April 6, 2023 Special Town Board Meeting

The Special meeting of the Town Board was called to order at 1:00 p.m. by Chairman Gaulke. Supervisor Hanson, Supervisor Cobb, Clerk Nancy Edwards were present. Treasurer Irene Messinger was absent.

Others present: John Bernard, Betsy Hottinger, Roberta Gast, Susan Schoonover, Bruce Peterson, Holly Schwartz, David Grant, Kay Hoff Krystall Halvorson, Steve Bunda, Jon Erdmann

This meeting was properly posted, and the media notified as required by law.

Pledge of Allegiance.

Moment of Silence: Please recognize friends and community members that have passed on recently: Leonard Kerchefski, Virginia Seneca, Cherish White Hopston.

Motion by Supervisor Cobb seconded by Supervisor Hanson to approve the agenda. Motion carried.

Motion by Supervisor Hanson seconded by Supervisor Cobb to approve vouchers of the General Fund Account 2990-3035 ACH 1320-1323, Ambulance Fund 19539-19546. Motion carried.

Motion by Supervisor Cobb seconded by Supervisor Hanson to approve the minutes of the February 24, 2023 Special Town Board Meeting. Motion carried.

Motion by Supervisor Hanson seconded by Supervisor Cobb to approve the minutes of the March 8, 2023 Special Town Board Meeting. Motion carried.

Motion by Supervisor Hanson seconded by Supervisor Cobb to approve the minutes of the March 11, 2023 Special Town Board Meeting. Motion carried.

Motion by Supervisor Cobb seconded by Supervisor Hanson to approve the minutes of the March 14, 2023 Special Town Board Meeting. Motion carried.

Motion by Supervisor Hanson seconded by Supervisor Cobb of approve the minutes of the March 15, 2023 Regular Town Board Meeting. Motion carried.

Motion by Supervisor Hanson seconded by Supervisor Cobb to approve the minutes of the March 23, 2023 Special Town Board Meeting. Motion carried.

<u>Treasurers Report:</u> In the Treasurer's absence the clerk provided the board with the treasurer's report showing balances as of 3/31/2023. Motion by Supervisor Hanson seconded by Supervisor Cobb to accept the report as presented.

Public Comment: None

<u>Bartenders License</u>: Application was received from Julia M. Valliere in March. Application was not approved at that time. Julia and her supervisor were present today however the agenda was listed incorrectly on the Clerks error. The board was not able to act on this agenda item today. Apologies to Julia and her supervisor. This item will be addressed at the next Jown Board meeting.

Motion by Supervisor Cobb seconded by Supervisor Hanson to adjourn the meeting at 1:07 p.m. Motion carried.

Respectfully submitted,

Nancy M. Edwards Town Clerk