

Minutes from the Additional Monthly Town Board Meeting for Financial or any other lawful business commencing at 1:00 p.m. on June 22, 2017

Present: Joseph Giordano, Supervisor
Fred Hunsdon, Councilman
Wayne Taylor, Councilman
Dorcey Crammond, Councilwoman
David Woods, Councilman (appointed at the beginning of this meeting)
Matthew Fuller, Attorney
Tonya M. Thompson, Town Clerk

Others: Chief Johns, Margaret Lauman, Michael Richardson, Chattie Van Wert, Kristi Sprague, Dave Woods (appointed Councilman at the beginning of this meeting)

Supervisor Giordano opened the meeting at 1:20 p.m. with the Reciting of the Pledge of Allegiance.

Resolutions for Consideration

Resolution #195-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to appoint David Woods to fill the vacant Councilmember position. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** Fred Hunsdon - Nay. **Carried.**

Mrs. Thompson administered Mr. Woods' Oath of Office.

Resolution #196-2017 brought by Wayne Taylor, seconded by Dorcey Crammond to appoint Councilman Woods to Co-Chair the following Committees: Public Safety, Highway, and Buildings, grounds, park, recreation, historical lands, monuments, cemeteries and beach. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, David Woods - Aye. **Opposed** - none. **Carried.**

Resolution #197-2017 Joseph Giordano, seconded by Fred Hunsdon to appoint Dorcey Crammond as Deputy Town Supervisor. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, David Woods - Aye. **Opposed** - none. **Carried.**

Resolution #198-2017 brought by Fred Hunsdon, seconded by Wayne Taylor to offer employment to Michael Mawn for the position of part-time patrolman at a rate prescribed in the Contract Bargaining Agreement. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, David Woods - Aye. **Opposed** - none. **Carried.**

Resolution #199-2017 Fred Hunsdon, seconded by Dorcey Crammond to advertise for Bids for a new Senior Bus with an alternate allotted for trade-in of the current Senior Bus. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, David Woods - Aye. **Opposed** - none. **Carried.**

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Resolution #200-2017 brought by Fred Hunsdon, seconded by Wayne Taylor to award the Line Painting Bid to Atlantic Pavement Marking, Inc. in the amount of \$9,650.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, David Woods - Aye. **Opposed** - none. **Carried.**

Resolution #201-2017 brought by Fred Hunsdon, seconded by Joseph Giordano to hire Nataliya O'Neil for the position of part-time finance clerk at the rate of \$18.00 per hour, no benefits. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, David Woods - Aye. **Opposed** - Wayne Taylor - Nay. **Carried.**

Resolution #202-2017 brought by Joseph Giordano, seconded by David Woods authorizing the creation of the following new budget accounts:

- A.7310.496 Personnel Screening & Drug Testing
- A.7140.112 Asst. Head Lifeguard
- A.7140.172 Camp Counselor-in-Training
- H45.5730 Capital Projects Equipment Purchase BAN Revenue
- A.1310.133 Clerk Finance

All in Favor Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, David Woods - Aye. **Opposed** - none. **Carried.**

Resolution #203-2017 brought by Joseph Giordano, seconded by Fred Hunsdon authorizing the following budget adjustments:

- DA.2770 Highway Other Revenue \$58,590.51
- DA.5110.466 Refund Duplicate Payment (Salt) \$58,590.51

Refund of duplicate Salt payment to Essex County

- H45.5730 C/P Equipment BAN Revenue \$333,138
- H45.5130.200 C/P Machine Equipment \$333,138

BAN Revenue for purchase of new Highway Equipment

All in Favor Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, David Woods - Aye. **Opposed** - none. **Carried.**

Resolution #204-2017 brought by Joseph Giordano, seconded by Dorcey Crammond authorizing the following budget transfers:

- SS05.1989.400 Contingency (\$21,025)
- SS05.8130.493 Professional/Contractual \$21,025

Upgrade to Valve Automation

- A.1989.400 Contingency (\$10,000)
- A.1370.400 Discount on Taxes \$10,000

Refund Overpayment of Taxes – Cole Court Ordered

- A.7310.111 Rec Supervisor (\$9,040)
- A.7140.121 Life Guards (\$ 280)
- A.7140.121 Food Service Helper (\$2,100)
- A.7310.496 Personnel Screening & Drug Testing \$ 200
- A.7140.111 Head Lifeguard \$1,050

