

March 18, 2025

SCHULTZVILLE, NY

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

PLEDGE OF ALLEGIANCE

At 6:30 PM, Supervisor Whitton called the meeting to order and led the Pledge of Allegiance.

BUSINESS

1. Award bid for pickleball court

MM Deputy Werner, 2nd Councilwoman Mustello to approve the following resolution: BE IT RESOLVED that the Town Board awards the bid for the construction of the pickleball court to William J. Keller & Sons Construction Corp. at a cost not to exceed \$153,123.00. All aye. Dykas absent. Motion carried.

2. Motion to executive session

At 6:36 PM, MM Supervisor Whitton, 2nd Councilwoman Mustello to enter into executive session for the purpose of discussing CSEA contract negotiations. All aye. Dykas absent. Motion carried.

At 7:32 PM, MM Supervisor Whitton, 2nd Councilwoman Mustello to return to the regular order of business. All aye. Dykas absent. Motion carried.

ADJOURN

At 7:32 PM, MM Supervisor Whitton, 2nd Councilwoman Mustello to adjourn the meeting. All aye. Dykas absent. Motion carried.

Respectfully submitted,

Michael Whitton

Acting Town Clerk