

**TOWN COUNCIL OF BRINY BREEZES
SPECIAL MEETING AT BRINY BREEZES TOWN HALL
FRIDAY, AUGUST 1, 2014**

MINUTES

Mayor: Mike Hill
Aldermen: Sue Thaler, President
Barbara Molina
Karen Wiggins
Bobby Jurovaty
Jim McCormick

Town Clerk, Pro Tem: Barbara Molina
Town Attorney: John Skrandel

- I. Call to Order, Pledge of Allegiance, Roll Call: President Thaler called the meeting to order at 4:01 p.m. leading the pledge of allegiance. Barbara Molina called the roll noting that Mayor Mike Hill was absent with notice. Council members present are Town Clerk Pro Tem Barbara Molina, President Sue Thaler, Aldermen: Bobby Jurovaty, Jim McCormick and Karen Wiggins. Also present John Skrandel.
- II Additions, Withdrawals, Deferrals and Arrangement of Agenda Items: none
- III. Ex-Parte Communications: none
- IV. Minutes for Approval: May 22, 2014, June 26, 2014, July 8, 2014 and July 10, 2014.
MOTION to approve minutes made and seconded (Wiggins/McCormick)
After a call for public comment, Motion passed 5/0.
- V. Announcements: President Thaler noted that Inspector General has required posting of the contractual positions that we have for bookkeeper and maintenance positions. These postings are not a reflection of performance in any way; it is to comply with the requirement of the I.G. The positions will be posted on our website and all applicants will be considered.
John Skrandel discussed Municode: All codification will be placed in book form. He suggested that it is something we need to look into for record management.
Karen Wiggins suggested putting more into the budget to accomplish this codification.
- VI. Correspondence: none
- VII. Reports: Lt. Hutchinson stated the Police reports will be discussed in the regular meeting August 28th after Chief Yanuzzi returns from vacation
- VIII. Items for Council Discussion
 - a. Appointment of Deputy Town Clerk (employee position)
Barbara Molina noted she received several resumes, and conducted several interviews. Barbara recommended hiring Carol Lang, since she was already hired temporarily and had knowledge of the corporation, permits, contractors etc. Carol has proven to be a professional in all aspects of the job. No discussion ensued.
Bob Jurovaty questioned salary and benefits. John Skrandel noted benefits and salary will be presented to Ms. Lang for her approval should she accept the position. If not, the position would be offered to another applicant.
A MOTION to appoint Carol Lang as Deputy Town Clerk was made and seconded (Wiggins/McCormick). After a call for public comment, Motion passed 5/0.

A MOTION was made and seconded (Thaler/McCormick) setting compensation salary of \$180.00 per week April - October, and \$420.00 per week November – March, and two weeks paid vacation. After a call for public comment, Motion passed 5/0.

IX. Items for Council Action

- a. Resolution 2014-11 Appointment of Deputy Town Clerk
A MOTION was made and seconded (Wiggins/Jurovaty) to approve resolution 2014-11.
After a call for public comment, MOTION passed 5/0.

X. Public Comments: none

XI. Adjournment: A MOTION was made to (Wiggins/Jurovaty) to adjourn at 4:34 p.m.
MOTION passed 5/0.

Mike Hill, Mayor

Sue Thaler, President

Bobby Jurovaty, Alderman

Jim McCormick, Alderman

Barbara Molina, Alderman

Karen Wiggins, Alderman

ATTEST:

Barbara Molina, Town Clerk Pro Tem

For relevant testimony, discussion, oral reports, etc. please refer to the audio CD available at the Town Hall.