

August 25, 2022  
WEB SITE <http://macedontown.net>

The Special 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 August 25, 2022, at the Town Complex, 32 Main Street, Macedon NY was called to order by Supervisor, Kim V. Leonard at 6:45 pm

Pledge of Allegiance.

Upon Roll Call, the following members of the Board were

Present:

Councilperson	David McEwen
Councilperson	Richard Roets
Supervisor	Kim V. Leonard

Absent

Councilperson	Bruce Babcock
Councilperson	David Maul

Also Present:

Attorney	David Fulvio
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**RESOLUTION NO. 226 (2022) EXECUTIVE SESSION**

RESOLVED the Town Board enters into Executive Session at personnel/contracts pm for 6:45 pm.

MOTION BY ROETS, SECONDED BY MCEWEN

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

Declared out of executive at 7:50 pm

**RESOLUTION NO. 227 (2022) MEMORANDUM OF UNDERSTANDING & AGREEMENT WCWSA**

RESOLVED the Macedon Town Board authorizes the Supervisor to sign the Memorandum of Understanding & Agreement regarding the WCWSA Western Regional Wastewater Project as of August 17, 2022 forwarded by Mike Howard.

MOTION BY ROETS, SECONDED BY MCEWEN

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

MOTION BY ROETS, SECONDED BY MCEWEN, THE MEETING BE ADJOURNED AT 7:51 PM.

*Karrie Bowers*

Karrie Bowers, Macedon Town Clerk, RMC