



**281-2022 A Resolution Appointing Jody Partin to the Position of Part-Time Clerk in the Town Clerk's Office**

**WHEREAS**, East Greenbush Town Clerk's Office is frequently considered the center of town government; and

**WHEREAS**, Jody Partin was employed by the United States Air Force for more than 20 years. Her experience includes Logistics Readiness Officer (U.S. Air Force Reserve), Aquatic Invasive Species Program Assistant (Oneida County Land and Water Conservation), Intern (Environmental Security, Marine Corps Base Camp Pendleton); as well as High School Registrar; and

**WHEREAS**, the quality and skills of Ms. Partin's prior work is very impressive; and

**WHEREAS**, Ms. Partin holds a Master of Science degree in Environmental Policy & Management; and

**WHEREAS**, the Town Comptroller confirms that this resolution was planned for in the 2023 Town Budget;

now, therefore, be it

**RESOLVED**, that Jody Partin is hereby appointed to the position of Part-Time Clerk with an hourly rate of \$20.00;

and be it further

**RESOLVED**, that this appointment is effective immediately upon passage of this resolution.

This resolution was duly moved by Supervisor Conway and seconded by Councilor Kennedy and brought to a vote resulting as follows:

Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor T. Tierney	VOTED: YES
Councilor B. Fritz	VOTED: YES
Councilor E. Nestler	VOTED: YES

**282-2022 A Resolution to Accept the Resignation of Terri Romano from the Position of Secretary to the Conservation Advisory Council (CAC)**

**WHEREAS**, Terri Romano was appointed to the position of Secretary to the Conservation Advisory Council (CAC) on March 14, 2022 via Resolution 74-2022; and

**WHEREAS**, Ms. Romano has indicated that she is no longer able to fulfill the duties of the position and resigned the position in October; and

**WHEREAS**, the Town Comptroller confirms that this resolution will not have a material impact on the Town's finances;

now, therefore, be it

**RESOLVED**, that the Town Board accepts the resignation of Terri Romano from the position of Secretary of the Conservation Advisory Council effective immediately;

and be it further

**RESOLVED**, that the Town Board thanks Ms. Romano for her service.

The foregoing resolution was moved by Councilor Kennedy and seconded by Councilor Fritz and brought to a vote resulting as follows:

Councilor H. Kennedy	VOTED: YES
Councilor B. Fritz	VOTED: YES

Supervisor J. Conway           VOTED: YES  
Councilor T. Tierney           VOTED: YES  
Councilor E. Nestler           VOTED: YES

**283-2022       A Resolution to Appoint Nicholas Sergay to the Position of Secretary to the Town of East Greenbush Conservation Advisory Council (CAC)**

**WHEREAS**, Terri Romano submitted her resignation as Secretary to the Conservation Advisory Council in October 2022 and CAC members have rotated note-taking; and

**WHEREAS**, Nicholas Sergay was interviewed by the CAC members on December 12, 2022 and found to have experience and expertise relevant to the important work of the CAC; and

**WHEREAS**, the CAC, at its December 12, 2022 meeting passed a resolution designating Nicholas Sergay as the Council’s Secretary; and

**WHEREAS**, the Town Comptroller confirms that this resolution will not have a material impact on the Town’s finances;

now, therefore, be it

**RESOLVED**, that Nicholas Sergay is hereby appointed as Secretary to the Town of East Greenbush Conservation Advisory Council for a term to expire on December 31, 2023;

and be it further

**RESOLVED**, that Mr. Sergay will be compensated at the rate of \$80.00 per session;

and be it further .

**RESOLVED**, that this appointment is effective as of December 12, 2022.

The foregoing resolution was duly moved by Councilor Nestler and seconded by Supervisor Conway and brought to a vote resulting as follows:

Councilor E. Nestler           VOTED: YES  
Supervisor J. Conway       VOTED: YES  
Councilor T. Tierney       VOTED: YES  
Councilor H. Kennedy       VOTED: YES  
Councilor B. Fritz           VOTED: YES

**284-2022       A Resolution to Appoint Evan Barr to the Town of East Greenbush Conservation Advisory Council (CAC)**

**WHEREAS**, the Conservation Advisory Council can include as many as seven (7) members but currently has five (5) members; and

**WHEREAS**, the CAC has actively sought to recruit new members, with a posting in September 2022; and

**WHEREAS**, Adam Tobey has indicated his intention to submit his resignation from the CAC; and

**WHEREAS**, Evan Barr was interviewed by the CAC members on December 12, 2022 and found to have experience and expertise relevant to the important work of the CAC; and

**WHEREAS**, the CAC, at its December 12, 2022 meeting passed a resolution appointing Evan Barr as member of the CAC; and

**WHEREAS**, the Town Comptroller confirms that this resolution will not have a material impact on the Town’s finances;

now, therefore, be it

**RESOLVED**, that Evan Barr is hereby appointed, effective immediately, to the Town of East Greenbush Conservation Advisory Council for a term to expire on December 31, 2025.

The foregoing resolution was duly moved by Councilor Fritz and seconded by Councilor Kennedy and brought to a vote resulting as follows:

Councilor B. Fritz	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor T. Tierney	VOTED: YES
Councilor E. Nestler	VOTED: YES

**ADJOURNMENT into Executive Session** – To conduct interviews for the position of Human Resource Manager. Supervisor Conway stated he would also like to ask the Board to invite Colleen Lallier, Director of Finance and Acting HR Manager.

Motion to adjourn by Supervisor Conway and seconded by Councilor Tierney and brought to a vote as follows:

Supervisor J. Conway	VOTED: YES
Councilor T. Tierney	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor B. Fritz	VOTED: YES
Councilor E. Nestler	VOTED: YES

Executive Session ended at 7:48 PM; Supervisor Conway moved it and Councilor Kennedy seconded; 5-0 votes.

Adjourned at 7:48 PM; Supervisor Conway moved it and Councilor Tierney seconded; 5-0 votes.

Respectfully submitted,

Ellen Pangburn  
East Greenbush Town Clerk

Approved: January 18, 2023