



Minutes of the Special Meeting of the Town Board

Saturday, January 1, 2022

12:00 PM

Town Hall

1. **SPECIAL TOWN BOARD MEETING – January 1, 2022 - 12:00 PM**
2. **Call to Order**

Attendee Name	Title	Status	Arrived
Peter G. Crummey	Supervisor	Present	
Rick J Field	Councilman	Present	
Melissa Jeffers	Councilwoman	Present	
Danielle Futia	Councilwoman	Present	
Jill Penn	Councilwoman	Present	
Jeffrey W. Madden	Councilman	Present	
Alvin Gamble	Councilman	Present	

3. **Pledge of Allegiance**
4. **Public Comment**

* No comments received

5. **Resolutions**

Resolution No. 1 appointing E. Guy Roemer, Esq. as Town Attorney.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Danielle Futia, Councilwoman
SECONDER:	Jeffrey W. Madden, Councilman
AYES:	Crummey, Field, Jeffers, Futia, Penn, Madden, Gamble

Resolution No. 2 appointing Mary Ellen Ives as Confidential Administrative Aide to the Town Supervisor.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jill Penn, Councilwoman
SECONDER:	Danielle Futia, Councilwoman
AYES:	Crummey, Field, Jeffers, Futia, Penn, Madden, Gamble

Resolution No. 3 appointing Matthew McGarry as Commissioner of Public Works.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Crummey, Field, Jeffers, Futia, Penn, Madden, Gamble

Resolution No. 4 rescinding Resolution No. 518 for 2021 scheduling Town Board Meetings for the year 2022 and adopting a new Town Board Meeting schedule for the year 2022.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Danielle Futia, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Crummey, Field, Jeffers, Futia, Penn, Madden, Gamble

Resolution No. 5 authorizing Rosemary Newton to act as Personnel Officer until such time as a new Personnel Officer is Appointed by the Town Board.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Melissa Jeffers, Councilwoman
SECONDER:	Jill Penn, Councilwoman
AYES:	Crummey, Field, Jeffers, Futia, Penn, Madden, Gamble