### TOWN BOARD MEETING

Special Meeting July 11 2019 7:15 P.M.

PRESENT: Councilpersons: Kevin Armstrong, Leonard Govern, Patty Wood,

Supervisor Joseph Cetta, and Town Clerk Ronda Williams

ABSENT: Luis Rodriguez-Betancourt

OTHERS PRESENT: None

Supervisor Cetta called the meeting to order.

### **EXECUTIVE SESSION:**

## RESOLUTION #96 <u>EXECUTIVE SESSION</u>

A motion was made by Councilman Armstrong, seconded by Wood to enter into executive session for the purpose of possible hiring of a particular person, all in favor, motion carried.

Entered 7:15 p.m.

Motion by Councilman Armstrong, seconded by Govern to close executive session. All in favor, motion carried.

Out 7:43 p.m.

As a result of executive session, the following appointments were

# **APPOINTMENT:**

## RESOLUTION #97 <u>SOLE ASSESSOR</u>

A motion was made by Councilman Armstrong, seconded by Govern to appoint Penny Haddad as Sole Assessor to complete the current term through September 30, 2019. Ms. Haddad will be paid an hourly rate of \$31.67 for a minimum of 20 hours per week.

Upon a recommendation for the Highway Superintendent the following appointment was approved.

### RESOLUTION #98 MEO HIGHWAY EMPLOYEE

A motion was made by Councilman Armstrong, seconded by Govern to appoint Cody Somers effective July 29, 2019 to the position of Highway MEO according to the terms within the Union Contract.

With no further business before the Board, the meeting was adjourned 7:45 p.m.

Respectfully submitted,

Ronda Williams Town Clerk