MINUTES OF

SPECIAL MEETING

OF THE TOWN OF ELLICOTTVILLE

TOWN BOARD HELD

Wednesday, July 13, 2022 at 4:00pm

At the Ellicottville Town Hall

Present: Matt McAndrew Supervisor

 Steve Crowley Councilman

 John Zerfas Councilman

 Ken Hinman Councilman

 Ben Slotman Town Engineer

 Robyn George Town Clerk

Absent: Greg Fitzpatrick Counclman

Others present: Kevin Woodin

Call meeting to order**:** The meeting was called to order by Supervisor McAndrew at 4:09p.m.

**Executive Session**

Motion by Mr. Hinman, seconded by Mr. Zerfas to go into executive session to discuss Highway Department personnel. All Ayes, Carried.

Motion by Mr. Zerfas, seconded by Mr. Crowley to resume regular session at 4:33pm. All Ayes. Carried.

On **motion** by Mr. Hinman and second by Mr. Crowley the following resolution was:

Accepted: Ayes 4 - McAndrew, Crowley, Zerfas, Hinman & Fitzpatrick

 Nays 0

Resolved that the Town hire Kevin Woodin as interim Highway Superintendent on a part-time basis at the rate of $28.85 per hour retroactive to July 8, 2022.

Adjournment

MOTION**:** by Mr. Hinman seconded by Mr. Zerfas to adjourn the meeting at 4:35pm. All Ayes. Carried.