

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR SPECIAL TOWN BOARD MEETING
WEDNESDAY, NOVEMBER 11, 2020
4:30 P.M., CRESCENT TOWN HALL**

Supervisor Steve Richardson called the meeting to order at 4:30 p.m. The meeting was properly posted.

Roll Call was taken. Members present were: Steve Richardson, Supervisor; Kurt Metz, Supervisor; Tracy Hartman, Clerk; and Carla Fletcher, Treasurer.

APPROVAL OF AGENDA

Motion by Richardson to approve the agenda. Seconded by Metz. All aye: Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Resignation of Chairman and Town Board Chairman Vacancy Appointment – Bill Treder informed the board that effective October 30th he was no longer a resident of the Town of Crescent and was therefore submitting his resignation effective October 30. Richardson thanked Treder for his years as Crescent Chair. Hartman reported that when there is a vacancy on the board the remaining supervisors and the clerk vote on the replacement. Richardson stated that he would be interested in being appointed as the Chair for the remainder of the term. Motion by Hartman to appoint Richardson as the Crescent Chair. Seconded by Metz. All aye: motion carried. Discussion regarding filling the open Supervisor I seat. Due to this not being on the agenda a special town board meeting was scheduled for Monday November 16th at 6:00 p.m.

ADJOURN – Richardson adjourned the meeting at 4:45 p.m.

Respectfully submitted,
Tracy Hartman
Municipal Clerk