TOWN OF BRUNSWICK SPECIAL MEETING August 20, 2024, 6:00 p.m. TOWN HALL

Board Members Present: Supervisor Herrington, Councilman Christian, Councilman Sullivan, and Councilman Cipperly.
Board Members Absent: Councilman Balistreri.
Also Present: Town Attorney, Tom Cioffi, and Town Clerk, Rebecca Del Gaizo.

Supervisor Herrington called the official meeting to order at 6:03 p.m.

The meeting was for the following purposes:

- 1. Holding an Executive Session to discuss the employment and employment history of a particular individual, upon appropriate motion of a Town Board Member and adoption thereof; and
- 2. Consideration of personnel action pertaining to a particular individual, including, but not limited to, consideration and approval of an Employment Separation Agreement pertaining to a particular individual.

The notice was posted on the Town Bulletin Board, the Town website, and the Eastwick Press was notified.

Supervisor Herrington made a motion to enter into executive session to discuss the employment and employment history of a particular individual, seconded by Councilman Christian. Unanimously approved. The board entered into executive session at 6:04 p.m.

Councilman Christian made a motion to exit executive session and return to regular session, seconded by Councilman Sullivan. Unanimously approved. The board resumed regular session at 6:48 p.m.

Councilman Christian made a motion to approve and accept the Employee Separation Agreement pertaining to the town employee named therein, which was discussed in the executive session just concluded, seconded by Councilman Cipperly. Unanimously approved. The motion is duly adopted. The Employee Separation Agreement is on file with personnel.

Councilman Christian made a motion to accept the written resignation of Robert H. Alber III from his employment with the Town of Brunswick effective August 23, 2024, seconded by Councilman Sullivan. Unanimously approved. The motion is duly adopted.

NEW BUSINESS None. OLD BUSINESS None.

Town of Brunswick

ADJOURNMENT: Councilman Christian made a motion to adjourn the meeting, seconded by Supervisor Herrington. Unanimously approved. The meeting adjourned at 6:50 p.m.

Respectfully submitted,

Rebecca Del Gaizo Town Clerk