

EDMESTON TOWN BOARD

SPECIAL MEETING

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Special Meeting on March 20, 2012 at 7PM at the Edmeston Municipal Building. The following Town Office members were present:

Supervisor:	Russell Dutcher	Councilman:	Scott Convis
Councilman:	Fred Tilbe	Councilman:	Ed Schutz
Councilman:	David Green	Town Clerk:	Linda Eriksen

Others Present:

A special meeting of the Edmeston Town Board was held to discuss Summer Recreation Program. Councilmen – Fred Tilbe, David Green and Supervisor – Russell Dutcher met with the school and the school will be open for our needs to run the program. We will need to complete a building use permit with them and let them know how many rooms we would use. The breakfast and lunch program is available and we would have to provide monitor in the cafeteria during breakfast and lunch.

Program hours would be 8 am – 12:30 pm.

The Recreation Coordinator

HOURS: 7:30 – 12:30 Monday – Friday for the 4 weeks

The coordinator must be on site during these hours Monday – Friday

Coordinate the recreation and pool program and all scheduling

At this time we have one applicant which is Monica Clark. **Motion was made by** Councilman – David Green to accept Monica's application as Recreation Coordinator for the 2012 program at a salary of \$4,500.00 with the understanding that she must be on site during the recreation program hours Monday-Friday. **Motion was seconded by** Supervisor – Russell Dutcher.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe - Aye

Councilman: Scott Convis - Aye

Councilman: David Green

Councilman: Ed Schutz – Aye

ADJOURNMENT: No further business to be conducted. Supervisor Dutcher adjourned the meeting.