

January 2, 2018

The Town of Gates Organizational Meeting was held on Tuesday, January 2, 2018 at 9:00 A.M. in the Gates Town Hall, 1605 Buffalo Rd. Those in attendance were as follows:

Mark W. Assini	Supervisor
Lee A. Cordero	Councilman
Christopher B. DiPonzio	Councilman
Andrew Loughlin	Councilman
Steve Tucciarello	Councilman
Daniel G. Schum	Town Attorney
Cosmo A. Giunta	Town Clerk

Supervisor Assini called the meeting to order at 9:00 A.M. He began the meeting with a Silent Prayer and Pledge of Allegiance to the Flag. Before beginning, the agenda formal inductions and Oath of Office were given to the newly elected Officials. Peter Papatelli, Administrative Town Justice; Frank Cassara, Town Justice, Andrew Loughlin, Town Councilman, Lee Cordero, Town Councilman, Mark Assini, Supervisor.

After inductions the organizational meeting began. He noted that agenda were available for the audience. A resolution will be added to Item 17-18 regarding the resignation of the Recreation & Parks Director.

He then requested that the Agenda Items be approved in their entirety.

**Resolution 30-18:** Motion by Councilman DiPonzio who moved its adoption:

WHEREAS Linda T. Fowler has tendered her resignation as Director of the Recreation and Parks Department of the Town of Gates, and

WHEREAS she is entitled to certain separation of employment benefits in accordance with the terms of a certain Separation of Employment Agreement by and between the Town and the Employee;

NOW, THEREFORE, be it resolved by the Town Board of the Town of Gates, Monroe County, New York, as follows:

Section 1. That the Supervisor is and he hereby is, authorized to execute for and on behalf of the Town of Gates a certain Separation of Employment Agreement by and between the Town of Gates and Linda T. Fowler.

Seconded by Councilman Cordero.

VOTE: Cordero – aye; DiPonzio – aye; Loughlin – aye; Tucciarello – aye; Assini – aye.

Motion Carried.

**RESOLUTION 31-18:** Motion by Councilman Tucciarello who moved its adoption:

Resolved that the Gates Town Board hereby approves the addition to Item 17-18 of the agenda and agenda items 1-18 through 29-18 of the organizational meeting.

Seconded by Councilman Loughlin.

VOTE: Cordero – aye; DiPonzio – aye; Loughlin – aye; Tucciarello – aye; Assini – aye.

Motion Carried.

(THE AGENDA IS ATTACHED TO THESE MINUTES FOR REFERENCE.)

There being no further business to come before the Town Board, Councilman DiPonzio made a motion to adjourn the meeting. Councilman Tucciarello seconded the motion. All were in favor; the motion carried. Supervisor Assini adjourned the meeting at 9:22 A.M.

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Town Clerk