

SPECIAL TOWN BOARD MEETING
FRIDAY MAY 8, 1998; 10:20 A.M.
NEW WINDSOR TOWN HALL
NEW WINDSOR, NEW YORK

BOARD MEMBERS PRESENT: Supervisor Meyers, Councilman Finnegan,
Councilwoman Mullarkey, Councilwoman
Townsend, Councilman Green

Supervisor Meyers called to order a Special Meeting and presided over same.

#1 On Agenda – Motion-Waive Notice of Special Meeting

Motion by Councilwoman Townsend, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor call a Special Meeting of the Town Board and waive the notice provision of Section 62 of Town Law.

Roll Call: Councilman Green, Aye; Councilwoman Townsend, Aye; Councilwoman Mullarkey, Abstain; Councilman Finnegan, Aye; Supervisor Meyers, Aye
Motion Carried: 4-0

#2 On Agenda – Resolution-Appointment of Hearing Officer Disciplinary Hearing

Motion by Councilwoman Townsend, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor adopt the following Resolution:

IT IS HEREBY RESOLVED that pursuant to Civil Service Law, Section 75, the Town Board of the Town of New Windsor hereby authorizes the Town Supervisor to appoint a hearing officer to hear all charges preferred by the Highway Superintendent of the Town of New Windsor against one of its Highway employees and to make recommendations for disciplinary action to the Town Board; A hearing will be held on the 21st day of May, 1998 at 10:00 a.m. in the Courtroom at the New Windsor Town Hall, 555 Union Avenue, New Windsor, New York, or on such date as the parties may agree.

Roll Call: Councilman Green, Aye; Councilwoman Townsend, Aye; Councilwoman Mullarkey, Abstain; Councilman Finnegan, Aye; Supervisor Meyers; Aye
Motion Carried: 4-0

#3 On Agenda – ADJOURN

Motion by Councilwoman Townsend, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor adjourn the Special Town Board and Water Board Meeting at 10:30 A.M.

Roll Call: Councilman Green, Aye; Councilwoman Townsend, Aye; Councilwoman Mullarkey, Abstain; Councilman Finnegan, Aye; Supervisor Meyers, Aye
Motion Carried: 4-0

Respectfully submitted,



DOROTHY H. HANSEN
TOWN CLERK

DHH:sh

Note: The aforesaid information was submitted to the Town Clerk by the Supervisor's Office.