

SPECIAL BOARD MEETING

January 7, 2012

A special meeting of the Town Board of the Town of Elizabethtown, County of Essex, in the State of New York was held at the Town Hall, 7563 Court Street, Elizabethtown, N.Y. on the 7th day of January 2012.

PRESENT: Margaret Bartley- Supervisor
Kenneth Fenimore- Councilperson
Joseph Martin - Councilperson
Ben Morris- Councilperson
James Phillips- Councilperson
Debra Brooks- Town Clerk

OTHERS PRESENT- Chelsea Merrihew

Supervisor Bartley called the meeting to order at 8:00AM.

RESOLUTION -42-12

MOVE TO EXECUTIVE SESSION

On a motion of Supervisor Bartley, seconded by Councilperson Martin, the following resolution was

ADOPTED Ayes- 5 Bartley, Fenimore, Morris, Martin, Phillips
Nays-0

Resolved, that the Town Board will move into executive session to discuss hiring of a Water Commissioner at 8:01AM.

RESOLUTION -43-12

RETURN TO REGULAR SESSION-

On a motion of Supervisor Bartley, seconded by Councilperson Martin, the following resolution was

ADOPTED Ayes- 5 Bartley, Fenimore, Morris, Martin, Phillips
Nays-0

Resolved, that the Town Board has agreed to return to Regular Session at 9:40AM.

RESOLUTION -44-12

APPOINT ANDY CROFT AS WATER COMMISSIONER

On a motion of Supervisor Bartley, seconded by Councilperson Phillips, the following resolution was with a ROLL CALL VOTE

DENIED Ayes- 1 Fenimore
Nays-4 Bartley, Morris, Martin, Phillips

RESOLVED, that the Board does not agree to appoint Andy Croft as Water Commissioner.

RESOLUTION -45-12

APPOINT DAVID DICKINSON AS WATER COMMISSIONER

On a motion of Supervisor Bartley, seconded by Councilperson Phillips, the following resolution was with a ROLL CALL VOTE

ADOPTED Ayes- 4 Bartley, Morris, Martin, Phillips
Nays-1 Fenimore

RESOLVED, that the Board does agree to appoint David Dickinson as Water Commissioner for one year.

RESOLUTION -46-12

SALARY AND BENEFITS FOR CLERK TO THE SUPERVISOR

On a motion of Supervisor Bartley, seconded by Councilperson Morris, the following resolution was with a ROLL CALL VOTE

ADOPTED Ayes- 4 Bartley, Morris, Martin, Phillips
Nays-1 Fenimore

RESOLVED, that the Board does agree to pay \$17.00 per hour for a thirty hour work week and single coverage health insurance 20% to be paid by the employee and 80% to be paid by the Town.

The Town will advertise for the Dog Control vacancy.

With no further business on a motion of Councilperson Martin, seconded by Supervisor Bartley the meeting was adjourned at 10:17 AM.

Respectfully submitted

Debra Brooks
Town Clerk