

January 16, 2018

Town Board Chair Bryce Black called the caucus to order at 6:36 p.m. at the Frankfort Town Hall on Tuesday, January 16, 2018.

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

Also attending were Kathleen Plunkett-Black and Donna Gates.

Bryce Black presided as the Caucus Chair and explained the rules and procedures of the caucus.

The Chair called for nominations 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 nominated Kathleen Plunkett-Black and Donna Gates. Richard McDermott seconded and the motion carried.

Motion by Maureen Manore, seconded by Kay Hamilton, to break tie votes with a flip of a coin. Motion carried.

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

Richard McDermott nominated Donna Juleff, Curt Stine seconded.

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

The Chair called for nominations for Town Board Fourth Supervisor.

No nominations were made.

It was decided to adjourn the caucus and reconvene on January 26, 2018, at 6:30 p.m. at the Town Hall for the purpose of nominating a Town Board Fourth Supervisor.

The nominee was given the required election forms.

Richard McDermott made a motion to adjourn the caucus and reconvene on January 26th. Kay Hamilton seconded it. The vote passed unanimously.

Time 7:04 p.m.

January 26, 2018

Town Board Chair Bryce Black reconvened the caucus to at 6:30 p.m. at the Frankfort Town Hall on Friday, January 26, 2018.

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

Also attending were Kathleen Plunkett-Black, Donna Gates, Dwight Jelle and Josh Manor.

Bryce Black resumed chairing the caucus and outlined the reason for reconvening and the procedures.

Motion by Maureen Manore, seconded by Curt Stine, to keep the tellers and tie breaking mechanisms put in place at the original caucus meeting. Motion carried

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

Maureen Manore nominated Josh Manor, Donna Gates seconded.

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

The nominee was given the required election forms.

Kathleen Plunkett-Black made a motion to adjourn the caucus and Dwight Jelle seconded. The motion carried.

Time: 6:45

Maureen Manore, Clerk