

February 25, 2016

Schultzville, NY

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. Town Clerk Carol Mackin and Councilman Dean Michael were 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.

EXECUTIVE SESSION

1. Motion to executive session

At 7:02 PM, MM Supervisor Oberly, 2nd Councilwoman Cooley to go into executive session to interview candidates for the Zoning Administrator position. All aye except Councilman Michael who was absent. Motion carried.

One candidate was interviewed.

At 8:12 PM, MM Supervisor Oberly, 2nd Councilman Appolonia to return to regular session. All aye except Councilman Michael who was absent. Motion carried.

BUSINESS

MM Supervisor Oberly, 2nd Councilwoman Cooley to approve the payment of \$64,954.33 for the shared services purchase of the bucket truck. The Town of Milan is the lead agency for this purchase. It is in the budget and will be reimbursed by the County later this year. All aye except Councilman Michael who was absent. Motion carried.

MM Supervisor Oberly, 2nd Councilman Appolonia to approve the highway contract negotiating committee be Eliot Werner and Dean Michael for the purpose of negotiating the CSEA contract. All aye except Councilman Michael who was absent. Motion carried.

ADJOURNMENT

MM Supervisor Oberly, 2nd Councilwoman Cooley that the Town Board adjourns the meeting. All aye except Councilman Michael who was absent. Motion carried. The meeting was adjourned at 8:13 PM.

Respectfully submitted,

Ray Oberly