**MINUTES FOR TOWN OF CHEMUNG SPECIAL TOWN BOARD MEETING HELD January 23, 2023, AT 7PM in the Town Hall at 48 Rotary Road Ext. Chemung NY 14825**

SUPERVISOR RICHTER LED EVERYONE IN THE PLEDGE OF ALLEGIANCE TO SALUTE THE FLAG.

**ROLL:** PRESENT: BROWN; BIRNEY; LOPER; RICHTER

BERNATAVITZ arrived after roll call for attendance.

A legal ad was out into the Sayre Morning times on Thursday January 19. 2023 for The Chemung Town Board will hold a special board meeting on January 23rd, 2023, at 7 P.M. at the Chemung Town Hall 48 Rotary Road EXT. Chemung, NY 14825.

This board meeting was called to order for the purpose of the highway purchasing a used 2013 single axel truck dump truck.

**RESOLUTION 2023-035**

**PURCHASE 2013 SINGLE AXLE DUMP TRUCK**

**RESOLUTION BY:**  LOPER

**SECONDED BY:** BERNATAVITZ

**RESOLVED,** the Chemung town board approved the highway supervisor to purchase the 2013 single axle dump truck.

**CARRIED: AYES:** BROWN; BIRNEY; BERNATAVITZ; LOPER; RICHTER

**NAYS:** NONE

**RESOLUTION 2023-036**

**ADJOURN MEETING**

ON A MOTION BY BIRNEY AND SECONDED BY LOPER THE MEETING WAS ADJOURNED AT 7:23 PM UNTIL February 8TH, 2023.

**CARRIED: AYES:** BROWN; BIRNEY; BERNATAVITZ; LOPER; RICHTER

**NAYS:** NONE