

**SPECIAL TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR MAY 18, 2011
2:30 PM AT TOWN HALL**

Special Town Board meeting was called to order at 2:30 PM by Chairman Langmesser. Present: Supervisors Gauerke, Jeschke and Hincz. Also present: Donna Block, Janice Thornberg and Bill Gerard. Szeklinski arrived at 3:00 PM.

Chairman Langmesser explained that Myron Ciesielski had resigned from the Waterford Sanitary District and that the Town Board is to appoint an interim Commissioner.

The Town Board heard from both the candidates. Along with the Board, Commissioner Gerard was given the opportunity to ask questions of the candidates. Discussion ensued about the current status of the Sanitary District, what needs to be done and what the Board and Gerard would like to see from the new Commissioner.

Based on her business experience and her previous civic experience, Gauerke motioned to appoint Block for the interim Commissioner to fill the vacancy caused by the resignation of Myron Ciesielski, seconded by Szeklinski. Vote taken: 4 in favor, 1 opposed (Jeschke). Motion carried.

Jeschke motioned to adjourn the meeting at 3:17, seconded by Szeklinski. Motion carried.

Respectfully submitted,

Heather Stratton, Deputy Clerk