

SPECIAL TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR OCTOBER 10, 2016
5:00PM AT THE TOWN HALL

Special Town Board meeting was called to order at 5:00PM by Chairman Hincz. Present: Supervisors Gauerke, Draskovich, Szeklinski and Attorney Dubis.

Purpose of the special meeting is to discuss personnel issues in respective to the Police Dept.

- Supervisor Szeklinski motioned to move into closed session at 5:04PM, seconded by Supervisor Draskovich. All in favor. Motion carried 4-0.
- Supervisor Gauerke motioned to move into open session at 5:30PM, seconded by Supervisor Szeklinski. All in favor. Motion carried 4-0.
- Supervisor Gauerke motioned to propose the following changes, seconded by Supervisor Szeklinski. All in favor. Motion carried 4-0.
 - 1) Add "full-time" between of and employment.
 - 2) Keep wording of, "in his or her absence, by a police officer(s) so designated by the Town Board and/or Town Chairman.
 - 3) Clarify reasonable amount of time and how contacted.
 - 4) Offer vacation schedule as outlined in Town Employee Handbook.
 - 5) Add "full-time" to the sentence.
 - 6) Add "that has been approved by the Town Board as having full-time status."
 - 7) Keep at three-year.
 - 8) 1.5% across the board.Add "Waterford Town Board" to reserving the right to amend, delete, modify or introduce new proposals during the course of negotiations.
- Supervisor Gauerke motioned to adjourn the meeting at 5:34PM, seconded by Draskovich. All in favor. Motion carried 4-0.

Respectfully Submitted,

Heather Stratton, Deputy Clerk