The special meeting of the Groveland Town Board was held on Monday September 27, 2010 at the Town Hall.

Present: James C. Merrick, Supervisor; Burt Lyon, Craig Phelps, John Driscoll, Councilman; Greg Adamson, Highway Superintendent
Absent: Bill Carman, Councilman
Other Attendees: Tim Sullivan

Supervisor called the meeting to order @ 6:30 p.m.

Special meeting called based on a complaint from a resident that observed a town employee utilizing town equipment on private property located at 5873 Logan Road.

A motion by Councilman Lyon, seconded by Councilman Phelps to enter an Executive Session for the purpose of discussing collective negotiations pursuant Article 24 of the Civil Service Law, with the Town Clerk and Highway Superintendent being requested to attend. Motion carried.

Executive Session opened @ 6:40 p.m.

Town Clerk read the complaint letter filed in the complaint log.

Greg stated he was not consulted by the employee to grant permission to perform such work. However, he did state that there is no law that prohibits this. Greg had consulted with Town Attorney, Randolph Meyer who said he is not a Labor Attorney and cannot give advice, and Association of Towns who stated that there is no law for the employee and considers it to be an unconstitutional gift but for an elected official there are laws against this type of use.

A motion by Councilman Lyon, seconded by Councilman Phelps the executive session is closed with no action taken. Motion carried. **Executive session closed at 6:55 p.m.**

A motion by Councilman Lyon, seconded by Councilman Phelps recommends a letter be placed in the employees file for one year and if no further disciplinary problems occur then remove the letter from his personnel file, also, Greg must do an in service training or memo for all highway personnel "How to handle Vehicle Use." Motion carried.

A motion by Councilman Lyon, seconded by Councilman Driscoll to adjourn the meeting. Motion carried. Meeting adjourned at 7:00 p.m.

Dated September 30, 2010
Town of Groveland

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Sandra L. Bean, Town Clerk