

Emergency Special Meeting

Aug. 3, 2012

Present: Supervisor Urban Hirschey, Councilman Brooks Bragdon, Councilman John Byrne, Councilman Clif Schneider and approximately 4 residents.

Supervisor Hirschey opened the meeting at 1:15pm.

Supervisor Hirschey explained the purpose of the meeting was to review and give permission for him to sign the new lease agreement with Samaritan Medical Center. They will be taking over the clinic the second week in August.

The Board reviewed the agreement and agreed to the sublease agreement with subdivision 9 A – D. Councilman Bragdon asked if the agreement was written by Attorney Gebo. Councilman Schneider asked if Attorney Gebo was in agreement with the changes and how it now reads. Supervisor Hirschey said that he met with Attorney Gebo this morning and assured them that he is in agreement with it all.

Supervisor Hirschey said that he had an inventory of items being left by Carthage Area Hospital in lieu of the rent owed.

Councilman Bragdon asked if the termination of our contract with Carthage area hospital was done legally. Supervisor Hirschey said the letter of termination was drafted.

RESOLUTION #45

Resolution 45 was moved by Councilman Schneider, seconded by Councilman Byrne. Resolution 45 is to authorize the Supervisor to sign any and all documents in regards to the amended sublease with Samaritan Medical Center. There was no discussion. Supervisor Hirschey, Councilmen's Byrne, Schneider, and Bragdon voted AYE. Resolution 45 passed.

Councilman Schneider made the motion to adjourn the meeting at 1:25pm, seconded by Councilman Byrne.

Michelle Bouchard, Town Clerk