

**TOWN OF CONESVILLE
TOWN BOARD MEETING
SPECIAL MEETING
MINUTES
Conesville Town Hall
February 24, 2022 7:00 PM**

Roll Call:

a. Council Persons: Bill Federice - Present, Carl Fancher - Present, Laurel Mattice - Absent, Robert Proudman - Absent, Kelly Smith – Present.

b. Officials: Carrie Sutton - Present, Richard Irwin – Present, Marie Stuber - Absent, Diane Williams - Absent, William Amend – Absent.

2. Pledge of Allegiance

3. Review and Approval of Annual Update Document -Board members reviewed the annual update document prior to the meeting due to its length. A motion was made by Councilman Smith to accept the update document, which was seconded by Councilman Fancher. Motion carried.

4. Appointment of Member and Alternate to Schoharie Watershed Advisory

Committee – Supervisor Federice Stated that Mr. Eric Dahlberg has filled the position for quite some time and that he himself has been the alternate. Councilman Fancher made a motion to reappoint Mr. Dahlberg to the council and reappoint Supervisor Federice as the alternate. This motion was seconded by Councilman Smith, motion carried.

5. Executive Session to interview candidates for Code Enforcement Officer position –

Councilman Smith made a motion at 7:06 pm to enter executive session to interview candidates for the Code Enforcement Officer position. This motion was seconded by Councilman Fancher and several minutes were taken to shut down streaming and clear the room.

6. Adjourn – Councilman Smith made a motion to adjourn the meeting at 8:20 pm. This motion was seconded by Councilman Fancher. Meeting Adjourned at 8:21 pm .