

The Annual Organizational Meeting and Regular Board Meeting of the Town of Conesus, County of Livingston, State of New York, was held on Tuesday, January 6th, 2026 at 7:00 PM at 6210 S. Livonia Rd., Conesus, NY 14435.

PRESENT:

Donald Wester	-----	Supervisor
Jerome Butterbrodt	-----	Councilman
John Fama	-----	Councilman
Brian McCarty	-----	Councilman
Julie C. Shutt	-----	Town Clerk
Dan Marusiak	-----	Highway Superintendent

ABSENT:

Gary Sparks ----- Councilman/Deputy Supervisor

OTHERS PRESENT: Ron Maxwell, Code Enforcement Officer, and approximately 5 guests.

Supervisor Wester called the Organizational Meeting to order at 7:10 PM and opened with a moment of silence. Councilman McCarty led us in the Pledge of Allegiance.

DISCUSSION: Supervisor Wester presented the annual organizational meeting including appointments, positions, salaries, pay schedules, standard work day, town board meeting schedule, and meeting order of business.

RESOLUTION #1 ACCEPT 2026 ORGANIZATIONAL MEETING AS PRESENTED

On a motion of Councilman McCarty, and seconded by Councilman Fama, the following resolution was **ADOPTED** AYES 4 NAYS 0 ABSENT 1

Vote of the Board:

- Councilman Butterbrodt – Aye**
- Councilman Fama- Aye**
- Councilman McCarty – Aye**
- Deputy Supervisor Sparks – Absent**
- Supervisor Wester – Aye**

RESOLVE that the Town of Conesus Town Board accepts the following in its entirety:

- APPOINTMENT/ACCEPTANCE OF DEPUTY TOWN SUPERVISOR – Gary Sparks**
- APPOINTMENT/ACCEPTANCE OF DEPUTY HIGHWAY SUPERINTENDENT – Timothy Willis**
- APPOINTMENT/ACCEPTANCE OF DEPUTY TOWN CLERK-TBD**
- APPOINTMENT/ACCEPTANCE OF JUSTICE CLERK - Debra Coburn**

RESOLUTIONS BEFORE THE BOARD:

- 2026 ANNUAL APPOINTMENTS**
- REGISTRAR OF VITAL STATISTICS JULIE SHUTT**
- RECORDS ACCESS/RECORDS MGT OFFICER JULIE SHUTT**
- HISTORIAN BRENDA EDDY**

RESOLUTION #1 CONTINUED:

CODE ENFORCEMENT OFFICER RONALD MAXWELL RICK MCGRAIN
RESOLUTION #1 CONTINUED:

DOG CONTROL OFFICER LIVINGSTON COUNTY SHERIFFS DEPT
PLANNING BOARD SECRETARY CAROL CRANE
ZONING BOARD OF APPEALS SECRETARY CAROL CRANE
CODE ENFORCEMENT COORDINATOR CAROL CRANE
RESERVATION OF PARKS HAZEL DELANEY
ATTORNEY FOR TOWN DONALD A. YOUNG, ESQ.
SPECIAL COUNSEL TERENCE ROBINSON
WEBSITE DEVELOPER/ASSISTANT DON WESTER
FOREST & MUCK COORDINATOR DON WESTER
LEAD RECYCLING ATTENDANTS JOHN BEACH
PLANNING BOARD CHAIR 5 YEAR TERM BRAD FRANCIS
ZONING BOARD CHAIR 5 YEAR TERM MARK HOPKINS
TRAFFIC SAFETY COUNCIL 12/31/2026 DON WESTER TRAFFIC SAFETY COUNCIL ALT.
12/31/2026 GARY SPARKS COUNTY ALL HAZARD COMMITTEE DAN MARUSIAK
BOOKKEEPER/ACCOUNTING SERVICES BALDWIN BUSINESS
PARKS CUSTODIAN ELAINE JACOBS
CLEANER SHEILA STALEY
FAIR HOUSING OFFICER DON WESTER
PARK HANDYMAN CHRIS CRANE
SNOW REMOVAL WALKWAYS TOWN HALL CHRIS CRANE

OTHER POSITIONS/OTHER SERVICES:

ATTORNEY FOR TOWN SPECIAL COUNSEL- DONALD A. YOUNG, ESQ.
SPECIAL COUNSEL- TERENCE ROBINSON
BOOKKEEPER/ACCOUNTING SERVICES-BBS

