

April 17, 2025

SCHULTZVILLE, NY

A special meeting was held on this day in the Town Hall. Present were Supervisor Mike Whitton, Deputy Supervisor Eliot Werner, and Councilwoman Mustello. Councilwoman Marion Auspitz, Charlie Dykas and Town Clerk Carol-Jean Mackin were absent. There were no people in the audience. Cathy Gallinger was also in attendance.

PLEDGE OF ALLEGIANCE

At 10:30 PM, Supervisor Whitton called the meeting to order and led the Pledge of Allegiance.

BUSINESS

1. Reject Fran Mark Park Staining bid and Bid Anew

MM Deputy Supervisor Werner, 2nd Councilwoman Mustello to approve the following motion: BE IT RESOLVED the Town Board reject the bids received March 6, 2025 for the staining project at Fran Mark Park due to inadequate vendor insurance and approve bidding anew. The Town Board authorizes the Town Clerk to readvertise for sealed bids for the staining of the buildings; **the sealed bids are due by 11:00 AM on Friday April 25, 2025** and will be awarded as soon as practical thereafter. All aye except Councilpersons Dykas and Auspitz who were absent. Motion carried.

1. Motion to executive session

At 10:37 AM, MM Supervisor Whitton, 2nd Councilman Werner to enter into executive session for the purpose of discussing CSEA contract negotiations. All aye except Councilpersons Dykas and Auspitz who were absent. Motion carried.

At 10:52 AM, MM Supervisor Whitton, 2nd Councilman Werner to return to the regular order of business. All aye. Motion carried.

ADJOURN

At 10:54 AM, MM Supervisor Whitton, 2nd Councilman Werner to adjourn the meeting. All aye except Councilpersons Dykas and Auspitz who were absent. Motion carried.

Respectfully submitted,

Cathy Gallinger

Acting Town Clerk