SPECIAL TOWN BOARD MEETING FEBRUARY 21, 2023 5:00 P.M.

Present: Supervisor Gerald L. Deming, Councilmen: Norman Gates, Amos Smith, Jason Swede and Frank Rose Jr.

Absent: None Others: William Bacon (Director of Liv. Co. Econ. Development)

Supervisor Deming opened the Special Town Board Meeting at 5:05 p.m.

5:05 p.m.

RESOLUTION offered by Mr. Swede and seconded by Mr. Smith to enter into Executive Session for the purpose of contractual matters, to include Town Board and Mr. Bacon. Voted on and approved, Yes-5, No-0.

6:05 p.m.

RESOLUTION offered by Mr. Gates and seconded by Mr. Rose to end Executive Session. Voted on and approved, Yes-5, No-0.

Supervisor Deming reported no action was taken in Executive Session.

ADJOURNMENT

RESOLUTION offered by Mr. Smith and seconded by Mr. Swede to adjourn the Special Town Board Meeting at 6:05 p.m. Voted on and approved, Yes-5, No-0.

Respectfully Submitted, Gerald L. Deming Gerald L. Deming, Supervisor