

**SPECIAL TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR MAY 8, 2023
5:00 PM AT THE TOWN HALL**

Special Town Board meeting was called to order at 5:00 PM by Chair Nicolai. Present: Supervisors Ulander, Schwartz and Szeklinski.

Purpose: To potentially appoint/and give oath to said appointee to fill the vacancy in the office of Town Board Supervisor, with the term expiring on April 15, 2024. The position became vacant on April 18, 2023 when Supervisor Teri Jendusa-Nicolai took office as Town Chair.

Supervisor Ulander motioned to appoint Tanya Maney to the vacant seat, seconded by Supervisor Schwartz for discussion purposes only. Ulander explained his reasons why Tanya would be a good fit. Chair Nicolai called for a vote: 1 in favor, 3 opposed. Motion fails.

Chair Nicolai motioned to appoint Dale Gauerke, seconded by Supervisor Schwartz. Nicolai, as well, explained her reason why Dale would be a good fit. Vote taken: 3-2. Motion carried.

Dale Gauerke was sworn in and took his place at the table.

Supervisor Schwartz motioned to adjourn at 5:10 PM, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.

Respectfully Submitted,

Tina Mayer, Town Clerk