

SPECIAL BOARD MEETING
09/26/2017
@ 6:00 pm @ Russell Town Hall
Teamsters Contract Proposal

Present:

Tess Eells/ Town Clerk
Supervisor Best
Councilor Burnham
Councilor Whiteford came a few minutes late
Superintendent White
Councilor White
Councilor Kerr

Guests:

Bobby Knox

Meeting was called to order @ 6:04 PM by Supervisor Best

A motion was made by Councilor Burnham and seconded by Councilor Kerr to enter into executive session to discuss the Teamsters Contract Proposal.

Ayes – 4 White, Burnham, Best, Kerr

Nays – 0 Motion carried

A motion was made by Councilor Burnham and seconded by Councilor Whiteford to exit executive session at 6:40 pm

Ayes – 5 White, Burnham, Best, Whiteford, Kerr

Nays – 0 Motion carried

RESOLUTION # 62 * Teamsters Contract

A motion was made by Councilor Burnham and seconded by Councilor Kerr to accept the Teamsters Contract as presented.

- Councilor Whiteford wanted the change he suggested
- Councilor White wanted Article 1 (Recognition and Scope) changed
- Councilor Kerr wants Article 1 (Recognition and Scope) left as is

Ayes – 3 Burnham, Best, Kerr

Nays – 2 Whiteford, White

Motion passed 3 to 2

Tess will advertise to hold the Tentative Budget meeting on October 10th at 6:00 PM. Supervisor Best will have a copy of the Tentative Budget in the board's boxes on October 6th.

RESOLUTION # 63 Gravel purchase

A motion was made by Councilor White and seconded by Councilor Burnham to authorize the purchasing of 1000 yards of gravel up to \$7,500.00 for use on all gravel roads.

Ayes – 5 White, Burnham, Best, Whiteford, Kerr

Nays – 0 Motion carried

Motion was made by Supervisor Best to adjourn at 6:53PM

Ayes – 5 White, Burnham, Best, Whiteford, Kerr

Nays – 0 Motion carried

The minutes were submitted by

Tess Eells/ Russell Town Clerk