

1 **SPECIAL MEETING, TOWN OF DANUBE, JUNE 5, 2006**

2
3 **A special meeting of the Town Board of the Town of Danube, County of**
4 **Herkimer and the State of New York was held at the Town Hall, 438 Creek Road,**
5 **Little Falls, NY on 5th day of June 2006.**
6

7 **PRESENT:** Charles Welden ---- Supervisor
8 Allan G. Edmunds ---- Councilman
9 Patricia Jodway ---- Councilwoman
10 Mary Herringshaw ---- Clerk
11 Leonard Pross ---- Superintendent of Highways
12

13 **ABSENT:** Lee Ann Stock ---- Councilwoman
14 James Lasher ---- Councilman
15

16 Supervisor Welden called the meeting to order at 9:04 A.M. followed by the Pledge
17 of Allegiance to the flag.
18

19 Supervisor Welden started out by explaining the current situation the town was in
20 without a Town Justice.
21

22 **RESOLUTION #65**

23 **INTERIM JUSTICE POSITION**

24 **On a motion made by Councilman Edmunds, seconded by Councilwoman Jodway,**
25 **the following resolution was**

26 **ADOPTED Ayes 3 Welden, Edmunds, Jodway**
27 **Nays 0**
28 **Absent 2 Stock, Lasher**

29 **Resolved to appoint Town of Manheim Justice Michael George as Interim Town**
30 **Justice for the Town of Danube.**
31

32 Welden explained that he would hand deliver the sealed resolution to the supervisor
33 in the Town of Manheim, then their town board would have a meeting and pass a
34 resolution granting the permission for Justice George to handle cases in the Town of
35 Danube. Then both resolutions would have to be sent to sent to Brian Haak, Attorney
36 for the Town of Danube who would then send them to administrative judge in
37 Syracuse who would approve Justice George as interim judge for our town.
38

39 **RESOLUTION #66**

40 **ADVERTISEMENT OF JUSTICE POSITION**

41 **On a motion made by Councilwoman Jodway, seconded by Councilman Edmunds,**
42 **the following resolution was**

43 **ADOPTED Ayes 3 Welden, Edmunds, Jodway**
44 **Nays 0**
45 **Absent 2 Stock, Lasher**

46 **Resolved to put a notice in the Evening Times advertising the position of Town**
47 **Justice.**
48

49 **9:13 a.m. Councilwoman Stock arrived.**
50

51 A special meeting was set for Wed. June 21, 2006 at 8:00 pm to review and likely
52 appoint a temporary justice.

53
54 At this point Jodway questioned Jodway about a court voucher that had a court
55 address of 192 River Road. Jodway stated she was also concerned that on the
56 shipping statement there were items that were 'freebie's' and questioned Welden
57 about them. Welden said that the 'freebies' would be in conflict of the code of ethics
58 and he would look at the last twelve months to see the total amount of 'freebie's'
59 and report back to the board. Justice Clerk Miller, who was in her office came out
60 and addressed the issues. Miller explained that she had always gotten mail at her
61 home address, with the approval of Supervisor Welden when she first started.
62 Welden stated that he approved it for one time.

63
64 Jodway then asked the board why Miller was still working when there is no town
65 justice. Welden said that is true, since the justice clerk can only work under the
66 direction of the judge. Jodway said she felt that today should be Miller's last day of
67 employment. Councilwoman Stock said she disagreed because there was no
68 decision made about the justice clerk yet. Miller said she was doing everything she
69 normally does without the justice. Stock said she doesn't have to vacate until the
70 board decides what to do. Jodway explained that she was bringing the issue to the
71 board because she had town residents question her about it. Welden asked if they
72 wanted to include the justice clerk position in the Evening Times advertisement.
73 Stock said she felt that the justice clerk position wasn't a prudent issue at this time.
74 Jodway also mentioned that she has had some people ask her why the justice clerk
75 position wasn't held by a town resident. Jodway said that some residents feel it
76 should be held by a town resident. Miller stated that she does a good job for the
77 town because she wants to do a good job and it has nothing to do with her being a
78 resident or not. Miller also stated that she saved the taxpayers \$5000 on a new
79 software program. Edmunds stated that until we get another justice we should keep
80 things as they are. Miller then stated that the free things that come to her in her
81 shipments, come without her knowing and she would give them to Supervisor
82 Welden. Jodway then mentioned that there were personal long distance phone calls
83 on the phone log from the justice phone number and she didn't want to see that
84 anymore. Miller explained that her husband's cell phone number was long distance
85 and she would reimburse the town the money.

