SCHULTZVILLE, NY

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

PLEDGE OF ALLEGIANCE

At 4:00 PM, Deputy Supervisor Werner called the meeting to order and led the Pledge of Allegiance.

At 4:01 PM, MM Deputy Supervisor Werner, 2nd Councilwoman Auspitz to enter into executive session for the purpose of interviewing for the ZBA position. All aye except Supervisor Whitton and Councilwoman Mustello who were absent. Motion carried.

One candidate was interviewed.

At 4:28 PM, MM Deputy Supervisor Werner, 2nd Councilman Dykas to return to the regular order of business. All aye except Supervisor Whitton and Councilwoman Mustello who were absent. Motion carried.

ADJOURN

At 4:29 PM, MM Deputy Supervisor Werner, 2nd Councilwoman Auspitz to adjourn the meeting. All aye except Supervisor Whitton and Councilwoman Mustello who were absent. Motion carried.

Respectfully submitted,

Eliot Werner, Deputy Supervisor

Acting Town Clerk