

January 12, 2016

Town Board Chair Bryce Black called the caucus to order at 6:35 p.m. at the Frankfort Town Hall on Tuesday, January 12, 2016.

Board members present were Bryce Black, Richard McDermott, Donna Juleff and Kay Hamilton. Town Official Maureen Manore was also present.

Also attending were Kathleen Plunkett-Black and Donna Gates.

Bryce Black explained the rules and procedures of the caucus.

Bryce Black presided as the Caucus Chair. It was decided by a voice vote to continue to have nominations by voice.

Kay Hamilton nominated Donna Gates and Kathleen Plunkett-Black as the Tellers, who would pass out ballot slips and count the ballots in case more than two people were nominated for a position. Maureen Manore seconded. The motion carried.

It was agreed that if there was 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 Third Supervisor.

Maureen Manore nominated Donna Juleff, Kay Hamilton seconded.

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

The Chair called for nominations for Fourth Supervisor for the Town Board.

Donna Gates nominated Kay Hamilton, Kathleen Plunkett-Black seconded.

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

The nominees were given the required election forms.

Donna Juleff made a motion to adjourn the caucus and Richard McDermott seconded it. The vote passed unanimously.

Time 6:50 p.m.

Maureen Manore, Clerk