

Personnel Meeting April 26, 2013

Present: Supervisor Susan Zimet, Councilwoman Kitty Brown, Councilman Kevin Barry.

Absent: Councilwoman Jean Gallucci, Councilman Jeff Logan.

At 8:55 a.m. a motion was made by Councilwoman Brown to open the meeting and go into Executive Session for the purposes of conducting interviews for a part-time bookkeeper. Seconded by Councilman Barry, all aye votes cast, motion carried.

At 9:10 a.m. Councilman Logan arrived.

At 10:35 a.m. a motion was made by Councilwoman Brown to come out of Executive Session and adjourn the meeting. Seconded by Councilman Logan, all aye votes cast, motion carried.

Personnel Meeting May 2, 2013

Present: Supervisor Susan Zimet, Councilman Kevin Barry, Councilman Jeff Logan.

Absent: Councilwoman Jean Gallucci, Councilwoman Kitty Brown.

At 8:55 a.m. a motion was made by Councilman Barry to open the meeting of the Personnel Committee. Seconded by Supervisor Zimet, all aye votes cast, motion carried.

At 8:56 a.m. a motion was made by Councilman Logan to go into Executive Session for the purposes of conducting interviews for the part-time bookkeeper position. Seconded by Councilman Barry, all aye votes cast, motion carried.

At 10:30 a.m. a motion was made by Councilman Logan to come out of Executive Session. Seconded by Councilman Barry, all aye votes cast, motion carried.

At 10:31 a.m. a motion was made by Supervisor Zimet to adjourn the meeting of the Personnel Committee. Seconded by Councilman Logan, all aye votes cast, motion carried.

Personnel/Special Town Board Meeting May 9, 2013

Present: Supervisor Susan Zimet, Councilwoman Jean Gallucci, Councilwoman Kitty Brown, Councilman Jeff Logan, Councilman Kevin Barry.

At 3:00 p.m. a motion was made by Councilman Logan to open the meeting of the Personnel Committee. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

At 3:01 p.m. a motion was made by Councilman Logan to go into Executive Session for the purposes of conducting interviews for the part-time bookkeeper position. Seconded by Councilman Barry, all aye votes cast, motion carried.

At 5:35 p.m. a motion was made by Councilwoman Brown to come out of Executive Session. Seconded by Supervisor Zimet, all aye votes cast, motion carried.

At 5:40 p.m. a motion was made by Councilman Logan to open the special meeting on the Fire Protection Contract. Seconded by Councilwoman Gallucci, all aye votes cast, motion carried.

At 5:40 p.m. Councilwoman Brown left the meeting.

A motion was made by Councilman Barry to authorize the Supervisor to sign a form of contract for Fire Protection, which incorporates the changes set forth in the proposed contract. Seconded by Councilwoman Gallucci, all aye votes cast motion carried.

At 6:49 p.m. a motion was made by Councilman Logan to go into executive session for the purposes of discussion hiring a potential employee. Seconded by Councilman Barry, all aye votes cast, motion carried.

At 7:20 p.m. a motion was made by Councilwoman Gallucci to come out of Executive Session. Seconded by Councilman Barry, all aye votes cast, motion carried.

A motion was made by Councilwoman Gallucci to hire Arlene Weber as part-time bookkeeper at a rate of \$18/hour. Should the position become full time, she will be paid at the budgeted rate of \$41,995.20/year. Seconded by Councilman Barry, all aye votes cast, motion carried.

At 7:30 p.m. a motion was made by Councilwoman Gallucci to adjourn the meeting. Seconded by Councilman Logan, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari
Town Clerk