

MINUTES – Town of Allegany Special Board Meeting

Friday, March 23, 2012, Town Hall, 12:30 pm

Present were: Supervisor John Hare Councilman Koebelin
 Councilman O’Dell Councilman Hitchcock
 Councilman Allen

Absent: None

Members of the public: none

Public Meeting opened at 12:30 pm.

#82 MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONEL ISSUES

Motion by Allen to go into executive session to discuss Personnel issues. 2nd by Hitchcock. Koebelin- aye, O’Dell – aye, Hitchcock – aye, Allen – aye, Hare – aye. CARRIED

Board entered Executive Session at 12:31 pm

#83 MOTION TO ADJOURN EXECUTIVE SESSION

Motion by Allen to adjourn Executive Session and resume Public Session. 2nd by Hitchcock. Koebelin- aye, O’Dell – aye, Hitchcock – aye, Allen – aye, Hare – aye. CARRIED

Board adjourned Executive Session at 1:07 pm and resumed regular meeting.

#84 MOTION TO APPROVE MEMORANDUM OF UNDERSTANDING WITH HIGHWAY DEPARTMENT UNION.

Supervisor Hare recommended approval of the recently negotiated Memorandum of Understanding with the Highway Department to cover the temporary appointment of Don Lowe as Acting Working Highway Superintendent. Mr. Barton to move up into the “Working Foreman” position on a temporary basis under existing Union agreement until Mr. Lowe returns to that position. Motion to approve by O’Dell, 2nd by Hitchcock. Koebelin- aye, O’Dell – aye, Hitchcock – aye, Allen – aye, Hare – aye. CARRIED

#85 MOTION TO APPROVE HIRING OF SUMMER HELP

Motion by Hare, 2nd by Hitchcock to hire Greg Giardini and Jordan Giardini as summer help for not more than 12 hours/week each beginning Monday, April 2nd, at the hourly

rate of \$8.00. Any additional hours would require further Board approval. Koebelin-aye, O'Dell – aye, Hitchcock – aye, Allen – aye, Hare – aye. CARRIED

#86 MOTION TO ADJOURN MEETING

Motion by Koebelin to adjourn meeting. 2nd by O'Dell. Koebelin-aye, O'Dell – aye, Hitchcock – aye, Allen – aye, Hare – aye. CARRIED

Meeting ended at 1:18 pm

Respectfully submitted

David J. Koebelin, Councilman
3/23/12