

SPECIAL MEETING
September 8, 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 8th day of September 2015.

Present: Leonard Kaluzny ----- Supervisor
Clifford Evans ----- Councilman
Scott Hillman ----- Councilman
Don Gietl----- Councilman
Frank Puglisi ----- Clerk

Absent: Sidney Emmons ----- Councilman

Attended by: Numerous members of the public.

Notice was sent to the Mercury Gazette on September 5, 2015, with same notice being posted on the same date at the Town Hall.

Supervisor Kaluzny called the meeting to order 6:11 pm.
Supervisor Kaluzny stated the special meeting is to discuss the plow truck bond and to vote on going with Municipal Solutions and their attorneys Orrick Herrington and Sutcliffe LLP.

Supervisor Kaluzny stated that after looking into the bond process further and he recommends hiring Municipal Solutions to handle the Town Bond. He stated they will charge the Town \$4,000 to do all of the paper work, put the bond out to bid and they take liability for the bond if something is done wrong.
The Board had a detailed discussion about hiring Municipal Solutions.

Councilman Gietl made a motion to accept the contract and hire Municipal Solutions and Orrick Herrington and Sutcliffe LLP to handle the plow truck bond. Councilman Evans seconded the motion. The following was

ADOPTED	Ayes	4	(Kaluzny, Gietl, Evans, Hillman)
	Nays	0	

Being no further business or concerns Councilman Hillman made a motion to adjourn the meeting. Councilman Gietl seconded the motion. All Ayes the meeting was adjourned at 6:41 pm.

Respectfully Submitted,

Frank Puglisi
Lyndon Town Clerk

