**SPECIAL TOWN BOARD MEETING**

**TOWN OF DUNKIRK**

**MARCH 7, 2024**

**PRESENT:**

Supervisor Priscilla Penfold

Councilwoman Crane

Councilmember Miller

Councilman Leone

**ABSENT:**

Rebecca Yacklon, Town Clerk

**OTHERS PRESENT:**  Deputy Clerk Lisa Boyle, Brayden Carmen

Supervisor Penfold opened the Special Town Board meeting at 5 P.M. with the Pledge of Allegiance.

Legal proof of post and publishing was presented by Deputy Town Clerk, Lisa Boyle.

**SUPERVISOR COMMENTS:**

Supervisor Penfold discussed the public entrance needing repairs. Supervisor Penfold advised the highway dept will make repairs and we will only have the cost of materials.

Next, Supervisor Penfold discussed our Town website regarding April 8th Eclipse. Supervisor Penfold read the following**:**

We are in one of the main locations for viewing the solar eclipse on April 8th. Please pay close attention to any press releases published by the county. Residents and businesses be aware that tourists will be seeking places to park; parking lots, roadsides, and other areas not designated for parking. Potentially traffic could be tied up for a few hours, especially main highways and intersections. Some schools and businesses have elected to close for the day or at noon.
The Town is awaiting the arrival of eclipse glasses from the county. When they are available the residents will be notified on our website.

Councilmember Miller suggested we add a link to the county website.

**RESOLUTION NEEDED**

Upon a motion by Councilwoman Crane seconded by Councilman Leone, the Town Board moves to amend the employee handbook to include 5 sick days from the date of hire.

Roll Call:

Councilperson Miller AYE

Councilperson Crane AYE

Supervisor Penfold AYE

Councilperson Leone AYE

RESOLUTION OF APPOINTMENT TO FILL VACANCY

IN TOWN BOARD

Upon a motion by Councilmember Miller seconded by Councilman Leone

WHEREAS, a vacancy currently exists in the Town Board in the Town of Dunkirk by reason of resignation, and

 WHEREAS, the Town Board of the Town of Dunkirk desires to appoint a qualified resident elector of the Town to sit as a member of the Town Board, until such time as the position can be filled by election,

 NOW, THEREFORE, pursuant to the power vested in the Town Board by Section 64(5) of the Town Law of the State of New York, Robert Price, a duly qualified resident of said Town, is hereby appointed to the Town Board of the Town of Dunkirk to fill the vacancy currently existing in such office. Such appointment is effective immediately, and he/she shall hold such office until December 31, 2024.

Roll Call Vote:

Supervisor Penfold AYE

Councilwoman Crane AYE

Councilmember Miller AYE

Councilman Leone AYE

Boiler repairs were discussed for the Town Hall and Supervisor Penfold advised we are going to get two more estimates for these repairs so a decision can be made.

Zoning book revisions were discussed.

**ADJOURNMENT**

With no further business, a motion was made by Councilman Leone and seconded by Councilwoman Crane. The motion was carried unanimously, and the meeting was adjourned at 6:55 p.m.

Respectfully Submitted,

Lisa Boyle

Deputy Town Clerk