TOWN OF STANFORD TOWN BOARD

MINUTES OF ACTION TAKEN AT THE WORKSHOP

MONDAY, NOVEMBER 6th, 2017

The Town Board convened for their regularly scheduled workshop on Monday, November 6th, 2017 at 7:30 PM. All five board members were present: Joseph Norton, Mary Weinberger, Linda Eurich, Mark D’Agostino and Ryan Orton.

The Stanford Business Association gave a presentation on a new road into the Rec. area that would entail swapping land or deeding over a portion of Noller Way to the new Library. The association was hoping that the Board would make their decision before December as the Library was planning on breaking ground this coming spring.

The Board then discussed their agenda items for the Thursday meeting.

A motion was made by Joseph Norton, seconded by Mark D’Agostino, to close the workshop meeting at 8:35 PM and go into an Executive Session regarding personnel. Motion carried with a roll call vote as follows: Joseph Norton – yes; Mary Weinberger – yes; Linda Eurich – yes; Mark D’Agostino – yes; Ryan Orton – yes.

The Board exited their Executive Session at 9:25 PM on the motion of Joseph Norton, seconded by Linda Eurich. Motion carried with a roll call vote as follows: Joseph Norton – yes; Mary Weinberger – yes; Linda Eurich – yes; Mark D’Agostino – yes; Ryan Orton – yes.

A motion was made by Mark D’Agostino, seconded by Joseph Norton to advertise for a CAC secretary, with the supervisor doing the wording with “residency required.” Motion carried with a roll call vote as follows: Joseph Norton – yes; Mary Weinberger – yes; Linda Eurich – yes; Mark D’Agostino – yes; Ryan Orton – abstained. Councilman Orton was asked why he abstained and he said he didn’t like the “residency requirement.” After brief discussion, the motion was amended to state “residency preferred.” Motion carried with a roll call vote as follows: Joseph Norton – yes; Mary Weinberger – yes; Linda Eurich – yes; Mark D’Agostino – abstained; Ryan Orton – yes.

With no other business, a motion to adjourn at 9:30 PM was made by Joseph Norton, seconded by Ryan Orton. Motion carried with all voting in favor.

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Ritamary Bell

Town Clerk