

OCTOBER 30, 2007-EMERGENCY TOWN OF PHELPS BOARD MEETING

MEMBERS PRESENT: Norman Teed Supervisor
Carl Beechler Councilman
Doris Day Councilwoman
James Mattoon Councilman
John Dole Councilman
Barb Middlebrook Bookkeeper
Terry Featherly Highway Superintendent

PUBLIC ATTENDANCE: None

CALL TO ORDER: The Emergency Phelps Town Board Meeting was called to order by Supervisor Teed at 4:30 PM. Supervisor Teed said we would dispense with the normal formalities.

EXECUTIVE SESSION: Councilman Dole offered the following Resolution. RESOLVED that, the Phelps Town Board enter into Executive Session at 4:30 PM, with Town Bookkeeper Barb Middlebrook, in attendance to discuss possible litigation and a personnel matter. The Resolution was seconded by Councilman Mattoon, who moved its adoption. 5 AYES. Motion carried. The Highway Superintendent was asked to enter the Executive Session at 5:13 PM.

Councilman Beechler offered the following Resolution. RESOLVED that, the Phelps Town Board come out of Executive Session at 6:10 PM. The Resolution was seconded by Councilwoman Day, who moved its adoption. 5 AYES. Motion carried.

Councilwoman Day moved to bring the Emergency Meeting back to order at 6:11 PM. The motion was seconded by Councilman Mattoon. 5 AYES. Carried.

RESOLUTION: Councilman Dole offered the following Resolution. RESOLVED that, a transfer of \$50,000 be made from the Highway savings account to the Highway 5110.400 account. The Resolution was seconded by Councilman Mattoon, who moved its adoption.

VOTE:	COUNCILMAN DOLE	AYE	
	COUNCILWOMAN DAY	AYE	
	COUNCILMAN MATTOON		AYE
	COUNCILMAN BEECHLER	AYE	
	SUPERVISOR TEED	AYE	

RESOLUTION	ADOPTED	DEFEATED
	<u>5 AYES</u>	<u>0 NAYS</u>

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ADJOURNMENT: Councilwoman Day, offered the following Resolution. RESOLVED that, the Emergency Town Board meeting be adjourned. The Resolution was seconded by Councilman Mattoon, who moved its adoption. 5 AYES. Motion carried.

TIME: 6:20 PM.

Respectfully submitted,

Linda Nieskes
Town Clerk