November 17, 2016 Town of Afton County of Chenango

Present at the special board meeting were Supervisor J Lawrence, Councilmen: R Tallmadge, C Warren, C Tallmadge, J Baciuska, Hon P Wylubski, Court clerk A Wylubski

Meeting was called to order at 7:05 PM

Supervisor Lawrence stated the reason for this meeting was to determine the number of Town Justices and court clerks and their compensation rate for the Town of Afton. Two options were presented by the Board:

Option #1 continue the Court with two justices and two clerks with the primary Judge having more administrative responsibility and a salary of \$10,000 and the second Judge with a salary of \$8,000. Each clerk position will have a salary of \$7,000.

Option #2 was to leave vacant one Judge and one court clerk position and a salary of \$16,000. And \$9,000. respectively.

Judge Wylubski offered reasons for additional compensation for both the judge and clerk positions.

After discussion by both the Town Board and Judge Wylubski it was determined to accept option #2 by both the judge and court clerk.

Motion was made by R Tallmadge to vacate one Town justice and court clerk position and to adjust the compensation for the one remaining justice position to a salary of \$16,000 annually and the one remaining court clerk position to \$9,000 annually starting January 1, 2017 and continuing for one year till December 31, 2017. During this year a determination of the ability of the Court to provide adequate judicial service for the Town will be evaluated by the Town Board and the Justice department with any changes or a return to option #1, as stated above, will be enacted on January 1, 2018.

Motion seconded by C Warren, and approved with a unanimous vote.

Motion to adjourn at 8:17 PM by C Tallmadge, seconded by J Baciuska. Approved.

Respectfully submitted,

John Lawrence Town Supervisor