

August 20, 2015

Schultzville, NY

A special meeting was held on this day in the Town Hall. Present were Supervisor Ray Oberly and Councilmen Michael Appolonia, Claudia Cooley, and Frank Venezia and Town Clerk Carol- Jean Mackin. Dean Michael was absent .There were no audience members.

At 8:30 AM, Supervisor Oberly called the meeting to order and led the Pledge of Allegiance

**1. Approve Resolution**

MM Supervisor Oberly, 2<sup>nd</sup> Councilperson Venezia that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approves **Resolution No. 33 of 2015 a Resolution setting the amount of a restoration bond for property known as Kliros.** All aye except Councilman Michael who was absent. Motion carried.

**ADJOURNMENT**

At 8:31 AM, MM Supervisor Oberly, 2<sup>nd</sup> Councilwoman Cooley to adjourn the meeting. All aye except Councilman Michael who was absent. Motion carried.

Respectfully submitted,  
Carol-Jean Mackin,  
Town Clerk