

March 31, 2016

Schultzville, NY

A special Town Board meeting was held on this day in the Town Hall. Present were Supervisor Ray Oberly and Councilmen Eliot Werner, and Dean Michael, Claudia Cooley, and Mike Appolonia. Town Clerk Carol Mackin was absent. There people 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

None, no one present to interview.

BUSINESS

2. Accept resignation of Supervisor Secretary/ Appointment to the position

MM Supervisor Oberly, 2nd Councilperson Werner that the Town Board accepts the resignation of Bonnie Day from the Secretary to the Supervisor position effective March 25, 2016. All aye except Councilman Appolonia and Cooley who were absent. Motion carried.

MM Supervisor Oberly, 2nd Councilperson Michael that the Town Board appoints Bonnie Day to the temporary position of Secretary to the Supervisor effective from March 28 to May 6, 2016 at a rate of pay \$17.95 per hour and up to 4 hours per week. All aye except Councilman Appolonia and Cooley who were absent. Motion carried.

MM Supervisor Oberly, 2nd Councilperson Michael that the Town Board appoints Denise Biery as Secretary to the Supervisor effective March 28, 2016 at a rate of pay of \$16.16 per hour for 15 hours per week. All aye except Councilman Appolonia and Cooley who were absent. Motion carried.

3. Appoint Zoning Administrator

None, as no one was present to interview.

4. Approve 30 day liquor license waiver.

MM Supervisor Oberly, 2nd Councilperson Werner that the Town Board rescinds the motion made at the March 8, 2016 Town Board meeting disapproving the 30-day waiver request for the NYS liquor license for the Wells Brothers Inc., dba Schultzville General Store and Café now the Town Board approves the aforementioned 30-day waiver request. The Board authorizes the Town Clerk to send such notice to the State Liquor Authority. In discussion, Councilman Michael asked what ere the new owners plans for the Store. New owner Kyle Wells stated they plan to keep it the same as it exists now. All aye except Councilman Appolonia and Cooley who were absent. Motion carried.

Supervisor Oberly gave the new owner Kyle Wells the requested waiver letter for the NYS Liquor Board.

5. Motion to adjourn

MM Supervisor Oberly, 2nd Councilperson Werner that the Town Board adjourns the meeting. All aye except Councilman Appolonia and Cooley who were absent. Motion carried. TIME: 7:10 PM.

Respectfully submitted,

Ray Oberly

Acting Clerk