

TOWN OF HOUNSFIELD
SPECIAL TOWN BOARD MEETING
December 21, 2007

A special meeting of the Town Board, Town of Hounsfield, N.Y. was called to order by Supervisor Jean H. Derouin at 1:30 PM at the Town Hall, Co. Rt. 66.

Members present were: Supervisor Derouin, C'men Steve Lee, David Cobb, Ken Lawrence Jr. and C'woman Yvonne Podvin. Also present was an attorney for the Town.

A motion was made by Supervisor Derouin to cancel the Public Hearing and Special Board Meeting on December 26, 2007 and a 2nd was made by C'man Lee.

The Town of Hounsfield or any town may enter into a contract with a fire company which maintains adequate and suitable apparatus and appliances for furnishing fire protection.

The Town of Hounsfield Fire Company does exist, formed on September 14, 2007, it does not now qualify as a company with which the Town is permitted, by law, to contract because it does not have any assets.

The Board immediately went into executive session to discuss legal issues and returned to the meeting at 3:18 PM.

Supervisor Derouin withdrew his motion above and C'man Lee withdrew his 2nd.

Supervisor Derouin made a motion that a public hearing be held on December 26 at 7:00 PM at the Court Building regarding a contract for the Town of Hounsfield Fire Co. but no Town Board meeting will be held following. This motion was 2nd by C'man Lawrence. A roll call vote was taken and all voted yes. The motion was carried.

This meeting was adjourned at 3:19 PM.

Respectfully Submitted,

Diane M. Nier
Town Clerk