

**TOWN OF NORTHAMPTON
SPECIAL MEETING
March 11, 2014**

A Special Town Board meeting of the Town of Northampton was held on Tuesday, March 11, 2014 the Municipal Building, 412 South Main Street, Northville, NY and the meeting was called to order at 10 a.m.

PRESENT: Supervisor: James Groff
Councilmen: Darryl Roosa, William Gritsavage, Ivar Anderson
and Art Simmons

RECORDING SECRETARY: Elaine Mihalik, Town Clerk

The purpose of this Special meeting is to appoint members to both the Town of Northampton Planning Board and Zoning Board of Appeals.

Councilman Simmons motioned to re-appoint as members Heidi Darling term 2018; Jeff Daum term 2017 and to appoint Heather Simpson previously an Alternate as member term 2016 and Patrick Donovan as Alternate member to the Town of Northampton Zoning Board of Appeals, seconded by Councilman Gritsavage, passed by, Adopted by a vote of 5 Ayes: Groff, Roosa, Gritsavage, Anderson and Simmons
0-Nays

Councilman Roosa motioned to re-appoint as members Steve Naple term 2016; Bob Smith term 2017 and to appoint Jack Groff member term 2018 to the Town of Northampton Planning Board, seconded by Councilman Anderson, passed by, Adopted by a vote of 5 Ayes: Groff, Roosa, Gritsavage, Anderson and Simmons
0-Nays

There was a discussion to consider offering Deferred Comp to the employees.

ADJOURN: Councilman Roosa motioned to adjourn at 10:12 a.m., seconded by Councilman Anderson, and passed by,
5-Ayes: Groff, Anderson, Roosa, Gritsavage and Simmons 0-Nays

Respectfully submitted,

Elaine Mihalik, RMC
Town Clerk