

TOWN OF MACEDON SPECIAL BOARD MEETING  
32 MAIN STREET, MACEDON, NY 14502

THURSDAY, JANUARY 13, 2022 AT 6:00 P.M.

**AGENDA**

1. Pledge of Allegiance
2. Roll Call
3. Executive Session - Contracts
4. Approval of Minutes:           December 16, 2021  
  December 27, 2021  
  December 30, 2021  
  January 4, 2022
5. Reports:   Town Clerk Report - December, 2021  
  
                                  EMS Report -           November, 2021  
  December, 2021
6. NYS Snow & Ice Supplemental Agreement 2021-2022
7. Highway Equipment Lease/Purchase – Volvo L190H Wheel Loader
8. Zoning Board of Appeals – Authorize Clerk to Advertise
9. Lantek – Door Access Control – Receptionist/Town Clerk Offices
10. NYS Canal Corp. – Authorize Supervisor to sign Conveyance Approval Agreement
11. Roundtable – Departments – Ambulance, Assessor, Building & Zoning, Court,  
                                  Highway, Police, Town Clerk, Town Board Members, Public, Supervisor
12. Adjournment