THE Special Board Meeting was called to order by Supervisor Dan Hegarty at 6:10 pm with the Pledge to the flag. Also present were Board Members: Council members Bryan Snyder and Jo-Anne Freeland, Town Code Enforcement Officer Bill Ells, Village Board Member Bill Lockwood. Also in attendance were resident Nathan Woodruff, and Town Clerk Julie Phillips.

Absent: Town Board Member Larry Perry

**Appointments:**

The Board reviewed the appointments for 2022. It was noted that there needs to be a representative of the Village Board, a Village Resident, and a member of the Fire Department (not the Chief) on the Joint Municipal Board.

Dan made a motion to appoint Nathan Woodruff to fill the Councilperson vacancy of Daniel Hegarty. Jo-Anne Freeland seconded the motion. The Bookkeeper/Payroll appoint has not been filled yet for 2022. The motion passed with all in favor. Nathan accepted the nomination.

The appointments are attached, and other annual information is attached. Dan motioned that the appointments be accepted. Bryan seconded the motion and it passed with all in favor. T

**Other 2022 Information:**

The other information regarding meeting dates and times, depositories, official newspapers, etc was updated as attached. Dan motioned to accept the updated other information and was seconded by Jo-Anne. The motion passed with all in favor.

**2022 Salaries and Wages:**

Dan motioned to accept the 2022 salaries and wages. Bryan seconded the motion and it passed with all in favor.

**Code Enforcement:** Bill Ells gave an update on the legal action against Flaitz. Due to inaction of the Justice of the case, the case was closed.

**Budget Modifications:** Dan motioned to accept the budget modifications as presented by Baldwin Business Services. Jo-Anne seconded the motion and passed with all in favor.

At 7:17 pm Dan motioned to adjourn the meeting. Bryan seconded and passed unanimously.

Respectfully submitted

Julie Phillips

Town Clerk