

August 31, 2018

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 of accepting a Dial-A-Bus resignation, appointing a Dial-A-Bus driver and appointing Deputies for the Receiver of Taxes. Supervisor Sweeton called the special meeting to order at 9:00 a.m. with the Pledge of Allegiance.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

ATTENDANCE: Supervisor Michael Sweeton
Councilman James Gerstner – Absent
Councilman Mickey Shuback
Councilman Floyd DeAngelo
Councilman Russell Kowal
Attorney for the Town, Jay Myrow – Absent

CORRESPONDENCE:

MICHAEL COTRONEO – Dial-a-Bus Driver, Town of Warwick. Letter dated August 29, 2018 to the Town Board regarding his plan to retire.

NEW BUSINESS:

**#R2018-268 ACCEPT RESIGNATION FULL-TIME DIAL-A-BUS DRIVER –
MICHAEL COTRONEO**

Motion Councilman Shuback, seconded Councilman DeAngelo to adopt a resolution to accept the resignation from Michael Cotroneo as a Town of Warwick Full -time Dial-A-Bus Driver, effective immediately.

Motion Carried (4 ayes, 0 nays and 1 absent, Councilman Gerstner absent) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that we want this service to remain intact. Dial -a-Bus is a vital part of our Town and we want it to continue without interruption of service.

#R2018-269 APPOINTMENT OF PART TIME DIAL-A-BUS DRIVER – PAUL HUGHES

Motion Councilman Shuback, seconded Councilman DeAngelo to adopt a resolution to appoint Paul Hughes as a Town of Warwick Part-time Dial-A-Bus driver at a rate of pay of \$17.00 per hour effective September 1, 2018.

Motion Carried (4 ayes, 0 nays and 1 absent, Councilman Gerstner absent) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated Mr. Hughes that the Board received recommendation from the Transportation Manager.

#R2018-270 RECEIVER OF TAXES PART-TIME HELP – MARY BETH LODEMA

Motion Supervisor Sweeton, seconded Councilman Kowal to adopt a resolution to hire part-time help, Mary Beth Lodema in the office of Receiver of Taxes at \$18.72 per hour.

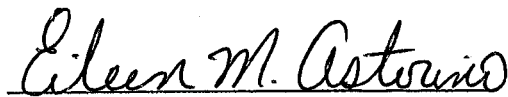
Motion Carried (4 ayes, 0 nays and 1 absent, Councilman Gerstner absent) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated Mary Beth Lodema had resigned earlier but decided to come back.

DEPUTY RECEIVER OF TAXES – Receiver of Taxes, Brenda Faulls, appoints Carolyn Marion and Marybeth Lodema as Deputy Receiver of Taxes at no additional compensation to act for her during the remainder of 2018 with all powers of the Receiver of Taxes.

ADJOURN: Motion Councilman DeAngelo, seconded Councilman Shuback that the special meeting be adjourned. Motion Carried (4 ayes, 0 nays and 1 absent, Councilman Gerstner absent) 9:05 a.m.

08-31-18



Eileen M. Astorino, Town Clerk