

**ORGANIZATIONAL MEETING
MINUTES VAN ETTEN TOWN BOARD
JANUARY 13, 2022**

RESOLUTIONS THIS MEETING
BEGIN 1-22 THRU 16-22

2022 ORGANIZATIONAL MEETING OF TOWN OF VAN ETTEN WAS CALLED TO ORDER BY TOWN SUPERVISOR GEORGE KETURI AT 7:00 PM.

ROLL CALL OF TOWN BOARD
HAROLD SHOEMAKER-DEPT. SUPV.
PENNY FLORA-COUNCILPERSON-EXC
-COUNCILPERSON
FRED SWAYZE, JR.-COUNCILPERSON
GEORGE KETURI-SUPERVISOR

TOWN OFFICERS
LEON TUTTLE-TOWN JUSTICE
BOB EASTWOOD-HIGHWAY SUPT.
MARY JO LECLAIRE-ASSESSOR
RICH LECLAIRE-CODE ENFORCEMENT
DAWN ROSE-TOWN CLERK
BONNIE MALLEN-TOWN HISTORIAN-EXC
DUSTIN ROSE-ANIMAL CTRL./CEMETERY
CURATOR
HEATHER GABLE-WATER OPERATOR-EXC
BRENDA QUICK-WATER CLERK

OTHERS PRESENT: ANDREW LARISON, DEANNA EASTWOOD, JOHN EASTWOOD, HANNAH ERB (MORNING TIMES), CHRISTIN TYSKEWICZ, PHIL TYSKEWICZ, HEATHER DUNBAR, KAREN FRICK, JOSH SHAPIRO (SPECIAL COUNSEL FOR TOWN AND VILLAGE COURTS 6TH JUDICIAL DISTRICT) AND CATHY LECLAIRE.

NEW BUSINESS:

RESOLUTION #15-22

TOWN BOARD OF VAN ETTEN REGRETFULLY ACCEPTS RICHARD LECLAIRE'S RESIGNATION FROM VAN ETTEN TOWN BOARD. SPONSOR-KETURI. SECONDED-SHOEMAKER. ROLL CALL VOTE-SHOEMAKER, FLORA-EXCUSED, SWAYZE, JR. AND KETURI. ALL AYE. CARRIED

RESOLUTION #16-22

TOWN BOARD OF VAN ETTEN APPOINTS ANDREW LARISON AS TOWN COUNCILPERSON TO FILL VACANT POSITION (2022) LEFT BY RICHARD LECLAIRE. SPONSOR-KETURI. SECONDED-SWAYZE, JR. ROLL CALL VOTE-SHOEMAKER, FLORA-EXCUSED, SWAYZE, JR. AND KETURI. ALL AYE. CARRIED

- JUDGE LEON TUTTLE SWORE IN GEORGE KETURI, TOWN SUPERVISOR, FRED SWAYZE, JR., TOWN COUNCILPERSON, ANDREW LARISON, TOWN COUNCILPERSON, ROBERT EASTWOOD, HIGHWAY SUPERINTENDENT AND DAWN ROSE, TOWN CLERK.
- KETURI READ RESOLUTIONS 1 – 14. SEE FILE.

ADJOURNED AT 7:20 P.M. MOTION BY SWAYZE, JR. SECONDED BY LARISON. ALL AYE. CARRIED.