

February 1, 2016

SPECIAL MEETING

The Town Board of Martinsburg held a Special Meeting on February 1, 2016 at 10:00 AM to review the hearing officer recommendation of a certain town employee. Present were: Supervisor Terrence Thisse; Councilmen E. Frank Kogut, Michael McGrath, Janusz Karelus and Douglas Dietrich; Town Clerk Mary Kelley.

Mr. Kogut made a motion, seconded by Mr. Karelus, to go into executive session at 10:02 am to discuss the employment history of a certain town employee. All were in favor. Motion carried.

Mr. Dietrich made a motion, seconded by Mr. Kogut, to leave executive session at 10:25 am and return to the Special Meeting.

Mr. Kogut made a motion, seconded by Mr. Dietrich, for the following resolution: RESOLVED that based upon the hearing of the testimony, dated January 20, 2015, receipt of exhibits and review of the entire record, the Town of Martinsburg Town Board supports the recommendation of the Highway Superintendent and the Hearing Office, that a certain employee was terminated from his job as employee of the Martinsburg Highway Department as of December 28, 2015. The employee is to be notified by certified and regular mail. Roll call vote:

Supervisor Terrence Thisse – abstained  
Councilman E. Frank Kogut – aye  
Councilman Michael McGrath – aye  
Councilman Douglas Dietrich – aye  
Councilman Janusz Karelus – aye      Motion carried.

Mr. Kogut made a motion, seconded by Mr. Karelus, to adjourn at 10:30 am. All were in favor. Motion carried.

Respectfully submitted,

Mary Kelley, Town Clerk