

January 13, 2015

Town Board Chair Bryce Black called the caucus to order at 6:35 p.m. at the Frankfort Town Hall on Tuesday, January 13, 2015.

Board members present were Bryce, Black, Denny Richardson, Curt Stine and Kay Hamilton. Town Officials Tina Bee and Maureen Manore were also present.

Also attending were Kathleen Plunkett-Black, Dwight Jelle, Lilly Arbore, Dean Antilla, Earl Finden, Shirley Porrazzo, Jennifer Lindahl, Micheal Roberts, Richard McDermott, Sally Baecker and W. Geoffrey Black.

Bryce Black explained the rules and procedures of the caucus.

Since Bryce Black's position as Town Chair is on the Spring Election ballot he could not preside as the Caucus Chair. Micheal Roberts nominated Dwight Jelle for caucus chair and Sally Baecker seconded. The motion carried.

The Chair called for volunteers for two Tellers, who would pass out ballot slips and count the ballots in case more than two people were nominated for a position. Kay Hamilton and Jennifer Lindahl volunteered. There were no objections.

The Chair suggested that if there was a tie it would be broken by having a revote after a two minute speech. If after the revote there was still a tie, it would be broken by a coin flip. There were no objections to this suggestion.

The Chair called for nominations for the Town Board Chair.

Kay Hamilton nominated Bryce Black, Curt Stine seconded.

The Chair called for additional nominations. Hearing none, the nominations for Town Board Chair were closed.

The Chair called for nominations for 1st Supervisor for the Town Board.

Bryce Black nominated Denny Richardson, Geoffrey Black seconded.

Lilly Arbore nominated Richard McDermott, Micheal Roberts seconded.

The Chair called for additional nominations. Hearing none, the nominations for Town Board 1st Supervisor were closed.

The Chair called for nominations for 2nd Supervisor for the Town Board.

Denny Richardson nominated Curt Stine, Kathleen Plunkett-Black seconded.

The Chair called for additional nominations. Hearing none, the nominations for Town Board 2nd Supervisor were closed.

The Chair called for nominations for Town Clerk.

Tina Bee nominated Maureen Manore, Richard McDermott seconded.

The Chair called for additional nominations. Hearing none, the nominations for Town Clerk were closed.

The Chair called for nominations for Town Treasurer.

Micheal Roberts nominated Tina Bee, Sally Baecker seconded.

The Chair called for additional nominations. Hearing none, the nominations for Town Treasurer were closed.

The nominees were given the required election forms.

Kay Hamilton made a motion to adjourn the caucus and Kathleen Plunkett-Black seconded it. The vote passed unanimously.

Time 6:45 p.m.

Maureen Manore, Clerk