

May 14, 2014

An emergency meeting of the Varick Town Board was called to order by Supervisor Robert Hayssen at 7:00 p.m. Present at this meeting were Council Members, Peter McDonald, John Saeli, and Kathy Russo, Town Clerk, Donna Karlsen and Attorney Wendy Marsh and Richard Peterson.

Mr. Hayssen presented to the board a letter of resignation from Councilman Robert Bauman. He stated that his current employment requires extensive, frequent travel, preventing him from fulfilling the requirements of his duties on the Board. He felt it is best for him to make room for someone with the time and energy to devote to the position.

A motion by Peter McDonald, seconded by John Saeli and so carried unanimously to regretfully accept Robert Bauman's resignation as Town Councilman.

A motion by John Saeli, seconded by Peter McDonald and so carried unanimously to appoint Richard Peterson to complete Robert Bauman's term of office to expire on December 31, 2015.

The board with great pleasure welcomes back Mr. Peterson from retirement as a councilman of the Varick Town Board.

A motion by Kathy Russo, seconded by Peter McDonald and so carried unanimously to appoint Diane Colvin to the Assessment Board of Review for a term of 5 years.

A motion by Peter McDonald, seconded by Kathy Russo and so carried unanimously to enter into executive session pertaining to litigation issues at 7:14 p.m.

A motion by Peter McDonald, seconded by Kathy Russo and so carried unanimously to come out of executive session at 9:30 p.m.

A motion by Robert Hayssen, seconded by Kathy Russo and so carried unanimously to authorize Councilman Peter McDonald, as a representative of the Varick Town Board, to meet with Don Mayberry, as a representative of the Fayette Town Board, and offer the Town of Varick's various settlement options pertaining to outstanding issues between the towns.

Roll Call:

Robert Hayssen	Yes
Peter McDonald	Yes
John Saeli	Yes
Kathy Russo	Yes
Richard Peterson	Yes

So carried unanimously

Respectfully Submitted
Donna Karlsen, Varick Town Clerk