RESOLUTION

NUMBER <u>72-19</u>

RE: (AUTHORIZE THE DEPARTMENT OF ENVIRONMENTAL SERVICES TRANSITION PLAN AND AUTHORIZE ADDITIONAL FUNDS FOR SAME)

WHEREAS, the Director of DES, Jeff Coleman has resigned his position effective 2/8/19; and

WHEREAS, the position is being advertised to fill the vacancy; and

WHEREAS, in the interim while the position is being filled the Supervisor and Town Board will designate a transition team consisting of management employees to assist in the operations and additional duties of the Department of Environmental Services; and

WHEREAS, the Supervisor has asked the Town Board to consider additional compensation for ten (10) management employees to assist in the transition period for a total amount of \$41,000; and

WHEREAS, the funding is available from annual the salary left by the resignation of Mr. Coleman; and

WHEREAS, the Town Board has agreed to this recommendation; and

NOW, THEREFORE, BE IT RESOLVED, that the DES Transition Plan and appropriate stipends are hereby authorized and the Town Comptroller is authorized to make payment to the management employees over a three month period.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF CORTLANDT Laroue Rose Shatzkin Town Clerk

Adopted on January 28, 2019 at a Special Town Board Meeting held at Town Hall.

DES TRANSITION TEAM to assist in Operations and Additional Duties:

Total (From Mr. Coleman's remaining salary)	\$41,000
Claudia Vahey (TOC Personnel Manager)	\$3,000
Patricia Robcke (TOC Comptroller)	\$3,000
Michael Preziosi, P.E. (Advisor to Water Division/DES)	\$3,000
Jim Kelly (Water and Sewer Maintenance Foreman)	\$3,000
Christina Edwards (Administrative Aide/DES Deputy for Admin)	\$3,000
Brian McIntyre for (Sanitation Foreman)	\$3,000
John Gilbert for Parks and Buildings (Parks Foreman)	\$3,000
Supervisor Linda Puglisi (Transition Management)	\$5,000
Chris Pritchard for acting DES Deputy for Highway	\$5,000
Steve Ferreira for <u>acting</u> DES Director	\$10,000