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○ A.7140.112	Asst. Head Lifeguard	\$4,095
○ A.7140.151	Day Camp Director	\$ 875
○ A.7140.161	Asst Day Camp Director	\$ 575
○ A.7140.171	Camp Counselors	\$2,750
○ A.7140.172	Camp Counselor in Training	\$1,875
Adjustments to recreational staff wage rates		
○ A.1310.133	Clerk Finance	\$3,200
○ A.1989.400	Contingency	(\$3,200)
Part-time Temporary (\$18/hr x 20/hrs x 8 wks + FICA)		

All in Favor Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, David Woods - Aye. **Opposed** - none. **Carried.**

Resolution #205-2017 brought by Joseph Giordano, seconded by David Woods to exit the Financial meeting and enter into an Executive Session at 1:55 p.m. for the purpose of discussing the performance of an employee and inviting Margaret Lauman, Michael Richardson and Kristi Sprague to attend the session. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, David Woods - Aye. **Opposed** - none. **Carried.**

Resolution #206-2017 brought by Wayne Taylor, seconded by Dorcey Crammond to exit out of Executive Session at 3:57 p.m. and re-enter the Financial Meeting. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, David Woods - Aye. **Opposed** - none. **Carried.**

Meeting adjourned at 3:58 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

**Special Town Board Meeting
Thursday, June 22, 2017 at 1:00 P.M.
Agenda**

- RESOLUTION to appoint Dave Woods to fill the 5th Town Board Member position vacant since October 2016
- RESOLUTION to appoint Dave Woods to the Co-Chair Positions of Public Safety, Highway, and Buildings & Grounds, Parks & Recreation.
- RESOLUTION to appoint Dorcey Crammond as Deputy Town Supervisor
- RESOLUTION to offer employment to Michael Mawn for the position of part-time police officer at a rate prescribed in the Contract Bargaining Agreement
- RESOLUTION to go out to bid for a new Senior Bus with alternate trade-in

Minutes from the Additional Monthly Town Board Meeting for Financial or any other lawful business commencing at 1:00 p.m. on June 22, 2017

- RESOLUTION to award the Line Painting bid to Atlantic Pavement Marking, Inc in the amount of \$9,650

- RESOLUTION to hire a Nataliya O’Neil for the position of part-time finance clerk at the rate of \$18 per hour

- RESOLUTION authorizing the creation of new budget accounts
 - A.7310.496 Personnel Screening & Drug Testing
 - A.7140.112 Asst. Head Lifeguard
 - A.7140.172 Camp Counselor-in-Training
 - H45.5730 Capital Projects Equipment Purchase BAN Revenue
 - A.1310.133 Clerk Finance

- RESOLUTION authorizing the following budget adjustments
 - DA.2770 Highway Other Revenue \$58,590.51
 - DA.5110.466 Refund Duplicate Payment (Salt) \$58,590.51
 - Refund of duplicate Salt payment to Essex County**
 - H45.5730 C/P Equipment BAN Revenue \$338,138
 - H45.5130.200 C/P Machine Equipment \$338,138
 - BAN Revenue for purchase of new Highway Equipment**

- RESOLUTION authorizing the following budget transfers
 - SS05.1989.400 Contingency (\$21,025)
 - SS05.8130.493 Professional/Contractual \$21,025
 - Upgrade to Valve Automation**
 - A.1989.400 Contingency (\$10,000)
 - A.1370.400 Discount on Taxes \$10,000
 - Refund Overpayment of Taxes – Cole Court Ordered**
 - A.7310.111 Rec Supervisor (\$9,040)
 - A.7140.121 Life Guards (\$ 280)
 - A.7140.121 Food Service Helper (\$2,100)
 - A.7310.496 Personnel Screening & Drug Testing \$ 200
 - A.7140.111 Head Lifeguard \$1,050
 - A.7140.112 Asst. Head Lifeguard \$4,095
 - A.7140.151 Day Camp Director \$ 875
 - A.7140.161 Asst Day Camp Director \$ 575
 - A.7140.171 Camp Counselors \$2,750
 - A.7140.172 Camp Counselor in Training \$1,875
 - Adjustments to recreational staff wage rates**
 - A.1310.133 Clerk Finance \$3,200
 - A.1989.400 Contingency (\$3,200)
 - Part-time Temporary (\$18/hr x 20/hrs x 8 wks + FICA)**