86
87 Welden asked the board for some direction for the justice clerk position. Stock said
88 she felt nothing was necessary at this time. Welden asked the board what they
89 would do if the new justice coming in wanted to do the clerking him/herself or if
90 he/she had someone else in mind for the position. Welden suggested revisiting the
91 justice clerk position at the next regular meeting and see what the new justice has in
92 mind.

93
94 Jodway then suggested that Miller should be done working and keys should be
95 turned over until there is a judge in place. Welden said he could see Jodway's point
96 that if there was no judge to tell the clerk what to do then she couldn't really do any
97 work.

98
99 9:45 a.m. Councilman Lasher called explaining he had an emergency but was on his
100 way.

Highway Superintendent Pross then said that he had an estimate from Winkler for \$7070.01 for the motor job including clutch and the flywheel that he went over while waiting for Councilman Lasher.

9:55 a.m. Councilman Lasher arrived.

Welden updated Lasher on what happened so far in today's meeting.

Lasher addressed both the board and Miller stating that it is not mandatory to have a justice clerk. Lasher said it had nothing to do with the current clerk but without a justice there is nothing that should or could be done. Lasher continued stating that the response that went out by the justice clerk (stating no court was being held) shouldn't have even been put out by her but instead by the board, because any statements made will put the town in a liability situation. Lasher said the town should notify the DA that there is no justice and the DA will most likely split the tickets between the neighboring towns. Lasher said lets not have a problem where we don't need a problem. Miller agreed stating that she was working on backlog and beta system filing and would not do anything to put herself in jeopardy. Miller also stated that this is a sensitive department in our municipality and she takes it very seriously.

Welden then asked the board what they should do. Edmunds suggested turning Justice back over to the state. Lasher said Miller can't do any justice work but she could file the old tickets that she was behind on, he said she can't even answer the phone which would take her right out of the responsibility if someone was to try and get out of a ticket saying they were mislead without a justice. Welden said he could see both sides but if there is old stuff that she could work on then he thought that would be all right. Welden also stated that once the new justice is appointed he/or she can come in and give input on if they want a new clerk or not. Miller asked if she should go to the unemployment office then. Welden said she could file the back work that she was behind on because of the audit during her regular office hours on Monday and Wednesday from 9:00 a.m. to 12:00 NOON, until the work is done. Miller asked if she could come in extra hours to work and the board said no. Jodway suggested that Welden should pickup the mail. Lasher said he would pick up the mail.

Pross asked the status of work on the truck. Welden asked him to get a third quote.

On a motion made by Councilwoman Stock, seconded by Councilman Edmunds, the meeting was adjourned at 10:36 A.M. Carried unanimously.

Mary Lou Herringshaw, Town Clerk

REGULAR MEETING, TOWN OF DANUBE, JUNE 14, 2006

A regular meeting of the Town Board of the Town of Danube, County of Herkimer and the State of New York was held at the Town Hall, 438 Creek Road, Little Falls, NY on 14th day of June 2006.

151
152 **PRESENT:** Charles Welden ---- Supervisor
153 Allan G. Edmunds ---- Councilman
154 Lee Ann Stock ---- Councilwoman
155 James Lasher ---- Councilman
156 Patricia Jodway ---- Councilwoman
157 Mary Herringshaw ---- Clerk
158 Leonard Pross ---- Superintendent of Highways
159

160 **ABSENT:**
161

162 At 7:00 p.m. Supervisor Welden stated that there would be a brief moment of
163 silence in observation of Flag Day following the Pledge of Allegiance to the flag.
164

