

# Town of Denning – Special Town Board Meeting

Meeting called to order at 9:05 am by Supervisor Brooks.

Held on Monday, August 29<sup>th</sup>, 2022 at the Denning Town Hall.

Present: Supervisor David Brooks

Councilmen Kevin Smith, Paul Schoonmaker, Mike Dean, Highway Superintendent Daniel Van Saders

Absent: Councilman Gregory Vurckio

The Town Clerk provided all Board members with a copy of the Agenda and Resolution No. 49 of 2022.

Pledge of Allegiance

Supervisor Brooks calls the Special Meeting to Order at 9:05 am. The only matter on the Agenda is Resolution No. 49, Town Board Appointment of Part-Time Justice Court Clerk/Typist.

Discussion follows regarding the position and the candidate, Erica Benvenuto. The Town Board members review the correspondence from Judge Jonathan Follender regarding his formal request for the additional part-time position of Justice Court Clerk / Typist.

## **RESOLUTION NO. 49 OF 2022**

**WHEREAS** New York State Town Law section 27 authorizes the Town Board to determine the salaries of town officers and employees, and

**WHEREAS**, under Civil Service Law Sections 35 and 40 establish jurisdictional classification of positions, with provisions for a definition of noncompetitive classification of employment positions subject to Town Council appointment, and

**WHEREAS** Public Officers Law section 10 and 25 require the taking of an oath of office by all town officers,

**NOW, THEREFORE, BE IT RESOLVED** that Erica Benvenuto be appointed as a Part-Time Justice Court Clerk / Typist for the Town of Denning.

**NOW THEREFORE BE IT FURTHER RESOLVED** that the Justice Court Clerk / Typist be required to take and subscribe a constitutional Oath of Office to be filed with the Town Clerk as well as a Confidentiality Oath to be on file in the Office of the Town Clerk, with an Oath of Office to be filed in the Office of the Ulster County Clerk, and

**FURTHER**, a Court Clerk Information Sheet of the New York State Unified Court System Town and Village Courts be filed with the Office of Justice Court Support as required.

**Whereupon**, the Resolution was put to a vote, and recorded as follows:

Motion to adopt and approve made by Councilman Mike Dean, Seconded by Councilman Paul Schoonmaker.

Roll Call Vote:

Councilman Mike Dean	AYE	Councilman Paul Schoonmaker	AYE
Councilman Kevin Smith	AYE	Councilman Gregory Vurckio	Absent
Supervisor David Brooks	AYE		

Motion carried following a unanimous roll call vote.

Supervisor Brooks calls for any further comments or discussion. There are none.

Motion to adjourn the Special Meeting at 9:25 am by Councilman Kevin Smith, Seconded by Councilman Mike Dean, All in favor. Motion carried.

Respectfully Submitted by Nancy Parrow, Town Clerk, August 31, 2022.

Next Town Board & Business Meeting: Tuesday, September 13<sup>th</sup>, 2022 at 6 pm at the Denning Town Hall.