Special Town Board Meeting August 9, 2012 6:30 p.m.

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

At 6:45 p.m., a motion was made by Councilwoman Gallucci to open the meeting with the pledge. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

Agenda: A motion was made by Councilwoman Gallucci to adopt the agenda. Seconded by Councilman Barry, all aye votes cast, motion carried.

Public Input: None

Police Structure/Budget Discussion:

The Town Board was joined by Police Chief Joe Snyder and Labor Attorney Bill Wallens. Supervisor Zimet thanked retired Lieutenant Steve Osarczuk for his 25 years of service with the Town. The Chief presented the Board with his proposed calculations and structure of positions and salaries for the 2013 budget cycle. He informed the Board that there are a number of open positions due to retirement and disability cases. The calculations showed a decrease of about \$113,000 in personal services.

The discussion continued relative to the need and cost of an Administrative Sergeant with 2 detectives as opposed to just 4 detectives. Attorney Bill Wallens informed the Board that contract negotiations have not yet begun as a result of the lack of reports relative to the Town's financial situation.

There was also some discussion relative to hiring more part time officers to bring down the cost of overtime. The Chief informed the Board that part time officers are not always available due to their commitments to full time jobs, schedules, vacations, etc. Attorney Wallens stated that there is also a Civil Service Law limitation that says any particular part time employee cannot work more than 20 hours a week. However, the Chief will try to fill in with part time officers for the time being as best as he can.

At 8:17 p.m., a motion was made by Councilman Logan to go into Executive Session to discuss contract negotiations. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

At 9:09 p.m., a motion was made by Councilwoman Gallucci to come out of Executive Session with no action taken. Seconded by Councilman Barry, all aye votes cast, motion carried.

At 9:10 p.m., a motion was made by Councilman Barry to adjourn the meeting. Seconded by Councilman Logan, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari Town Clerk