

June 30, 2009

A Special Meeting of the Town Board of the Town of Greenwich, Washington County, New York was held at the Town Office Building, 2 Academy Street, Greenwich, New York on Tuesday, June 30, 2009 at 9:00 a.m. This meeting was called to appoint additional Summer Youth Program employees as well as to conduct any other business that may come before the Board.

PRESENT:	Donald Wilbur	Supervisor
	Bob Jeffords	Councilman
	Steven Patrick	Councilman
	George Perkins	Councilman
ABSENT:	Eric Whitehouse	Councilman

Others Present: Elaine Kelly and Kellie Blake.

Supervisor Wilbur opened the meeting and the Clerk called the Roll with all members present except Councilman Eric Whitehouse.

The following changes were made to the 2009 Summer Program Staff:

RESOLUTION NO. 67-09
Youth Program 2009

Resolution by Councilman Perkins
Seconded by Councilman Patrick

and passed unanimously by said Board,

RESOLVED, that the Board approves Edward B. Waite (Brady) as Beach Administrator for 2009 at a salary of \$2,575.00 as Tanya Grimes was injured and can not work this season.

RESOLUTION NO. 68-09
Youth Program 2009

Resolution by Councilman Patrick
Seconded by Councilman Jeffords

and passed unanimously by said Board,

RESOLVED, that the Board approves Julie E. Mosher, RPN as Health Director, as required by NYS Department of Health for a Children's Camp, at a salary of \$500.00.

Ayes: 3

Abstain: 1 (Perkins)

The Health Director does not have to be on site, but is required to process all release forms for completeness and make sure immunization records are included. Required to oversee the Health and Safety of the Children's Camp. If not on site may designate assistants who are required to be on site

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and on field trips. Assistants are required to possess Responding to Emergencies and CPR for the Professional Rescuer Certificates from the American Red Cross.

RESOLUTION NO. 69-09
Youth Program 2009

Resolution by Councilman Patrick
Seconded by Councilman Perkins

and passed unanimously by said Board,

RESOLVED, that the Board approves the following Assistant Health Directors: (at no extra salary): Nicole Carner for the AM Program and Edward (Brady) Waite for the Swim Program.

RESOLUTION NO. 70-09
Youth Program 2009

Resolution by Councilman Jeffords
Seconded by Councilman Patrick

and passed unanimously by said Board,

RESOLVED, that the Board approves the following Morning Program Instructor – Subs: Laura Collins and Ashleigh Maines at \$7.15/hr.

RESOLUTION NO. 71-09
Youth Program 2009

Resolution by Councilman Patrick
Seconded by Councilman Perkins

and passed unanimously by said Board,

RESOLVED, that the Board approves Head Lifeguard Patrick Dore, who possesses a Water Safety Instructor Certificate from the American Red Cross, as Progressive Swimming Instructor.

RESOLUTION NO. 72-09
Youth Program 2009

Resolution by Councilman Jeffords
Seconded by Councilman Perkins

and passed unanimously by said Board,

RESOLVED, that the Board approves the following Change in Title (as per Department of Health Regulations) Morning Program Director to Camp Director.

Councilman Jeffords brought up for discussion the procedure for holiday pay for highway department employees. During the summer the department is on a ten hour, four day work week, therefore

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holiday pay is at ten hours. Councilman Jeffords stated that what should be done is one of two things.

- 1) During a holiday week, revert to four, eight-hour work days with one, eight-hour paid holiday, or
- 2) Work three, ten-hour days with one, eight-hour paid holiday. Councilman Perkins agreed. The Board will discuss this with Highway Superintendent Rick Sullivan at the July board meeting.

Town Beach – fire pit: Clarification was made concerning the use of the fire pit at the Town Beach. Use of the pit is for special occasions and on a Town Board prior approval basis only.

RESOLUTION NO. 73-09
Beach Fire Pit

Resolution by Councilman Patrick
Seconded by Councilman Perkins

and passed unanimously by said Board,

RESOLVED, that any use of the fire pit at the Town Beach is for special occasions and on a Town Board prior approval basis only.

Motion by Councilman Jeffords
Seconded by Councilman Patrick

and passed unanimously by said Board,

that the meeting be adjourned at 9:15 P.M.

Respectfully submitted,

Elaine A. Kelly, RMC, CMC
Town Clerk