

**MINUTES – TOWN OF ALLEGANY SPECIAL BOARD
MEETING
FRIDAY, MAY 3, 2013 11:30 AM TOWN HALL**

PRESENT WERE:	Supervisor Hare Councilman O’Dell Acting Secretary C. Hemphill	Councilman Koebelin Councilman Hitchcock
ABSENT:	Town Clerk Mary Peck Councilman Allen	Attorney Wendy Tuttle

Supervisor Hare opened the meeting at 11:30 am to appoint the new Recreation and Parks Director.

#101 – MOTION TO HIRE NEW RECREATION & PARKS DIRECTOR

Motion by Hare to hire Abby Abdo-Kalinowski as the new Recreation and Parks Director as of 05/20/2013 with a salary of \$35,000/yr (\$33,000-Recreation Director and \$2,000-Parks Director). She will also be paid \$15.00/hr, while training with Mark Lombardo, from now until her starting date of 5/20/2013. Because Ms. Kalinowski will be the first full-time employee hired since 01/01/2013, the new terms for health insurance will apply to her – she will be responsible for 10% of her medical coverage premiums and her HRA contribution will be \$3000 for family coverage or \$1500 for single coverage. All back ground checks and drug and alcohol screenings were successful. 2nd by Koebelin. Hare-aye, Koebelin-aye, Hitchcock-aye, O’Dell-aye. CARRIED.

COMMITTEE REPORTS

Councilman Hitchcock advised the Board that he and Councilman O’Dell had met with Mark Lombardo to review the applications for a summer parks maintenance worker and a mower for the trail. Mark will be conducting interviews within a couple of days.

#102 – MOTION TO ADJOURN

Motion by Hitchcock to adjourn the meeting at 11:47 am. 2nd by O’Dell. Hitchcock-aye, O’Dell-aye, Koebelin-aye, Hare-aye. CARRIED

Respectfully submitted,

Carolyn Hemphill, Acting Secretary
5/3/13