TOWN OF STANFORD TOWN BOARD

MINUTES OF ACTION TAKEN AT THE WORKSHOP

MONDAY, AUGUST 6th, 2018

The Town Board convened for their regularly scheduled workshop meeting on Monday, August 6th, 2018 at 7:30 PM. Four of the five board members were present: Joseph Norton, Mary Weinberger, Linda Eurich and Mark D’Agostino. Paul Coughlin was absent.

Recreation Director John Schultz spoke to the Board about problems he was encountering with his position. After speaking of these matters, he told the Board that he would be resigning, effective immediately.

The Board discussed their agenda items for the Thursday regular meeting that included the following: the Town Hall as a PPCSD alternate emergency evacuation site, approval for training for T/J Weber, James Cagney Way designation for 911 offices, Noller Way resolution and approval of Minutes.

The following actions were taken by the Board:

A motion was then made by Joseph Norton, seconded by Mary Weinberger, to subscribe to the American Red Cross for lifeguards’ certifications for $200-$240. Motion carried with a roll call vote: Joseph Norton – yes; Mary Weinberger – yes; Linda Eurich – yes; Mark D’Agostino – yes; Paul Coughlin – absent.

A motion was made by Joseph Norton, seconded by Mary Weinberger, to authorize payment for the Rec. to have a zoo at the park, adding that the zoo must provide an insurance certificate naming the Town as an additionally insured. Motion carried with a roll call vote: Joseph Norton – yes; Mary Weinberger – yes; Linda Eurich – yes; Mark D’Agostino – yes; Paul Coughlin – absent.

A motion was made by Mary Weinberger to have the “Science Tellers” put on an event at the Rec. and authorizes payment of the event according to how many children attend, and also upon receipt of an insurance certificate naming the Town as an additionally insured. Seconded by Linda Eurich. Motion carried with a roll call vote: Joseph Norton – yes; Mary Weinberger – yes; Linda Eurich – yes; Mark D’Agostino – yes; Paul Coughlin – absent.

Mention was also made that the Rec. wanted to have a bounce house at the park but that the Town’s insurance company would not provide coverage.

A motion was made by Joseph Norton, seconded by Mary Weinberger, to approve the appointment of Alice Still as Town Hall custodian, retroactive to June 18, 2018. Motion carried with a roll call vote: Joseph Norton – yes; Mary Weinberger – yes; Linda Eurich – yes; Mark D’Agostino – yes; Paul Coughlin – absent.

A motion was made at 8:07 PM by Joseph Norton, seconded by Mary Weinberger, to go into an Executive Session regarding personnel and the union contract negotiations. Motion carried with a roll call vote: Joseph Norton – yes; Mary Weinberger – yes; Linda Eurich – yes; Mark D’Agostino – yes; Paul Coughlin – absent.

A motion was made at 8:50 PM by Joseph Norton, seconded by Mary Weinberger to exit their Executive Session and go back into the regular workshop meeting. Motion carried with a roll call vote: Joseph Norton – yes; Mary Weinberger – yes; Linda Eurich – yes; Mark D’Agostino – yes; Paul Coughlin – absent.

A motion was made by Joseph Norton, seconded by Linda Eurich, to accept Rec. Director John Schultz’s letter of resignation. Motion carried with a roll call vote: Joseph Norton – yes; Mary Weinberger – yes; Linda Eurich – yes; Mark D’Agostino – yes; Paul Coughlin – absent.

A motion was made by Joseph Norton, seconded by Mary Weinberger, to have the Town Board and Meghan O’Connor supervise the remaining 2-3 weeks of the summer program’s daily activities, seconded by Mary Weinberger. Motion carried with a roll call vote: Joseph Norton – yes; Mary Weinberger – yes; Linda Eurich – yes; Mark D’Agostino – yes; Paul Coughlin – absent.

Mentions was made that the Board members will review the proposed Union contract and submit their comments.

With no other business, the workshop meeting was adjourned at 9PM on the motion of Joseph Norton, seconded by Mary Weinberger. Motion carried with all present voting in favor.

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Ritamary Bell, Town Clerk