## SPECIAL MEETING JULY 1<sup>ST</sup> 2020

The Town Board of the Town of Mayfield held a Special Meeting on July 1<sup>st</sup> 2020 at the Mayfield Municipal Complex, 28 N. School St. Mayfield NY 12117 at 6:30 PM. The meeting was opened by Supervisor Richard Argotsinger with the Pledge of Allegiance.

PRESENT: Supervisor Richard Argotsinger

Councilman Vincent Coletti

Councilwoman Melissa Mazzarelli Councilwoman Roberta Ricciardi Councilman Thomas Ruliffson

ALSO PRESENT: Town Attorney Carmel Greco, Brian Goldberger, Jeffrey Martin

EXECUTIVE SESSION: Employment History/Contract Negotiations

RES #109 On motion by Councilwoman Ricciardi, seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Mazzarelli, Ricciardi, Ruliffson) RESOLVED that the Mayfield Town Board entered Executive Session at 6:31 PM.

RES #110 On motion by Councilman Coletti, seconded by Councilwoman Mazzarelli the following resolution was adopted 5 AYES (Argotsinger, Coletti, Mazzarelli, Ricciardi, Ruliffson) RESOLVED that the Mayfield Town Board exited Executive Session at 7:37 PM

RES #111 On motion by Councilwoman Mazzarelli, seconded by Councilwoman Ricciardi the following resolution approving agreement between the Town of Mayfield, The Town Highway Superintendent, an Employee, and Teamsters Local 294 was adopted by Roll Call Vote

WHEREAS, the Town of Mayfield and Town Highway Superintendent have realigned duties within the Town Highway Department due to the COVID-19 pandemic resulting in a reduction of staff; and

WHEREAS, the Town, the Town Highway Superintendent, Teamsters Local 294 and an employee of the Highway Department have engaged in discussions regarding the employee's separation from Town employment; and

WHEREAS, the parties have reached a mutually acceptable Agreement to finalize the employee's separation from Town employment,

NOW, THEREFORE, be it hereby

RESOLVED, that the Town board approves the Agreement reached between the Town, the Town Highway Superintendent, Teamsters Local 294 and the employee; and be it further RESOLVED, that the Supervisor and the Highway Superintendent are authorized to execute said Agreement on behalf of the Town; and be it further

RESOLVED, that the Supervisor is authorized to submit an appropriate voucher to the Town's bookkeeper in accordance with standard Town practice to facilitate the payment specified in said approved Agreement, and be it further

RESOLVED, that the existence and contents of the said Agreement are confidential in accordance with Paragraph 10 thereof.

AYE: 5 NAY: 0

Argotsinger AYE
Mazzarelli AYE
Ruliffson AYE
Coletti AYE
Ricciardi AYE

On motion by Councilman Coletti, seconded by Councilwoman Mazzarelli the meeting was adjourned at 7:58 PM.

Respectfully Submitted Nancy Parker

Town Clerk/RMO

<sup>\*</sup>Notes were taken by Town Attorney Carmel Greco and Supervisor Richard Argotsinger as the Town Clerk was absent.