

**SPECIAL TOWN BOARD MEETING AGENDA
May 20, 2022**

CALL TO ORDER: 12:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

RESOLUTION 22-068 to approval of Town Board Agenda for May 20, 2022

Motion by Councilor Gucciardi; Second Councilor Vitale

Roll call vote:	Councilor Cornelius	<u>Absent</u>	Councilor Gucciardi	<u>Yes</u>
	Councilor VeVone	<u>Absent</u>	Councilor Vitale	<u>Yes</u>
	Supervisor Wagner	<u>Yes</u>		

RESOLUTION 22-069 to reappoint Fred Cornelius for the position of Town Councilmen effective immediately May 20, 2022 term ending December 31, 2023.

Motion by Councilor Vitale; Second Councilor Gucciardi

Roll call vote:	Councilor Cornelius	<u>Absent</u>	Councilor Gucciardi	<u>Yes</u>
	Councilor VeVone	<u>Absent</u>	Councilor Vitale	<u>Yes</u>
	Supervisor Wagner	<u>Yes</u>		

PUBLIC PARTICIPATION:

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT:

RESOLUTION 22-070 to adjourn the meeting:

Motion by Councilor Gucciardi; Second Councilor Vitale

Roll call vote:	Councilor Cornelius	<u>Absent</u>	Councilor Gucciardi	<u>Yes</u>
	Councilor VeVone	<u>Absent</u>	Councilor Vitale	<u>Yes</u>
	Supervisor Wagner	<u>Yes</u>		

Meeting adjourned at 12:02 PM

Respectfully submitted,

Tammy Flaherty

Town Clerk