Town of Lyme 12175 NYS Route 12 E Chaumont, NY 13622 July 1, 2024 Special Meeting 3:00 P.M.

Call to Order:

Supervisor Millington called the special meeting to order at 2:59 p.m.

Those present included Supervisor Millington, Deputy Supervisor Donovan, Councilmember Bourquin, Councilmember Gosier, Councilmember Farrell, Clerk Henderson.

Supervisor Millington stated that the purpose of this Emergency Meeting was to appoint a Summer Recreation Director. The Town received an application from Mr. Kyle Bronson. He was the candidate that the Youth Commission recommended.

<u>**Resolution 2024-125:**</u> Councilmember Farrell made a motion to appoint Kyle Bronson as the Summer Recreation Program Director for the 2024 Summer Recreation season; seconded by Councilmember Donovan; all were in favor and the motion was carried.

<u>Resolution 2024-126</u>: Councilmember Gosier made a motion to appoint the following individuals for the Summer Recreation program; Makenzie Goutremout as Assistant Director, Reagan Cole as a Staff member, and Jade Thruston as a staff member for the 2024 Summer Recreation season; seconded by Councilmember Donovan; all were in favor and the motion was carried.

Adjournment

<u>**Resolution 2024-127:**</u> Supervisor Millington a made the motion to adjourn 3:04 p.m.; seconded by Councilmember Gosier; all were in favor and the motion was carried.

Respectfully Submitted,

Aríana Henderson

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Town Clerk