

SPECIAL MEETING
BOLTON TOWN
BOARD

May 5, 2022

Regular Meeting:

Supervisor: Ronald Conover
Councilmember: Robert MacEwan
Councilmember: Brendan Murnane
Councilmember: Wanda P. Cleavland
Councilmember: Susan Wilson
Town Clerk: Jodi Petteys
Counsel: Brian Reichenbach
Director of Planning & Zoning: Richard Miller

Meeting Called to Order: 4:30PM.

Pledge: Councilmember Cleavland

New Business:

- Resolution terminating employment of Director of Planning and Zoning.

RESOLUTION #117

Councilmember MacEwan moved, seconded by Councilmember Murnane to terminate the employment of the Director of Planning and Zoning.

WHEREAS, on July 19, 2019 the Town of Bolton appointed the current Director of Planning and Zoning on certain stated conditions; and

WHEREAS, the appointment was provisional and remains so;

NOW, BE IT HEREBY RESOLVED THAT the Town Board, effective immediately, places the Director of Planning and Zoning on administrative leave with pay until May 15, 2022; and

BE IT FURTHER RESOLVED that effective May 15, 2022 the appointment of the current Director of Planning and Zoning is terminated and any employer-employee relationship between the Town and the current Director of Planning and Zoning is dissolved; and

BE IT FURTHER RESOLVED that the Town Supervisor is authorized to take any actions and execute any documents or instruments necessary to implement the intent of this Resolution in a form approved by Town Counsel.

Roll call vote:

Wilson: Yes

Cleveland: Yes

MacEwan: Yes

Murnane: Yes

Conover: Yes

All in Favor. Motion Carried.

Atty. Reichenbach stated he would prepare a letter including all accruals and mail it directly to Mr. Miller.

Adjourn:

RESOLUTION #118

Councilmember Cleveland moved, seconded by Councilmember Wilson to Adjourn. **All in Favor. Motion Carried.**

Meeting Ended: 4:33PM

Minutes respectfully submitted by:

Jodi Petteys
Town Clerk

Katie Persons
Minute Taker