165 Before Supervisor Welden opened the floor to public comment he stated that he
166 would like to take a minute to address some rumors that apparently are going
167 around in the town. Welden said that earlier that afternoon someone had stopped
168 by his residence and questioned him about the rumors. First he asked Town Clerk
169 Herringshaw if it was true that she was trying to get the justice clerk position.
170 Herringshaw stated that she couldn't believe Welden was spending time on
171 'rumors' but reassured everyone that she didn't even want the town clerk position
172 anymore let alone the justice clerk position. Welden then said what about another
173 family member. Herringshaw was quick to respond that if someone in the
174 Herringshaw family wanted the position it had nothing to do with her. Welden then
175 addressed Councilwoman Jodway about the same rumor only this time it was one of
176 her family members. Jodway responded that since she was the only Jodway living
177 in the town there would be no one interested. Finally Welden asked Councilman
178 Lasher if there was any truth to the statement "Welden is having Lasher
179 investigated". Lasher said that was the first time he had heard such a thing.
180

181 Welden then stated that the board was not going to fire the justice clerk at this time.
182 Welden said that the board was appointing someone from the Town of Manheim as
183 interim justice until one could be appointed from this town. Welden then stated
184 that the new justice would have input as to who they wanted for the justice clerk but
185 reminded everyone that the final decision would be up to the board.
186

187 Jodway then stated that if someone had a problem in the town they should stop the
188 gossip and come speak to the board.
189

190 **PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS**
191

192 At 7:11 p.m. Supervisor Welden opened the floor to public comment.
193

194 Resident Barbara LeRoy was the first to speak. She requested that the outside
195 bulletin board be updated. Leroy then said that she felt every employee that works
196 for the town is an ambassador for the town and all employees should be cordial to
197 one another. Leroy explained that previously Kim Broderick and she were working
198 on the minutes grant and Justice Clerk Miller came in and didn't even acknowledge
199 that Broderick said good morning to her. Leroy went on to say that Miller then
200 went into the highway department work area and said good morning to all of them.

201 Leroy then went on to say that Miller apparently took a 20 minute break with the
202 highway crew and Leroy, stating that she has been a resident for 41 years and never
203 complained, wanted to know why Miller was still there working.

204
205 Miller was present and said she went out to have her yogurt and banana with the
206 men.

207
208 DEC Officer Darnell Lucas introduced himself and was the next to speak. Lucas
209 stated that he had worked with Miller professionally for the last 3 years and stated
210 she is the best Justice Clerk he has worked with. He also told the board that there
211 had to be someone to adjudicate tickets in the town. Lucas said state statute
212 requires the town have a way to handle tickets. Councilman Lasher asked Lucas
213 what statute says that. Lucas said he wasn't sure of the number but would find out.

214
215 Welden then addressed the public stating that he had gotten a call from Kevin
216 Reilly at the Office of Court Administration earlier today questioning why the town
217 board wasn't doing anything about the justice situation. Welden again stated for
218 everyone his reply to court administration that until the board got an official
219 resignation from the justice (which didn't happen until May 24th) the board couldn't
220 do anything. After the resignation came they held a special meeting to appoint
221 Justice George from the Town of Manheim. After George was officially appointed
222 by Danube, Welden took the sealed resolution the next day to Manheim's Town
223 Supervisor. Manheim then had to hold a meeting to get board approval of the
224 appointment. Welden said then he had to take both towns resolutions to Danube's
225 Attorney so that they could be sent to the District Administrative judge for NYS.
226 After approval from the state then and only then could George start working as
227 interim justice for Danube. Welden explained that the process had to be done
228 properly so that cases wouldn't have to be tossed out. Welden then stated that as
229 everyone can see it isn't like the board hasn't done anything and he doesn't know
230 why the Office of Court Administration even called that the town board wasn't
231 doing anything.

