

**STATE OF NEW YORK  
COUNTY OF CHAUTAUQUA  
TOWN OF ELLERY**

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**April 25, 2022**

Minutes of the Special Town Board Meeting held Monday, April 25, 2022, at the Town Hall, 25 Sunnyside Avenue, Bemus Point, NY, commencing at 4:30 pm.

PRESENT: Mark R. Schlemmer, Councilman  
John C. Cresanti, Councilman  
Larry A. Anderson, Councilman  
Steven K. Hayes, Councilman

OTHERS PRESENT: Neil Robinson, Town Attorney  
Anne Golley, Assessor/Zoning Officer

MINUTES TAKEN BY: Jill J. Braund, Deputy Town Clerk

Councilman Schlemmer called the meeting to order at 4:30 PM for the purpose of discussing the vacancy of the office of Town Supervisor and possible appointment to the position.

Councilman Anderson stated he wants the job but he is not ready to be Town Supervisor right now but he will be by November. Councilman Anderson stated he would like to be Deputy Town Supervisor, with the ability to sign checks, with no compensation.

Discussion followed regarding having a four-person board for the next seven months and Councilman Anderson not being compensated for taking the position of Deputy Town Supervisor.

More discussion followed. Councilman Anderson stated he will take the position of Town Supervisor.

Councilman Anderson resigned his councilman seat, from the Town Board, via resignation letter to the attention of Town Clerk Haines effective immediately, April 25, 2022.

Discussion followed regarding filling the vacant councilman seat.

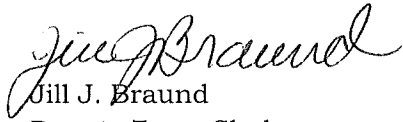
Motion by Councilman Cresanti, second by Councilman Schlemmer: to appoint Mr. Anderson as Town Supervisor to fill the vacancy of the office.

Mr. Schlemmer – Aye  
Mr. Cresanti – Aye  
Mr. Hayes – Aye

Motion by Supervisor Anderson, second by Councilman Hayes: that the meeting be adjourned at 4:53 PM.

Mr. Schlemmer – Aye  
Mr. Cresanti – Aye  
Mr. Hayes – Aye  
Mr. Anderson – Aye – Motion Carried

Submitted:

A handwritten signature in cursive script, appearing to read "Jill J. Braund".

Jill J. Braund  
Deputy Town Clerk