

8-16-2012 EMERGENCY MEETING

Present:

Councilman Cheryl L. Earl
Councilman Daniel L. Miller
Councilman David L. Montgomery
Councilman Douglas J. Morrell
Councilman Supervisor Mary L. Hannon

Also Present:

Attorney for the Town Linda Joseph
Town Clerk Betsy A. Marsh
Approx. 25 guests

The Sardinia Town Board held an Emergency meeting on August 16, 2012 at the Town Hall/Community Center, for the purpose of discussing a personnel issue, and any other business the Board deemed necessary. Notice of the meeting was posted on the Town Clerk's sign board and other places in the Town Hall, and notification of the meeting was sent to the Arcade Herald and the Springville Journal, all at least 24 hours prior to the meeting. The Supervisor called the meeting to order at 2:00 PM.

On a motion by Montgomery, seconded by Earl, the Board moved into Executive Session at 2:01 PM to discuss a personnel issue. Carried, 5 ayes, 0 noes.

On a motion by Earl, seconded by Morrell, the Board reconvened the Regular Session at 2:25 PM. Carried, 5 ayes, 0 noes.

The following resolution, to be known as Resolution #43 of 2012, was then read aloud by the Supervisor, and moved for adoption by Montgomery, seconded by Earl, as follows:

**RESOLUTION #43 – 2012
STATUS OF CODE ENFORCEMENT OFFICER**

WHEREAS, the Sardinia Town Board has been made aware of various items of concern regarding the duties and performance of Code Enforcement Officer, Marvin Zielonka, and

WHEREAS, the Sardinia Town Board hereby authorizes Supervisor Mary Hannon to relinquish the duties of Code Enforcement Officer Marvin Zielonka with due pay as determined by the Supervisor for the days worked in this month of August, 2012, effective this date, August 16, 2012, and

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board hereby approves the relinquishment of duties of our current Code Enforcement Officer Marvin Zielonka with due pay for this month, as determined by the Supervisor for the days worked in August, 2012, effective this date, August 16, 2012.

Upon roll call vote, Earl, aye, Miller, no, Montgomery, aye, Morrell, aye, Hannon, aye. So resolved, 4 ayes, 1 no.

Brief discussion was then held by the Board concerning the appointment to the part-time Code Enforcement Officer position. Supervisor Hannon stated there are two applicants to consider, Gene Degman of Collins, NY, and Bernard Horschel of Colden, NY. The Supervisor and Councilman Earl had interviewed these applicants for the position of Assistant C.E.O. and both recommended the hiring of Mr. Degman. Councilman Miller stated that the applications were for Assistant C.E.O. and asked if it should now be advertised for the Code Enforcement Officer position. Other Board members felt this was unnecessary, and the following resolution, to be known as Resolution #44 of 2012 was then moved for adoption by Earl, seconded by Montgomery, as follows:

**RESOLUTION #44 – 2012
APPROVAL OF APPOINTMENT**

WHEREAS, the Sardinia Town Board has reviewed the application of Gene Degman for the position of Code Enforcement Officer – Part-Time, and

WHEREAS, after recommendation of Supervisor Mary Hannon and Councilman Cheryl Earl, the Sardinia Town Board recommends the appointment of Gene Degman to fill the vacancy of Code Enforcement Officer – PT, with the same salary as our current position, earning monthly checks for the months in service through the end of this year, 2012, effective August 17, 2012, and

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board hereby approves the appointment of Gene Degman to fill the vacancy of Code Enforcement Officer – Part-time, with the current salary for that position, earning monthly pay for the months in service through the end of this year, 2012, with the first month being a partial month at a rate determined by the Supervisor's office, effective August 17, 2012.

Upon roll call vote, Earl, aye, Miller, no, Montgomery, aye, Morrell, aye, Hannon, aye. So resolved, 4 ayes, 1 no.

There being no further business to come before the Board, on a motion by Earl, seconded by Morrell, the meeting was adjourned at 2:28 PM. Carried, 5 ayes, 0 noes.

Respectfully Submitted,

Town Clerk