

MINUTES OF THE SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF THURMAN HELD DECEMBER 27, 2013 AT THE TOWN HALL, 311 ATHOL ROAD, ATHOL NEW YORK, COMMENCING AT 5:00 P.M...

PRESENT: MRS. EVELYN WOOD, SUPERVISOR
MR. LEON GALUSHA, COUNCILMAN
MR. AL VASAK, COUNCILMAN
MRS. GAIL SEAMAN, COUNCILWOMAN

ABSENT: MR. CHARLES BILLS, COUNCILMAN

Recording secretary: **Cynthia R. Hyde**, Town Clerk

EXECUTIVE SESSION:

On a motion by **Councilman Vasak**, seconded by **Councilwoman Seaman**, the town board went into executive session at 5:03 pm to discuss the following matters.

1. Matters relating to the appointment of a particular individual as the secretary/confidential clerk to the Supervisor.
2. Matters relating to the employment history of a particular person and matters leading to that person's potential discipline or suspension.
3. Matters relating to the employment history of a particular person and matters leading to that person's potential discipline or suspension.

MOTION CARRIED: 4 AYES ~ WOOD, GALUSHA, VASAK, SEAMAN

On a motion by **Councilman Galusha**, seconded by **Councilwoman Seaman**, the town board came out of executive session at 5:28 pm with no action being taken.

MOTION CARRIED: 4 AYES ~ WOOD, GALUSHA, VASAK, SEAMAN

Resolution to establish the position of part time confidential secretary/bookkeeper to the supervisor for 20 hours each week at the rate of \$12.50 per hour, no benefits included, starting January 01, 2014. On a motion by **Councilwoman Seaman**, seconded by **Councilman Galusha** the town board established the position of part time confidential secretary/bookkeeper to the supervisor.

MOTION CARRIED: 4 AYES ~ WOOD, GALUSHA, VASAK, SEAMAN

On a motion by **Councilwoman Seaman**, seconded by **Councilman Vasak**, the town board passed a resolution to hire Lester Losaw at the rate of \$15.75 per hour for 8 hours each week, not to exceed 6 months, to train the new bookkeeper.

MOTION CARRIED: 4 AYES ~ WOOD, GALUSHA, VASAK, SEAMAN

AJOURNMENT: On a motion by **Councilman Vasak**, seconded by **Councilwoman Seaman**, the meeting was adjourned at 5:32 pm.

MOTION CARRIED: 4 AYES ~ WOOD, GALUSHA, VASAK, SEAMAN

Respectfully Submitted:

**Cynthia R. Hyde
Town clerk
12/30/2013**