

April 20<sup>th</sup>, 2011

A Special Meeting of the Town Board was held on Wednesday, April 20<sup>th</sup>, 2011 with the following members present: Richard Rowland, Supervisor; Daniel Pemrick, Thomas Kinsella, Daniel Cochran and Walter Chandler, Councilman. Also present was Highway Supt. Walter Barss and 4 residents.

At 7:00 PM a public hearing was held for the purpose of entering into a Management Operating Agreement to provide food and beverage services at Brookhaven Park. Clerk presented proof of legal publication. There being no public comments either pro or con, the hearing was closed at 7:01 PM.

RESOLUTION # 71 – Execute Management Operating Agreement

Motion: Cochran, C.

Seconded: Pemrick, C.

RESOLVED, That the Supervisor be authorized to execute the Management Operating Agreement between the Town and Katheryn Boyce to provide food and beverage services at Brookhaven Park.

VOTE: Ayes: Rowland, Pemrick, Kinsella, Cochran, Chandler

Noes: None

Duane Wright, Highway Clerk, stated that the Golf Pro, Ben Andrews, has asked that an adjustment be made to the salary range for the seasonal part-time Pro Shop Clerks. The Board had set the salary range from \$9.00 to \$9.50. He would like to see the starting salary lowered to \$8.00. This would still be higher than what they have paid in the past.

RESOLUTION # 72 – Amend Resolution #34-2011

Motion: Pemrick, C.

Seconded: Chandler, C.

RESOLVED, That the Town Board hereby amends Resolution # 34-2011 by changing the salary range for the Seasonal Part-Time Pro Shop Clerks to \$8.00 to \$9.50 per hour.

VOTE: Ayes: Rowland, Pemrick, Kinsella, Cochran, Chandler

Noes: None

On motion of Pemrick, C. and seconded by Cochran, C., the special meeting was adjourned at 7:08 PM.

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Town Clerk