

APPROVED

At the SPECIAL MEETING of the Town Board, Town of Clay, Onondaga County, held at the Town Hall, Clay, New York on the December 20, 2024, at 7:30 P.M., there were:

PRESENT:

| | |
|----------------------|-----------------------------|
| Damian Ulatowski | Supervisor |
| Joseph A. Bick | Deputy Supervisor/Councilor |
| David Hess | Councilor |
| Eugene Young | Councilor |
| Ryan Pleskach | Councilor |
| Deborah Magaro-Dolan | Councilor |
| Jill Hageman-Clark | Town Clerk |

ABSENT:

| | |
|----------------|---------------|
| Luella Miller | Councilor |
| Robert Germain | Town Attorney |
| Ron DeTota | Town Engineer |

The meeting was called to order by Supervisor Ulatowski at 7:30 P.M. All present joined in the Pledge of Allegiance.

Appointment – Town Supervisor:

Councilor Pleskach moved the adoption of a resolution re-appointing Damian M. Ulatowski as Town Supervisor, to fill his unexpired term. Said term to expire **December 31, 2025**. Motion was seconded by Councilor Magaro-Dolan.

Ayes – 5 and Noes – 0. *Motion carried. Supervisor Ulatowski abstaining for obvious reasons.*

Appointment – Interim Commissioner of Planning and Development:

Councilor Magaro-Dolan moved the adoption of a resolution appointing David Tessier as interim Commissioner of Planning and Development and further authorizing the Supervisor to execute a professional service agreement in the amount of and not to exceed \$6,000.00/month. Said term not to extend past **June 30, 2025**. Motion was seconded by Councilor Hess.

Ayes – 6 and Noes – 0. *Motion carried.*

Adjournment:

The meeting was adjourned at 1:11 P.M. upon motion by Councilor Young and seconded by Councilor Pleskach.

Ayes – 6 and Noes – 0. *Motion carried.*



Jill Hageman-Clark RMC / Town Clerk