

Edgar Filing: PATHFINDER BANCORP INC - Form 8-K

PATHFINDER BANCORP INC
Form 8-K
January 04, 2007

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

Form 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of
the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): January 4, 2007

Pathfinder Bancorp, Inc.

(Exact name of registrant as specified in its charter)

Federal

000-23601

16-1540137

(State or other jurisdiction
of incorporation)

(Commission File No.)

(I.R.S. Employer
Identification No.)

REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE: (315) 343-0057

NOT APPLICABLE

(FORMER NAME OR FORMER ADDRESS, IF CHANGED SINCE LAST REPORT)

Check the appropriate box below if the Form 8-K filing is intended to
simultaneously satisfy the filing obligation of the registrant under any of the
following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR
230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR
240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange
Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange
Act (17 CFR 240.13e-4(c))

Section 5 - Corporate Governance and Management

Item 5.02 - Departure of Directors or Certain Officers; Election of Directors;
Appointment of Certain Officers; Compensatory Arrangements of
Certain Officers

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Effective December 31, 2006, Chris C. Gagas retired from the Board of Directors of Pathfinder Bancorp, Inc. and its wholly owned subsidiary, Pathfinder Bank.

Mr. Gagas, who served on the Board of Directors for 40 years, was Chairman of the Board from 1986 to 2002 and President and CEO of the bank from 1986 to 2000.

In a resolution adopted by the Board of Directors on December 19, 2006, the board praised Mr. Gagas's deep devotion to the bank, its history, and its performance, as well as, his deep passion and compassion for the bank's future, its employees, its customers, and his fellow directors.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

PATHFINDER BANCORP, INC.

Date: January 4, 2007

By: /s/ Thomas W. Schneider

Thomas W. Schneider
President and Chief Executive Officer