

MINUTES OF SPECIAL TOWN BOARD MEETING OF JANUARY 15, 2011

PRESENT: Supervisor Teresa Dean
 Council Edward Fairbrother
 Marcia Hudock
 Mike Smith

ABSENT: Clerk Linda Cross
 Attorney Fred Ahrens

Supervisor Dean called the Special Town Board meeting to order at 9:00 a.m. and made a motion to enter into Executive Session for the purpose of conducting interviews to fill the vacancy on the Town Board. Councilperson Fairbrother seconded the motion. All in favor, motion carried.

The Board took a brief recess at 12:15 p.m.

Supervisor Dean reconvened the Executive Session at 1:00 p.m.

RESOLUTION NO. 89-11
TOWN BOARD MEMBER APPOINTMENT APPROVED

Resolution by: Fairbrother
Seconded by: Smith

WHEREAS a vacancy on the Town Board exists and the Town Board received letters of interest from potential candidates, and

WHEREAS a Special Town Board meeting was held on January 15, 2011 for the purpose of interviewing potential candidates, and

WHEREAS for environmental review purposes the Town Board finds this to be Type II administrative action pursuant to 6NYCRR 617.5(c)(19) and as such, no environmental review is required for a Type II action, now

BE IT THEREFORE RESOLVED the Town Board appoints Andrew Gillette, 6 Antler Road, Big Flats to fill the vacancy of Town Board member with a term ending December 31, 2011.

CARRIED: AYES: Fairbrother, Smith, Hudock, Dean
 NAYS: None

Since there was no further business to come before the Town Board, the meeting was adjourned at 5:20 p.m.

Date approved: _____

Transcribed by: Linda Cross
Town Clerk