

A regular meeting of the Town Board of the Town of Conesus, County of Livingston and the State of New York was held at the Town Hall, 6210 South Livonia Road, Conesus, New York on the 4th day of January 2024.

<b>PRESENT:</b>	Donald Wester	-----	Supervisor
	Gary Sparks	-----	Deputy Supervisor
	Brian McCarty	-----	Councilman
<b>ABSENT:</b>	Jerome Butterbrodt	-----	Councilman
	John Fama	-----	Councilman

**OTHERS PRESENT:** Members of the community.

**RESOLUTION #14 APPOINTMENT OF DEPUTY TOWN CLERK/TAX COLLECTOR**

On a motion of Deputy Supervisor Sparks and seconded by Councilman McCarty following resolution was

ADOPTED AYES 3 NAYS 0 ABSTAIN 2 (Councilmen Fama & Butterbrodt)

RESOLVE to appoint Sharon M. Knight, MMC/RMC as a Deputy Town Clerk/Tax Collector.

**Vote of the Board: Councilman Butterbrodt - Absent, Councilman Fama- Absent, Councilman McCarty - Aye, Deputy Supervisor Sparks - Aye, Supervisor Wester – Aye**

**RESOLUTION #15 APPOINTMENT OF DEPUTY TOWN CLERK/TAX COLLECTOR**

On a motion of Deputy Supervisor Sparks and seconded by Councilman McCarty following resolution was

ADOPTED AYES 3 NAYS 0 ABSTAIN 2 (Councilmen Fama & Butterbrodt)

RESOLVE to appoint Sandra Bean as a Deputy Town Clerk/Tax Collector.

**Vote of the Board: Councilman Butterbrodt - Absent, Councilman Fama- Absent, Councilman McCarty - Aye, Deputy Supervisor Sparks - Aye, Supervisor Wester – Aye**

**RESOLUTION #16 ACCESS TO TOWN CLERK/TAX COLLECTOR ACCOUNTS WITH FIVE STAR BANK**

On a motion of Deputy Supervisor Sparks and seconded by Councilman McCarty following resolution was

ADOPTED AYES 3 NAYS 0 ABSTAIN 2 (Councilmen Fama & Butterbrodt)

RESOLVE to authorize Deputy Town Clerk Sharon M. Knight, MMC/RMC to have access to the Town Clerk and Tax Collector Bank Accounts with Five Star Bank.

**Vote of the Board: Councilman Butterbrodt - Absent, Councilman Fama- Absent, Councilman McCarty - Aye, Deputy Supervisor Sparks - Aye, Supervisor Wester – Aye**

**RESOLUTION #17 ADJOURN THE MEETING**

On a motion of Councilman McCarty and seconded by Deputy Supervisor Sparks following resolution was

ADOPTED AYES 3 NAYS 0 ABSTAIN 2 (Councilmen Fama & Butterbrodt)

RESOLVE to adjourn the meeting at 7:15 P.M.

**Vote of the Board: Councilman Butterbrodt - Absent, Councilman Fama- Absent, Councilman McCarty - Aye, Deputy Supervisor Sparks - Aye, Supervisor Wester – Aye**

Respectfully Submitted,

*Gary Sparks*

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Gary Sparks, Deputy Supervisor

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Sharon M. Knight, MMC/RMC