

**SPECIAL BOARD MEETING, TOWN OF HAMMOND, APRIL 27, 2023**

A special meeting of the Town Board of the Town of Hammond, County of St. Lawrence and the State of New York was held at the Town Office Building, 21 South Main Street, Hammond, NY on the 27th day of April 2023.

PRESENT: Ronald Bertram - Town Supervisor  
James Furgison - Deputy Supervisor  
James Pitcher - Councilmember  
Theodore Elk - Councilmember  
ABSENT: James Tague - Councilmember

OTHERS PRESENT: Rick and Ricky Bass

Notice of executive only meeting was duly sent to Watertown Daily Times on April 24, 2023 and April 26, 2023 and posted at [www.townofhammondny.com](http://www.townofhammondny.com).

**EXECUTIVE SESSION**

1. Supervisor Bertram called the executive session only meeting to order for litigation and real estate purposes at 8:30pm.
2. **Motion** Councilmember Elk and seconded by Councilmember Furgison to bring a lawsuit against the contractors and engineers for the property line mistake of the new town office building.

Supervisor Bertram No  
Councilmember Pitcher No  
Councilmember Elk Yes  
Councilmember Furgison Yes

The motion did not pass.

3. The Town Board had a verbal discussion with Rick and Ricky Bass on a property line adjustment.
4. **RESOLUTION #11- 2023** The Town Board authorizes Supervisor Bertram to sign the real estate purchase and sale agreement between the Hammond Town Board and Singer Island Park Inc. for property tax parcel #126.063-3-2 and tax parcel #126.063-3-3.

**Motion** made by Councilmember Furgison and second by Councilmember Pitcher to adopt the resolution. The motion carried 3 ayes and 1 no-Councilmember Elk.

**ADJOURNMENT**

1. The meeting adjourned at 8:47pm.

Meeting Minutes taken by Supervisor Bertram and respectfully written by Town Clerk Pamela Burton.