

September 21, 2026

SCHULTZVILLE, NY

A special meeting was held on this day. Present were Supervisor Mike Whitton, Deputy Supervisor Eliot Werner, Councilwoman Mustello and Councilwoman Marion Auspitz. Councilman Dykas and Town Clerk Carol-Jean Mackin were absent. There were no people in the audience.

PLEDGE OF ALLEGIANCE

At 5:00 PM, Supervisor Whitton called the meeting to order and led the Pledge of Allegiance.

BUSINESS

1. Approve Intermunicipal Agreement with Dutchess County

MM Supervisor Whitton, 2nd Councilman Werner to approve the following resolution: BE IT RESOLVED that the Town Board approve Resolution N. 39 of 2026, authorizing the Town Supervisor to execute a contract for the Town's participation in the County Snow and Ice Control Programs for the Winter season October 1, 2026 to September 30, 2027. All aye except Councilman Dykas and Auspitz who were absent. Motion carried.

2. Motion to executive session

At 5:00 PM, MM Supervisor Whitton, 2nd Councilwoman Mustello to enter into executive session for the purpose of discussing an employment issue. All aye except Councilman Dykas and Auspitz who were absent. Motion carried.

The discussion was held.

At 6:00 PM, MM Supervisor Whitton, 2nd Councilman Werner return to the regular order of business. All aye except Councilman Dykas who was absent. Motion carried.

ADJOURN

At 6:00 PM, MM Supervisor Whitton, 2nd Councilman Werner to adjourn the meeting. All aye except Councilman Dykas and Auspitz who were absent. Motion carried.

ADJOURNED: 6:00 PM

Respectfully submitted,

Michael Whitton

Acting Town Clerk