

MINUTES OF TOWN BOARD EXECUTIVE SESSION OF MARCH 3, 2010

PRESENT: Supervisor Teresa Dean
 Council David Manchester
 Edward Fairbrother
 Mike Smith
 Attorney Thomas Bowes
 Clerk Linda Cross

ABSENT: Council Marcia Hudock

The Town Board entered into Executive Session at 3:02 p.m.

NOTE: Councilperson Hudock arrived at 3:15 p.m.

The Town Board requested the presence of the Town Clerk at 4:00 p.m.

RESOLUTION NO. 114-10
SECRETARY POSITION ABOLISHED AND SECRETARY TERMINATION APPROVED

Resolution by: Fairbrother
Seconded by: Hudock

WHEREAS the Town Board takes notice of the restrained economic climate of the State of New York and has concerns with meeting the Town Budget, and

WHEREAS the Town Board has thoroughly reviewed the organizational layout of the Town and weighed the costs and benefits to the Town of each of the positions within the Town Departments, and

WHEREAS the Town Board, in conducting its organizational review, has taken the best interests of the Town's fiscal condition into account, and finds it necessary to abolish positions within Town Departments, and

WHEREAS it has been determined that the Town needs to review and enact cross-training and shared services between the Departments, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED after much deliberations, the Town Board abolishes the position of Secretary effective March 5, 2010, and

FURTHER RESOLVED with the abolishing of the Secretary position, it is necessary to terminate Suzanne Brinthaup from employment with the Town of Big Flats, effective March 5, 2010.

CARRIED: AYES: Manchester, Smith, Hudock, Fairbrother, Dean
 NAYS: None

MINUTES OF TOWN BOARD EXECUTIVE SESSION OF MARCH 3, 2010

RESOLUTION NO. 115-10
PLANNER POSITION ABOLISHED AND PLANNER TERMINATION APPROVED

Resolution by: Dean
Seconded by: Smith

WHEREAS the Town Board takes notice of the restrained economic climate of the State of New York and has concerns with meeting the Town Budget, and

WHEREAS the Town Board has thoroughly reviewed the organizational layout of the Town and weighed the costs and benefits to the Town of each of the positions within the Town Departments, and

WHEREAS the Town Board, in conducting its organizational review, has taken the best interests of the Town's fiscal condition into account, and finds it necessary to abolish positions within Town Departments, and

WHEREAS it has been determined that the Town needs to review and enact cross-training and shared services between the Departments, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED after much deliberations, the Town Board abolishes the position of Planner effective March 5, 2010, and

FURTHER RESOLVED with the abolishing of the Planner position, it is necessary to terminate Thomas Dobrydney from employment with the Town of Big Flats, effective March 5, 2010.

CARRIED: AYES: Manchester, Fairbrother, Hudock, Smith, Dean
NAYS: None

The Town Board concluded the Executive Session at 4:08 p.m.

Date approved: _____

Linda J. Cross
Town Clerk