

TOWN OF HARPERSFIELD

Town Clerk Linda E. Goss read the following statement:

WHEREAS: On or about September 15, 2016, the Town preferred Charges against an employee pursuant to New York State Civil Service Law Section 75 ("Charges");

WHEREAS: On September 20, 2016, the Union filed a Demand for Arbitration of the Grievance with the Office of Conciliation of the Public Employee Relations Board ("PERB");

WHEREAS: the Town Attorney has requested an executive session with the Town Board (including the Town Clerk) to discuss the status of the above-reference personnel matter and litigation and potential resolution of the matter;

WHEREAS: the Town Clerk has agreed to honor the attorney client privilege and confidential requirements applicable to personnel issues and litigation;

RESOLUTION NO. 025 OF THE YEAR 2016

At 8:34 PM Councilman Robert Reeve Jr. offered the following resolution and moved its adoption:

The Town Board hereby approves going into executive session with the Town Clerk and the Town Attorney to address the above-referenced litigation and personnel issue subject to any and all applicable privileges including the attorney client privilege and the attorney work product privilege.

Seconded by Councilman Harry Peterson with the vote as follows:

Adopted:	Supervisor	James Eisel Sr.	Aye.
	Councilwoman	Catherine Straus	Aye.
	Councilman	Robert Reeve Jr.	Aye.
	Councilman	Harry Peterson	Aye.
	Councilman	Edward S. Slicer	Aye.



Linda E. Goss, Town Clerk

-- December 14, 2016