232
233 Jessica Gallt was the next resident to speak. Gallt started off by saying she was at
234 the meeting on behalf of Miller. Gault said she has been a taxpayer for 10 years and
235 although she has never been to a meeting she wanted the board to know that she
236 didn't feel it was right that any person should just up and lose her job, stating that
237 Miller has a family to support. Gallt then questioned the possibility of having Tisi
238 Road paved. Gallt said the potholes are terrible and wondered if it would be better
239 just to pave it. Pross explained that it is pretty easy to maintain now and it would be
240 much more expensive to pave and maintain. Lasher then responded to Gallt's
241 comments about the Justice Clerk position. Lasher stated for everyone present that
242 the position is only a part time position that doesn't pay a lot of money actually
243 stating that it pays just over \$6000 a year. Lasher said that most of the jobs in the
244 town are done pretty much on a volunteer basis to help out the town you live in.
245 Lasher explained that the only 3 full time positions are held by the highway
246 department men. Lasher went on to say that no one should rely on any of these part
247 time jobs to support their family because they can end at any time. Lasher also
248 stated that when Horender put the job out to the public seeking applications the
249 clerk was only required to be available at the office on Monday and Wednesday
250 mornings from 9:00 a.m. until noon and then on court nights. Lasher stated that

251 was in case they had another job. Lasher also stated that the justice does have input
252 as to who they want for justice clerk, stating that they would govern when and what
253 the clerk would do.

254
255 Jodway then said she sees a theme going and wondered why everyone was there to
256 support Miller. Jodway said it is great to see everyone at the meeting but wondered
257 why they were all there to support Miller when she wasn't even on the agenda.

258
259 Karl Bladek was the next to speak. He addressed the board first by saying he
260 wouldn't just call one board member if he had a problem he would come and talk to
261 the whole board. Bladek said it makes sense to him that you keep the current
262 justice clerk until the new justice comes in. Welden replied that is the plan. Bladek
263 then asked if the court made money for the town. Welden said yes.

264
265 Miller then told the board that she went to the residents of the town because she
266 thought it was important for the people to know what was going on. Miller stated
267 that she was happy she was at her office hours last week because during a public
268 meeting she overheard the board talking about the justice clerk position and the fact
269 that she might not have her job, so she went to the residents to let them know what
270 the board was doing.

271
272 Jodway then explained that she was quite concerned about how the board was
273 treated during the Justice Department Audit by Justice Clerk Miller. Jodway
274 explained to everyone that they were all told (by the town justice department) that
275 they couldn't enter the building during the audit process, even though they had all
276 received letters from the comptrollers office stating they were invited to oversee the
277 process. Jodway went on to explain that one day she entered the building to pick up
278 the phone log reports during the audit, and by the time she left the building and
279 went straight home there was a call from Welden stating that Horender had just
280 called him from Binghamton questioning why Jodway was in the building stating
281 that she couldn't be there. Miller responded that that had nothing to do with her.
282 Jodway said Miller was the one who called Horender. Welden said he still had a
283 copy of the voice mail that Horender had left. Welden also stated that after
284 speaking with the Comptrollers Office they said they were more than happy to have
285 all board members present at the audit and wished more towns would be involved.

286
287 Councilwoman Stock then pointed out that the board doesn't have to appoint
288 anyone from the town as justice. Stock said they could keep the interim justice and
289 then let the voters decide in the November election who they want as justice. Stock
290 said that typically when someone goes to school the town pays for them to go and if
291 they don't win the election in November then it was money spent for nothing.
292 Jodway stated that the bottom line is that the new Justice will have input on a
293 justice clerk. Welden stated that the justice might want to clerk him/herself.

294
295 Miller then said that the town has a new software system because of her. Miller said
296 that Impact (beta testing) contracted with Miller last year and invested 3200 dollars,
297 gifting the town, so that Miller could go to training. Miller said it is a 5000-dollar
298 program and they have waived the (\$700 - \$800 yearly) maintenance on it for the
299 last two years. Miller said the program is up and running and the town wouldn't
300 get a bill until November of 2006 for the first time. Welden then corrected Miller

301 stating that they did not gift the town the money; they sent Miller to training
302 because she was willing to try out the program for them.

303
304 Resident Carolyn McPeak then asked about the status of Millers job. Welden said
305 she is in the job. McPeak asked the board if she does her job well. Stock said that
306 she talked to Horender and he said she is one of the best clerks he has worked with.

307
308 Jodway said that this issue could be dragged out but until there is a new justice
309 there is nothing the board can do. Jodway finished by stating that she felt that a
310 town resident should have precedent over a non-resident for any position in the
311 town.

