A SPECIAL MEETING, TOWN OF AVON, AUGUST 24, 2020 PAGE 1

A special meeting of the Town of Avon was held on Monday, August 24, 2020 at 7:30 P.M. at the Avon Opera Block/Town Hall, 23 Genesee Street, Avon, New York 14414. The following members participated:

PRESENT: Supervisor David LeFeber, Deputy Supervisor Thomas Mairs, Councilmen James Harrington, Malachy Coyne, and Paul Drozdziel

OTHERS: Sharon M Knight MMC/RMC Town Clerk

VISITORS: None

Supervisor LeFeber called the meeting to order at 7:30 P.M. and read the following legal notice:

TOWN OF AVON LEGAL NOTICE

RESOLVE that a special meeting has been scheduled for Monday August 24, 2020 at 7:30 P.M., at the Avon Opera Block/Town Hall Building, 23 Genesee Street Avon, New York 14414 for the purpose of any business that might come before the Board.

By order of the Supervisor Sharon M. Knight, MMC/RMC, Avon Town Clerk Dated: August 20, 2020

RESOLUTION #122 EXECUTIVE SESSION

On motion of Deputy Supervisor Mairs, seconded by Councilman Harrington the following resolution was ADOPTED AYES 5 NAYS 0

RESOLVE to enter executive session for the purpose of the medical, financial, credit or employment history of a person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a person or corporation. TIME 7:31 P.M.

Vote of the Board: Councilman Drozdziel - Aye, Councilman Harrington - Aye, Councilman Coyne - Aye, Deputy Supervisor Mairs - Aye, Supervisor LeFeber – Aye

RESOLUTION #123 CLOSE EXECUTIVE SESSION

On motion of Councilman Harrington, seconded by Deputy Supervisor Mairs the following resolution was ADOPTED AYES 5 NAYS 0

RESOLVE to close executive session with no action taken at 8:32 P.M.

Vote of the Board: Councilman Drozdziel - Aye, Councilman Harrington - Aye, Councilman Coyne - Aye, Deputy Supervisor Mairs - Aye, Supervisor LeFeber – Aye

On motion of Councilman Drozdziel, seconded by Councilman Coyne the meeting was adjourned at 8:33 P.M.

Respectfully submitted by:

Sharon M. Knight, MMC/RMC Town Clerk