

A special 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 26<sup>th</sup> day of March 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:** None

**DISCUSSION NOTICE OF MEETING**

The following legal notice was read:

LEGAL NOTICE  
Town of Conesus  
Notice of Special Meeting

Please take notice that a Special Meeting of the Town Board will be held on March 26, 2024, at 5:45 P.M. at the Conesus Town Hall, 6210 South Livonia Road, Livingston County, New York to consider an appointment of Town Clerk.

By order of the Town Supervisor

Dated: March 22, 2024

Sharon M. Knight

Conesus Deputy Town Clerk

**RESOLUTION #53 ENTER INTO EXECUTIVE SESSION**

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

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

RESOLVE to enter into executive session for the purpose of the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation inviting Sharon M. Knight, MMC/RMC and Sandra Bean Deputy Town Clerks/Tax Collectors at 5:45, inviting Julie Shutt at 6:00 left at 6:50 and inviting Brenda Avery at 7:00 left at 7:50.

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

**RESOLUTION #54 CLOSE INTO EXECUTIVE SESSION**

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

ADOPTED AYES 3 NAYS 0 ABSENT 2 (Councilmen Butterbrodt & McCarty)

RESOLVE to close executive session with no action taken at 8:40 P.M.

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

**RESOLUTION #55 ADJOURN THE MEETING**

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

ADOPTED AYES 3 NAYS 0 ABSENT 2 (Councilmen Fama & McCarty)

RESOLVE to adjourn the meeting at 8:51 P.M.

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

Respectfully Submitted,

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Sharon M. Knight, MMC/RMC