1. CALL TO ORDER - Mayor Wood called the meeting to order at 6:00 P.M.

2. ROLL CALL/THIS MEETING WILL BE HELD IN PERSON AND VIA ZOOM MEETING. Mayor Wood present, Vice-Mayor Stabile present, Council Members Finch & Claverie present, Council Member Reibslager absent.

STAFF PRESENT: Town Manager Robinson

PUBLIC PRESENT: Debbie Robinson, via zoom Philip Brister, Bill O’Brien

3. PLEDGE OF ALLEGIANCE- Mayor Wood led the Pledge of Allegiance

4. POSSIBLE COUNCIL ACTION TO ADJOURN INTO EXECUTIVE SESSION PURSUANT TO A.R.S 38- 431.03 (A) TO INTERVIEW CANDIDATES FOR THE POSITION OF TOWN ENGINEER.

The candidate did not feel that an Executive Session was necessary.

*IF AUTHORIZED BY A MAJORITY VOTE OF THE TOWN COUNCIL, THE EXECUTIVE SESSION WILL BE HELD IMMEDIATELY AFTER THE VOTE AND WILL NOT BE OPEN TO THE PUBLIC*

5. DISCUSSION AND POSSIBLE ACTION TO SELECT A TOWN ENGINEER AND DIRECT THE TOWN MANAGER TO PREPARE AN OFFER TO THE SELECTED CANDIDATE.

**MOTION:** Mayor Wood moved to SELECT A TOWN ENGINEER AND DIRECT THE TOWN MANAGER TO PREPARE AN OFFER TO THE SELECTED CANDIDATE.

**SECOND:** Council Member Finch

**DISCUSSION:** Mayor Wood asked Bill O’Brien (via zoom) if he would like to speak to the Council about why he was interested in the position. Mr. O’Brien said that he was very interested in the position and the importance of a long-term view of providing technical services to the community. Vice Mayor Stabile stated that Mr. O’Brien knows our area and we couldn’t have a better person for the job. Mayor Wood asked if there was an issue with the county or state, could he help with that. Mr. O’Brien’s response was yes. He feels the Town needs an advocate for the Town’s position and could also review other applications that come in from other agencies and be the go between. Mr. Bill O’Brien was the selected candidate.

**VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Finch & Claverie

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

6. DISCUSSION AND POSSIBLE ACTION TO APPROVE TOWN MANAGER ROBINSON SIGNING AN ASSIGNMENT OF GROUND LEASE FROM BURKE COMMERCIAL TO WESTERN POSTAL REALTY HOLDINGS, LLC LOCATED AT 75 COLUMBIA AVE. CEDARHURST, NY 11516.

**MOTION:** Council Member Finch moved to APPROVE TOWN MANAGER ROBINSON SIGNING AN ASSIGNMENT OF GROUND LEASE FROM BURKE COMMERCIAL TO WESTERN POSTAL REALTY HOLDINGS, LLC LOCATED AT 75 COLUMBIA AVE. CEDARHURST, NY 11516.

**SECOND:** Council Member Claverie

**DISCUSSION:** Council Member Finch asked if this included the entire lot. Town Manager Robinson stated only the paved area is included. Council Member Finch clarified that the area between the creek and the Post Office is still available at the Town’s discretion to allow heavy equipment to park there.

**VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Finch & Claverie

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

7. ADJOURN

**MOTION:** Mayor Wood moved to adjourn

**SECOND:** Council Member Finch

**VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Finch & Claverie

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

THE MEETING ADJOURNED AT 6:10 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Special Council Meeting held December 7, 2022, at 6:00 P.M. I further certify that the meeting was duly called, held, and that a quorum was present.

Dated this \_\_\_\_ Day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2022

APPROVED:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Andrea Wood, Mayor

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ron Robinson, Town Clerk