312
313 Resident Roger Bladek spoke up stating that this seems like a catfight and it is
314 ridiculous. Bladek said that people just want what is best for the town and the
315 board should recommend that. Bladek said he didn't feel that a town resident
316 should get priority over a non-resident, bring up the assessor position that is held by
317 a county official. The board was quick to reply that if there was someone from the
318 town interested in assessing they should notify someone on the board, stating they
319 would much rather have a town resident doing the assessing. Welden told Bladek if
320 he knew someone interested to have them call him. Bladek then questioned why the
321 board didn't just offer Keeney more money to keep him as assessor. Stock replied
322 that the board made several offers to give him more money and she would love to
323 see an assessor back in the town. Welden said he would even entertain the idea of
324 having an assessor clerk in the town.

325
326 8:14 Public Comment was closed.

327
328 **RESOLUTION # 67**

329 **APPROVAL OF AGENDA**

330 On a motion made by Councilwoman Stock, seconded by Councilwoman Jodway,
331 the following resolution was

332 **ADOPTED Ayes 5 Welden, Edmunds, Stock, Lasher, Jodway**
333 **Nays 0**

334
335 Resolved that the agenda for the meeting be approved.

336
337 **RESOLUTION # 68**

338 **APPROVAL OF MINUTES**

339 On a motion made by Councilwoman Jodway, seconded by Councilman Lasher, the
340 following resolution was

341 **ADOPTED Ayes 5 Welden, Edmunds, Stock, Lasher, Jodway**
342 **Nays 0**

343
344 Resolved that the minutes from May 2, 2006 be approved as submitted.

345
346 **RESOLUTION # 69**

347 **APPROVAL OF MINUTES**

348 On a motion made by Councilwoman Jodway, seconded by Councilman Edmunds,
349 the following resolution was

350 **ADOPTED Ayes 5 Welden, Edmunds, Stock, Lasher, Jodway**

Resolved that the minutes from May 10, 2006 be approved as submitted.

REPORT OF TOWN OFFICIALS

ASSESSOR REPORT

Welden reported that data collection is being worked on. Welden also recommended that if someone stops to your place that it would be in your benefit to speak with him or her.

CODES REPORT

Supervisor Welden made note of the new format for the codes report stating that there is tons of information on it. The board agreed and thanked Pat Kelly who was present at the meeting.

TOWN JUSTICE

The monthly report for May stated that the court received 370+ new tickets, closed 58 tickets and there were 3245 tickets outstanding. Miller wanted it made known that although the hours required for the position when she was hired say Monday and Wednesday morning from 9:00 a.m. – noon, she works much more than that. Miller stated that she couldn't get all of her work done in that short amount of time.

DOG CONTROL OFFICER

The board went over the report from the month of May. They also made note of the state inspection that took place on June 7th. There was discussion of a possible dog enumeration in the town again.

TOWN CLERK

Supervisor Welden accepted the monthly report submitted from Clerk Herringshaw for the month of May 2006. Herringshaw then asked the status of her request to the board to find out who posted the letter concerning the minutes of the town clerk several times. Herringshaw again stated that she wasn't concerned about the content of the letter because she knows that she gets her minutes distributed to the board in the timeframe set up by the state. Stock said then Herringshaw should just let it go. Herringshaw said that out of respect for her and the job she does for the town she would rather know who went to the trouble several times to hand out and post the letter. Lasher said it was a good question but there were no answers at this point. Herringshaw said it couldn't be that hard to figure out because there aren't that many keys out there. The board replied that yes there were. Herringshaw then said that they could probably narrow it down as she was sure it wasn't the cleaning crew that had keys coming in and posting it several times. Herringshaw then said that it had to be just a few that have access that would want to cause trouble in our 'harmonious work place'. Pross said that he didn't do it although his name was brought up previously about it. Herringshaw said she knew he didn't because he told her that someone brought it into his office and gave it to him and he replied that it had nothing to do with him. Miller then stated that she brought it in and gave it to Pross because it was under her door when she came into her office. Herringshaw asked her why she would do that. Miller said she wondered what it was. Herringshaw asked why she wouldn't bring it to her or the board and Miller

401 didn't answer. The board didn't say anything at that point and still haven't found
402 out how the information got out of a locked filing cabinet to which only
403 Herringshaw has the key.

