A Special Meeting of the Town Board of the Town of Warwick was held on Friday, July 5, 2019 at the Town Hall, 132 Kings Highway, Town of Warwick, For the purpose of appointing Thomas P. Morahan Waterfront Park Employees and part-time Building/Planning Clerk. Supervisor Sweeton called the special meeting to order at 9:00am. with the Pledge of Allegiance.

ATTENDANCE:

Supervisor Sweeton

Councilman Floyd DeAngelo

Councilman Russell Kowal -Absent

Councilman James Gerstner Councilman Mickey -Absent

Town Attorney, Jay Myrow - Absent

NEW BUSINESS:

#R2019-196 RE-APPOINT PART-TIME BUILDING/PLANNING CLERK- DANA TUCK

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to re-appoint Dana Tuck as a part-time Building/Planning Clerk at a rate of \$14.50 per hour effective July 6, 2019.

Motion carried (3 Ayes, 0 Nays, 2 Absent Councilman Kowal and Councilman Shuback Absent) Supervisor Sweeton declared this resolution duly adopted.

#R2019-197 APPOINTMENTS FOR 2019 EMPLOYEES - THOMAS P. MORAHAN WATERFRONT PARK EMPLOYEE

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to appoint the following to various Thomas P. Morahan Waterfront Park positions for the 2019 season.

Kyllie Quinn	Lifeguard	\$15.00 p/h
David Lyko	Lifeguard	\$15.00 p/h
Stephanie Klein	Lifeguard	\$15.00 p/h

Motion carried (3 Ayes, 0 Nays, 2 Absent Councilman Kowal and Councilman Shuback Absent) Supervisor Sweeton declared this resolution duly adopted.

PRIVLAGE OF THE FLOOR:

No comments were made under the privilege of the floor by the Town Board or the public.

ADJOURN: Motion Councilman Gerstner, seconded Councilman DeAngelo that the special meeting be adjourned. Motion Carried (3 ayes, 0 nays & 2 absent Councilman Shuback, Councilman Kowal absent) 8:57am.

07-05-19 EA

Eileen M. Astorino, Town Clerk

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