

SPECIAL MEETING – MAY 18, 2012 – DAY TOWN BOARD UNAPPROVED MINUTES

A SPECIAL MEETING of the Town Board of the Town of Day, County of Saratoga, State of New York, held on May 18, 2012.

The meeting was called to order by Supervisor Mary Ann Johnson at 5:00 PM and the following answered roll call: Councilman Preston Allen, Councilwoman Suzanne Denn and Councilman Jeff Gray.

Absent: Councilman Charlie Dreyer.

Discussion ensued regarding the Town of Day payment of sick hours upon separation of employment section which appears in the Town of Day Employee Handbook. The separation of employment policy outlined in the book refers to a plan which the Town of Day is not a part of as the Town of Day did not join the 41- J plan through NY State Retirement. Therefore that part of the Employee Handbook (section #803 page 84 Separation of Employment) is null and void until such time as the Town Board determines what the policy will be.

The Town Board has agreed to pay Frank Allen 30 days worth of sick days in a lump sum upon his retirement. This will be a one time non-precedence occurrence for this type of payment due to a misinterpretation of the 41-J plan when it was originally included in the manual. The Town of Day Town Board will be drafting a replacement to this section of the Employee Handbook.

Motion, made by Supervisor Mary Ann Johnson, seconded by Jeff Gray, to **approve the following resolution:**

#2012 – 20 Resolution regarding Frank Allen and the payment of sick days

Ayes: Supervisor Mary Ann Johnson, Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Jeff Gray

Carried 4 – 0

Motion, made by Preston Allen, seconded by Suzanne Denn, to **approve the following resolution:**

#2012 - 21 Approval by the Town Board to hire Kaleb York for the Part-time MEO light position

Ayes: Supervisor Mary Ann Johnson, Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Jeff Gray

Carried 4 – 0

Motion, made by Suzanne Denn, seconded by Preston Allen, to **approve the following resolution:**

#2012 – 22 Approval by the Town Board to hire Chester (Skip) Johnson to the Part-time Building Maintenance Worker position

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Ayes: Supervisor Mary Ann Johnson, Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Jeff Gray

Carried 4 – 0

Motion, made by Preston Allen, seconded by Jeff Gray, to **adjourn this Special Meeting** of the Day Town Board was made at 6:02 PM.

Ayes: Supervisor Mary Ann Johnson, Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Jeff Gray

Carried 4 – 0

Carol Vaillancourt – Town Clerk