

TOWN OF EAGLE
SPECIAL TOWN BOARD MEETING
JUNE 23, 2003
MINUTES

The meeting was called to order at 7:30 p.m. The Pledge of Allegiance was recited.

Present: Burton, Malek, Orchard, Kwiatkowski. Excused: Wilton. Also present: Clerk McMillan, Village of Eagle President R. Spurrell, Village Trustees B. Spurrell, Rockteacher, Salmela, Casper and Kussman, Village Clerk S. Mealy, Village Attorney S. Reilly @ 7:40 p.m.

Dispute Resolution- The Town and Village boards met jointly to begin proceedings for resolution of a dispute relative to the ordinance which created the Fire Dept. and Fire Commission. Mr. Burton was acting as Town Board Chairperson in Mr. Wilton's absence. He asked for a motion to adjourn to a date when Mr. Wilton could be present. There was no motion. The boards went down the list of points of dispute, which basically referred to those sections of the ordinance describing the duties of the Fire Commission, the Fire Commission Chairperson and the Fire Chief. Village Board members expanded on each point to help give the Town Board an understanding of their issues. Essentially, the contention is that proper procedures were not followed in the recent hiring of the new full-time Firefighter-EMT. It was Mr. Reilly's opinion that the hiring is null and void because it was done incorrectly. He recommended obtaining an independent attorney or getting both the Town Attorney and himself to render an opinion as to how to proceed. After further discussion, it was decided to send the matter to committee for resolution. Mr. Burton announced the appointment of Mr. Malek and Mr. Kwiatkowski to the dispute resolution committee. Both accepted the appointment. Since the committee meeting had already been posted, the members decided to assemble at the fire station after the adjournment of this joint meeting.

Well Guarantee Agreement Revisions- Motion by Kwiatkowski, seconded by Malek to table. Motion carried.

Motion by Orchard, seconded by Burton to adjourn at 8:45 p.m. Motion carried.

Sally McMillan
Town Clerk