

SPECIAL TOWN BOARD MEETING

Town of Ulysses

June 20, 2018

The meeting was held at the Town Hall at 10 Elm Street in Trumansburg

Notice of the meeting was posted on the town’s website and clerk’s board.

ATTENDANCE:

TOWN OFFICIALS PRESENT:

Supervisor- Liz Thomas

Board members- Michael Boggs, Nancy Zahler, Rich Goldman, John Hertzler

Town Clerk- Carissa Parlato

The meeting began at 8am.

AMENDING THE TOWN OF ULYSSES PERSONNEL POLICY

RESOLUTION 2018-124: AMENDING THE TOWN OF ULYSSES PERSONNEL POLICY

RESOLVED that the following language be added to the Personnel Policy at the beginning of Section 700 "Employee Benefits"

The Ulysses Town Board may, at its discretion and by resolution, negotiate, and grant a new employee a different benefits package at the time of hire based on their prior experience in a similar position. The resolution granting such benefits shall specify how further benefits will accrue.

Moved: Ms. Thomas

Seconded: Mr. Boggs

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Boggs	aye
Mr. Hertzler	aye
Mr. Goldman	aye

Vote: 5-0

Date Adopted: 6/20/18

APPOINTMENT OF ENVIRONMENTAL PLANNER

RESOLUTION 2018-125: APPOINTMENT OF ENVIRONMENTAL PLANNER

WHEREAS the Town of Ulysses Environmental Planner position is vacant; and

WHEREAS the Town of Ulysses advertised the position for over a month; and

WHEREAS the Town Board of Ulysses appointed an interview committee to interview candidates and make a recommendation to the Town Board; and

WHEREAS the interview committee interviewed 7 applicants using a standard set of criteria; and

WHEREAS references of top applicants were checked; and

WHEREAS the interview committee unanimously recommends John Zepko to be appointed as the Town of Ulysses Environmental Planner; and

Therefore be it

RESOLVED that the Ulysses Town Board appoints John Zepko to the position of Environmental Planner provisional to the civil service requirements, at the salary of \$58,000 annually, with a starting vacation of 15 days annually for the first 6 years of employment, after which time his vacation leave will follow the Personnel Policy; and

FURTHER RESOLVED that the probationary period will be set by the Town Supervisor in consultation with the Town Board as per the Personnel Policy.

Moved: Ms. Thomas

Seconded: Mr. Goldman

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Boggs	aye
Mr. Hertzler	aye
Mr. Goldman	aye

Vote: 5-0

Date Adopted: 6/20/18

ADJOURN:

Mr. Boggs made a motion to adjourn the meeting at 8:45am, seconded by Mr. Goldman.

Respectfully submitted by Carissa Parlato on 6/20/18.