

**WALWORTH TOWN BOARD – SPECIAL MEETING
8 DECEMBER 2008**

Presiding Supervisor Plant called the scheduled Town Board Special Meeting, held at the Walworth Town Hall, 3600 Lorraine Drive, to order at 7:00 PM.

Present:	Frank Maciuska	Councilman
	Patricia Marini	Councilwoman
	Suzi Hawkins-Mance	Councilwoman
	Susie Jacobs	Town Clerk

Absent:	Tom Yale	Councilman
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Resolution

Councilwoman Marini offered the following Resolution and moved its adoption.

Seconded by Councilwoman Hawkins-Mance.

BE IT RESOLVED THAT the Senior Account Clerk be instructed to amend the 2008 Budget as follows:

\$1,317.94 from A1410.12 Deputy Town Clerk to A1620.12 Extra Help.

Roll call vote:	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Absent
	Supervisor Plant	Aye

Resolution carried.

Resolution

Councilwoman Marini offered the following Resolution and moved its adoption.

Seconded by Councilwoman Hawkins-Mance.

BE IT RESOLVED THAT that the Senior Account Clerk be instructed to amend the 2009 Budget as follows:

\$22,776.00 from A1410.12 Deputy Town Clerk to A1620.12 Extra Help.

Roll call vote:	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Absent
	Supervisor Plant	Aye

Resolution carried.

Motion by Councilwoman Marini to hire Linda Kleeman as provisional Clerk for MS4 and Recreation as of 12/8/2008. This position will be a full-time position at a rate of \$11.13 hourly rate.

Seconded by Councilwoman Hawkins-Mance.

Discussion: Councilman Maciuska stated that he would like a hard look at her employment application: "I think there might be some improprieties or misstatements on her application. We need to make sure that everything on her application is true; then if it isn't, we will deal with that."

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Councilwoman Marini commented that this was a provisional appointment. Councilman Maciuska further stated that there was concern about whether or not the application was factual.

Roll call vote:	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Absent
	Supervisor Plant	Aye

Resolution carried.

ADJOURNMENT:

Motion by Councilwoman Hawkins-Mance to adjourn.
Seconded by Councilwoman Marini and unanimously carried.
Time: 7:09 PM.

Respectfully Submitted,

Susie C. Jacobs
Town Clerk