

August 15, 2019

Schultzville, NY

A special meeting was held on this day in the Town Hall. Present were Supervisor Oberly and Councilmen Dean Michael and Eliot Werner were present. Michael Whitton and Councilwoman Nancy Cunningham were absent as was Town Clerk Carol Mackin. There were no audience members.

PLEDGE OF ALLEGIANCE

At 6:46 PM, Supervisor Oberly called the meeting to order and led the Pledge of Allegiance.

BUSINESS

1. Appointment

MM Supervisor Oberly, 2nd Councilman Michael that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approves appointing Louis Fiorese as Temporary Zoning Administrator beginning Aug 15, 2019 to Oct 15 2019 at a rate of pay of \$212.05 per week for up to 10 hours per week. All aye except Council people Whitton and Cunningham who were absent. Motion carried.

2. Approve Interim back up plan software

MM Supervisor Oberly, 2nd Councilman Michael that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approves purchasing interim back up plan software as listed on the attached proposal at a one-time cost of \$772.96 and an approximate monthly cost of \$30. All aye except Council people Whitton and Cunningham who were absent. Motion carried.

3. Adjourn

At 6:50 PM, MM Supervisor Oberly, 2nd Councilman Michael to adjourn. All aye except Council people Whitton and Cunningham who were absent. Motion carried.

Ray Oberly,

Acting Clerk