

SPECIAL MEETING
October 5, 2015

A Special Meeting of the Town Board of the Town of Lyndon, County of Cattaraugus and the State of New York was held at the Town Hall, 852 Lyndon Center Road, Cuba, New York on the 5th day of October 2015.

Present: Clifford Evans ----- Deputy Supervisor / Councilman
Scott Hillman ----- Councilman
Don Gietl----- Councilman
Frank Puglisi ----- Clerk

Absent: Sidney Emmons ----- Councilman

Attended by: Numerous members of the public and the Mercury Gazette.

Notice was sent to the Mercury Gazette on October 2, 2015, with same notice being posted on the same date at the Town Hall.

Deputy Supervisor Evans called the special meeting to order at 6:01 pm with the Pledge to the Flag.

Deputy Supervisor Evans asked for a moment of silence for Supervisor Leonard Kaluzny who passed away on September 25, 2015.

Councilman Gietl made a motion that Deputy Supervisor Evans be compensated for being acting Supervisor for the rest of the year. Councilman Hillman seconded the motion. The following was

ADOPTED Ayes 3 (Evans, Gietl, Hillman)
 Nays 0

Councilman Gietl made a motion to accept the following resolution:

Resolution 8-2015 – Supervisor Banking

WHEREAS: security and safety of Town banking accounts is paramount, and the Community Bank, NA requires formal Board notice to amend signature cards, and

WHEREAS: the Supervisor’s term of office, held by Leonard Kaluzny Sr., expires 09/25/2015, due to his death, and new Supervisor Clifford Evans., takes office 10/5/2015,

BE IT RESOLVED: that all Lyndon Town Supervisor’s primary banking privileges and responsibilities is transferred to Mr. Evans effective, 10/5/2015 and that all bank checks, supporting material and endorsed signature cards be turned over by 10/5/15.

Signed this 5th day of October, 2015

Councilman Hillman seconded the motion. the following was

ADOPTED Ayes 3 (Evans, Gietl, Hillman)
 Nays 0

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Clerk Puglisi presented the Supervisor's 2016 Budget to the Board. Clerk Puglisi explained the Budget to the Board and stated that Supervisor Kaluzny finished the budget on Friday the 25th the day he died. The Board went through the budget line by line.

Being no further business or concerns Councilman Gietl made a motion to adjourn the special meeting. Councilman Hillman seconded the motion. All Ayes the meeting was adjourned at 6:36 pm.

Respectfully Submitted,

Frank Puglisi
Lyndon Town Clerk