

**VILLAGE OF MANLIUS
BOARD OF TRUSTEES
February 23, 2017 Special Meeting**

PRESENT: Mayor Whorrall; Trustees Pilewski, Abdo-Rott, McGrew and Pfeiffer (8:40).

ABSENT: None.

OTHERS: Martha Dygert, Clerk-Treasurer

The meeting was called to order by Mayor Whorrall at 8:30 am in the Board Room at Village Centre and the Pledge of Allegiance was recited. Mayor Whorrall outlined the purpose of the Special Meeting.

Executive Session

Motion by Trustee Abdo-Rott, seconded by Trustee McGrew to enter executive session for the purpose of discussing a personnel issue in the Recreation Department. **Motion Carried 4-0**

Special meeting adjourned to executive session at approximately 8:32 am.

Trustee Pfeiffer arrived during Executive Session – approximately 8:40 am

Motion by Trustee McGrew, seconded by Trustee Abdo-Rott to leave executive session and re-enter open session of the special meeting. **Motion Carried 4-0**

Eliminate Full-Time Position – Recreation Director

As a result of the resignation of the full-time Recreation Director Patricia Sawmiller, it was determined to be in the best interests of the Village to eliminate the full-time position of Recreation Director effective 2/27/2017 and create a temporary part-time position at a maximum of 30 hours per week until such time as the Board can evaluate the Department and determine the staffing levels and needs. Above Motion made by Trustee McGrew and seconded by Trustee Pilewski with all voting in favor. **Motion Carried 4-0**

Appointment – Temporary Part-Time Interim Recreation Director

Motion by Trustee Pilewski, seconded by Trustee McGrew to appoint Megan Randall of Fayetteville to the position of temporary interim Recreation Director for a period of 6 months through August 31, 2017 at a rate of pay \$17.50 per hour. **Motion Carried 4-0**

Adjourn

On motion by Trustee Abdo-Rott, seconded by Trustee Pfeiffer to adjourn the meeting. Motion Carried 3-0

Meeting was adjourned at approximately 9:15 am.

Respectfully submitted,

Martha Dygert
Administrator/Clerk