A special Town Board meeting was held on this day in the Town Hall. Present were Supervisor Ray Oberly and Councilmen Claudia Cooley, Eliot Werner and Mike Appolonia. Dean Michael arrived at 7:05 PM. Town Clerk Carol Mackin was absent. There was one person in the audience.

## PLEDGE OF ALLEGIANCE

At 7:00 PM, Supervisor Oberly called the meeting to order and led the Pledge of Allegiance.

## **BUSINESS**

## 1. Motion to executive session

At 7:05 PM, MM Supervisor Oberly,  $2^{nd}$  Councilman Appolonia to go into executive session to interview candidates for the Zoning Administrator position. All aye. Motion carried.

One person was interviewed.

At 7:45 PM, MM Supervisor Oberly, 2nd Councilwoman Cooley to return to regular session. All aye. Motion carried.

MM Supervisor Oberly, 2<sup>nd</sup> Councilman Michael to accept the resignation of Robert Marrapodi from the Zoning Administrator position effective February 17, 2016. All aye, except Councilman Werner who abstained. Motion carried.

MM Supervisor Oberly, 2<sup>nd</sup> Councilman Michael to appoint Robert Fennel as temporary Zoning Administrator effective February 22<sup>nd</sup> through April 18, 2016 at a salary of \$174 week for 9 hours a week worked. All aye. Motion carried.

## **ADJOURNMENT**

MM Supervisor Oberly, 2nd Councilman Appolonia that the Town Board adjourns the meeting. All aye. Motion carried. The meeting was adjourned at 7:58 PM.

Respectfully submitted,

Ray Oberly

Acting Town Clerk