

The Glen Cove Community Development Agency held a special business meeting on Tuesday, August 22, 2017 in the 2<sup>nd</sup> floor conference room, City Hall, Glen Cove, NY 11542. The Chairman called the meeting to order at 5:50 p.m. and the following members were present:

|                                |                                 |
|--------------------------------|---------------------------------|
| Reginald V. Spinello, Chairman | <u>Also Present:</u>            |
| Vincent Hartley                | A. Fangmann, Executive Director |
| Lindsay Anderson               | A. LaMorte, CFO                 |
| Dan Cox                        | C. Byrne, Secretary             |
| Anthony Jimenez                | Interested public               |
| Danielle Willis                |                                 |
| Luis Vasquez                   |                                 |

The Secretary reported that notice of special meeting was served in accordance with the CDA by- laws.

**MINUTES:**

Chairman Spinello made a motion to adopt the minutes of the CDA meeting held July 25, 2017. Motion seconded by Vincent Hartley. Motion carried by roll call of the CDA members as follows:

|                   | <u>VOTING</u> |
|-------------------|---------------|
| Chairman Spinello | AYE           |
| Vincent Hartley   | AYE           |
| Dan Cox           | AYE           |
| Danielle Willis   | AYE           |
| Tony Jimenez      | AYE           |
| Lindsay Anderson  | AYE           |
| Luis Vasquez      | Abstained     |

**NEW BUSINESS:**

The Chairman announced that the purpose of this evening's special meeting concerns a personnel matter. The Executive Director, Ann Fangmann, updated the board that following the resignation of Ofelia Resurreccion in July, the Agency actively recruited candidates for p-t position in Section 8. She reported that a large number of applicants applied for the position and that one of the recruits, Ms. Pamela Seaman, demonstrated experience of income certifications having retired from Nassau County DSS. She was looking for a part-time position and was available immediately. Given that Angelina Curcio was going on extended vacation immediately following the time we interviewed and offered Pamela the position, we are seeking approval to hire Pamela effective 8/9/17 with an hourly salary of \$12.50 per hour, not to exceed 20 hour per week. The salary was commensurate with what the outgoing employee was making; therefore, no impact on the budget. The alternative was to close the Section 8 office on the days that Fred Moore was not in the office during Angelina's vacation.

**RESOLUTIONS:**

Chairman Spinello made a motion to adopt CDA resolution 6(a) and asked for a second:

6a) Authorizing the CDA Executive Director to negotiate terms of part-time employment with Pamela Seaman as Section 8 part-time clerk at the rate of \$12.50 per hour, not to exceed 20 hours per week, effective 8/9/17.

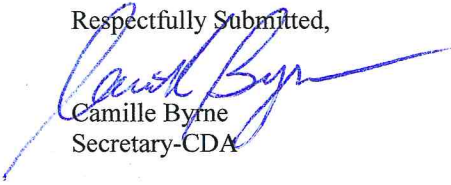
The motion was seconded by Luis Vasquez. Motion carried by roll call of the CDA members as follows:

|                   | <u>VOTING</u> |
|-------------------|---------------|
| Chairman Spinello | AYE           |
| Vincent Hartley   | AYE           |
| Dan Cox           | AYE           |
| Danielle Willis   | AYE           |
| Tony Jimenez      | AYE           |
| Lindsay Anderson  | AYE           |
| Luis Vasquez      | AYE           |

The Executive Director provided the members with an update on all agency grants, applications and project administration.

As there was no further business to come before the board, the Chairman made a motion to adjourn the meeting. The motion was seconded by Vincent Hartley. Motion carried and meeting adjourned at 5:58 p.m.

Respectfully Submitted,

  
Camille Byrne  
Secretary-CDA

**ENTERED**  
9-26-17

CDA