

January 28, 2016

A Special Meeting of the Town Board of the Town of Warwick was held at the Town Hall, 132 Kings Highway, Town of Warwick, For the purpose to hire a part time clerk in the Supervisor's Office. Supervisor Sweeton called the special meeting to order at 9:00 a.m. with the Pledge of Allegiance.

**ATTENDANCE: Supervisor Michael Sweeton
Councilman Floyd DeAngelo
Councilman Russell Kowal - Absent
Councilman James Gerstner
Councilman Mickey Shuback**

Town Attorney, Jay Myrow – Absent

Supervisor Sweeton- We called this special meeting because we need to appoint a part time clerk and that is the retiring bookkeeper. Her retirement day is tomorrow and until we transition to a person that we hire, we needed her to come back on a part time basis and she has agreed to do that. It will be temporary. Probably be no longer then two to three weeks at the most and it won't be every day. It will be as needed. So that is the purpose of this meeting.

Councilman Gerstner- Ok.

NEW BUSINESS:

**#R2016-68 APPOINTMENT OF TEMPORARY PART TIME CLERK –
JOANNE WILCOX**

Motion Supervisor Sweeton, seconded Councilman Gerstner to hire Joanne Wilcox as temporary part time clerk in Supervisor's office effective February 1, 2016. Motion Carried (4 ayes, 0 nays, 1 absent – Councilman Kowal absent) Supervisor declared this resolution duly adopted.

ADJOURN: Motion Councilman Gerstner, seconded Councilman DeAngelo that the special meeting be adjourned. Motion Carried (4 ayes, 0 nays & 1 absent Councilman Kowal absent) 9:04 a.m.

01-28-16 EA

Eileen M. Astorino, Town Clerk