

TOWN BOARD MEMBERS PRESENT:

| | |
|-------------------|------------|
| James M. Shaw | Supervisor |
| Thomas Best, Jr. | Councilman |
| Elizabeth Farrell | Councilman |
| Michael Mosey | Councilman |
| Michael Petrie | Councilman |

ALSO PRESENT: Catherine A. Rybczynski, Town Clerk; Ted Casey, Highway Superintendent; Steven Walters, Town Attorney, Ken Farrell, Deputy Town Attorney; Charles Naughton, Human Resources and Contract Negotiations Consultant; Linda Rogers, Building and Grounds; Gregory Wickett, Chief of Police; Martin Denecke, Director of Youth, Recreation and Senior Services; Kurt Allen, Supervising Code Enforcement Officer; Donna Gavin, Information Technology Sr. Computer Operator.

1.

On a motion of Supervisor Shaw, seconded by Councilman Mosey, the following resolution was

| | | | |
|---------|------|---|------------------------------------|
| ADOPTED | Ayes | 5 | Shaw, Best, Farrell, Mosey, Petrie |
| | Noes | 0 | |

RESOLVED, that the Town Board start the Work Session at 5:35 pm.

Supervisor Shaw calls the meeting to order.

Martin Denecke, Director of Youth, Recreation and Senior Services, Supervisor Shaw, Steven Walters, Town Attorney discusses the dissolution, proposed sale, usage, and condition of the property of Willow Bend.

2.

On a motion of Councilman Petrie, seconded by Councilman Best, the following resolution was

| | | | |
|---------|------|---|------------------------------------|
| ADOPTED | Ayes | 5 | Shaw, Best, Farrell, Mosey, Petrie |
| | Noes | 0 | |

RESOLVED, that the Town Board wait until the next meeting, February 26, 2018, and get a report from Mike Quinn, Engineering Consultant and Kurt Allen, Supervising Code Enforcement Officer on the status of Willow Bend.

The following speak regarding the following resolution:

Supervisor Shaw, Kurt Allen, Supervising Code Enforcement Officer

The Town Board, Highway Superintendent Casey, Steven Walters, Town Attorney, and Martin Denecke, Director of Youth, Recreation and Senior Services discuss the boat launch.

3.

On a motion of Supervisor Shaw, seconded by Councilman Petrie, the following resolution was

| | | | |
|--------|------|---|------------------------------------|
| TABLED | Ayes | 5 | Shaw, Best, Farrell, Mosey, Petrie |
| | Noes | 0 | |

RESOLVED, that the Town Board wait until the February 26, 2018 meeting to make any decisions on the boat launch.

The following spoke regarding the resolution:

Councilman Petrie, Martin Denecke, Director of Youth, Recreation and Senior Services, Highway Superintendent Casey, Councilman Best

Martin Denecke, Director of Youth, Recreation and Senior Services, Councilman Best, Councilman Farrell and Supervisor Shaw discuss the cost of a new therapeutic pool and the existing therapeutic pool.

Martin Denecke, Director of Youth, Recreation and Senior Services states he would like to fill a vacancy at the Adult Day Center of Program Coordinator, a union civil service position. He states there is no current list so they could hire provisionally until the tests were taken and the standing are offered to the Town.

4.

On a motion of Supervisor Shaw, seconded by Councilman Farrell, the following resolution was

| | | | |
|---------|------|---|------------------------------------|
| ADOPTED | Ayes | 5 | Shaw, Best, Farrell, Mosey, Petrie |
| | Noes | 0 | |

RESOLVED, that the Town Board authorizes Charles Naughton, Human Resources and Contract Negotiations Consultant and Martin Denecke, Director of Youth, Recreation and Senior Services to invite our union reps to a discussion session to see what progress can be made with regard to opening up the contract to deal with regular part time employment.

The following spoke regarding the resolution:

Councilman Mosey, Supervisor Shaw, Martin Denecke, Director of Youth, Recreation and Senior Services

Kurt Allen, Supervising Code Enforcement Officer provides information regarding the defective sidewalks located at the Lake Heights apartments. After discussion with the Town Board and Ken Farrell, Deputy Town Attorney, the Engineering Department will be sent out to decide which sidewalks are defective and how to handle the cost of a contractor on retainer to make the repairs.

Gregory Wickett, Chief of Police states he has provided the Town Board with an email asking the Board to allow him to attend the FBI National Academy along with a captain and a lieutenant

from the department. The Town Board then discusses the benefits and costs associated with the seminar.

5.

On a motion of Supervisor Shaw, seconded by Councilman Petrie, the following resolution was

TABLED Ayes 5 Shaw, Best, Farrell, Mosey, Petrie
 Noes 0

RESOLVED, that the Town Board provide an answer as to whether to approve the Chief's request to attend the FBI National Academy.

The Town Board then reviews the pre-filed agenda.

6.

On a motion of Councilman Best, seconded by Councilman Farrell, the following resolution was

ADOPTED Ayes 5 Shaw, Best, Farrell, Mosey, Petrie
 Noes 0

RESOLVED, that the Town Board move into Executive session at 7:07 PM on personnel matters of specific employees in specific departments.