

**PUBLIC HEARING**  
**“PROPOSED LOCAL LAW PROVIDING**  
**DEFENSE & INDEMNIFICATION OF TOWN OFFICERS & EMPLOYEES”**  
**TOWN BOARD**  
**TOWN OF STEPHENTOWN**  
**APRIL 11, 2016**

The Regular meeting of the Town Board, Town of Stephentown was called to order by **Lawrence Eckhardt** at **7:03PM** at the Town Hall.

**MEMBERS PRESENT:**

**( X ) Supervisor Lawrence Eckhardt**      **( X ) High. Superin. Alden Goodermote**  
**( X ) Councilman Chris Demick**  
**( ) Councilman William Jennings**  
**( X ) Councilman Philip Roder**  
**( X ) Councilman Gerald Robinson**  
**( X ) Town Clerk Stephanie Wagar**

A quorum **( X )** was    **( )** wasn't    established.

**4** from the Public were present

- *Public Hearing to discuss the Proposed Local Law Providing Defense and Indemnification of Town Officers and Employees*

**MEETING OPEN TO PUBLIC COMMENT:**

*L. Eckhardt:* this proposed law came from our legal advisor and recommended by the Association of Towns that we provide defense and indemnification if officers or employees are sued around their job duties. We will read this law at next week’s meeting when we approve the law. Had a meeting with our attorney and Craig’s said it’s a no brainer, this will protect employees if they are to be sued or caught up in a litigation case. Does anyone have any questions or comments?

*No public comment – draft of proposed Local Law attached.*

*L. Eckhardt:* we will read and approve the law next week, I will call to adjourn our this meeting with no public comment.

**MOTION TO ADJOURN AT 7:09PM**

**MOTION BY:** ECKHARDT

**SECONDED BY:** DEMICK

**VOTES OF:**      **4 AYE**      **0 NAY**

**\*\*A Workshop Meeting** is held every second Monday of every month at **7:00PM** at the Town Hall.

**\*\*The next Regular Meeting** of the Town Board, Town of Stephentown will be held on **Monday, April 18<sup>th</sup>, 2016** directly after the Public Hearing, at the Town Hall.

*Stephanie M. Wagar*  
**Town Clerk**