

SPECIAL MEETING
FEBRUARY 18, 2014

The Special Meeting of the Town Board of the Town of New Bremen, County of Lewis and the State of New York was held at the Town Municipal Office Building, 8420 State Rte. 812, New Bremen, New York on the 18th day of February 2014.

Town Officer's Present: Peter J. Keys, Supervisor
David L. Becker, Councilman
Susan J. Sauer, Councilwoman
Joseph E. Aucter, Councilman

Also Present: Citizen Committee - Joanne Dicob, Tina Kerfien, Patricia Flint, Candidates – Don Getman, Steve Brooks & Perry Lehman

Supervisor Keys called the meeting to order at 6:02 p.m. with the Pledge to the Flag. This meeting was called to interview three (3) candidates to fill the vacancy on the Town Board.

**RESOLUTION NO. 40 OF 2014
EXECUTIVE SESSION**

On a motion of Councilman Becker, seconded by Councilman Aucter, the following resolution was
ADOPTED Ayes 4 Becker, Sauer, Aucter, Keys Nays 0

RESOLVED, to move into Executive Session at 6:04 p.m. to interview three (3) candidates for the Town Board.

**RESOLUTION NO. 41 OF 2014
REGULAR SESSION**

On a motion of Councilwoman Sauer, seconded by Supervisor Keys, the following resolution was
ADOPTED Ayes 4 Becker, Sauer, Aucter, Keys Nays 0

RESOLVED, to return to regular session at 7:28 p.m.

**RESOLUTION NO. 42 OF 2014
APPOINTMENT TO FILL VACANCY**

On a motion of Councilwoman Sauer, seconded by Councilman Aucter, the following resolution was
ADOPTED Ayes 3 Sauer, Aucter, Keys Nays 1 Becker

Resolved that Don Getman is hereby appointed to fill the vacancy on the Town Board. Term of Office 2/18/14 through 12/31/14.

The Citizen Committee expressed their appreciation for the invitation to be involved in the process.

With no further business, on a motion of Councilman Becker, seconded by Councilwoman Sauer, the meeting was adjourned at 7:34 p.m. Carried unanimously.

Peter J. Keys, Supervisor