

SPECIAL MEETING

September 8, 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 8<sup>th</sup> day of September 2020.

Present: Barbara Montante ----- Deputy Supervisor  
Leonard Kaluzny ----- Councilman  
Paul Knapic ----- Councilman  
Clifford Evans ----- Councilman (Via Zoom)  
Frank Puglisi ----- Clerk

Attended by: None

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

Deputy Supervisor Montante called the meeting to order at 6:30 pm

**Clerk Statement -**

Clerk Puglisi announced that Barbara Montante has resigned as Town Councilwoman and is still the Deputy Supervisor for the purpose of running this meeting but does not have a vote.

**New Business -**

Interview Candidates - Councilman Knapic made a motion to go into executive session to interview candidates for the open Supervisor position. Councilman Kaluzny seconded the motion. The following motion was

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

Executive Session start: 6:35 pm

Executive Session end: 6:37 pm

Councilman Evans made a motion to appoint Barbara Montante to fill the Supervisor position.

Councilman Knapic seconded the motion. The following motion was

ADOPTED Roll Call Vote:  
Councilman Evans - Ayes  
Councilman Knapic - Ayes  
Councilman Kaluzny - Ayes

Councilman Knapic made a motion to adjourn the special meeting. Councilman Kaluzny seconded the motion. All Ayes the special meeting ended at 6:38 pm.

Respectfully Submitted,

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Frank Puglisi  
Lyndon Town Clerk