

## **SPECIAL MEETING**

**FEBRUARY 7, 2024**

Minutes of a Special Meeting held by the Town of Shawangunk Town Board, County of Ulster, State of New York, at the Town Office Building at 14 Central Avenue, Wallkill, NY on the **7<sup>th</sup> day of February 2024 at 3:00 P.M.**

PRESENT were Supervisor Ken Ronk, Councilman Brian Amthor, Councilman Joe LoCicero, and Town Clerk Jane Rascoe. Councilman Adrian DeWitt and Councilman Alex Danon were absent.

The meeting was called to order at 3:01 p.m. Supervisor Ronk led the Town Board in a moment of silence and pledge to the flag.

### **Millennium Strategies**

A motion was made by Councilman Amthor and seconded by Councilman LoCicero authorizing the Supervisor to sign a one-year contract with Millennium Strategies for grant services. The amount will not exceed \$39,600.00 per year.

**VOTE: Councilman LoCicero, aye, Councilman Amthor, aye, Supervisor Ronk, aye. Councilmen DeWitt and Danon were absent.**

### **Insurance Policy**

Supervisor Ronk explained that he received the price for the renewal of the insurance policy. It came in over the expected 10% increase that the Town Board approved on February 1, 2024. The final cost is \$114,743.46. A motion was made by Councilman LoCicero and seconded by Councilman Amthor to approve the final cost of insurance at \$114,743.46.

**VOTE: Councilman LoCicero, aye, Councilman Amthor, aye, Supervisor Ronk, aye. Councilmen DeWitt and Danon were absent.**

### **Executive Session**

A motion was made by Councilman Amthor and seconded by Councilman LoCicero to enter into an Executive Session to discuss a legal matter regarding Police. The Town Board entered into the Executive Session at 3:03 p.m. The Executive Session ended at 4:58 p.m. with a motion by Councilman LoCicero and second by Councilman Amthor.

**VOTE: Councilman LoCicero, aye, Councilman Amthor, aye, Supervisor Ronk, aye. Councilmen DeWitt and Danon were absent.**

A motion was made by Councilman Amthor and seconded by Councilman LoCicero to adjourn the Special Meeting. The meeting was adjourned at 5:00 p.m.

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Jane P. Rascoe, Town Clerk