

SPECIAL MEETING

February 28, 2022

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 28<sup>th</sup> day of February 2022.

Town Officer's Present: Joseph E. Aucter, Deputy Supervisor/Councilman  
Casandra M. Buell, Councilwoman  
Alexis L. Lyndaker, Councilwoman  
Thomas J. Schantz, Councilman  
Elizabeth B. Jones, Clerk  
Absent - Peter J. Keys, Supervisor

Attended by: Karen Shaw, Paul Smith

Deputy Supervisor Aucter called the meeting to order at 6:03 p.m. with the Pledge to the Flag. This meeting was called to interview two candidates for consideration in filling the vacancy in the office of Assessor.

**EXECUTIVE SESSION**

A Motion was made by Deputy Supervisor Aucter, seconded by Councilwoman Lyndaker, to move into Executive Session at 6:04 p.m. to interview two (2) candidates for the consideration of filling the vacancy in the office of Assessor.

Ayes 4 Aucter, Buell, Lyndaker, Schantz

Nays 0

**REGULAR SESSION**

A Motion was made by Deputy Supervisor Aucter, seconded by Councilwoman Buell, to return to Regular Session at 7:53 p.m.

Ayes 4 Aucter, Buell, Lyndaker, Schantz

Nays 0

**RESOLUTION NO. 29 OF 2022**

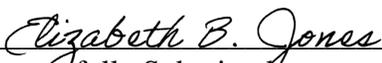
**APPOINTMENT OF SOLE ASSESSOR TO FILL VACANCY**

On a motion of Councilman Schantz, seconded by Councilwoman Buell, the following resolution was ADOPTED Ayes 4 Aucter, Buell, Lyndaker, Schantz Nays 0

RESOLVED, that Paul E. Smith is hereby appointed to fill the vacancy in the office of Sole Assessor for the Town of New Bremen effective March 1, 2022 thru September 30, 2025, contingent upon him meeting the conditions to be set forth in the Towns Employment and Liability Guidelines, to set and hold regular office hours and be available to the public, and be it further

RESOLVED, if said appointment is rejected, the position will be offered to the second candidate, Karen Shaw with the same conditions required to be met.

With no further business, on a motion of Councilwoman Buell, seconded by Councilwoman Lyndaker, the meeting was adjourned at 8:02 p.m. Carried unanimously.

  
Respectfully Submitted  
Elizabeth B. Jones, RMC  
Town Clerk/Tax Collector