

**SPECIAL TOWN BOARD MEETING
August 1, 2019**

A Special Town Board Meeting was held on Thursday, August 1, 2019 in the Town Hall, 284 Broadway, Ulster Park, NY with the following persons in attendance:

Supervisor Shannon Harris	
Councilperson Gloria Van Vliet	
Councilperson Jared Geuss	Absent
Councilperson Kathie Quick	
Councilperson Chris Farrell	Absent

Administrative Recorder: Holly A. Netter, Town Clerk, RMC

Supervisor Shannon Harris called the meeting to order at 10:00 AM.

PUBLIC COMMENT - NONE

A MOTION WAS MADE BY COUNCILPERSON KATHIE QUICK TO APPOINT ROBERT GRIECO TO THE POSITION OF TOWN JUSTICE EFFECTIVE AUGUST 2, 2019 – DEC 31, 2019. THE MOTION WAS SECONDED BY COUNCILPERSON GLORIA VAN VLIET. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILPERSON GLORIA VAN VLIET TO TAKE A SHORT RECESS AT 10:10 AM. THE MOTION WAS SECONDED BY COUNCILPERSON KATHIE QUICK ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

A MOTION WAS MADE BY SUPERVISOR HARRIS TO RESUME THE MEETING AT 10:20 AM. THE MOTION WAS SECONDED BY COUNCILPERSON KATHIE QUICK ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

A MOTION WAS MADE AT 10:22 AM BY COUNCILPERSON KATHIE QUICK TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PARTICULAR EMPLOYEES EMPLOYMENT HISTORY. THE MOTION WAS SECONDED BY COUNCILPERSON GLORIA VAN VLIET. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

SUPERVISOR HARRIS MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 10:45 AM . THE MOTION WAS SECONDED BY COUNCILPERSON KATHIE QUICK. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

ACTION:

SUPERVISOR HARRIS MADE A MOTION TO AUTHORIZE HERSELF TO MOVE FORWARD TO SEEK OUT A REPLACEMENT FOR A PARTICULAR EMPLOYEE. MOTION WAS SECONDED BY COUNCILPERSON KATHIE QUICK. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

SUPERVISOR HARRIS MADE A MOTION TO MOVE FORWARD POSTING THE CUSTODIAL WORKER POSITION & SEASONAL PARK POSITION ALL WITHIN THE BUILDING AND GROUNDS DEPARTMENT, WHICH HAS ALREADY BEEN BUDGETED FOR THIS YEAR. ONE WOULD BE A REPLACEMENT OF AN EMPLOYEE AND THE OTHER HIRING A SEASONAL EMPLOYEE THAT WAS BUDGETED AND IS STILL NEEDED. THE MOTION WAS SECONDED BY COUNCILPERSON GLORIA VAN VLIET. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

ADJOURNMENT

A MOTION WAS MADE BY COUNCILPERSON GLORIA VAN VLIET TO ADJOURN THE MEETING AT 10:48 AM AND WAS SECONDED BY COUNCILPERSON KATHIE QUICK. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

Respectively Submitted,

Holly A. Netter
Town Clerk, RMC