An emergency meeting of the Town of Cochecton was held on June 30, 2020 at 10:00 AM at the Cochecton Town Hall with the following members present:

PRESENT: Supervisor Gary Maas

Councilperson/Deputy Supervisor Edwin Grund

Councilperson Sean Nearing Councilperson Paul Salzberg Councilperson Michael Walter

## OTHERS PRESENT:

Margaret Richardson—Deputy Town Clerk

Supervisor Gary Maas opened the meeting with a pledge to the flag at 10:00AM.

Supervisor Maas then requested a moment of silence for Hollye Schulman who died Sunday morning, June 28, 2020.

Supervisor Maas stated that the Board needs to discuss in Executive Session the appointment of a Town Clerk to fill out the term through December 31, 2020. He then asked deputy clerk if she will accept the appointment if the Board agrees to offer this to her. She said that she would accept the appointment if offered.

**MOTION** by Councilperson Grund, seconded by Councilperson Salzberg, to go into Executive Session to discuss appointing a Town Clerk. All Board members voted in favor. Time 10:05AM Deputy clerk left the room.

**MOTION** by Councilperson Grund, seconded by Councilperson Salzberg, to close Executive Session. All Board members voted in favor. Time 10:10AM and Deputy clerk was asked to return to the meeting.

Supervisor Maas stated that the Board agreed to appoint Margaret Richardson as Town Clerk; term is through December 31, 2020; the salary is what is budgeted for Town Clerk for the remainder of the year. He then called for a motion.

**MOTION** by Councilperson Nearing, seconded by Councilperson Salzberg, to appoint Ms. Richardson as Town Clerk beginning July 1, 2020 and that she also trains the next elected Town Clerk. All Board members voted in favor.

Supervisor mentioned that flowers for the Town Signs will be purchased with funds budgeted for the Beautification Committee. Bill Boucher will do the plantings and maintain them. His time will be charged to the Beautification Committee. This will be finalized at the July 8, 2020 regular meeting.

**MOTION** by Councilperson Grund, seconded by Councilperson Walter, to close meeting. Time 10:20AM All Board members voted in favor.

Respectfully Submitted,
Margaret Richardson, Deputy Town Clerk