

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 118/2015

RE: SCHEDULING A SPECIAL MEETING

WHEREAS, the Town of Pleasant Valley needs to schedule a special meeting of the Town Board to consider, among other things, a pending vacancy in the office of the Town Justice due to the resignation of Paul Caltagirone effective May 15, 2015; and

WHEREAS, the meeting shall be open to the public in accordance with applicable State laws; now, therefore, be it

RESOLVED, that the special Town Board meeting is hereby scheduled for May ____, 2015, at 7:00 p.m. at Town Hall; and be it further

RESOLVED, that the Town Board hereby authorizes the Town Clerk to publish and post a Special Meeting Notice advising of the special Town Board meeting on May ____, 2015, at 7:00 p.m. at Town Hall, as well as post the special meeting notice on the Town’s website.

MOTIONED BY: _____

SECONDED BY: _____

DATED: May 13, 2015

ROLL CALL:

| | <u>AYE</u> | <u>NAY</u> |
|----------------------|------------|------------|
| Councilman Albrecht | _____ | _____ |
| Councilman Figliozzi | _____ | _____ |
| Councilman Latino | _____ | _____ |
| Councilwoman Milicaj | _____ | _____ |
| Supervisor Campbell | _____ | _____ |