

SPECIAL MEETING

August 9, 2016

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 9<sup>th</sup> day of August 2016.

Present: Carol Evans ----- Supervisor  
Clifford Evans ----- Councilman  
Don Gietl----- Councilman  
Frank Puglisi ----- Clerk

Arrived after the meeting started during executive session

Paul Knapic ----- Councilman  
Scott Hillman ----- Councilman

Attended by: Phil Tremblay, Robert Strassel, and The Mercury Gazette

Notice of said meeting was sent to the Mercury Gazette on July 18, 2016, with same notice being posted on the same date at the Town Hall.

Supervisor Evans called the Special Meeting to order at 6:30 pm.

Supervisor Evans stated the purpose of this special meeting is to interview and vote on the candidates for the Code Enforcement Position.

Councilman Evans made a motion to go into executive session to interview candidates for the position of Code Enforcement Officer. Councilman Gietl seconded the motion. The following motion was

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

Executive Session: Start 6:38 pm

                          End 7:05 pm

Supervisor Evans stated that only one candidate showed up for the interview.

Councilman Evans made a motion to appoint Phil Tremblay Code Enforcement Officer. Councilman Knapic seconded the motion. The following motion was  
ADOPTED BY VOICE VOTE

Supervisor Evans        Ayes  
Councilman Evans        Ayes  
Councilman Knapic       Ayes  
Councilman Hillman      Ayes  
Councilman Gietl         Ayes

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Being no further business or concerns Councilman Hillman made a motion to adjourn the special meeting. Councilman Gietl seconded the motion. All Ayes the special meeting was adjourned at 7:07 pm.

Respectfully Submitted,

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Frank Puglisi  
Lyndon Town Clerk