SPECIAL TOWN BOARD MEETING JUNE 17, 2022

The Town Board of the Town of Conklin held a Special Town Board Meeting at 12:55 P.M. on June 17, 2022, at the Conklin Town Hall. Mr. Dumian, Supervisor, presided.

| PRESENT: | Town Board Members | Finch, Boyle, Francisco, Dumian (William Farley – Absent) |
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| | Town Clerk | Sherrie L. Jacobs |

RESO 2022-67: AUTHORIZE HIRING/LIFEGUARDS/2022 SEASON

Mr. Finch moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes the hiring of the following lifeguards at the listed hourly pay rates for the 2022 Season:

| Sophie L. Keehle – Manager | \$14.00 |
|--|---------|
| Reilly R. Connors | \$12.50 |
| Harrison C. Olsen | \$12.50 |
| Logan F. Stettinius – Manager | \$14.00 |
| Luke Lucas | \$12.50 |
| Olivia Santa Croce | \$12.50 |
| Anthony V. DiRosa | \$12.50 |
| Lillian M. Short | \$12.50 |
| Gayle J. Valentine – Assistant Manager | \$14.00 |

Seconded by Mr. Francisco.

VOTE: Finch – Yes, Boyle – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

NEW SECRETARY TO THE SUPERVISOR

Mr. Dumian stated that he has a candidate for the position of Secretary to the Supervisor, Teresa Bamber. He stated that she has a background in accounting/bookkeeping and "wants to learn," so she will be able to keep up with the learning curve that goes with this position. Ms. Bamber agreed to two weeks' vacation and will start at \$22.00 per hour, with an evaluation and potential pay increase of \$.50 per hour in six months. Laurie Gregory, the previous Secretary to the Supervisor, will be hired as a consultant to help with the transition, at a pay rate of \$35 per hour.

RESO 2022- 68: AUTHORIZE HIRING/TERESA BAMBER/SECRETARY TO THE SUPERVISOR & CHIEF BUDGET OFFICER/EFFECTIVE 7/5/2022

Mr. Dumian moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes the hiring of Teresa Bamber to the full-time position of Secretary to the Supervisor and Chief Budget Officer at an hourly rate of \$22.00 per hour, effective July 5, 2022.

Seconded by Mr. Francisco. VOTE: Finch – Yes, Boyle – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

CONDENSOR/TOWN HALL

Mr. Dumian stated that it has been very difficult to get quotes for the HVAC system for the Town Hall, but added that he has one quote for a condenser at an approximate cost of \$3,700.

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There being no further business to come before the Board, Mr. Dumian moved for adjournment, seconded by Mr. Francisco. The meeting adjourned at 1:12 P.M.

Respectfully submitted,

Sherrie L. Jacobs Town Clerk