

January 15, 2020

Schultzville, NY

A special meeting was held on this day in the Supervisors Conference Room. Present were Supervisor Oberly, Michael Whitton and Councilwoman Nancy Cunningham. Councilmen Dean Michael, Chris Juliano, and Town Clerk Carol Mackin were absent. There were no audience members.

PLEDGE OF ALLEGIANCE

At 6:35 PM, Supervisor Oberly called the meeting to order and led the Pledge of Allegiance.

BUSINESS

1. Appointment

MM Councilwoman Cunningham, 2nd Councilman Whitton to approve extending the temporary appointment of Louis Fiorese as Zoning Officer effective January 1, 2020 through February 15, 2020 at the rate of \$212.05 for 10 hours per week. All aye. Motion carried.

MM Councilwoman Cunningham, 2nd Councilman Whitton to approve the following resolution BE IT RESOLVED that the Town Board approve the resignation of Duewayne Johnson as Town Constable effective December 31, 2019. All aye. Motion carried.

MM Councilwoman Cunningham, 2nd Councilman Whitton that the Town Board hold an executive session on January 23, 2020 at 5:30 PM in the Supervisors Conference Room in the Schoolhouse to interview for Board positions. All aye. Motion carried.

At 6:44 PM, MM Councilman Whitton, 2nd Councilwoman Cunningham to adjourn. All aye. Motion carried

Respectfully submitted,

Ray Oberly

Acting Clerk