

Al Arndt  
Preston Chairman

Supervisors:  
Larry Gasienica



Randy Howard  
Preston Clerk

Sue Booth  
Preston Treasurer

**BOARD MEETING MINUTES**  
**JANUARY 18, 2023**  
**1801 11TH AVENUE, FRIENDSHIP**

**Call Meeting to Order** - by Chairman Al Arndt at 7:01pm.

**Pledge of Allegiance**

**Quorum Call/Verification of public notice and Approval of the Agenda** - All board members in attendance and meeting notice in compliance. Motion by Gasienica/Arndt to approve the agenda. Motion carried by unanimous voice vote. 19 People in attendance.

**Approval of December 28, 2022 Minutes** - Motion by Gasienica/Arndt to approve minutes as presented with a change to correct the spelling of Arndt in the Correspondence section. Motion carried by unanimous voice vote.

**Discussion and possible action on the process and timeline for filling Town Supervisor-2 vacancy on the Town Board** - Motion by Arndt/Gasienica to publish an ad in the local paper seeking interested qualified electors to respond to the town clerk by February 13, 2023. All applicants will be reviewed at the next scheduled board meeting February 15, 2023 for discussion and possible action. Motion carried by unanimous voice vote.

**District Reports** - All district meetings are scheduled at a future date. No reports provided.

**Alcohol Beverage application for a Temporary Class B License for Big Roche-A-Cri** - Application information not completely received. Tabled for a future meeting.

**Communications and Correspondence Received by Board** - General update and no actions taken

**Guest** - Request by County Board Supervisor, District District 9, Don Crivolio to provide a report on the Planning and Zoning process. approved by Chairman Arndt.

**Next Meeting Date Set** - February 21, 2023 at the Town Hall 7:00pm

**Treasurer's Report and Payment of Bills** - Treasurer Booth presented the report and submitted the bills for payment. Motion by Arndt/Gasienica to approve and file the treasure's report and pay the bills. Motion carried by unanimous voice vote.

**Meeting adjourned at 8:45pm**

Randy Howard, Preston Town Clerk

**Un Approved**