

Webster Town Board

January 5, 2023

The 2023 organizational meeting of the Webster Town Board was called to order by Supervisor Flaherty at 7:00 p.m., at the Webster Town Board Room, 1002 Ridge Road, Webster, New York, with the following officials present:

Supervisor Thomas J. Flaherty
Councilman William G. Abbott
Councilman John J. Cahill
Councilwoman Patricia T. Cataldi
Councilwoman Ginny Nguyen
Town Attorney Charles J. Genese
Town Clerk Dorothy M. Maguire

Department Heads Present:

Deputy Commissioner of Public Works-Sewer Art Petrone
Finance Director Paul Adams
Personnel Director Brayton Connard

Supervisor Flaherty led the Pledge of Allegiance to the Flag.

Resolution No. 1: MOTION by Supervisor Flaherty, seconded by Councilwoman Cataldi, that the regular meetings of the Webster Town Board for the Calendar Year 2023 be held at the Webster Town Board Room, 1002 Ridge Road, Webster, New York, at 7:30 p.m., on the first and third Thursdays of the month. The second and fourth Thursdays of each month will be set aside for Town Board Workshop meetings at 5:30 p.m.

Vote on motion:

Supervisor FlahertyAye Councilman Abbott Aye
Councilman CahillAye Councilwoman Cataldi..... Aye
Councilwoman NguyenAye Motion carried 5-0

Resolution No. 2: MOTION by Supervisor Flaherty, seconded by Councilwoman Nguyen, that the hours of the Town offices for the calendar year 2023 be as follows: 8:30 a.m. to 4:30 p.m., Monday through Friday. Offices to be officially closed on Saturdays, Sundays, and holidays.

Vote on motion:

Supervisor FlahertyAye Councilman Abbott Aye
Councilman CahillAye Councilwoman Cataldi..... Aye
Councilwoman NguyenAye Motion carried 5-0

Resolution No. 3: MOTION by Supervisor Flaherty, seconded by Councilman Abbott, setting the schedule on which holidays shall be observed during the calendar year 2023, at which time the Town Hall will be officially closed, as follows:

Holiday:

New Year’s Day
Martin Luther King Jr. Day

Celebrated On:

Monday, January 2nd (Observed)
Monday, January 16th

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Holiday:

Presidents’ Day
Good Friday
Memorial Day
Juneteenth
Independence Day
Labor Day
Columbus Day
Veteran’s Day
Thanksgiving Day
Christmas Day

Celebrated On:

Monday, February 20th
Friday, April 7th
Monday, May 29th
Monday, June 19th
Tuesday, July 4th
Monday, September 4th
Monday, October 9th
Friday, November 10th (Observed)
Thursday, November 23rd
Monday, December 25th

Vote on motion:

Supervisor FlahertyAye
Councilman CahillAye
Councilwoman NguyenAye

Councilman Abbott Aye
Councilwoman Cataldi..... Aye
Motion carried..... 5-0

Resolution No. 4: MOTION by Supervisor Flaherty, seconded by Councilwoman Cataldi, that the *Webster Herald* be designated as the official newspaper of the Town of Webster for the year 2023.

Vote on motion:

Supervisor FlahertyAye
Councilman CahillAye
Councilwoman NguyenAye

Councilman Abbott Aye
Councilwoman Cataldi..... Aye
Motion carried..... 5-0

Resolution No. 5: MOTION by Supervisor Flaherty, seconded by Councilman Cahill, that the following officers and employees of the Town of Webster be allowed mileage in connection with official business of the Town at a rate of \$.62 per mile; the claim of payment of such mileage shall be made monthly for the preceding month on proper vouchers, itemizing the date, place, purpose and number of miles in accordance with law, and same shall be filed with the Finance Department and audited by the Town Board:

Supervisor
Town Clerk
Historian
Director of Finance
Justice Court Clerks
Planning Board Members
Conservation Board Members

Town Justices (2)
Councilmembers (4)
Custodian
Youth Workers
Board of Appeals Members
Accountant

and any other employee meeting the above criteria, with approval of the appropriate department head.

