

MINUTES OF SPECIAL STAFFORD TOWN BOARD MEETING OF Feb. 16, 2008

PRESENT:

R. Clement -Supervisor
R Panek -Councilman
M Mouery -Councilman
R. Pacer -Councilman
D. Vicary -Councilman

OTHERS PRESENT:

Walter Kershenski -Town Clerk
2 members of the Community

Supervisor Clement called the meeting to order at 8:33 AM and presented the following Resolution for the Board members to act upon:

**RESOLUTION TO ESTABLISH A
DEPUTY TOWN SUPERINTENDENT OF HIGHWAYS POSITION**

WHEREAS, the Town Highway Superintendent is currently physically incapacitated and temporarily unable to perform his duties, and

WHEREAS, the Town Board wishes to establish the position of Deputy Town Superintendent of Highways to undertake the duties of the Superintendent during this current incapacitation and at any necessary times in the future.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Stafford, New York, that the position of Deputy Town Superintendent of Highways is hereby created with said Deputy to assume the duties of and have such powers as conferred by law to the Town Superintendent of Highways, at such times that the Town Superintendent of Highways is absent or otherwise unable to act, and

BE IT FURTHER RESOLVED, that during any times that an employee of the Town Highway Department is acting in the capacity of Deputy Town Superintendent of Highways, his compensation shall be \$ **22.50** per hour, to be reduced to his regular hourly rate of pay upon termination of his temporary duties as Deputy.

Dated: February 16, 2008

MOVED BY: Councilman Pacer

SECONDED BY: Councilman Mouery

Approved on Roll Call as follows:

Supervisor Robert S. Clement	Yes
Councilwoman Michelle Macon-Mourey	Yes
Councilman Robert Pacer	Yes
Councilman Ronald T. Panek	Yes
Councilman David G. Vicary	Yes

Town Clerk Kershenski reported to the Board that Action Security Co. recently called and gave a quote of approximately \$380 to upgrade the backup cellular phone system at the Highway Dept. Garage. After a brief discussion, a **Motion** was made by Councilman Pacer and seconded by councilman Panek to accept the approximate quote from Action Security Co. with the condition that it not exceeds \$400. The Motion was passed

A **MOTION** was made by Councilman Pacer and seconded by Councilman Panek to adjourn at 8:55 AM. **Motion** was carried and meeting was thus adjourned.

Dated Feb. 16, 2008

Approved at March 10, 2008 Town Board Meeting

Walter Kershenski, Town Clerk