

**Town of Bennington**

**March 28, 2022**

**Special Session**

Meeting Opened at 6:32 p.m. at the Town Hall with Supervisor Grant, Councilmen Frounick, Bryman and Domes present; Councilman Mohun absent.

Prior to the opening of bids at 9:30 a.m. on March 26<sup>th</sup>, several Board members met with the Highway Superintendent and Deputy Highway Superintendent to review the site work done for the proposed cold storage addition to the Highway Garage. Following said review, it was determined that the addition, as proposed and bid on, would not be in the best interests of the Town, but that the design and specifications would need to be modified due to slope and drainage issues and that such modifications would be significant enough to require re-bidding the project.

**Resolution #2022-3-5 Cold Storage Addition to Highway Garage**

Be it Resolved, that the Town Board hereby declines to accept and award a construction bid for a cold storage addition to the Bennington Town Highway Garage.

Motion by Bryman, seconded by Frounick

Ayes: 4                      Noes: 0                      Abstain: 0                      Absent: 1 - Mohun

**Resolution #2022-3-6 Accept letter of resignation from Highway Superintendent and appoint Deputy Highway Superintendent**

Be it Resolved, that the Town Board hereby regretfully accepts the resignation of Highway Superintendent Andrew Koch effective March 25, 2022; and

Be it Further Resolved, that the Town Board hereby appoints Paul Schroeder, 3 Clinton Street, Alden NY to the position of Deputy Highway Superintendent at a rate of pay established in the current Collective Bargaining Agreement, said appointment for the period March 26, 2022 through June 10, 2022.

Motion by Domes, second by Frounick.

Ayes: 4                      Noes: 0                      Abstain: 0                      Absent: 1 - Mohun

The Board acknowledges the accomplishments of Mr. Koch during his time as Superintendent and wishes him well in his new employment.

**Resolution #3022-3-7 Accept letter of resignation from Town Clerk**

Be it Resolved, that the Town Board hereby regretfully accepts the letter of resignation of Town Clerk/Collector Carolyn Busch, effective close of business April 30, 2022.

Motion by Domes, second by Bryman.

Ayes: 4

Noes: 0

Abstain: 0

Absent: 1 – Mohun

Deanna Nikiel, Deputy Town Clerk will be providing office hours following Mrs. Busch's departure until a new Clerk is appointed. Office hours may be adjusted during this period according to Mrs. Nikiel's availability. The Board wishes Mrs. Busch well and understands the conflict with her private employment became too difficult to manage the time requirements of the Clerk's position. We appreciate her hard work and accomplishments during her tenure as Clerk.

Motion to adjourn was made at 7:15 p.m. by Councilman Frounick. Meeting adjourned.

Ellen Grant, Supervisor