404
405 **CEMETERY BOARD**

406 Rick Mosher, cemetery board president, submitted a report that Pross went over.
407 Pross did mention to the board that the cemetery board would like an official letter
408 or notice\accommodation thanking Bill Sagatis for his help in mapping out the
409 cemetery plots from both boards.

410
411 **SUPERVISOR'S REPORT**

412 **RESOLUTION #70**

413 **SUPERVISOR'S MONTHLY REPORT**

414 On a motion made by Councilman Edmunds, seconded by Councilwoman Jodway,
415 the following resolution was

416 **ADOPTED Ayes 5 Welden, Edmunds, Stock, Lasher, Jodway**
417 **Nays 0**

418
419 Resolved to approve the May 2006 monthly report from Supervisor Welden.

420
421 **HIGHWAY SUPERINTENDENT**

422 Highway Superintendent Pross was present and did submit a report for the board to
423 go over. Welden did ask Pross why mower is still listed under items for
424 consideration. Welden wanted everyone to know that the mower had been returned
425 to the town and installed on the tractor and has been used already by the men.
426 Lasher stated it cost the town \$1325.74 to get it all done. Pross reported that there
427 was still no progress on shared highway or turn around agreements. Pross said D1
428 needs a motor job. Pross also said in the future he would like to replace D3. Pross
429 also mentioned that the other night the lights were left on in the town building and
430 he wasn't sure what he would walk into at 3:00 a.m. when he came into work.

431 Lasher brought up the quote from Winkler wondering why there was no mention of
432 a crankshaft. After a thorough discussion about the motor job on D1 Pross said it
433 had been 3 months and he would like a decision. Welden said he would like to see a
434 statement including the crankshaft. Resident Fran Alosio stated that the truck
435 could probably run a few more years without doing anything. Edmunds said he
436 talked to Fisher, who drives the truck, and he said the truck had no power. Pross
437 said a new gasoline tank would cost \$670.20 without the pump or containment and
438 wanted to know if he could get one. The board showed concern about fuel being
439 stolen and Pross said it would save a lot of money on fuel tax. Welden said the town
440 could get a gas card for tax and then at the end of the year the town would get the
441 tax money back. No decision was made on surface treatments for Cramer or
442 Tibbitts roads. With no progress being made on any of the highway items Welden
443 asked the board if they thought they should move on until more information is
444 gathered. Stock said yes-asking Pross to get more information. Pross asked what
445 exactly the board wanted. The board said they would like more information about
446 the surface treatments and would like more information from Winkler about the
447 crankshaft and shipping and handling. Welden then stated they would move on
448 with the agenda.

Miller then questioned returning to work more than her required office hours. Lasher stated that without the judge in place to give her direction there would be no reason to. Welden said that Miller was only to come in and work on old filing without a judge in place and had Herringshaw read the notes from the last meeting.

RESOLUTION #71

JUSTICE CLERK MILLER TO WORK WHENEVER NEEDED

On a motion made by Councilwoman Stock, seconded by Councilman Edmunds, the following resolution was

ADOPTED Ayes 2	Edmunds, Stock
Nays 3	Welden, Lasher, Jodway

Resolved to let Justice Clerk Miller decide what hours she felt she should be working at the office. Motion denied.

Resident Alosio then asked the board how they could all decide one thing at one meeting and then a few change their mind at the next meeting. Welden said he knows it looks inconsistent but if something new comes into play the board has the prerogative to change their mind, if it is in the best interest of the town.

Lasher then questioned everyone about the call Welden received from Kevin Reilly just that day about things that happened yesterday. Lasher wanted to know who was calling him. Welden said he didn't mind the call but wondered what precipitated the call telling Reilly the board was doing nothing with regards to getting a new justice.

OLD BUSINESS

16d. Welden reported that the indexing of the minutes is up over 9000 entries.

