

MINUTES – Town of Allegany Special Board Meeting

Thursday, February 9, 2012, Town Hall, 6:30 pm

Present were: Supervisor John Hare Councilman Koebelin
 Councilman O'Dell Councilman Hitchcock
 Councilman Allen Hwy. Supt. Gleason
 Town Atty. Tuttle

Also present: Atty. D. Spitzer, Atty. C. Malcomb

Absent: None

Salute to the flag at 6:30 pm opened the meeting.

#51 MOTION TO APPOINT DEPUTY TOWN CLERK

Motion by Hare to appoint Romayne Gilbert as Deputy Town Clerk effective 2/9/12 at her current rate of pay of \$9.50/hr. The combined average number of hours for her position in the Recreation department and as Deputy Town Clerk is not to exceed 30 hours/week. 2nd by Hitchcock. Koebelin- aye, O'Dell – aye, Hitchcock – aye, Allen – aye, Hare – aye. CARRIED

#52 MOTION TO APPOINT DEPUTY REGISTRAR

Motion by Hare to appoint Romayne Gilbert as Deputy Registrar effective 2/9/12 at her current rate of pay of \$9.50/hr. The combined average number of hours for her position in the Recreation department and as Deputy Registrar is not to exceed 30 hours. 2nd by Hitchcock. Koebelin- aye, O'Dell – aye, Hitchcock – aye, Allen – aye, Hare – aye. CARRIED

Supervisor Hare reported to the Board that Rodney Gleason is resigning his position as Highway Superintendent effective February 17, 2012. He has accepted employment with a private firm. Don Lowe will cover the position until a replacement is named. Supervisor Hare and Councilman Koebelin to work out details with the Union as to Mr. Lowe performing this work.

#53 MOTION TO GO INTO EXECUTIVE SESSION TO CONSULT WITH LEGAL COUNSEL ON PERSONNEL AND ATTORNEY/CLIENT ISSUES

Motion by Hitchcock to adjourn into executive session to consult with legal counsel on personnel issues and attorney/client matters. 2nd by Allen. Koebelin – aye, O'Dell – aye, Hitchcock – aye, Allen – aye, Hare – aye. CARRIED.

Board entered Executive Session at 6:36 pm.

Board adjourned Executive Session at 9:55 pm and re-entered regular meeting.

#54 MOTION TO ADJOURN MEETING

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

Respectfully submitted

A handwritten signature in cursive script that reads "David J. Koebelin".

David J. Koebelin, Councilman
2/9/12