

Town of German Flatts Board Meeting
January 2, 2024

BILLS

MOTION by Hendrix, seconded by Watkins to pay bills as audited. (Dec. 29, 2023 abstract). Carried.

MOTION by Hendrix, seconded by Watkins to change accrued personal leave from calendar year to anniversary hired date. Any unused personal leave time after a year will be rolled over to sick time. Carried.

NEW BUSINESS

Rovazzi reported Friends of German Flatts Town Park have asked the Board to consider waving the rental fee (75.00) for Santa night. Board is OK with this.

Bill & Virginia Jaquish presented information regarding a scheduled Car & Truck Show on June 8, 2024 at the Town Park (rain date June 9, 2024). On Saturday there will be a Brooks BBQ open to the public, advance BBQ tickets will be available. Proceeds to help raise money for further restoration of the 1840's German Flatts Schoolhouse.

MOTION by Hendrix, seconded by Watkins at 5:59 to enter into executive session to discuss Assessor hiring. Carried.

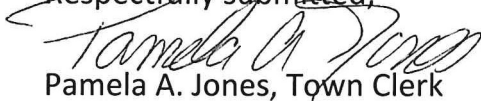
MOTION by Rovazzi, seconded by Hendrix to exit executive session at 6:49. Carried

MOTION by Rovazzi, seconded by Hendrix to offer former Assessor Trainee Amy Cloutier, the Interim/Acting Assessor position upon her acceptance of the offer, containing the terms discussed in executive session. Rovazzi and Manne will prepare the offer to present to Cloutier immediately.

Next meeting will be held on January 31, 2024 at 5:30pm.

MOTION by Hendrix, seconded by Rovazzi to adjourn at 6:51. Carried.

Respectfully submitted,



Pamela A. Jones, Town Clerk

Town of German Flatts

THE FOLLOWING ARE APPENDED TO THESE MINUTES. (Executive session minutes)

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“In executive session, the Board resolved to tender an offer to Amy Cloutier to fill the position of Interim Assessor for a period of six (6) months, commencing upon her acceptance, at an annual salary of \$33,000.00 (prorated for length of service). The position shall be part-time and include no benefits except NYSLRS credit.”

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Pamela A. Jones". The signature is written in a cursive style with a large initial "P".

Pamela A. Jones, Town Clerk
Town of German Flatts