

TOWN BOARD MEETING
Special Meeting
December 7, 2016
12:30 P.M.

PRESENT: Councilpersons: Leonard Govern, Patty Wood, Supervisor Charles and Town Clerk Ronda Williams

OTHERS PRESENT: Walter Geidel

ABSENT: Councilmen Luis Rodriguez-Betancourt, Kevin Armstrong, Attorney Walas

Supervisor Gregory opened the meeting and provided the Board with a copy of the proposal for tangible real property assets appraisal to be performed on Kraft Heinz Company from Capital Recovery Group LLC.

The fee proposed is a minimum of \$4,500.00 to an amount not to exceed \$7,500.00 with an expert testimony rate of \$250.00 per hour with a minimum fee of \$1,000.00.

RESOLUTION # Capital Recovery Group LLC

A motion was made by Councilwoman Wood, seconded by Govern to accept the proposal as presented and grant Supervisor Gregory permission to enter into a contract with Capital Recovery Group LLC for a tangible real property assets appraisal to be performed on Kraft Heinz Company. All in favor, motion carried.

With no further business before the Board, the meeting was adjourned at 1:05 p.m.

Respectfully submitted,

Ronda Williams
Town Clerk