

Town of Hamilton Special Board Meeting Minutes
Thursday October 20, 2016 at 6:30 p.m.
Held at the Temporary Town Office Location, 40 Milford Street, Hamilton, NY

Present: Eve Ann Shwartz, Suzanne Collins, Peter Darby, David Holcomb, Chris Rossi.
Others Present: Sue Reymers, Luke Rivenburgh.

Call to order & Welcome: Supervisor Shwartz called the meeting to order at 6:23 p.m.

Supervisor Shwartz starting by stating that the primary purpose of the meeting is to discuss the applications for the Highway Superintendent and to make a decision.

RESOLUTION 2016-107: Executive Session

On a motion of Councilmember Darby, seconded by Councilmember Collins, the following resolution was: ADOPTED: Ayes: 5, Nays: 0
Resolved that this Board move into an Executive Session for the purposes of discussing personnel at 6:24 p.m.

RESOLUTION 2016-108: Return to Regular Session

On a motion of Councilmember Darby, seconded by Councilmember Collins, the following resolution was: ADOPTED: Ayes: 5, Nays: 0
Resolved that the Board return to regular session at 6:55 p.m.

RESOLUTION 2016-109: Appointment of Jason Florenz as Highway Superintendent

On a motion of Councilmember Darby, seconded by Councilmember Rossi, the following resolution was: ADOPTED: Ayes: 5, Nays: 0
Resolved that Jason Florenz be appointed as Highway Superintendent at the salary of \$60,000 effective November 7, 2016.

Sue Collins left at 6:58 p.m.

The board discussed a few details for Mr. Florenz's starting date and what needed to be done for paperwork.

With no further business, on a motion of Councilmember Holcomb, seconded by Councilmember Darby, the meeting was adjourned at 7:18 p.m. Carried unanimously.

Respectfully submitted,
Suzanne Reymers
Town Clerk