

Town of Union

Town Board

Rose A. Sotak, Supervisor Thomas R. Augostini, Councilman Frank J. Bertoni, Councilman Robert Mack, Councilman

TOWN OF UNION SPECIAL BOARD MEETING

August 23, 2017

A Special Meeting of the Town Board of the Town of Union was held on Wednesday, August 23, 2017 at 7:30 P.M. in the Town Conference Room, 3111 East Main Street, Endwell, New York.

<u>BOARD MEMBERS PRESENT</u>: Supervisor Rose A. Sotak, Councilman Thomas R. Augostini, Councilman Frank J. Bertoni, Councilman Robert Mack.

TOWN OFFICIALS PRESENT: Town Clerk Leonard J. Perfetti

Also in attendance was Johnson City Mayor Greg Deemie.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

(Prepared Resolution filed as part of these minutes to appoint John M. Bernardo as Town of Union Town Councilman to fill the unexpired term of Leonard J. Perfetti with a salary specified in the 2017 budget, effective August 23, 2017.)

Res. by Mack, seconded by Bertoni.

Vote: Yes

Augostini Bertoni Mack No Sotak

The Resolution was adopted.

ADJOURNMENT:

Moved by Augostini, seconded by Bertoni to adjourn the meeting. Carried.

The meeting was adjourned at 7:49 P.M.

Leonard J. Perfetti Town Clerk

LJP