

TOWN OF PORT WASHINGTON OFFICE OF THE CLERK MINUTES

Minutes of a special meeting of the Town of Port Washington Town Board of Supervisors
held on Wednesday, December 14, 2015 at 7:15pm, at the Town Hall.

1. Roll Call and Pledge of Alliance.

Present: Jim Melichar, Mike Didier, Jim Rychtik, Cheryl Karrels-Clerk

Absent: none.

Present: 5 members of the Public and 0 member of the press.

2. Consideration and action of clerk's contract for 2017.

Resident Taucher asks for resolution No. 2016-2 to be read. Rychtik reads Resolution No. 2016-2. Resident Taucher recommends that performance reviews be handled yearly and done in close session.

3. Consideration and action of Resolution No. 2016-2 to appoint Town Clerk.

Motion made by Rychtik, seconded by Didier to adopt Resolution No. 2016-2 to Appoint Cheryl Karrels as Town Clerk for the period of January 1, 2017 to December 31, 2017. Motion carried. Melichar nay.

4. Adjournment.

Motion made by Didier, seconded by Rychtik to adjourn. Motion carried.

Meeting adjourned at 7:34 pm

Cheryl A. Karrels,
Town Clerk