

SPECIAL MEETING OF THE SMITHVILLE TOWN BOARD
February 17, 2012

A special meeting of the Smithville Town Board was called to order at 7pm February 17, 2012 by Supervisor Fred J. Heisler Jr. Present were Board members Elizabeth Vanderweyde, John Cammarata, Bob Whitmore; Town Clerk Alison Owens; later Hwy Sup't Bruce Kinney.

The purpose of the meeting was to review candidates for the vacant Town Board position on the resignation of Charles Schultes. The person being appointed will serve until 12/31/2012; the remainder of the term for the position (until Dec. 31, 2013) will be voted on in November 2012. There were 2 candidates who had submitted "letters of intent". These were opened by Supervisor Heisler. They are as follows:

- Karl Ludwig, Stone Quarry Hill Rd., Greene NY
- Ken Whitmore Jr., McBerney Rd., Smithville Flats NY

Board members gave both candidates recognition and discussed the possibilities. Supervisor Heisler gave his impressions that someone with Assessor experience (Karl Ludwig) might be helpful with the 2% property tax cap, or with equalizing Town of Smithville assessments. The Smithville Center area would benefit from having a voice representative from that area. Ken Whitmore, who has been on the Town Board before and has Highway committee experience would also be helpful. After further discussion the following Resolution was offered:

RESOLUTION # 7 (2012): APPOINT KARL LUDWIG TO THE TOWN BOARD

On a motion by Councilman John Cammarata, 2nd by Supervisor Heisler, the following RESOLUTION was ADOPTED.

AYES: Cammarata, Vanderweyde, Whitmore, Heisler
NAYES: 0

RESOLVED to appoint Karl Ludwig to the position of Town Board member to serve until Dec. 31, 2012.

Highway Sup't Kinney asked to go into Executive Session to discuss a personnel situation.

Supervisor Heisler declared the time into Executive session at 7:22pm.
Supervisor Heisler declared the time out of Executive session at 7:58pm.
There was no action taken.

Supervisor Heisler declared the meeting adjourned at 7:59pm.

Alison B. Owens

Smithville Town Clerk