meeting resumed at 8:05 pm.

The Town Board interviewed Archie Shaw III, Michael Hunt, and Thomas Bosley for the position of Town of Richford Highway Superintendent. Councilman Brown, seconded by Councilwoman Holcomb, made a motion to appoint Michael Hunt as Town Highway Superintendent effective January 31, 2015 – December 31, 2015. Councilman Miller expressed his thanks to all candidates. With 5 ayes the motion to appoint Michael Hunt to the position of Highway Superintendent approved.

Old Business:

Designations for 2015:

Appointments for FY 2015:

Councilman Miller, seconded by Councilman Brown, made a motion to appoint True, Walsh & Sokoni, LLP as the town attorney for one year. With 4 ayes, Councilwoman Holcomb opposed, the motion was approved.

Town Copier: Councilwoman Herrick, seconded by Councilwoman Holcomb, made a motion to purchase the Cannon Image Class D Printer/Copier/Scanner/Fax for \$399.99 to be paid out of the Town Clerk Contractual Expense Account. With 5 ayes the motion to purchase the printer approved.

Privilege of the Floor:

Town's person inquired about the NYSEG bills and how expensive the Town Hall bills are getting. Town Supervisor, Martin Wilcox, will make an appointment with NYSEG to discuss the bills.

Discussion related to the Northern Tioga Berkshire EMS not making calls was held. No determination was made except there is no other service in the area.

Councilman Brown, seconded by Councilwoman Holcomb, made a motion to adjourn at 8:45 pm. Motion approved.

Velvet Lyke
Town Clerk