November 20, 2023 WEB SITE http://macedontown.net

The Town Board's Special 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 November 20, 2023, at the Town Complex, 32 Main Street, Macedon NY, and was called to order by Supervisor, Kim V. Leonard at 5:00 pm.

Pledge of Allegiance.

Upon Roll Call, the following members of the Board were

Present:

CouncilpersonDavid MaulCouncilpersonDavid McEwenCouncilpersonRichard RoetsSupervisorKim V. Leonard

<u>Absent</u>

Councilperson Bruce Babcock

Also, Present:

Attorney David Fulvio

RESOLUTION NO. 292 (2023) EXECUTIVE SESSION

RESOLVED The Board enters Executive Session at 5:00 p.m. to discuss contracts MOTION BY ROETS, SECONDED BY MCEWEN ROLL CALL VOTE: BABCOCK ABSENT, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

Declared out of executive session at 6:10 pm.

MOTION BY ROETS, SECONDED BY MAUL, THE MEETING BE ADJOURNED AT 6:11 PM.

Karrie Bowers	
Town Clerk RMO	