

Hamburg Town Board Executive Session

September 22, 2021

Members Present:

James M. Shaw Supervisor
Shawn Connolly Councilman
Elizabeth Farrell Councilwoman
Karen Hoak Councilwoman
Michael Petrie Councilman

Also Present: Catherine A. Rybczynski, Town Clerk; Walter Rooth, III, Town Attorney; Kevin Trask, Police Chief, HPD; Robert Paas, Detective Sgt., HPD; Chuck Naughton, HR Consultant

Meeting opened by Supervisor Shaw at 5:30 PM.

1.

RESOLVED, that the Town Board enters into Executive Session to discuss personnel matters at 5:30 P.M.

On a motion offered by Supervisor Shaw, seconded by Councilman Connolly, the above resolution was

ADOPTED 5 - 0

Supervisor Shaw	(Aye)
Councilmember Connolly	(Aye)
Councilmember Farrell	(Aye)
Councilmember Hoak	(Aye)
Councilmember Petrie	(Aye)

A discussion took place amongst the Town Board yielding the determination as follows in the resolution below.

2.

RESOLVED, that the Town Board does hereby approve the resolution as presented below.

On a motion offered by Councilman Petrie, seconded unanimously, the following resolution was

ADOPTED 5 – 0

Supervisor Shaw	(Aye)
Councilmember Connolly	(Aye)
Councilmember Farrell	(Aye)

Councilmember Hoak (Aye)
Councilmember Petrie (Aye)

WHEREAS, the Town Board of the Town of Hamburg on the 22nd day of September, after extensive consideration entered the following resolution:

RESOLVED, that the Finance Director of the Town of Hamburg, Samantha Tarczynski, is relieved of all of her duties with the Town of Hamburg, effective 9/22/2021.

3.

RESOLVED, that the Town Board adjourn the Executive Session and Special Meeting at 7:45 PM.

On a motion offered by Michael Petrie, seconded by Councilman Connolly, the following resolution was

ADOPTED 5 – 0

Supervisor Shaw (Aye)
Councilmember Connolly (Aye)
Councilmember Farrell (Aye)
Councilmember Hoak (Aye)
Councilmember Petrie (Aye)

Open Meetings Law, Public Officers Law, Article 7, §106. Minutes.

Minutes shall be taken at all open meetings of a public body which shall consist of a record or summary of all motions, proposals, resolutions and any other matter formally voted upon and the vote thereon.

These minutes are an unofficial copy unless the original signature of the Town Clerk is affixed below. The original official paper minutes are stored in the Town's vault.

Catherine A. Rybczynski, R.M.C.
Town Clerk