

June 9th, 2014

Special Meeting

Petersburgh Town Board

Present: Supervisor Siegfried Krahforst, Councilperson Jack Barnhill, Councilperson Neil Geary, Councilperson Denise Church, Councilperson Alan Webster, Deputy Town Clerk Brigitta Schmidt

Guests: Tim Church, Justice Richard Snyder, Deidra Michaels

Call to order: Following the Pledge of Allegiance, Supervisor Krahforst called the meeting to order at 7:00 PM.

1) RESOLUTION #39. APPOINTMENT OF DEPUTY TOWN CLERK 1

On motion of Councilperson Barnhill and seconded by Councilperson Geary the following resolution was adopted. Be it resolved that the Board moved to appoint Deidra Michaels as Deputy Town Clerk 1:

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| Supervisor Siegfried Krahforst | Aye |
| Councilman Jack Barnhill | Aye |
| Councilwoman Denise Jacon Church | Aye |
| Councilman Neil Geary | Aye |
| Councilman Alan Webster | Aye |

Supervisor Krahforst declared that the foregoing resolution was duly adopted.

2) Schooling of Vital Statistics and DEC training in the Amount of \$500.00. On a motion made by Councilperson Barnhill and seconded by Councilperson Geary.

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| Supervisor Siegfried Krahforst | Aye |
| Councilman Jack Barnhill | Aye |
| Councilwoman Denise Jacon Church | Aye |
| Councilman Neil Geary | Aye |
| Councilman Alan Webster | Aye |

Supervisor Krahforst declared that the foregoing motion was duly adopted

3) RESOLUTION #40. SIGNOR AUTHORIZATION FOR TOWN CLERK AND DEC ACCOUNTS

Be it resolved that the Pioneer Bank Municipal Corporate Depository Certification are hereby accepted as presented (document on file in the Town Clerk's office) and authorization is therefore given to Deputy Town Clerk Deidra Michaels for the Town Clerk Account (#xxxxxxx307) and DEC Account (#xxxxxxx315) with Pioneer Bank.

Supervisor Krahforst will continue to handling the deposits after the swearing of the Deputy Town Clerk.

On the motion Councilperson Church and seconded by Councilperson Barnhill the Town Board adopted the above resolution.

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| Supervisor Siegfried Krahforst | Aye |
| Councilman Jack Barnhill | Aye |
| Councilwoman Denise Jacon Church | Aye |
| Councilman Neil Geary | Aye |
| Councilman Alan Webster | Aye |

Supervisor Krahforst declared that the foregoing resolution was duly adopted.

Adjourn: With no further business, on motion of Councilperson Church, seconded by Councilperson Barnhill, the Special Meeting was adjourned at 7:09 pm.

Respectfully Submitted,

Brigitta Schmidt – Deputy Town Clerk 2

****Minutes Approved July 21st, 2014****