



**MINUTES OF THE TOWN COUNCIL OF BRINY BREEZES
SPECIAL MEETING AT TOWN HALL
PURSUANT TO ORDINANCE NO. 7-07 ON
MONDAY, MAY 13, 2013 at 3:00 P.M.**

IN ATTENDANCE:

Sharon Kendrigan, President, Nancy Boczon, Pete Fingerhut, Sue Thaler, Karen Wiggins, Nancy Boczon, Deputy Town Clerk: Lesa Shoeman, Town Attorney: Jerome F. Skrandel. Mayor Bennett was absent with notice.

- I. Call to Order, Pledge of Allegiance was led by President Kendrigan. Roll-Call taken by Deputy Town Clerk Shoeman.
- II. Items for Council Action at Public Hearing:
 - a. Appointment to Fill Vacancy of Town Building Official. The Town received correspondence from Hy-Byrd, Inc, terminating its contract with The Town effective June 1, 2013. A **MOTION** was made and seconded (Boczon/Fingerhut) to have Deputy Town Clerk Shoeman further research information regarding inspection services for The Town. **MOTION** passed unanimously.
 - b. Resolution of Matters Arising from the Performance Audit of the Town. Attorney Skrandel gave a verbal summary of the current state of the Audit.
- III. Public Comments
- IV. Adjournment. A **MOTION** was made and seconded (Wiggins/Boczon) to adjourn the meeting at 4:21 p.m. **MOTION** passed.

Mayor Roger Bennett

President Sharon Kendrigan

Alderman Pete Fingerhut

Alderman Karen Wiggins

Alderman Nancy Boczon

Alderman Sue Thaler

ATTEST:

Lesa S Shoeman, Deputy Town Clerk

For relevant testimony, discussion, oral reports, etc. Please refer to the audio CD available at The Town Hall.