

TOWN BOARD MEMBERS PRESENT:

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

ALSO PRESENT: Brian Wielinski, Deputy Town Clerk; Christopher Hull, Director of Community Development; Ted Casey, Highway Superintendent; Steven Walters, Town Attorney, Ken Farrell, Deputy Town Attorney; Jerry Giglio, Traffic Safety Coordinator and Health and Safety Coordinator; Martin Denecke, Director of Youth, Recreation and Senior Services; Samantha Tarczynski, Director of Administration and Finance; Brigid Lavelle, Clerk of the Justice Court; Charles Naughton, Human Resources and Contract Negotiations Consultant.

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 called to order the work session at 5:33 PM.

Brigid Lavelle, Clerk of the Justice Court, states that she would like to change the classification of court officer to constable due to an incident that occurred during a court session. She shows a video of the incident. She then discusses the benefits in changing the job title.

2.

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

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

**RESOLVED**, that the Town Board moved into Executive session at 5:40 PM on a litigation matter to discuss settlement concepts and the cost of settling this particular litigation.

3.

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

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

**RESOLVED**, that the Town Board moved into the work session at 5:55 PM.

Rob Wagner, Karen Benz-Cohn and Brian Attea, Esq., state why the Town would be a perfect fit for the purchase of Willow Bend.

Martin Denecke, Director of Youth, Recreation and Senior Services, the Town Board and Steven Walters, Town Attorney, discusses the purchase and/or other options regarding Willow Bend.

The Town Board discusses the pre-filed agenda.

Councilman Petrie states that Jerry Giglio, Traffic Safety Coordinator and Health and Safety Coordinator, has made arrangements with Lynn Star to give a brief presentation at the April 9<sup>th</sup> work session regarding town employee ID badges.

Councilman Mosey states that he and Samantha Tarczynski, Director of Administration, have a meeting on March 27<sup>th</sup> with Steve Holtz from LED lighting which could be a 30% to 40% cost savings for the Town. They will set up a date to have the group give a presentation to the Town Board.

Councilman Best states he met with Vanner Insurance regarding doing an assessment of the Town's Commercial Insurance needs at no cost to the Town.

Steve Walters, Town Attorney, the Town Board, and Ken Farrell, Assistant Town Attorney discusses the Town's Insurance. It is agreed by the Town Board to have Vanner Insurance, Lawley Insurance and any other company put their assessment proposals in writing for further review.

Councilman Best states a need to further discuss emblems on Town vehicles to identify our fleet. The Town Board agrees to discuss it at the March 26<sup>th</sup> Special Meeting.

**4.**

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

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

**RESOLVED**, that the Town Board move to adjourn the work session at 7:01 PM.