

## Wawayanda Town Board Meeting 05/22/2018

A Special Meeting of the Town Board of the Town of Wawayanda was called to order at 10:00 A.M. on Tuesday, May 22, 2018, at the Town Hall, Ridgebury Hill Road, Slate Hill, New York. Public Notice did not appear in the Times Herald Record, but it was posted on the bulletin board at the Town Hall, on the Town's Website and a press release was sent to the Times Herald Record.

Those present were:	John Razzano	Town Supervisor
	David S. Cole	Councilman
	Denise Quinn	Deputy Supervisor
	Nicolas Chase	Councilman
	Kathryn Sherlock	Town Clerk
	Ron Myruski	Councilman
Attendance Not Required:	Scott Bonacic	Attorney for the Town

Also present: No other individuals.

### PLEDGE TO THE FLAG

**Supervisor Razzano** read aloud the notice of the Special Meeting.

#### EXECUTIVE SESSION:

**MOTION** by **Supervisor Razzano**, seconded by **Councilman Cole**, to go into Executive Session to discuss a particular person .

**ALL IN FAVOR – CARRIED**

**EXECUTIVE SESSION:** No action taken.

**MOTION** by **Supervisor Razzano**, seconded by **Councilwoman Quinn**, to close executive session and re-open the regular meeting.

**ALL IN FAVOR – CARRIED**

**MOTION** by **Supervisor Razzano**, seconded by **Councilman Chase** to cancel the previous contract with JCO, Inc. to provide Part Time and weekend coverage which went into effect January 1, 2018 at a cost of \$65,004.00 (sixty-five thousand four dollars) per year effective as of June 1, 2018.

**ALL IN FAVOR – CARRIED**

**MOTION** by **Supervisor Razzano**, seconded by **Councilwoman Quinn**, to hire JCO, Inc., as the Town of Wawayanda Chief Water & Sewer Operator to provide 365 day per year of service and coverage, and has all of the appropriate licenses required to run all of our Water & Sewer Districts, at a total cost to the Town the amount of \$137,832.00 (One hundred thirty seven thousand eight hundred and thirty two dollars) per year with a start date of June 1, 2018, and to authorize the Supervisor to sign any and all paperwork associated with this action.

**ALL IN FAVOR – CARRIED**

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**MOTION** by **Supervisor Razzano**, seconded by **Councilman Chase**, to abolish and eliminate the Town of Wawayanda Water & Sewer Department which will effectively abolish and eliminate four positions.

**ALL IN FAVOR – CARRIED**

**MOTION** by **Supervisor Razzano**, seconded by **Councilwoman Quinn**, to abolish the position of Water & Wastewater Maintenance Worker and terminate Jeff Mills Sr. as a Full Time Employee with his last day of employment to be June 1, 2018 and the Town will provide him health insurance through August 31, 2018, the Town will reimburse Jeff Mills Sr. for all unused Vacation and Sick time, the Town will provide Mr. Mills with an additional 4 week's severance pay ending on June 29, 2018.

**ALL IN FAVOR – CARRIED**

**MOTION** by **Supervisor Razzano**, seconded by **Councilwoman Quinn**, to terminate **Jeff Mills Jr.**, as a Part Time Water & Wastewater Maintenance Worker effective May 22, 2018.

**ALL IN FAVOR – CARRIED**

\*\* **Supervisor Razzano** noted that Jeff Mills Jr. has not worked since August of 2017.

**MOTION** by **Supervisor Razzano**, seconded by **Councilwoman Quinn**, to terminate **Joseph Lattimer** as a Part Time Laborer position with the Water & Sewer Department effective May 22, 2018.

**ALL IN FAVOR – CARRIED**

\*\* **Supervisor Razzano** noted that Joseph Lattimer has not worked since August of 2017.

**MOTION** by **Supervisor Razzano**, seconded by **Councilwoman Quinn**, to terminate **Louis Fuller** as a Part Time Laborer position with the Water & Sewer Department effective May 22, 2018.

**ALL IN FAVOR – CARRIED**

**Supervisor Razzano** expended a "Thank You to all of these gentlemen for their many years of service to the department and their dedication to the Town.

The Town Board of the Town of Wawayanda decided to take this action for the following reasons: This action will provide significant benefits to all residence within all water & Sewer districts. There will be a significant cost savings to all districts, timely preparations and submittal of reports and testing, reduce and eliminate exposure to violations, improves consistency of daily operations, improves maintenance of plant and reduce the eliminate exposure to violations and potential liability for unit failure. These are all significant items that had been considered in the decision to privatize the Water & Sewer Department.

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**No other comments or questions.**

**MOTION by Supervisor Razzano, seconded by Councilman Chase, to adjourn the meeting.**

**ALL IN FAVOR - CARRIED**

**MEETING ADJOURNED: 10:55 A.M.**

**RESPECTFULLY SUBMITTED,**

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**Kathryn A. Sherlock**  
**Town Clerk**