

**Draft**

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The special meeting for the Town of Farmersville held on July 28, 2022 was called to order by Supervisor William Kozak Sr at 6:07pm, all stood for the pledge.

**Present**

**Supervisor** William Kozak Sr

**Councilman** Richard Westfall

Pam Tilton

Dale Scurr

**Town Clerk** Bridget Holmes

**Absent** Hwy Superintendent Barry Tingle

**Town Attorney** for Wind - Dave DiMatteo

**Guests** See sign in book

A motion was made by Mr. Scurr to go into executive session for the pending lawsuit with the town attorney at 6:08pm and seconded by Mrs. Tilton, carried

A motion was made to come out of executive session at 6:36pm by Mr. Westfall and seconded by Mrs. Tilton, carried

The town board started interviews with 2 applicants at 6:36pm first one with Harold McCowan and then Thomas Callahan - done interviewing at 7:15pm

Mr. Kozak thanked both candidates for their interest

A motion was made by Mrs. Tilton to appoint Thomas Callahan to finish out the 2022 year and it was seconded by Mr. Westfall, Mr. Kozak asked the clerk for a roll call vote.

Mr. Scurr- yes

Mr. Westfall- yes

Mrs. Tilton- yes

Mr. Kozak- yes           carried

At 7:21 pm Clerk Holmes had to leave the meeting and gave the minute book to Mrs. Tilton.

Sean Perry from Alle catt Project discussed a ditto that he handed out to the board to show the difference between the pilot and state assessment

Mr. Kozak asked if there was a margin over what Sean Perry gave us, he said that nothing will effect the bottom line.

A motion to adjourn at 7:35pm by Mr. scurr and seconded by Mr. Westfall, carried