

**TOWN OF SARATOGA SPECIAL TOWN BOARD
DRAFT MEETING MINUTES
12 SPRING ST., SCHUYLERVILLE, NY
May 20, 2021
12:00 P.M.**

Supervisor Thomas Wood opened the meeting at 12:04 p.m.

Roll call: Town Clerk, Linda McCabe, called the roll: Supervisor Thomas Wood- present, Councilman Michael McLoughlin – absent (arrived late), Councilman James Jennings – present, Councilman Gary Squires - present, Councilwoman Ruth Drumm - present.

Also present: Justice Dan Waldrin, Justice Charles Sherman and Bonnie Williams

Supervisor Thomas Wood opened the special executive session meeting at 12:04 p.m. He stated the Board needed to go into Executive Session to discuss personnel issues.

A motion was made by Councilwoman Ruth Drumm and seconded by Councilman Gary Squires, **to enter into Executive Session at 12:05 p.m. to discuss personnel issues.** Supervisor Thomas Wood - aye, Councilman Michael McLoughlin – aye, Councilman James Jennings – aye, Councilman Gary Squires - aye, Councilwoman Ruth Drumm - aye.

Carried 5 – 0

A motion was made by Councilman Gary Squires and seconded by Councilman Michael McLoughlin, **to Exit Executive Session at 1:03 p.m. No action was taken.** Supervisor Thomas Wood - aye, Councilman Michael McLoughlin – aye, Councilman James Jennings – absent due to connection loss, Councilman Gary Squires - aye, Councilwoman Ruth Drumm - aye.

Carried 4 – 0

On a motion by Councilman Michael McLoughlin and seconded by Councilman Gary Squires, the following **Resolution #21-57 – Deputy Zoning Officer Appointment – Michael Galcik.** Town Attorney William Reynolds asked if the rate of pay and number of hours was in the resolution. Supervisor Thomas Wood replied no, that has not yet been established. Town Attorney William Reynolds stated the resolution should be amended prior to vote.

A motion was made by Supervisor Thomas Wood and seconded by Councilwoman Ruth Drumm, **to amend Resolution #21-57, adding ‘subject to a mutually agreed upon hourly rate of pay and maximum number of work hours’.** Supervisor Thomas Wood - aye, Councilman Michael McLoughlin – aye, Councilman James Jennings – absent due to connection loss, Councilman Gary Squires - aye, Councilwoman Ruth Drumm - aye.

Carried 4– 0.

On a motion made by Councilman Michael McLoughlin and seconded by Councilman Gary Squires, the following amended **Resolution #21-57 – Deputy Zoning Officer Appointment – Michael Galcik,** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Michael McLoughlin – aye, Councilman James Jennings – absent due to connection loss , Councilman Gary Squires - aye, Councilwoman Ruth Drumm - aye.

Carried 4– 0.

WHEREAS, due to an ongoing complaint to the Town Board from a Town resident having issues with a neighbor on Brown Rd., and as said resident is fearful of signing a formal complaint in order for a formal resolution to take place, the Town Board finds a need to hire a Deputy Zoning Officer to gain evidence of said issues, to sign a formal complaint and attend court on behalf of the neighbor; now, therefore be it

RESOLVED, that the Town Board of the Town of Saratoga appoints Michael Galcik, temporarily, as Deputy Zoning Officer, effective 05/20/2021 – 12/31/2021, subject to a mutually agreed upon hourly rate of pay and maximum number of work hours.

A motion was made by Councilman Michael McLoughlin and seconded by Councilwoman Ruth Drumm, **to adjourn the meeting at 1:25 p.m.** Supervisor Thomas Wood - aye, Councilman Michael McLoughlin – aye, Councilman James Jennings – absent due to connection loss, Councilman Gary Squires - aye, Councilwoman Ruth Drumm - aye.

Carried 4 - 0

Meeting Adjourned

Respectfully Submitted,

Linda A. McCabe
Town Clerk