TOWN OF CONCORD SPECIAL TOWN BOARD MTG 9:30 a.m.

October 19, 2012

PRESENT: GARY A. EPPOLITO, SUPERVISOR

JAMES M. KREZMIEN, COUNCILMAN PAUL F. SALZLER, COUNCILMAN DEBORAH A. KING, COUNCILWOMAN

EXCUSED: WILLIAM F. SNYDER, III, COUNCILMAN

ALSO PRESENT: DARLENE G. SCHWEIKERT, Town Clerk
MICHAEL F. BARONE, Deputy Town Attorney

Supervisor Eppolito opened the meeting at 9:30 a.m. Supervisor Eppolito noted that the purpose of this meeting was a personnel issue. Motion by Councilman Salzler, seconded by Councilwoman King, to go into Executive Session at 9:35 a.m. for the purpose of a personnel issue. Councilwoman Krezmien, Councilman Salzler & Krezmien; Supervisor Eppolito, voting aye; Councilman Snyder, excused. Carried.

Motion by Councilman Krezmien, seconded by Councilwoman King, to come out of Executive Session at 10:05 a.m. Councilwoman Krezmien, Councilman Salzler & Krezmien; Supervisor Eppolito, voting aye; Councilman Snyder, excused. Carried.

- 1. Supervisor Eppolito noted that a personnel issue had been discussed relative to an employee who had been granted a 30 day unpaid medical leave of absence which leave ended today. There was no Town Board support to extend this leave of absence. Health insurance will continue until arrangements can be made by the employee to obtain different insurance but will continue no longer than November 30, 2012. Since this is an annual appointment, in future, the employee could reapply for the position if medical conditions allow.
- 2. Motion by Councilwoman King, seconded by Councilman Krezmien, to set the pay at \$13.26 per hour for the caretaker position. This is a part time position, not to exceed 19 hours/week with no benefits and the caretaker will punch a time clock. Councilwoman Krezmien, Councilman Salzler & Krezmien; Supervisor Eppolito, voting aye; Councilman Snyder, excused. Carried.
- 3. Motion by Councilwoman King, seconded by Councilman Salzler, to hire Clarence Ott as the caretaker and Joseph Krzemien as his substitute. Councilwoman Krezmien, Councilman Salzler & Krezmien; Supervisor Eppolito, voting aye; Councilman Snyder, excused. Carried.

Motion by Councilwoman King, seconded by Councilman Salzler, to adjourn the meeting at 10:15 a.m. Councilwoman Krezmien, Councilman Salzler & Krezmien; Supervisor Eppolito, voting aye; Councilman Snyder, excused. Carried.

Darlene G. Schweikert		