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## January 31, 2022 WEB SITE <a href="http://macedontown.net">http://macedontown.net</a>

The Regular Meeting of the Town Board is being held remotely in accordance with Executive Order 202.15 issued on June 2, 2020 by the Governor. The Town of Macedon held the Board meeting on January 3, 2022 at the Town Complex, 32 Main Street, Macedon NY and 35115 Danny Drive, Zephyrhills, FL was called to order by Supervisor Kim V. Leonard at 4:15 p.m.

Pledge of Allegiance.

Upon Roll Call, the following members of the Board were

Present:

CouncilpersonBruce BabcockCouncilpersonDavid MaulCouncilpersonDavid McEwenSupervisorKim V. Leonard

<u>Absent</u>

Councilperson Richard Roets

Also Present:

Town Clerk Karrie Bowers
Town Engineer Scott Allen

## RESOLUTION NO. 51 (2022) 2022 CHEVY SILVERADO

RESOLVED the Town Board authorizes the Supervisor to sign the lease contract dated 1/31/2022 with VanBortel Chevrolet for a 2022 Chevy Silverado, lease payments as budgeted to be expensed from A9785,605 and A9785.705, and

BE IT FURTHER RESOLVED that the addendum "executory clause stating that the Town's obligations are contingent upon annual appropriations" and per Town Attorney review.

MOTION BY BABCOCK, SECONDED BY MAUL

ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN ABSENT, ROETS ABSENT, LEONARD AYE, MOTION CARRIED

MOTION BY BABCOCK, SECONDED BY MAUL, THE MEETING BE ADJOURNED AT 4:32 PM.

Karrie Bowers

Karrie M. Bowers, Town Clerk RMC