SPECIAL TOWN BOARD MEETING June 10, 1999 Page 13

Councilman Herthum - Aye
Councilman Woodland - Aye
Councilman Butler - Aye
Councilman Backman - Aye
Supervisor Keiser - Aye.

Resolution No. 198 was thereafter declared unanimously carried and duly adopted.

Councilman Herthum introduced the following Resolution for adoption and Councilman Butler seconded same:

(RESOLUTION NO. 200 OF 1999)

WHEREAS, a vacancy has occurred in the position of Payroll/Purchasing Clerk; and

WHEREAS, there have been five (5) different persons who had performed the payroll functions since Personnel Assistant Gayle Moorhead retired in June 1998 and the Town finds it necessary to have continuity and expertise for the payroll functions;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of New Hartford does hereby increase the 1999 salary of Bookkeeper Carol D. Fairbrother from Thirty-one Thousand Nine Hundred Thirty-six Dollars (\$31,936) to Forty Thousand Dollars (\$40,000), retroactive to June 7, 1999, with the express understanding that Ms. Fairbrother shall perform, in addition to her bookkeeping duties, all necessary payroll functions for the Town. As a Civil Service Exempt employee, the Forty Thousand Dollar (\$40,000) salary for Ms. Fairbrother shall encompass all necessary hours to complete bookkeeping and payroll functions and Ms. Fairbrother is not entitled to earn and/or receive overtime and/or compensatory time effective June 7, 1999.

Upon roll call, the Town Board voted as follows:

Councilman Herthum - Aye
Councilman Woodland - Aye
Councilman Butler - Aye
Councilman Backman - Aye
Supervisor Keiser - Aye.

The Supervisor declared the Resolution unanimously carried and duly adopted.