

**TOWN OF HECTOR
SPECIAL MEETING
February 25, 2016**

Members Present:

Alvin J. White, Supervisor
Michael Bergen, Councilman
Beverly Morley, Councilwoman
Justin Boyette, Councilman
William Preston, Councilman

Others:

Jane M. V. Ike, Clerk
Janine Bond, HR/Smith Park

Called to order by Supervisor A. White at 3:00pm followed by Pledge of Allegiance.

Meeting was called to review the status of a specific employee and to set the 2016 Smith Park camping rates.

RESOLUTION #37 – offered by A. White, seconded by M. Bergen

Resolved to enter into Executive Session at 3:01pm for approximately 15 minutes to discuss a personnel issue relating to a specific employee. Further resolved to have Clerk Jane Ike and HR Janine Bond present. Ayes 5, Nays 0

RESOLUTION #38 – offered by A. White, seconded by B. Preston

Resolved to return from Executive Session at 3:20pm. Ayes 5, Nays 0

Discussion of appointment necessary in order to have someone on board temporarily to do building permit inspections; further discussion on how to fund a line item as there is no monies in B1990.4 contingency; there is \$230,000+ in unreserved fund balance.

RESOLUTION #39 – offered by A. White, seconded by M. Bergen

Resolved to appropriate \$1600 unreserved fund balance to fund line item B3620.11 Code Enforcement Personnel. Ayes 5, Nays 0

RESOLUTION #40 – offered by M. Bergen, seconded by B. Morley

Resolved to appoint Dean Hilliard as temporary Code Enforcement Officer at the rate of \$20 per hour for up to 16 hours per week effective immediately. Ayes 5, Nays 0

Department Reports:

Smith Park:

Discussion of proposed rates for 2016 camping season at Smith Park; rates were recommended by Park Manager Bond and have been reviewed by the Smith Park Committee.

RESOLUTION #41 – offered by M. Bergen, seconded by J. Boyette

Resolved to set the following rates for the 2016 camping season at Smith Park:

Boat Launch - \$5.00 daily; seasonal rate - \$35.00

Dry dock & trailer storage/non-campers - \$25.00 per week; proof of insurance & signed agreement required.

Non-camper dumping station fee \$10.00

Seasonal Regular non-electric site: \$1450.00

Seasonal Lakefront non-electric site: \$1600.00

Seasonal Regular site w/electric	\$1700.00
Seasonal Lakefront site w/electric	\$1800.00
After Seasonal Site Lottery one month rate:	\$950.00 w/o electric; \$1100.00 w/electric
Nightly Regular non-electric site	\$35.00
Weekly Regular non-electric site	\$210.00
Nightly Regular site w/electric	\$45.00
Weekly Regular site w/electric	\$270.00
Nightly Lakefront non-electric site	\$40.00
Weekly Lakefront non-electric site	\$240.00
Nightly Lakefront site w/electric	\$50.00
Weekly Lakefront site w/electric	\$300.00
Ayes 5, Nays 0	

RESOLUTION #42 – offered by A. White, seconded by J. Boyette

Resolved to set May 13, 2016 as the 2016 Smith Park camping season opening date for overnight camping; seasonal campers may come in prior and set up, etc.

Ayes 5, Nays 0

Surplus Equipment: The old furnace from the park is in storage; we have received an offer of \$50.00 and would like to dispose of it accordingly.

RESOLUTION #43 – offered by M. Bergen, seconded by B. Morley

Resolved to declare the old furnace from Smith Park as surplus and authorize the Park Manager to dispose of by sale for \$50.00. Ayes 5, Nays 0

Adjourned at 3:40pm

Respectfully submitted,

Jane M. V. Ike, Clerk