Minutes of a **Reconvened Meeting** of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York on **December 21, 2021.**

<u>**ROLL CALL:**</u>
Present: Supervisor William J. Rieber, Jr., Presiding
Councilman Ryan T. Schock
Councilman John A. Pavese
Councilwoman Melinda S. Meddaugh

Absent: Councilman Scott S. Mace

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Attorney for the Town
Melissa DeMarmels, Town Comptroller
Patrice Chester, Deputy Administrator
Glenn Somers, Parks & Recreation Superintendent
James L. Carnell, Jr., Director of Building, Planning & Zoning

Present via Zoom: Kelly M. Murran, Deputy Town Clerk
Karen Schaefer, Supervisor's Confidential Secretary

<u>**RECONVENED TOWN BOARD MEETING**</u>
Supervisor Rieber reconvened the meeting of December 07, 2021 at 6:30 PM. This meeting was held in person and via videoconferencing on the Zoom app.

Supervisor Rieber advised that the prior Regular Town Board Meeting was recessed until this meeting for the purpose of entering into Executive Session to discuss Contract Negotiations in connection with the proposed Town of Thompson vacation and sick policy. Notice of said meeting was posted on the Town website.

<u>**EXECUTIVE SESSION**</u>
On a motion made by Councilman Schock and seconded by Councilman Pavese the Town Board entered into Executive Session at 6:37 PM with Town Attorney Michael B. Mednick to discuss Collective Bargaining Agreements and Personnel Matters.

The Zoom Livestream Videoconferencing connection was disconnected.

Executive Session was held.

On a motion made by Supervisor Rieber and seconded by Councilman Pavese the Town Board returned from Executive Session at 7:14 PM. There was no further action taken.

ADJOURNMENT
On a motion made by Supervisor Rieber and seconded by Councilman Pavese the meeting was adjourned at 7:15 PM. All board members present voted in favor of adjournment.

Respectfully Submitted By:

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Marilee J. Calhoun, Town Clerk