

MEETING NO. 13
SPECIAL NO. 1

SPECIAL MEETING

JUNE 27, 2005
7:30 PM

A Special Meeting was called to order by Supervisor Savage on June 27, 2005 at 7:00 PM in the Alden Town Hall, 3311 Wende Rd. Alden, N.Y.

PRESENT: Richard A. Savage, Supervisor
Michael W. Cole, Councilman
Arlene A. Cooke, Councilwoman
OTHERS PRESENT; Dorothy L. Bycina, Town Clerk
Harry F. Milligan, Highway Supt
Frank Trybuskiewicz, CEO
Michael Metzger, Town Engineer
Debra Crist, Deputy Town Clerks Office
Jennifer Strong, Town Attorney
ABSENT: Ronald L. Snyder, Councilman
James Lorenzi, Councilman

Supervisor Savage called the Special Meeting to order. Councilwoman Cooke led in the Pledge of Allegiance. The Roll Call was taken by the Town Clerk. Supervisor Savage stated that the purpose of this Special Meeting was to appoint a Part Time Court Clerk and this is the only action to be taken at this Meeting.

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR SAVAGE WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN COOKE TO WIT;

WHEREAS, the Town of Alden Court has advised the Town Board that the Court has a vacancy for its Part Time Court Clerk position;

WHEREAS, the Town of Alden Justice Court has properly posted for the position of Part Time Court Clerk and the Justices of the Court have thoroughly interviewed candidates;

WHEREAS, the Justices have recommended that Jennifer Lynn Retzlaff be appointed as the Part Time Court Clerks Office

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

The Town Board approves the appointment Jennifer Lynn Retzlaff, 1272 Sullivan Road, Alden, N.Y. to the position of Part Time Court Clerk for the Alden Town Justice Clerk effective 6/28/05 through 12/31/05 at a rate of pay of \$13.00 per hour for a maximum of 19 hours per week subject to the following conditions

1. Current Clerk Georjean Labuzzetta must resign, as she indicated in her letter of 6/15/05, on July 11, 2005
2. This is a part time-no benefits position
3. This position is funded along with the full time Court Clerk contingent on the Justice Court Office being open from 9:00 AM through 4:30 PM Monday through Friday. This is a condition that was a part of our 2005 Organizational Meeting Appointment.
4. The Justice Court will need to put forward, for Town Board approval, a suggested budget transfer from Court appropriation lines to A1110.105 to cover the double hourly payment for 6/28/05 through 7/11/05.

Upon Roll Call vote the foregoing Resolution was unanimously adopted.

Supervisor Savage adjourned the Meeting at 7:08 PM

DOROTHY L. BYCINA
TOWN CLERK