16i. Welden reported that the only thing left on the highway contracts was a paving decision.

NEW BUSINESS

17a.

RESOLUTION #71

JUSTICE POSITION MIKE GEORGE

On a motion made by Councilman Edmunds, seconded by Councilwoman Stock, the following resolution was

ADOPTED Ayes 5	Welden, Edmunds, Stock, Lasher, Jodway
Nays 0	

Resolved to accept the Town of Manheim resolution appointing Mike George as interim justice at the compensation rate as the previous judge.

17b. Welden asked clerk Herringshaw to put a notice in the paper stating that there would be a special meeting on June 21st at 8:00 p.m. to review applications for justice. Welden made a point to say that most of the meeting would likely be held in executive session, and then when entering back into regular session they could or could not appoint a new justice.

Welden reported that trash day cost the town \$2206.14.

20. Warrants

RESOLUTION # 72

PAY ABSTRACTS FOR MONTH

On a motion made by Councilwoman Stock, seconded by Councilman Edmunds, the following resolution was

ADOPTED Ayes 5 Welden, Edmunds, Stock, Lasher, Jodway
Nays 0

Be it hereby resolved that the town board members audit both the general and highway warrants and abstracts for the month and approve for payment #'s 0601 through 0627 for general warrants and #'s 0601 through 0619 for highway warrants.

On a motion made by Supervisor Welden, seconded by Councilwoman Jodway, the meeting was adjourned at 11:46 P.M. Carried unanimously.

Mary Lou Herringshaw, Town Clerk

SPECIAL MEETING, TOWN OF DANUBE, JUNE 21, 2006

A special meeting of the Town Board of the Town of Danube, County of Herkimer and the State of New York was held at the Town Hall, 438 Creek Road, Little Falls, NY on 21st day of June 2006.

PRESENT:	Charles Welden	----	Supervisor
	Allan G. Edmunds	----	Councilman
	Lee Ann Stock	----	Councilwoman
	James Lasher	----	Councilman
	Patricia Jodway	----	Councilwoman
	Mary Herringshaw	----	Clerk

Supervisor Welden called the meeting to order at 7:58 P.M. followed by the Pledge of Allegiance to the flag.

RESOLUTION #

EXECUTIVE SESSION

On a motion made by Councilwoman Jodway, seconded by Councilman Lasher, the following resolution was

ADOPTED Ayes 5 Welden, Edmunds, Stock, Lasher, Jodway
Nays 0

Resolved to enter into executive session at 8:00 p.m. to go over applications submitted for justice position.

RESOLUTION #

RETURN TO REGULAR SESSION

On a motion made by Councilwoman Jodway, seconded by Councilman Edmunds, the following resolution was

ADOPTED Ayes 5 Welden, Edmunds, Stock, Lasher, Jodway
Nays 0

Resolved to enter back into regular session at 8:40 p.m.

Supervisor Welden stated that there was a lot of discussion during executive session but there were no decisions made. Welden asked the board what they would like to do at that point.

RESOLUTION #

APPOINTMENT OF KIMBERLY BRODERICK AS JUSTICE

On a motion made by Councilwoman Jodway, seconded by Councilman Lasher, the following resolution was

ADOPTED Ayes 3 Welden, Lasher, Jodway
Nays 2 Edmunds, Stock

Resolved to appoint Kimberly Broderick as Town Justice until December 31, 2006.

NOTE: after motion was made by Jodway and before voting took place Stock said she wanted to make a motion to appoint Dave Teall as justice. Herringshaw explained that they would have to finish up with one motion before another one could be put to vote. After the voting for Broderick took place, Lasher said he wanted it in the minutes that the reason he voted for Broderick instead of Teall was because she comes to all of the meetings, she is a member of the planning board, she worked on the local dog law, she is currently working on the minutes grant and has volunteered numerous times to help the town out.

Jodway then asked if the board was going to discuss the truck situation. Welden explained they really couldn't without Pross there.

On a motion made by Councilwoman Jodway, seconded by Councilman Edmunds, the meeting was adjourned at 9:08 P.M. Carried unanimously.

Mary Lou Herringshaw, Town Clerk