

October 2, 2017

Schultzville, NY

A special meeting was held on this day in the Town Hall. Present were Supervisor Ray Oberly and Councilman Eliot Werner, Nancy Cunningham, Mike Appolonia, and Town Clerk Carol- Jean Mackin. Dean Michael was absent. There were no audience members.

At 10:04 AM, Supervisor Oberly called the meeting to order.

1. 2016 Budget Distribution

The 2017 tentative budget was officially available and distributed by the Town Clerk to the Board members.

Other

MM Supervisor Oberly, 2nd Councilman Appolonia to approve the following resolution: **BE IT RESOLVED** that the Town board approve Resolution No. **44 of 2017 a resolution that the Town Supervisor is authorized, empowered, and directed to take any and all necessary actions to implement the State and Municipal Facilities Program grant, including but not limited to executing the General Disbursement Agreement.** All aye except Councilman Michael who was absent. Motion carried.

2. Executive Session

At 10:05 AM, MM Supervisor Oberly, 2nd Councilman Appolonia to go into executive session to discuss potential litigation. All aye except Councilman Michael who was absent. Motion carried.

At 11:01 AM, MM Supervisor Oberly, 2nd Councilman Appolonia to return to the regular order of business. All aye except Councilman Michael who was absent. Motion carried.

ADJOURNMENT

At 11:02 AM, Supervisor Oberly adjourned the meeting.

Respectfully submitted,

Carol-Jean Mackin,
Town Clerk