

TOWN OF CONSTANTIA
MINUTES – SPECIAL MEETING - TOWN BOARD – May 10, 2023
9:00 Mm Constantia Town Hall

Present: Frank Tomaino - Supervisor
Ronald Chapman, Richard Colesante, John Metzger, Thomas Moran – Council Members
Clare Haynes – Town Clerk
Warren Bader – Town Attorney

CALL TO ORDER:

At 9 am Mr. Tomaino called the meeting to order.

EXECUTIVE SESSION:

At 9:00 am Mr. Chapman made the motion to go into executive session to discuss an employee issue, seconded by Mr. Moran.

Carried: Moran – Yes Metzger – Yes Colesante – Yes Chapman – Yes Tomaino – Yes

*Mrs. Haynes did not go into executive session

ADJOURN:

At 10:10 am Mr. Metzger made the motion to reopen the special meeting, seconded by Mr. Colesante.

Carried: Moran – Yes Metzger – Yes Colesante – Yes Chapman – Yes Tomaino – Yes

During the executive session it was decided to create a policy on personal time and use of personal equipment. All board members will make bullet points for Tuesday's meeting. Once this policy is created there might be changes that should be made to the employee handbook.

ADJOURN:

At 10:15 am Mr. Metzger made a motion to adjourn, seconded by Mr. Chapman.

Carried: Moran – Yes Metzger – Yes Colesante – Yes Chapman – Yes Tomaino – Yes