

SPECIAL MEETING

October 1, 2020

(Clerks Minutes)

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 1<sup>st</sup> day of October 2020.

Present: Barbara Montante ----- Supervisor  
Leonard Kaluzny ----- Councilman  
Paul Knapic ----- Councilman  
Frank Puglisi ----- Clerk

Absent: Clifford Evans ----- Councilman

Attended by: Zoom was being used for the public to participate per Governor Cuomo's Executive Order.

Notice of said meeting was sent to the Mercury Gazette on September 14, 2020, with same notice being posted on the same date at the Town Hall.

Supervisor Montante called the meeting to order at 6:50 pm

Supervisor Montante stated that this meeting is for the purpose of interviewing and selecting a new town councilperson for the Town of Lyndon.

Councilman Knapic made a motion to go into executive session to interview candidates for the open town Board seat. Councilman Kaluzny seconded the motion.

The following motion was

ADOPTED Ayes 3 (Montante, Knapic, Kaluzny)  
Nays 0

Executive session started: 6:51 pm

Executive session ended: 6:54 pm

Councilman Knapic made a motion to appoint Paul Smith to the open Town Council position. Councilman Kaluzny seconded the motion.

The following motion by Roll call vote was

ADOPTED Supervisor Montante, Ayes  
Councilman Knapic, Ayes  
Councilman Kaluzny, Ayes

Clerk Puglisi administered the oath of office to Paul Smith.

Leonard made a motion to adjourn the meeting. Councilman Knapic seconded the motion. All Ayes the special meeting ended at 6:57 pm

Respectfully Submitted,

---

Frank Puglisi  
Lyndon Town Clerk