## PLYMOUTH TOWN BOARD SPECIAL MEETING OF JULY 29, 2024

## 6:00PM

**PRESENT:** Supervisor Patricia Murray

Councilperson Kathryn Clemens

Councilperson Ray Elsworth

Councilperson David Collier

**ABSENT:** Councilperson Robert Oehme

The meeting was brought to order by Supervisor Murray. She led in the pledge to the Flag.

Ms. Murray said the purpose of the Special meeting was to bring to vote, the resolution concerning the Anticipation of Revenue. A discussion was had about where the money would have to come from to pay the interest and the attorney's fees on the RAN (Revenue Anticipation Note). Ms. Murray said it would come from the Highway side of the budget. The amount of the RAN would be \$351,735.00. Mrs. Clemens moved to accept Resolution #23 of 2024 Authorizing a Revenue Anticipation Note of the Town of Plymouth, Chenango County, New York, Not to Exceed \$351,735.00 in Anticipation of the Receipt of Income Derived From the Consolidated Local Street and Highway Improvement Program (CHIPS). Mr. Collier seconded the resolution. The Board was polled and the resolution was adopted with four yeses and no nos. Councilperson Oehme was absent.

Ms. Murray asked if anyone had any questions about the proposed FOIL Policy. There were none. Mrs. Clemens made a motion to accept the FOIL Policy Under Public Officers law Article 6. Mr. Elsworth seconded the motion. The Board was polled and the motion was passed with four yeses and no nos. Councilperson Oehme was absent.

Mr. Elsworth made a motion to adopt the Youth Volunteer Background Check Policy. Mr. Collier seconded the motion. The Board was polled and the motion was passed with four yeses and no nos. Councilperson Oehme was absent.

Ms. Murray said she had received letters of interest from three people.

She will give them a form to fill out and she will send it in to NYMR for review for a fee of \$18.95 which will be paid by the Town.

PUBLIC CONCERNS: Mr. Brett Wightman asked for Ms. Murray's resignation. He asked if she would like to answer that. She said no. There was a lengthy discussion about the intimidation of a Town official and what Ms. Murray did or did not do about it.

Mrs. Shelly Ciborowski asked if the Norwich Youth Bureau did background checks. Mrs. Clemens said that was up to them. Mrs. Ciborowski asked if every one on the Board had a background check. Mrs. Clemens said that there were different levels of background checks. If you're dealing with cash, yes. The Board opted to deal with money orders or checks.

Mrs.Ciborowski asked Mrs. Clemens if she had contacted Mrs. Branagan and Mr. Baker about working with the Youth Bureau. She said yes. Mrs. Branagan stated that she thought that anyone working with the Town's youth should have a background check. She also said that she would like to work with the Youth Bureau. She thought more than one person to support the Youth Bureau would be a good idea. However, she did not want to head it up.

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Mrs. Brown asked when a decision would be made about the fouring Bureau Committee. Ms. Murray said that they would discuss it at the next meeting.

Mr. Redenback objected to the video that was being taken during the meeting. He didn't like the placement of the camera in the front of the room.

Mrs. Clemens made a motion to move into Executive Session to discuss a personnel issue. Mr. Collier seconded the motion. The Board was polled and the motion was carried with four yeses and no nos. Councilman Oehme was absent. The Board moved into Executive Session at 6:35pm.

At 6:45pm, Mrs. Clemens made a motion to come out of Executive Session. Mr. Elsworth seconded the motion. The Board was polled and the motion was carried with four yeses and no nos. Councilman Oehme was absent.

Mr. Collier made a motion to adjourn. Mr. Elsworth seconded the motion. The Board was polled and the motion was carried with four yeses and no nos. Councilman Oehme was absent. The meeting was adjourned at 6:47pm.

Respectfully submitted by ,

Virginia E. Brown

Plymouth Town Clerk

August 20, 2024