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Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 6: MOTION by Supervisor Flaherty, seconded by Councilman Abbott, that **Sande Macaluso** be appointed as a Civil Officer for the Town of Webster for a term of one year, ending December 31, 2023.

Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 7: MOTION by Supervisor Flaherty, seconded by Councilman Cahill, that Mengel Metzger Barr & Co. LLP be contracted by the Town of Webster as Auditor of the financial records of the officials of the Town, beginning January 1, 2023, and continuing through December 31, 2023, and for any and all sundry services that they may be called upon to perform by the Town officers of Webster.

Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 8: MOTION by Councilman Abbott, seconded by Councilwoman Cataldi, that **Supervisor Flaherty** be appointed Deputy Administrator of Civil Defense.

Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 9: MOTION by Councilwoman Nguyen, seconded by Councilman Abbott, that all police officers in the Police Department are entitled to receive and keep all civil fees received by them; this duty to be performed on off-duty hours.

Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 10: MOTION by Councilman Cahill, seconded by Councilwoman Nguyen, that the Town Board act as a Town Board of Health when necessary, during the year 2023, that **Supervisor Flaherty** be designated as President and **Councilman Abbott** be designated as Secretary of such Board.

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Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 11: MOTION by Councilwoman Cataldi, seconded by Councilman Abbott, that a blanket bond for the following officers as set forth be hereby approved as to the amount, form, sufficiency of surety thereof; the cost of said bond being a charge upon the Town of Webster; that the Town Attorney has examined this bond, and reports to the Board that it is sufficient as to form; that it will be examined and approved by the County Attorney; that this bond is to be filed with the County Clerk:

Thomas J. Flaherty	Supervisor
Thomas J. DiSalvo	Town Justice
Dorothy M. Maguire	Town Clerk
Dorothy M. Maguire	Receiver of Taxes
Officers	Webster Police Department
Barbara Hollands	Animal Control Officer
Paul Adams	Director of Finance
Christopher Bilow ...	Director of Parks & Recreation

Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 12: MOTION by Supervisor Flaherty, seconded by Councilwoman Nguyen, that the salaries for employees in the General Fund, Library Fund, Highway Fund and Sewer Fund will be paid bi-weekly.

Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 13: MOTION by Supervisor Flaherty, seconded by Councilwoman Cataldi, that the salaries for the elected, appointed, and employed persons in the Town of Webster during the year 2023, be pursuant to the schedule filed with the Town Clerk and in accordance with the 2023 Town Budget.

Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

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Resolution No. 14: MOTION by Councilwoman Nguyen, seconded by Supervisor Flaherty, that should there be an Association of Towns meeting, in New York City in 2023, Town Officials should be allowed to attend. Actual and necessary expenses incurred (transportation, lodging, food and miscellaneous up to a maximum of the budgeted amount) by them in attending this meeting shall be a proper charge to the Town of Webster.

Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 15: MOTION by Councilwoman Cataldi, seconded by Councilman Cahill, that **Supervisor Flaherty** be appointed as the Town Representative to the New York State Association of Towns meeting for 2023 and that **Attorney Genese** be appointed as the Town Alternate Representative.

Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 16: MOTION by Councilman Abbott, seconded by Councilwoman Cataldi, that **Supervisor Flaherty** is authorized to hire such additional assistance and replacements as may be needed in Town offices.

Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 17: MOTION by Councilwoman Cataldi, seconded by Councilwoman Nguyen, that the following banks be designated as depositories for the Town Funds in 2023:

Bank of America
Citizens Bank
Canandaigua National Bank
Evans Bank
Key Bank
JP Morgan Chase
M & T Bank
New York Liquid Asset Fund
NYCLASS
Wilmington Trust

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Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 18: MOTION by Councilwoman Cataldi, seconded by Councilman Abbott, that **Christopher Brown** be appointed to the Conservation Board for a term of two years, ending December 31, 2024.

Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 19: MOTION by Councilman Cahill, seconded by Councilwoman Cataldi, that **Charles Zlotkus** be appointed to the Conservation Board for a term of two years, ending December 31, 2024.

Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 20: MOTION by Councilwoman Cataldi, seconded by Councilman Abbott, that **Michael Duminuco** be appointed Chair of the Webster Conservation Board for a term of one year, ending December 31, 2023.

Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 21: MOTION by Councilman Cahill, seconded by Councilwoman Nguyen, that **David Malta** be appointed a member of the Webster Planning Board for a term of seven years, ending December 31, 2029.

Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 22: MOTION by Councilwoman Nguyen, seconded by Councilman Cahill, that **Anthony Casciani** be appointed Chair to the Webster Planning Board for a term of one year, ending December 31, 2023.

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Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 23: MOTION by Councilman Abbott, seconded by Councilman Cahill, that **Victoria Cellura** be appointed a member of the Assessment Review Board for a term of five years, ending September 30, 2027.

Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 24: MOTION by Councilwoman Nguyen, seconded by Councilman Abbott, that **Mary Alice Moore** be appointed a Trustee of the Library Board for a term of five years, ending December 31, 2027.

Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 25: MOTION by Councilman Cahill, seconded by Councilwoman Nguyen, that **Matthew Clark** be appointed as Trustee of the Library Board for a term of five years, ending December 31, 2027.

Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 26: MOTION by Councilman Abbott, seconded by Councilwoman Cataldi, that **Peg Ehmman** be appointed as Trustee of the Library Board for a term of five years, ending December 31, 2027.

Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 27: MOTION by Councilman Cahill, seconded by Councilwoman Nguyen, that **Jamie Newtown** be appointed a member of the Zoning Board of Appeals for a term of five years, ending December 31, 2027.

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Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 28: MOTION by Councilwoman Nguyen, seconded by Councilwoman Cataldi, that **Jamie Newtown** be appointed Chair to the Webster Zoning Board of Appeals for a term of one year, ending December 31, 2023.

Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 29: MOTION by Councilman Cahill, seconded by Councilman Abbott, that **Supervisor Flaherty** be appointed as the Town Board representative to the Planning Board and to the Zoning Board of Appeals.

Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 30: MOTION by Councilwoman Cataldi, seconded by Councilman Abbott, that **Supervisor Flaherty** be appointed as the Town Board representative to the Safety Committee.

Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 31: MOTION by Councilman Abbott, seconded by Councilwoman Nguyen, that **Councilwoman Cataldi** be appointed as the Town Board representative to the Conservation Board.

Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 32: MOTION by Councilwoman Cataldi, seconded by Councilwoman Nguyen, that **Councilman Abbott** be appointed as the Town Board representative to the Parks and Recreation Department.

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Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 33: MOTION by Councilwoman Cataldi, seconded by Councilman Abbott, that **Supervisor Flaherty** be appointed as the Town Board representative to the Project Review Committee.

Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 34: MOTION by Councilman Cahill, seconded by Councilman Abbott, that **Councilwoman Cataldi** be appointed as the Town Board representative to the Police Department.

Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 35: MOTION by Councilwoman Nguyen, seconded by Councilman Abbott, that **Councilman Cahill** be appointed as the Town Board representatives to the Webster Emergency Responder Council.

Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 36: MOTION by Councilwoman Cataldi, seconded by Councilwoman Nguyen, that **Councilman Abbott** be appointed as the Town Board representative to the Highway Department.

Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 37: MOTION by Councilman Abbott, seconded by Councilwoman Nguyen, that **Councilwoman Cataldi** be appointed as the Town Board representative to the Sewer Department.

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Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 38: MOTION by Councilwoman Nguyen, seconded by Supervisor Flaherty, that **Councilman Abbott** be appointed as the Town Board representative to the Assessing Department and Assessment Review Board.

Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 39: MOTION by Councilwoman Cataldi, seconded by Councilman Abbott, that **Supervisor Flaherty** be appointed as the Town Board representative to the Public Works Department.

Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 40: MOTION by Councilman Cahill, seconded by Supervisor Flaherty, that **Councilwoman Nguyen** be appointed as the Town Board representative to the departments of the Town Clerk and Receiver of Taxes.

Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 41: MOTION by Councilman Abbott, seconded by Supervisor Flaherty, that **Councilman Cahill** be appointed as the Town Board representative to the Finance Department.

Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 42: MOTION by Councilwoman Nguyen, seconded by Councilman Abbott, that **Councilman Cahill** be appointed as the Town Board representative to the Information Technology Department.

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Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 43: MOTION by Councilman Abbott, seconded by Supervisor Flaherty, that **Councilwoman Nguyen** be appointed as the Town Board representative to the Webster Museum and Historical Society.

Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 44: MOTION by Councilman Cahill, seconded by Councilman Abbott, that **Supervisor Flaherty** be appointed as the Town Board representative to the Justice Court.

Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 45: MOTION by Councilman Cahill, seconded by Councilwoman Cataldi, that **Supervisor Flaherty** be appointed as the Town Board representative to the Human Resources Department.

Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 46: MOTION by Councilman Abbott, seconded by Supervisor Flaherty, that **Councilwoman Nguyen** be appointed as the Town Board representative to the Webster Library.

Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 47: MOTION by Councilman Abbott, seconded by Councilwoman Nguyen, that **Supervisor Flaherty** be appointed as the Town Board representative to the Cable Access Department.

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Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 48: MOTION by Councilwoman Cataldi, seconded by Councilman Cahill, that **Supervisor Flaherty** be appointed as the Town Board representative to the Webster Economic Development Alliance.

Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 49: MOTION by Councilwoman Nguyen, seconded by Councilwoman Cataldi, to authorize the Supervisor to allow the Highway Department to perform work for the Sewer Department and the Parks and Recreation Department at various locations throughout the Town.

Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 50: MOTION by Councilman Abbott, seconded by Supervisor Flaherty, to adopt a resolution effective 12/31/22 to take the following actions:

1. Adopt the New York State Minimum Wage for Webster part-time employees making less than \$14.20 per hour.
2. Adopt a 50¢ compression adjustment for Webster part-time employees making less than \$15.70 per hour.
3. Adopt a 2% cost of living increase for Webster part-time employees not receiving an increase for minimum wage or compression.

Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

- Supervisor Flaherty announces that Patricia Cataldi shall be appointed to the position of Deputy Town Supervisor, to serve at the pleasure of the Supervisor.
- Supervisor Flaherty announces that Paul Adams will continue as the Town of Webster Finance Director, to serve at the pleasure of the Supervisor.

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- Supervisor Flaherty announces that Kim Doyle will continue as the Secretary to the Supervisor, to serve at the pleasure of the Supervisor.
- Supervisor Flaherty announces that Lynn Barton will continue as the Webster Historian to serve at the pleasure of the Supervisor.

At 7:17 p.m. Supervisor Flaherty called for an Executive Session.

Resolution No. 51: MOTION by Supervisor Flaherty, seconded by Councilwoman Cataldi, to enter into Executive Session to discuss proposed, pending or current litigation pursuant to New York State Public Officer’s Law §105(1)(d).

WHEREAS, New York State Public Officers Law provides that the Town of Board may enter into Executive Session to discuss certain subjects or matters:

NOW, THEREFORE, BE IT RESOLVED:

That the Town Board enter into an Executive Session pursuant to New York State Public Officers Law, §105(1)(d) to discuss proposed, pending or current litigation.

That the following persons were authorized to attend: Charles Genese, Town Attorney, Paul Adams, Finance Director, and Brayton Connard, Personnel Director.

Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

Resolution No. 52: MOTION by Supervisor Flaherty and seconded by Councilman Cahill, to return to Regular Session at 8:33 p.m.

Vote on motion:

Supervisor FlahertyAye	Councilman Abbott Aye
Councilman CahillAye	Councilwoman Cataldi..... Aye
Councilwoman NguyenAye	Motion carried..... 5-0

There being no further business to come before the Board, the organizational meeting was adjourned at 7:33 p.m.

Dorothy M. Maguire, Town Clerk