January 17, 2018 Town of Erin Special Meeting of the Erin Town Board

Town Councilman Delorme called the Special Meeting of the Erin Town Board to order on this date at 6:17 PM. He then asked the Clerk to call the roll.

<u>MEMBERS PRESENT:</u> Daniel Delorme, Randy Evans, Daniel Delorme, and Michael Shutts. MEMBERS EXCUSED: None.

PUBLIC PRESENT: Brian Hyland-Chemung County Legislator

Town Councilman Delorme welcomed everyone and the Pledge of Allegiance was recited.

READING INTO THE RECORD AND ACCEPTANCE OF DEPUTY SUPERVISOR'S LETTER OF RESIGNATION Councilman Delorme read Kenneth Austin's resignation letter dated January 15, 2018 to take effect immediately.

Resolution By: R. Evans Seconded By: D. Cleveland

Motion Carried: Ayes: D. Cleveland, R. Evans, D. Delorme, M. Shutts. Nays: None.

APPOINTMENT OF SUPERVISOR - DISCUSSION AND VOTE

Both Dawn Schmidt and Don Bower expressed interest in the Appointment of Supervisor.

Resolution By: R. Evans Seconded By: M. Shutts

RESOLVED to appoint Dawn Schmidt as the Erin Town Supervisor for the balance of 2018, with an election to be held for the remainder of the term in November 2018.

Motion Carried: Ayes: D. Cleveland, R. Evans, D. Delorme, M. Shutts. Nays: None.

TOWN CLERK COMPENSATION AND TRANSITION TRAINING/ASSISTANCE

Brian Hyland has reached out in an email to seek availability for assistance to come help new Clerk with transition training/assistance.

GOOD OF THE ORDER

Don Palmer reached out to Councilman to discuss dedicating Court Room in Richard Woolever's name with a formal dedication. He is also working with the Historical Society.

A motion was made by D. Cleveland and seconded by R. Evans to adjourn the meeting at 6:51 PM. Motion Carried: Ayes: D. Cleveland, R. Evans, D. Delorme, M. Shutts. Nays: None.