

**MONTGOMERY-OTSEGO-SCHOHARIE SOLID WASTE MANAGEMENT
AUTHORITY**

Special Board Meeting #10

DATE: October 29, 2008

LOCATION: Schoharie County Office Building - Third Floor

Members Present

Martha Clarvoe
Meredith McNeil
Olga Podmajersky
Phil Skowfoe
Edward Wesnofske

Members Absent

John Mattas
David Parker
John Thayer

Others Present

Gilbert Chichester
Barbara Corrigan
Christine Chale

Opening

Chairman Wesnofske opened the meeting.

Chairman's Report

Mr. Wesnofske indicated there was no date set for the next three county meeting but one is anticipated.

Ms. Chale cautioned Board members not to discuss a confidential memo among themselves except in an executive session of the Board, preferably with counsel present.

Mr. McNeil moved to go into executive session to discuss pending litigation matters with counsel. Ms. Clarvoe seconded the motion and on voice call the motion was approved.

Closing

Ms. Clarvoe motioned to adjourn the meeting. Mr. McNeil seconded the motion. There were no members opposed.

Respectfully Submitted,

Barbara G. Corrigan
Director of Finance and Administration