



~ Agenda ~

**Special Town Board Meeting of July 2, 2020
 Southampton, New York**

I. Pledge of Allegiance

II. Call to Order

The July 2, 2020 - 10:00 AM Town Board Meeting at Remote Locations, to be conducted via teleconferencing, Southampton, NY 11968.

Attendee Name	Present	Absent	Late	Arrived
Supervisor Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilwoman Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Rick Martel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

III. Public Portion

IV. Town Board Resolutions

Town Board Resolution 2020-593

Category: Personnel
Sponsors: Supervisor Jay Schneiderman
Department: Personnel

Appoint Gina D'Amato to Assistant Superintendent of Recreation I Position in Parks & Recreation

WHEREAS, the 2020 Adopted Budget provides funding for a Recreation Supervisor I position in the Parks and Recreation Department; and

WHEREAS, the Town Parks Director has determined that the position of Assistant Superintendent of Recreation I would better meet the needs of the department at this time; and

WHEREAS, the Town Board has considered the Town Parks Director's request and has determined that it is in the best interest of the Town to fill an Assistant Superintendent of Recreation I position; and

WHEREAS, Section 65 of the Civil Service Law authorizes a provisional appointment when the eligibles list contains the names of fewer than three candidates who are willing to accept the position; therefore be it

RESOLVED, the position of Recreation Supervisor be and hereby is eliminated in the Parks and Recreation Department, effective July 2, 2020; and be it

RESOLVED, the position of Assistant Superintendent of Recreation I be and hereby is created in the Parks and Recreation Department, 40 hours, Grade L, effective July 2, 2020; and be it

RESOLVED, based on the recommendation of the Town Parks Director, Gina D'Amaro be and hereby is appointed provisionally to fill the vacant position of Assistant Superintendent of Recreation I in the Parks and Recreation Department, 40 hours, Grade L, subject to all applicable Civil Service requirements, effective on or after July 2, 2020; and be it further

RESOLVED, this position is budgeted for and will be funded through the cost center #7180 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

Funded from the 2020 Adopted Budget.

✓ Vote Record - Town Board Resolution RES-2020-593						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Jay Schneiderman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Julie Lofstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Rick Martel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	John Bouvier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Failed To Move	Tommy John Schiavoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

V. Closing