

MINUTES OF THE SPECIAL TOWN BOARD MEETING

The Board of Trustees for the Town of Buffalo met on Tuesday October 25, 2022, at 6:00 PM at the Buffalo Town Office. Trustees present were President Jeremy Humbracht, Vice President Elizabeth Henderson, Traci Routier, Sarah Sabo. Employees Ryan Smith was present, and Erica Wagner as secretary.

Guests present were Randy Routier, Michelle Padden, Jessica Holmes, and Spring Padden, President Humbracht called the meeting to order at 6:02 PM.

A motion was made by Henderson 2nd by Routier to approve the agenda.

REC Center scheduling with Padden vs school usage was discussed. The school will be using the REC center on gym side for wrestling this year. Rentals will come first, and the school will roll up mats before the weekends.

Discussion on buying new banquet tables through Buffalo Hardware was brought up. Many of the tables have damage and need replaced. A motion to buy (25) 6' tables was made by Sabo, 2nd by Henderson.

2nd reading of budget reading was discussed. Approval of 2023 budget with amendments were approved by Routier, 2nd by Sabo.

MISC.

On 10-21-22, a resignation from Shaine Odell came into the Town of Buffalo office. Motion to approve Odell's resignation was made by Sabo, 2nd by Henderson. Openings for a town board member will become available immediately and will close on December 1st.

Motion to adjourn at 7:13 PM. All approved – meeting adjourned.

Jeremy Humbracht, President

Attest: _____

Erica Wagner, Finance Officer