

June 30, 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, Mike Appolonia, Nancy Cunningham and Dean Michael. Town Clerk Carol Mackin was also present. There were no person in the audience.

### **PLEDGE OF ALLEGIANCE**

At 6:30 PM, Supervisor Oberly called the meeting to order and led the Pledge of Allegiance.

### **BUSINESS**

**1. Approval of the Tax Stabilization Grant proposal for the stand-by generator and solar panels**

MM Supervisor Oberly, 2<sup>nd</sup> Councilman Michael to approve the following resolution: BE IT RESOLVED that the Town Board approves **Resolution No. 26 of 2016 a proposal to the Tax Stabilization grant program.** All aye. Motion carried.

**2. Approval of the 284 agreement**

MM Supervisor Oberly, 2<sup>nd</sup> Councilman Appolonia to approve the following resolution: BE IT RESOLVED that the Town Board approves **Resolution No. 27 of 2016 an agreement for the expenditure of highway monies.** All aye. Motion carried.

### **ADJOURNMENT**

MM Supervisor Oberly, 2<sup>nd</sup> Councilman Appolonia to adjourn. TIME: 6:45 PM.

Respectfully submitted,

Carol Mackin

Town Clerk