

TOWN BOARD MEETING
Board Meeting
December 28, 2021
6:00 P.M.

PRESENT: Councilpersons: Kevin Armstrong, Patty Wood, Leonard Govern, Luis Rodriguez-Betancourt, Supervisor Joseph Cetta, Attorney Carly Walas, Highway Superintendent, and Town Clerk Ronda Williams

ABSENT: Jeff Offnick

APPROVAL OF BILLS:

RESOLUTION #151 **APPROVAL OF BILLS**

A motion was made by Councilman Govern seconded by Wood approving the vouchers as presented for payment. All in favor, motion carried.

General Fund A	#240-250	\$15,058.03
General OV B	#24	\$44.01
General Highway DA	#114-122	\$10,253.86
OV Highway DB	#51-52	\$215.01

It was brought to the Boards attention that there was an oversight in approving the resignation of mechanic Glenn Bowker back in July, therefore there is a need to perform it now.

RESOLUTION #152 **RESIGNATION OF HIGHWAY MECHANIC**

A motion was made by Councilman Govern, seconded by Armstrong to accept the resignation submitted by Glenn Bowker effective 7/31/2021. All in favor, motion carried.

EXECUTIVE SESSION:

RESOLUTION #153 **EXECUTIVE SESSION**

A motion was made by Councilman Rodriguez-Betancourt, seconded by Armstrong to enter into executive session for the purpose of Attorney/Client Discussion. All in favor, motion carried.

Entered 6:10 p.m.

Motion by Councilman Govern, seconded by Wood to close executive session. All in favor, motion carried.

Out 7:30 p.m.

With no further business before the Board, the meeting was adjourned 7:30 p.m.

Respectfully submitted,

Ronda Williams
Town Clerk