

TOWN OF PHELPS EMERGENCY BOARD MEETING
THURSDAY, FEBRUARY 26, 2015

MEMBERS PRESENT: Supervisor Norman Teed
Councilman Carl Beechler
Councilman Dennis King
Deputy Town Clerk Peggy Scharett

ABSENT: Councilman Arthur Ruthven
Councilman Kent Ridley

PUBLIC ATTENDANCE: No public attendance.

CALL TO ORDER: Supervisor Teed called the Emergency Board Meeting to order at 9:03. He said we would dispense with the normal formalities.

RESOLUTION: Councilman King offered the following Resolution. RESOLVED that, WI-FI be added at the Court. The Resolution was seconded by Councilman Beechler, who moved its adoption. 3 AYES. Carried.

DISCUSSION ON THE SALT SHED: There was discussion on the repair of the Salt Shed.

EXECUTIVE SESSION Supervisor Teed said the Board needed to go into Executive Session.

Councilman King offered the following Resolution. RESOLVED that the Board move into Executive Session at 9:10 PM to discuss a contractual matter. The Resolution was seconded by Councilman Beechler, who moved its adoption. 3 AYES. Carried.

Councilman Beechler offered the following Resolution. RESOLVED that, the Board move out of Executive Session at 9:20 PM. The Resolution was seconded by Councilman King, who moved its adoption. 3 AYES. Carried.

RESOLUTION: Councilman King offered the following Resolution. RESOLVED that, we pay Penn State, David Miller, \$30,000 toward the repair of the Salt Shed; only if the materials are delivered to the Town before the check is given to Mr. Miller. Mr. Miller will be paid the remainder of the repair once it is completed and a Statement of the balance is received. The Resolution was seconded by Councilman Beechler, who moved its adoption. 3 AYES. Carried.

TOWN EMPLOYEE HANDBOOK: Supervisor Teed said they are finishing up the Employee Handbook and it will be done by the March Town Board Meeting. There will be a statement included in the Handbook regarding non-employees riding in Town vehicles.