

Supervisor Leader ;
Councilman Ooms ;
Councilman Bickerton ;
Councilwoman Hogan ; and
Councilwoman Johnson - excused

The following Board members voted "No" in opposition

thereto:

~~_____ ; and~~
~~_____ .~~

The Resolution having been approved by a majority of the Town Board, the same was declared duly adopted by the Supervisor of the Town of Kinderhook.

Dated: March 23, 2021

By: Kimberly A. Koski
Town of Kinderhook

**TOWN OF KINDERHOOK
COLUMBIA COUNTY, NEW YORK**

RESOLUTION NO. __ of 2021

At a special meeting of the Town Board for the Town of Kinderhook, Columbia County, New York, duly held on the 23rd day of March, 2021 at the Kinderhook Town Hall, 3211 Church Street, Valatie, New York 12184, the following Resolution was proposed and seconded:

Resolution by: Councilman Ooms

Seconded by: Councilman Bickerton

WHEREAS, the Town Board of the Town of Kinderhook desires that Robert H. Patterson, CPA, be retained to assess, audit and provide assistance with the accounting and payroll processes and activities of the Town of Kinderhook;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kinderhook does hereby adopt this resolution authorizing the Town to retain Robert H. Patterson to provide audit and accounting services to the Town of Kinderhook.

Upon question of the foregoing Resolution, the following Board members voted "Aye" in favor of the Resolution:

**Town of Kinderhook
Town Board Special Minutes
March 23, 2021**

The Town Board Special meeting was held at the Martin H. Glynn Municipal Building at 3211 Church Street. The meeting was held in the meeting room with proper distancing. The purpose for the special meeting was to go into executive session to discuss a personnel issue, and any and all matters that come before the Town Board.

Present: Supervisor Leader

Councilman Ooms

Councilwoman Johnson -Excused

Councilwoman Hogan

Councilman Bickerton

Town Clerk Pinkowski-Excused

Town Attorney Andy Howard

Supervisor Leader called the meeting to order at 5:35PM

Town Attorney Howard explained the Local Law amending the code regarding Chapter 250 Solar Law.

Executive Session-

A motion was made by Councilman Bickerton and seconded by Councilwoman Hogan to go into executive session to a personnel issue. All in favor. Motion carried unanimously.

Time in 5:37PM

A motion was made by Councilman Bickerton and seconded by Councilman Ooms to come out of executive session. All in favor. Motion carried unanimously.

Time out 5:41PM

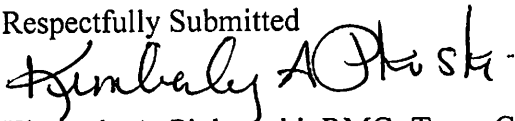
A motion was made by Councilman Ooms and seconded by Councilman Bickerton to Adopt Resolution # of 2021 to retain Robert H. Patterson to provide audit and accounting services to the Town of Kinderhook. All in favor. Motion passed unanimously. (See attached)

Adjournment

Councilman Ooms made a motion to adjourn the meeting. Councilwoman Hogan seconded the motion. All in favor. So carried.

Time 5:43 PM

Respectfully Submitted



Kimberly A. Pinkowski, RMC- Town Clerk

Respectfully Submitted

- These minutes were amended to show the Resolution made on this date