

**SPECIAL TOWN BOARD MEETING FOR WATERFORD  
APPROVED/OFFICIAL MINUTES FOR JULY 3, 2012  
8:00 AM AT THE TOWN HALL**

Special Town Board meeting was called to order at 8:00 AM by Chairman Langmesser. Present: Supervisors Gauerke, and Szeklinski. Supervisors Jeschke and Hincz were excused.

- 8:01 am - Submission to Town Board the Certificate of Sufficiency of Recall Petition by Town Clerk- Clerk read into record the Certificate of Sufficiency. Clerk indicated that there were enough valid signatures to call for a recall election. (See attached)
- 8:04 am- Supervisor Tim Szeklinski motioned to call for a recall election for the position of Waterford Sanitary Commissioner of the Town of Waterford Sanitary District #1 on Tuesday, August 14, 2012, seconded by Supervisor Dale Gauerke. All in favor. Motion carried. Clerk read into record the Notice of Recall Election notice that will be published in the paper on July 6, 2012. (See attached)
- 8:06 am- Supervisor Szeklinski motioned to adjourn the meeting, seconded by Supervisor Gauerke. All in favor. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk