

**SPECIAL MEETING  
BAINBRIDGE TOWN BOARD  
FEBRUARY 1<sup>ST</sup>, 2018**

|                                       |              |
|---------------------------------------|--------------|
| Present: Dolores Nabinger             | Supervisor   |
| Jennifer Sienko                       | Councilwoman |
| Kelly Hromada-Johnson                 | Councilwoman |
| David DeClue                          | Councilman   |
| Recording Secretary: Dolores Nabinger | Supervisor   |

Absent: Deborah Hromada Councilwoman

Supervisor Nabinger called Special Meeting to order at 5:20PM.

Guest(s): Pamela Wylubski, Brian Barnhart, Christopher Thurlby, Mark Davis.

**RESOLUTION #1**

Motion was made by Councilman DeClue, second by Councilwoman Sienko, to go into executive session to discuss a personnel issue.

Ayes: Supervisor Nabinger, Councilman DeClue, Councilwoman Sienko, Councilwoman Hromada-Johnson; No: none; Motion Carried.

**RESOLUTION #2**

Motion was made by Councilman DeClue, second by Councilwoman Sienko, to come out of executive session.

Ayes: Supervisor Nabinger, Councilwoman Sienko, Councilwoman Hromada-Johnson, Councilman DeClue; No: none; Motion Carried.

**RESOLUTION #3**

Motion was made by Councilwoman Hromada-Johnson, second by Councilman DeClue, to terminate Court Clerk Joan Kline upon the approval and at the request of the 2 present sitting judges.

Ayes: Supervisor Nabinger, Councilwoman Hromada-Johnson, Councilwoman Sienko, Councilman DeClue; No: none; Motion Carried.

**RESOLUTION #4**

Motion was made by Councilwoman Sienko, second by Councilman DeClue, to appoint Pamela Wylubski as the Court Clerk with the consent of the 2 sitting justices.

Ayes: Supervisor Nabinger, Councilman DeClue, Councilwoman Sienko, Councilwoman Hromada-Johnson; No: none; Motion Carried.

**RESOLUTION #5**

Motion was made by Councilman DeClue, second by Councilwoman Hromada-Johnson, to pro rate Joan Kline's pay for her services upon termination.

Ayes: Supervisor Nabinger, Councilwoman Sienko, Councilwoman Hromada-Johnson, Councilman DeClue; No: none; Motion Carried.

**RESOLUTION #6**

Motion was made by Councilman DeClue, second by Councilwoman Sienko, to adjourn the Special Meeting.

Ayes: Supervisor Nabinger, Councilwoman Sienko, Councilwoman Hromada-Johnson, Councilman DeClue; No: none; Motion Carried.

Adjourned @ 6:10PM.

Respectively Submitted,

Dolores Nabinger  
Town Supervisor

