

TOWN BOARD MEMBERS PRESENT:

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

ALSO PRESENT: Erika B. Rettig, Deputy Town Clerk; Steve Walters, Town Attorney; Ken Farrell, Deputy Town Attorney; Samantha Tarczynski, Director of Administration and Finance; Gregory Wickett, Chief of Police; Christopher Hull, Director of Community Development; Michael Quinn, Engineering Consultant; Ted Casey, Highway Superintendent; Jennifer Roberston, Information Technology Department; Charles Naughton, Human Resources and Contract Negotiations Consultant; Sean Crotty, Sr. Public Safety Dispatcher and Emergency Management Coordinator; Drew Reilly, Planning Consultant.

1.

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

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

RESOLVED, that the Town Board opens the Work Session at 5:30 P.M.

Bernie Rotella, Rotella Grant Management, gives a presentation regarding Grant Consulting Services.

Jennifer Roberston, Information Technology Department, gives an update on the cybersecurity training that was conducted by TEEEX at Town Hall last week.

The Town Board reviews the proposed Agenda.

The Town Board discusses the resolutions allowing employees to carry over vacation days into the 2019 calendar year.

The Town Board, Charles Naughton, Human Resources and Contract Negotiations Consultant, and Gregory Wickett, Chief of Police, discuss the process to create the position of Senior Police Clerk which will allow the Police Clerks to become Senior Police Clerks.

The Town Board, Ted Casey, Highway Superintendent, Steve Walters, Town Attorney, and Samantha Tarczynski, Director of Administration and Finance, discuss the late filed resolution requesting the transfer of funds to hire a full-time Highway Department employee.

2.

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

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

RESOLVED, that the Town Board create a laboring position full-time within the Highway Department.

The following spoke concerning this resolution:

Councilman Mosey, Supervisor Shaw, Councilman Best

3.

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 permit Ted Casey, Highway Superintendent, to add Frontier School District as a possible alternative for fuel and that he secure a request for fuel proposals for an appropriate number of gas outlets. In other words, Mobil, Kwik Fill, or whatever it might be, and that he can report to the Town Board and an ultimate decision will be made.

The following spoke concerning this resolution:

Councilman Best, Ted Casey, Highway Superintendent, Steve Walters, Town Attorney, Sean Crotty, Sr. Public Safety Dispatcher and Emergency Management Coordinator, Samantha Tarczynski, Director of Administration and Finance, Supervisor Shaw

Supervisor Shaw comments that Ted Casey, Highway Superintendent, Sean Crotty, Sr. Public Safety Dispatcher and Emergency Management Coordinator, Gregory Wickett, Chief of Police, and Tara Rinaldi, Assistant to the Supervisor, will work together on the Fuel Program.

Supervisor Shaw adjourns the Work Session to move into the regular Town Board meeting at 7:04 P.M.