

2023 Special Meeting MINUTES
May 22, 2023

Present:

Paul H. Smith	Supervisor
Susan Storms	Councilman
Shari Gerber	Councilman
Frank Skvorak	Councilman

Special meeting was called to order at 11:14 a.m. by Supervisor Smith to adopt a resolution for the NYS Senate and Assembly to pass a law so that the Town of Wilna Housing Authority can take over for the West Carthage Housing Authority.

Supervisor Smith read the proposed resolution which was drafted by Attorney Burrows.

RESOLUTION #16-2023 – Motion was made by Councilman Gerber, seconded by Councilman Skvorak to pass the resolution for the Town of Wilna Housing Authority to take over for the West Carthage Housing Authority and to be submitted to the NYS Senate and Assembly for passing a law. Motion passed.

Supervisor Smith	Aye
Councilman Gerber	Aye
Councilman Skvorak	Aye
Councilman Storms	Abstained

There being no further business to come before the Board, a motion was made by Councilman Skvorak, seconded by Councilman Storms, to adjourn. Meeting adjourned at 11:54 a.m.

Respectfully submitted:

Lori Borland, Town Clerk