

TOWN BOARD MEMBERS PRESENT:

Steven J. Walters	Supervisor
Joseph A. Collins	Councilman
Jonathan Gorman	Councilman
Amy J. Ziegler	Councilwoman

ALSO PRESENT: Cathy Rybczynski, Town Clerk;
 Mary Dosch, Sr. Account Clerk; Ken Farrell, Town Attorney; Brian Doyle, Deputy Town Attorney; Tom Best Sr., Highway Superintendent; Jerry Giglio, Traffic Safety Coordinator; Peter Reszka, Planning Board Chairman

Superintendent Best explains that he has two resolutions and would like to explain them. The first is for a new vehicle. This vehicle will be used to replace a 1996 Crown Victoria that was purchased by Superintendent Smith. It is 15 years old and has well over 115,000 miles and has a lot of mechanical problems; \$1,700 in repairs for parts alone; unsafe with holes in the floor. The money for the replacement is appropriated in this year's budget. The other resolution is in the form of a personal action form with 20 names on it. This is for routine termination of part time summer help, but included is one name with disciplinary action taken and another one is a move from temporary full time laborer to permanent full time laborer per Union contract. He has been in the position for six months and the contract calls for them to make him full time after being in a temporary position for six months. Also on the form there are three promotions, where the individuals are filling in the positions now, to replace three individuals that retired back in April. This solidifies their positions with Civil Service.

The Town Board discusses the 4th quarter meeting schedule.

1.

On a motion of Supervisor Walters, seconded by Councilwoman Ziegler, the following resolution was

ADOPTED	Ayes	4	Walters, Collins, Gorman, Ziegler
	Noes	0	

RESOLVED, that the Town Board move into Executive Session at 6:18 p.m. on a personnel matter, contract negotiations and legal matters.