

2023 Special Meeting MINUTES
May 25, 2023

Present:

Paul H. Smith	Supervisor
Susan Storms	Councilman
Patrick Britton	Councilman

Special meeting was called to order at 10:10 a.m. by Supervisor Smith to adopt a revised resolution for the NYS Senate and Assembly to pass a law so that the Town of Wilna Housing Authority can take over for the Village of West Carthage Housing Authority. The special meeting resolution that was passed on May 22, 2023 was rejected by Albany because of certain language that needed to be revised. Language was revised to read "Village of West Carthage Housing Authority".

Supervisor Smith reiterated the proposed resolution with the proper revisions which was drafted by Attorney Burrows.

RESOLUTION #17-2023 – Motion was made by Councilman Britton, seconded by Councilman Storms to pass the revised resolution for the Town of Wilna Housing Authority to take over for the Village of West Carthage Housing Authority and to be submitted to the NYS Senate and Assembly for passing a law. Motion passed.

Supervisor Smith	Aye
Councilman Storms	Aye
Councilman Britton	Aye

There being no further business to come before the Board, a motion was made by Councilman Storms, seconded by Councilman Britton, to adjourn. Meeting adjourned at 10:11 a.m.

Respectfully submitted:

Lori Borland, Town Clerk