

**TOWN OF HOUNSFIELD TOWN BOARD**  
**November 12, 2008**

A special meeting of the Town Board of the Town of Hounsfeld was called to order by Councilman Stephen Lee at 7:00 PM at the Town Hall, 18774 Co. Rt. 66, and the Pledge of Allegiance was said.

Members present were: Councilmen, Stephen Lee, David Cobb, and Ken Lawrence Jr., and Councilwoman Yvonne Podvin.

C'man Lee announced that the Town Clerk received a letter of resignation from Supervisor Jean Derouin on November 6, 2008. A motion was made by C'woman Podvin and 2<sup>nd</sup> by C'man Lawrence to accept the resignation with deep regrets. All voted aye and the motion was carried.

C'man Lee thanked Jean on behalf of the Town for all his hard work and service and added that he enjoyed working with him.

A motion was made by C'man Lee and 2<sup>nd</sup> by C'woman Podvin to appoint Martin A. DelSignore Supervisor to fill the unexpired term that ends 12/31/09. All voted aye and the motion was carried.

The Highway Superintendent informed the Board that the Snow and Ice Contract with Jefferson County needs to be amended for the hourly rate of trucks from \$30 to \$40 per hr. This contract will be signed and returned.

The Highway Superintendent also learned that he lost the supplier for road salt and will need to locate another one.

This meeting was adjourned at 7:04 PM.

Respectfully Submitted,

Diane M. Nier  
Town Clerk