Present: Supervisor Fleming, Councilpersons Bill Huestis, Jaime McGlasson, Paul Denbaum and Chris Ruthven.

Also Present: Town Clerk Cappelli and Town Counsel Nancy Tagliafiero

## **Resolution #153 - Open the Meeting**

On a motion by Supervisor Fleming Seconded by Councilman Huestis Resolved: The Special Town Board Meeting was opened Via Zoom at 9:25 am. Motion carried unanimously

The board discussed the different options of conducting town board meetings presented to them by Paul Holman the contractor who provides this service to the town. The board was in agreement to move forward with Zoom for town board meetings with the option to allow for public participation.

## Resolution #154 – Adjournment

On a motion by Supervisor Fleming Seconded by Councilwoman McGlasson Resolved: The meeting adjourned at 10:15 a.m. Motion carried unanimously

Respectfully submitted,

Yolanda D. Cappelli Town Clerk