TOWN OF TAYCHEEDAH TOWN BOARD SPECIAL BUSINESS MEETING April 22, 2019 6:45 P.M. TAYCHEEDAH TOWN HALL

Town Board Members present: Chairman Thome, Supervisors Bill Gius and Tim Simon. Also present: Clerk Kris Marcoe and Treasurer Kathy Diederich.

Call to order:

Chairman Thome called the meeting to order at 6:45pm.

Appointment of Town Constable:

Motioned by Bill Gius, to appoint Jeff Burg as Town Constable for a two-year term, second by Tim Simon. Motion carried (3-0).

Ordinance and Intergovernmental Agreement:

Motioned by Bill Gius, second by Chairman Thome to approve the Intergovernmental and Ordinance Agreement. Motion carried (3-0).

Adjournment:

Motion to adjourn by Tim Simon, second by Bill Gius. Motion carried (3-0). Meeting adjourned at 6:50pm.

Kristin A. Marcoe

Clerk