

The Special Town Board Meeting of The Town of Scriba Board was called to order by Deputy Supervisor James Sheldon who opened with the Pledge of Allegiance followed by the Roll Call

Supervisor Robert J. Ramsey	(A)	Councilor Kelly Lagoe	(P)
Deputy Supervisor James Sheldon	(P)	Councilor Joseph Pasco	(P)
Councilor Brad Kennedy	(A)		

Others Attending the Meeting:

Donald LaBarge

Resolution #18-31

Agenda item #1-Code Enforcement- Resolution authorizing the appointment of Donald LaBarge as the Code Enforcement Officer with an annual salary of \$14,000.00 adjusted to the date of hiring, with his term effective immediately and running until December 31, 2018. Motion made by Councilor Lagoe, Seconded by Councilor Pasco.

Councilor Pasco	Aye	Councilor Kennedy	Absent
Councilor Lagoe	Aye	Deputy Supervisor Sheldon	Aye
Supervisor Ramsey	Absent	Carried	

Resolution #18-32

Adjourn - With nothing more to discuss a motion was made by Councilor Lagoe to adjourn the Special meeting. Seconded by Councilor Pasco.

Councilor Pasco	Aye	Councilor Kennedy	Absent
Councilor Lagoe	Aye	Deputy Supervisor Sheldon	Aye
Supervisor Ramsey	Absent	Adjourned 6:07pm	

Respectfully Submitted by:


Rebecca A. Lavery, RMC/ Town Clerk Date: 2.15.2018

At a regular meeting of the Town Board held in and for the Town of Scriba on February 7, 2018 at the Municipal Building at 6:00 p.m.

RESOLUTION #18-31

AUTHORIZING THE HIRING OF A CODE ENFORCEMENT OFFICER

WHEREAS, the Town of Scriba needs a Code Enforcement Officer to ensure the effective and efficient administration of the NYS Fire Prevention and Building Code, the Property Maintenance Code, and the several local laws impacting the business and operation of the Town of Scriba and its residents and businesses; and

WHEREAS, pursuant to a request for applicants the Town Board conducted interviews and has determined that a candidate has emerged who meets the criteria for the next Code Enforcement Officer for the Town of Scriba; and

WHEREAS, the Town Board now desires to hire the successful candidate, Donald LaBarge, as the new Code Enforcement Officer for an initial term and salary as set forth herein.

NOW, THEREFORE, upon motion made and seconded and the matter having been put to a roll call vote, it is and shall hereby be

RESOLVED, that Donald LaBarge is hereby appointed a Code Enforcement Officer for the Town of Scriba effective immediately and for a term to expire December 31, 2018; and it is further

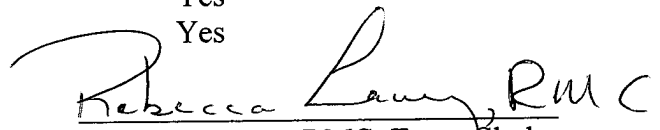
RESOLVED, that Donald LaBarge shall be paid an annual salary of Fourteen Thousand Dollars (\$14,000.00), adjusted to the date of hiring, but shall not be entitled to any other benefits; and it is further

RESOLVED, that the Code Enforcement Officer is authorized and entitled to establish office hours and additional hours of operation on a weekly basis to ensure the effective and efficient operation of the Code Enforcement Office for the Town of Scriba.

Motion having been made by Councilor Lagoe and seconded by Councilor Pasco was adopted by the Town Board members present and constituting a quorum was adopted in accordance with the following roll call vote:

ROBERT RAMSEY, Supervisor	Absent
JAMES SHELDON, Deputy Supervisor	Yes
BRADFORD KENNEDY, Councilman	Absent
KELLY LAGOE, Councilwoman	Yes
JOSEPH PASCO, Councilman	Yes

Dated: February 7, 2018


Rebecca Lavery, RMC, Town Clerk

**TOWN OF SCRIBA
SPECIAL TOWN BOARD MEETING**

February 7, 2018
6:00pm

Call to Order
Pledge of Allegiance
Roll Call of Town Board Members

Agenda

1. Resolution authorizing the appointment of Donald LaBarge as the Code Enforcement Officer with an annual salary of \$14,000.00 adjusted to the date of hiring, with his term effective immediately and running until December 31, 2018.

Adjourn