January 24, 2024 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 January 24, 2024, 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:

CouncilpersonBruce BabcockCouncilpersonDavid MaulCouncilpersonDavid McEwenCouncilpersonWilliam HammondSupervisorKim V. Leonard

<u>Absent</u>

Also, Present:

Director of EMS
Officer in Charge
Police Officer
Highway Superintendent
Town Clerk
Town Engineer

EXECUTIVE SESSION

RESOLVED The Board enters Executive Session at 5:20 p.m. to discuss personnel MOTION BY HAMMOND, SECONDED BY MAUL ROLL CALL VOTE: BABCOCK AYE, HAMMOND AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

Declared out of executive at 7:15 pm

MOTION BY BABCOCK, SECONDED BY MCEWEN, THE MEETING BE ADJOURNED AT 7:18 PM.

Karrie Bowers	
Town Clerk, RMO	