RESOLUTION #1 CONTINUED:**2026 SALARY SCHEDULE****TITLE ANNUAL/hourly
rate Payment Schedule**

Supervisor (Wester)	\$14,000.00/yr.	Monthly
Town Council (Fama)	\$2,700.00/yr.	Monthly
Town Council (Butterbrodt)	\$2,700.00/yr.	Monthly
Town Council (Sparks)	\$2,700.00/yr.	Monthly
Town Council (McCarty)	\$2,700.00/yr.	Monthly
Town Clerk	\$29,500.00/yr.	Bi-Weekly
Deputy Town Clerk	\$4,000.00/yr.	Per Voucher
Town Tax Collector	\$3,900.00/yr.	Bi-Weekly
Town Justice (1)	\$7,700.00/yr.	Quarterly
Town Justice (2)	\$7,700.00/yr.	Quarterly
Court Clerk	\$11,000.00/yr.	Bi-Weekly
Assessor	\$23,000.00/yr.	Bi-Weekly
Assessor Clerk	\$4,000.00/yr.	Monthly
Highway Superintendent	\$71,400.00/yr.	Bi-Weekly
Deputy Highway Superintendent	Hourly per Union Contract	Bi-Weekly
Building and Zoning Officer	\$27.50/hour	Per Voucher
Park Custodian	\$5,200.00/yr.	Monthly-Seasonal
Town Vital Statistics	\$400.00/yr.	Annually
Registrar		
Records Management Officer	\$2,900.00/yr.	Bi-Weekly
Cleaner	\$19.00/hr.	Per Voucher
Historian	\$2,500.00/yr.	Monthly
Attorney	\$235.00/hr.	Monthly
Special Council	Per Diem	Per Diem
Accountant	\$13,400.00/yr.	Quarterly-Invoice
Payroll	\$2,400.00/yr.	Quarterly-Invoice
Board of Assessment Review (5)	\$75/diem	Per Voucher
Planning Board (5)	\$25/diem	\$300/December

**RESOLUTION #1
CONTINUED:
2026 SALARY
SCHEDULE**

**TITLE ANNUAL/hourly
rate Payment Schedule**

Zoning Board (5)	\$25/diem	\$300/December
Zoning Board Secretary	\$1,500.00/yr.	Monthly
Planning Board Secretary	\$1,500.00/yr.	Monthly
Code Enforcement Clerk	\$19.00/hr.	Per Voucher
Recycling Center Lead	\$17.50/hr.	Bi-Weekly
Attendants		
Recycling Center Personnel	\$16.00/hr.	Per Voucher
Election Service Personnel	TBD by Board of Elections	Per Voucher
Parks Handyman	\$16.00/hr.	Per Voucher
Snow Removal walkways	\$25.00/per job	Per Voucher
Town Hall		

ESTABLISH STANDARD WORK HOURS FOR ALL HIGHWAY OFFICERS AND EMPLOYEES

Resolved that the Town Board establishes eight (8) hours per day as the standard number of work hours for all highway officers and employees of the Town of Conesus for retirement purposes.

ESTABLISH STANDARD WORK HOURS FOR ALL NON-HIGHWAY OFFICERS AND EMPLOYEES

Resolved that the Town Board establishes six (6) hours per day as the standard number of work hours for all non-highway officers and employees of the Town of Conesus for retirement purposes.

2026 TOWN BOARD MEETING SCHEDULE

ALL MEETINGS WILL BE HELD AT CONESUS TOWN HALL 6210 SOUTH

LIVONIA RD., CONESUS. Bill paying begins at 6:30 pm; the meetings begin at 7 pm. All meetings are held on 1st Tuesday of the month unless otherwise noted.

request that the following meeting schedule is approved:

January 6

February 3

March 3

April 7

May 5

June 2

July 7

August 4

September 1

October 6

*November Thursday 5

December 1

*Election Day is Tuesday November 3

RESOLUTION #1 CONTINUED:

ESTABLISH ORDER OF BUSINESS

Request that the Board adopt the following order of business for Town Board Meetings: Review of bills commences at 6:30 pm; meeting begins at 7:00 pm-Moment of Silence.

1. Call to Order
2. Pledge to Flag
3. Public Hearings (If Any)
4. Privilege of the Floor
5. Introduction of Local Laws
6. Announcements and Communications
7. Approval of Minutes
8. Clerk's Report
9. Supervisor's Report
10. Highway Report
11. Submission of Written Reports:
 - Assessor's Report
 - