

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, Mike Appolonia and 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

EXECUTIVE SESSION

1. Motion to executive session

At 7:05 PM, MM Supervisor Oberly, 2nd Councilman Michael to go into executive session to interview candidates for the Zoning Administrator position. All aye except Councilpersons Appolonia and Cooley who were absent. Motion carried.

There were two interviews for the Zoning Administrator position.

At 8:30 PM, MM Supervisor Oberly, 2nd Councilman Michael to return to the regular order of business. All aye except Councilpersons Appolonia and Cooley who were absent. Motion carried.

MM Supervisor Oberly, 2nd Councilman Michael to appoint Donald Smith as Zoning Administrator effective April 4, 2016 at an annual rate of pay of \$16,260.00 for 18 hours per week. All aye except Councilpersons Appolonia and Cooley who were absent. Motion carried.

2. Approve purchase of salt from Dutchess County bid

MM Supervisor Oberly, 2nd Councilman Michael that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approves the bid for crushed road salt from from Dutchess County bid at a cost of \$75 per ton. The non-collusion certificate is on file. All aye except Councilpersons Appolonia and Cooley who were absent. Motion carried.

3. Approve purchase of replacement window for Town Clerk's office

In discussion, it was agreed that the quoted \$419.83 by Hobson Window was too much money to just replace a broken window. The whole sash does not need to be replaced. Councilperson Werner will get new quotes from Schmalling Glass and a Pella distributor from Southern Dutchess County and present the new information at the April 12, 2016 Board meeting.

4. Motion to adjourn

MM Supervisor Oberly, 2nd Councilperson Michael that the Town Board adjourns the meeting. All aye. Motion carried. TIME: 8:40 PM.

Respectfully submitted,

Ray Oberly

Acting Clerk