

SPECIAL MEETING
August 26, 2019

DRAFT

The Special Meeting of the Town Board of the Town of New Bremen, County of Lewis and the State of New York was held at the Town Municipal Office Building, 8420 State Rte. 812, New Bremen, New York on the 26th day of August 2019.

Town Officer's Present: Peter J. Keys, Supervisor
David L. Becker, Councilman
Joseph E. Aucter, Councilman
Marcus Bush, Councilman
Casandra M. Buell, Councilwoman
Jonathan M. Bush, Highway Superintendent
Elizabeth B. Jones, Clerk

Supervisor Keys called the meeting to order at 6:40 p.m. with the Pledge to the Flag. This meeting was called to discuss an employee matter.

EXECUTIVE SESSION

A Motion was made by Councilman Aucter, seconded by Councilman Becker, to move into Executive Session at 6:41 p.m. to discuss a particular employee matter.

Ayes 5 Becker, Aucter, Bush, Buell, Keys Nays 0

REGULAR SESSION

A Motion was made by Councilwoman Buell, seconded by Councilman Bush, to return to Regular Session at 7:54 p.m.

Ayes 5 Becker, Aucter, Bush, Buell, Keys Nays 0

The following resolutions were presented and adopted.

**RESOLUTION NO. 85 OF 2019
ADVERTISE**

On a motion of Supervisor Keys, seconded by Councilman Aucter, the following resolution was
ADOPTED Ayes 5 Becker, Aucter, Bush, Buell, Keys Nays 0

RESOLVED, to advertise for one (1) week in the Journal & Republican and on the Linking Lewis County website the position of Highway Superintendent in anticipation of future vacancy in said office.

**RESOLUTION NO. 86 OF 2019
ADVERTISE**

On a motion of Councilwoman Buell, seconded by Councilman Bush, the following resolution was
ADOPTED Ayes 5 Becker, Aucter, Bush, Buell, Keys Nays 0

RESOLVED, to advertise for one (1) week in the Journal & Republican and on the Linking Lewis County website for part time help on a "call in" basis in the highway department for the upcoming winter season.

With no further business, on a motion of Councilman Becker, seconded by Councilwoman Buell, the meeting was adjourned at 7:55p.m. Carried unanimously.

Elizabeth B. Jones, RMC
Town Clerk