May 8, 2023 WEB SITE <u>http://macedontown.net</u>

The Town Board's Special Board Meeting is being held remotely by Executive Order 202.15 issued on June 2, 2020, by the Governor. The Town of Macedon held the Board meeting on May 8, 2023, at the Town Complex, 32 Main Street, Macedon NY, and was called to order by Supervisor, Kim V. Leonard at 6:30 pm.

Pledge of Allegiance.

Upon Roll Call, the following members of the Board were

Present: Councilperson Councilperson Councilperson Councilperson Supervisor

Bruce Babcock David Maul David McEwen Richard Roets Kim V. Leonard

<u>Absent</u>

Also, Present:

RESOLUTION NO. 133-A (2023) EXECUTIVE SESSION

RESOLVED the Board enters Executive at 6:30 p.m. to discuss personnel/contracts MOTION BY ROETS, SECONDED BY MCEWEN ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE

RESOLUTION NO. 134 (2023) WAYNE-FINGER LAKES BOCES NATURAL GAS BID

RESOLVED the town Board authorizes the Supervisor to sign a Cooperative Natural Gas bid with Wayne Finger Lakes BOCES bid WFL 2024-19. MOTION BY ROETS, SECONDED BY MAUL

ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE

MOTION BY BABCOCK, SECONDED BY ROETS, THE MEETING BE ADJOURNED AT 8:25 PM.

Karrie Bowers

Town Clerk, RMO