

**SPECIAL TOWN BOARD MEETING – January 1, 2022 - 12:00 PM**

**Call to Order**

**Pledge of Allegiance**

**Public Comment**

**Resolutions**

Resolution No. 1 appointing E. Guy Roemer, Esq. as Town Attorney.

Resolution No. 2 appointing Mary Ellen Ives as Confidential Administrative Aide to the Town Supervisor.

Resolution No. 3 appointing Matthew McGarry as Commissioner of Public Works.

Resolution No. 4 rescinding Resolution No. 518 for 2021 scheduling Town Board Meetings for the year 2022 and adopting a new Town Board Meeting schedule for the year 2022.

Resolution No. 5 authorizing Rosemary Newton to act as Personnel Officer until such time as a new Personnel Officer is Appointed by the Town Board.

