

SPECIAL BOARD MEETING, TOWN OF HAMMOND, APRIL 18, 2024

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 18th day of April 2024.

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

OTHERS PRESENT: Superintendent Hadlock and Town Clerk Pamela Burton.

Notice of said meeting was duly sent to Watertown Daily Times on April 9, 2024 and posted at www.townofhammondny.com.

Supervisor Bertram called the meeting of the Town Board to order at 5:00pm with the Pledge to the Flag.

OLD BUSINESS

1. Supervisor Bertram reported that Superintendent Hadlock has secured a deal with the Town of Antwerp for 80K for the 2017 Western Star plus Antwerp highway will do the excavating for this year's culvert work, which would be around 15-20k.

Motion made by Councilmember Tague and second by Councilmember Furgison to accept 80k for 2017 Western Star from the Town of Antwerp. The motion was carried with 4 ayes.

2. Councilmember Elk will get a certificate of insurance from RiverBay Too for fence work.

NEW BUSINESS

1. **RESOLUTION #10 2024** The Town of Hammond Holds Harmless the Town of Antwerp.

Motion made by Councilmember Furgison and second by Councilmember Elk to adopt the resolution. The motion was carried with 4 ayes.

2. Superintendent Hadlock asked to purchase a wheel-around blacktop saw for around \$2600.00. CHIPS may reimburse the purchase.

Motion made by Councilmember Tague and second by Councilmember Elk to buy the blacktop saw. The motion was carried with 4 ayes.

3. The town clerk shared with the Board NYMIR's requisites for a cybersecurity quote.

ADJOURNMENT

Supervisor Bertram adjourned the meeting at 5:15pm.

Meeting minutes prepared and respectfully submitted by _____, Town Clerk