

**Danby Town Board
Minutes of Special Meeting
April 8, 2015
Draft**

Present:

Supervisor: Ric Dietrich
Councilpersons: Rebecca Brenner, Leslie Connors, Jim Holahan, Jack Miller

Others Present:

Town Clerk Pamela Goddard
Code Enforcement Matt Cooper
Public Steven Cortright

The Danby Town Board Special Meeting was opened at 6:03pm

Enter Executive Session

The Town Board considered entering executive session to interview a candidate and discuss the potential appointment of a particular person. Miller arrived shortly after the vote to enter executive session.

MOTION - ENTER EXECUTIVE SESSION

Moved, that the Town Board of Town of Danby enters into executive session to discuss potential appointment in the Code Office.

Moved by Connors, Second by Dietrich. The motion passed.

In Favor: Brenner, Connors, Holahan, Dietrich

Close Executive Session - 6:40pm.

Discussion - Code Enforcement Office Staffing

The Board discussed the merits of two candidates for the position of Zoning/Code/Fire Enforcement Officer. The Board recognized a need to fill this position quickly, due to the resignation of Code Officer Matt Cooper, related to his moving out of state to pursue higher education. The Board further recommended that this appointment include a probationary period of not less than three months.

RESOLUTION NO. 45 OF 2015 - CONSIDER APPOINTMENT OF ZONING/CODE/FIRE ENFORCEMENT OFFICER

Resolved, that the Town Board of the Town of Danby appoints Paul Hansen as Town of Danby Zoning/Code/Fire Enforcement Officer, full-time, at an annualized equivalent 2015 salary of \$49,627, with said appointment to be on a provisional basis pending his successful completion of the New York State Code Enforcement certification and of the Civil Service examination for said position; and it is

Further Resolved that the effective date of the start of employment shall be subject to arrangement with and approval by the Town Supervisor.

Moved by Connors, Second by Miller. The motion passed.

In Favor: Brenner, Connors, Holahan, Miller, Dietrich

Adjournment - 6:50 pm

Pamela Goddard, Town Clerk