TOWN OF ELSMERE SPECIAL COUNCIL MEETING MINUTES APRIL 15, 2021 VIRTUAL MEETING 6:30 p.m.

CALL TO ORDER: Mayor Eric Thompson called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

ROLL CALL:

MAYOR	ERIC SCOTT THOMPSON	PRESENT
1 ST DISTRICT	MARIANNE SKIPSKI	PRESENT
2 ND DISTRICT	SALLY JENSEN	PRESENT
3 RD DISTRICT	ROBERT KACPERSKI	ABSENT
4 TH DISTRICT	CHARLES MCKEWEN	PRESENT
5 TH DISTRICT	JOANN I. PERSONTI	PRESENT
6 TH DISTRICT	BRIAN HURST	PRESENT

Town Solicitor, James McMackin – Present

Town Manager, John Giles – Present Chief of Police, Laura Giles – Absent

PUBLIC COMMENT:

NEW BUSINESS:

The Mayor and Council will consider appointing a replacement Election Poll Worker for the 2021 Biennial Election.

Town Manager John Giles stated that one of the poll workers who was appointed by Council has called to state that she is ill and will no longer be able to work the election. Therefore, we must appoint another worker to replace her. We are recommending the appointment of Ms. Mary Ann Murphy of 126 Olga Road. She has been contacted and is available for the training and is willing to work.

ACTION: A motion was made by Mayor Thompson to appoint Ms. Mary Ann Murphy as a poll worker for the 2021 Biennial Election. The motion was seconded by Councilwoman Jensen.

VOTE: 6-0 with 1 absent All-in-favor Motion carried

Mayor Thompson asked if this happens again prior to the training on Tuesday, or even after, how should the Town proceed?

Town Solicitor James McMackin stated that it may be prudent to appoint a few alternates in the case of an emergency and rank them in the order of preference. In addition, the Town should reach out to the Department of Elections to discuss if an issue arises after training what are the options.

Special Council Meeting Minutes April 15, 2021 Page 1 of 2 At this time a brief discussion was held regarding possible alternate appointments and the following names were discussed; Cathy Jones, Claire Johnston, Sharon Burg, John Pasquale.

ACTION: A motion was made by Mayor Thompson to appoint Ms. Cathy Jones, Ms. Claire Johnston and Mr. John Pasquale (in that order) as alternates to be contacted by the Town Manager should the need for an alternate arise. The motion was seconded by Councilwoman Skipski.

VOTE:

6-0 with 1 absent

All-in-favor

Motion carried

ADJOURNMENT:

ACTION: A motion was made by Councilman Hurst to adjourn. The motion was seconded by Councilwoman Skipski.

VOTE:

6-0 with 1 absent

All-in-favor

Motion carried

These minutes summarize the agenda and other issues discussed at this Council Meeting. Votes are recorded accurately. The audio recording of this meeting will be available at Town Hall for a period of two years from the date these minutes are approved. The audio recording may be reviewed at Town Hall by appointment and in accordance with the Freedom of Information Act.

ERIC THOMPSON MAYOR

SALLY JENSEN SECRETARY