

**State of New York  
County of Fulton  
Town of Stratford**

Minutes of the Stratford Executive Board meeting held on Thursday, April 30, 2020 at the municipal building located at 120 Piseco Rd. Meeting closed to all residents due to COVID-19 Virus.

**Present:**

Heather VanDenburgh	---	Supervisor
Allan Perkins	---	Councilman
Joan Ploss	---	Councilwoman
Lorraine Rumrill	---	Councilwoman
Tiffany Rutkowski	---	Councilwoman
Diana Massicotte	---	Town Clerk

**Absent:**

Lawrence Staring	---	Superintendent
Norman Wright	---	Code Enforcement Officer
David Galarneau	---	Sole Assessor
Michael Sokira	---	BTI Director
Karen Jaquay	---	Dog Control Officer
Moira Marshall	---	Town Historian

**Residents in Attendance:** None

Supervisor VanDenburgh called the special meeting to order at 6:33 pm.

Supervisor VanDenburgh stated she received two letters for the position on the BAR which was vacated by Lynn Stalnakar on April 21, 2020.

**Motion made by Councilwoman Ploss, seconded by Councilwoman Rumrill to go into executive session at 6:34 pm to discuss BAR applicants.**

**ADOPTED Ayes 5 VanDenburgh, Rumrill, Ploss, Perkins and Rutkowski  
Nays 0**

**Motion made by Councilwoman Ploss, seconded by Councilman Perkins to resume the meeting at 6:45 pm.**

**ADOPTED Ayes 5 VanDenburgh, Rumrill, Ploss, Perkins and Rutkowski  
Nays 0**

**RESOLUTION 17-2020 APPOINTMENT OF JOHN PLOSS TO THE BOARD OF ASSESSMENT REVIEW**

**WHEREAS**, there has been a Board of Assessment Review position vacant since Lynn Stalnakar resigned as of April 21, 2020.

**WHEREAS**, John Ploss has expressed interest in being appointed to the Town of Stratford BAR;

**RESOLVED**, the Town Board of Stratford appoints John Ploss to the Board of Assessment Review.

**Offered by Councilman Perkins, seconded by Councilwoman Tiffany Rutkowski**

**Adopted: 4 Ayes**                      **VanDenburgh, Perkins, Rumrill, and Rutkowski**  
**0 Nays**  
**1 Abstained**                      **Ploss**

With no further business, on a motion by Councilwoman Ploss, seconded by Councilwoman Rumrill, the meeting was adjourned at 6:55 pm.

Respectfully submitted,

Diana Massicotte, Town Clerk