

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Monday, January 27, 2020

UNAPPROVED

The Special Town Board Meeting in the Town Office was called to Order by Chairperson Webb at 10:00am and a Roll Call was done to establish a Quorum with Tom Emerson, Donna Porter and Susan Jansen in attendance. Clerk Bourassa verified notice.

A motion was made (Emerson/Jansen) to approve the Agenda. Voice vote taken, motion carried.

Approve the 2019 Budget Amendment

A motion was made (Porter/Jansen) to approve the 2019 Budget Amendment. Voice vote taken, motion carried.

Discussion regarding pay for the park's ice rink maintenance

A motion was made (Jansen/Porter) to rescind the motion made at the Monthly Town Board meeting regarding paying back wages to the ice rink maintenance employees. Voice vote taken, motion carried.

(This was done because it was not an agenda item so a motion should not have been made.)

A motion was made (Jansen/Porter) to pay back wages to \$17/hr for the ice rink maintenance and for the remainder of the season. Voice vote taken, motion carried.

Review and finalize Holiday & Vacation policies. Supervisor Emerson suggested that any carryover of vacation be subject to supervisor's approval.

A motion was made (Emerson/Jansen) to finalize the vacation benefits as outlined in the policy with the addition of "with Supervisor's approval" in regard to carrying over up to 24 hours of vacation. Voice vote taken, motion carried.

A motion was made (Porter/Jansen) to approve the holiday benefits with the addition of "If a recognized holiday falls on your normal day off, you can take off either the day before or the day after the holiday." Voice vote taken, motion carried.

(This applies to employees who work 4 ten hour days (instead of 5 eight hour days)

A motion was made (Porter/Emerson) to adjourn. Voice vote taken, motion carried.

Meeting adjourned at 10:32am.

Judy Bourassa, Town of Barnes Clerk-Treasurer
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