

Town of Glenville

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Christopher A. Koetzle
Town Supervisor

Council Members

Alan Boulant
Deputy Supervisor

John C. Pytlovany
Sid Ramotar
Gina M. Wierzbowski

DRAFT

Town Board
Work Session
Glenville Municipal Center
18 Glenridge Road
December 12, 2012
7:30 pm

Items to be discussed:

1. Brief discussion of Highway/Town MOA – Tom Coppola
2. 2013 Strategic Plan – Supervisor Koetzle
3. 2013 Committee and Commission appointments – Supervisor Koetzle
4. Planned office equipment replacement – George Phillips
5. Review agenda items for the 12/19/12 Town Board meeting
6. Executive session to discuss a personnel matter

Supervisor Koetzle adjourned this portion of the meeting at 8:30 p.m. and entered into Executive Session.

Time being 9:00 p.m.; Supervisor Koetzle reconvened the meeting and announced the following actions that were taken in Executive Session:

Supervisor Koetzle –“In Executive Session, the Board discussed continuing concerns regarding the performance of Comptroller Phillips. After the discussion, the Town Board resolved to authorize the Supervisor to inform George Phillips that his employment with the town will be terminated as of 12/31/2012. The vote on this resolution was 5-0.

The Board also resolved to authorize the Supervisor to make an offer of employment to Jason Cuthbert for the position of Town Comptroller at an initial salary

not to exceed \$60,000 and to provide for four weeks' vacation. The vote on this resolution was 5-0."

Supervisor Koetzle asked for a motion to adjourn; motion to adjourn was Moved by Councilman Boulant; Seconded by Councilman Pytlovany, everyone being in favor, the meeting was adjourned at 9:05 PM.

ATTEST:

Linda C. Neals
Town Clerk