

Feb. 5, 2020

Schultzville, NY

A special meeting was held on this day in the Supervisor's conference room. Present were Supervisor Oberly and Councilmen Chris Juliano, Michael Whitton and Councilwoman Nancy Cunningham. Councilman Dean Michael and Town Clerk Carol Mackin was absent. There was one audience member.

### **PLEDGE OF ALLEGIANCE**

At 7:00 PM, Supervisor Oberly called the meeting to order and led the Pledge of Allegiance.

### **BUSINESS**

#### **1. Motion to executive session**

At 7:01 PM, MM Supervisor Oberly, 2nd Councilman Juliano to go into executive session to discuss qualifications of ZA candidates. All aye except Councilman Michael who was absent. Motion carried.

The code enforcement officer candidate was interviewed.

At 8:24 PM, MM Supervisor Oberly, 2nd Councilman Chris Juliano to close the executive session and return to the regular order of business. All aye except Councilman Michael who was absent. Motion carried.

MM Councilwoman Cunningham, 2<sup>nd</sup> Councilman Michael to hold an executive session to interview ZA candidates on Feb 5, 2020 at 7 PM in the Supervisors Conference room. All aye except Councilman Michael who was absent. Motion carried.

The Town Board discussed the payment of longevity to highway workers will be paid under the old contract amounts until the new CSEA contract is approved signed. The new contract will become effective 1-1-2020.

MM Supervisor Oberly, 2nd Councilman Michael to adjourn the meeting. All aye except Councilman Michael who was absent. Motion carried. The meeting adjourned at 7:39 PM.

Respectfully submitted,

Ray Oberly, Acting Clerk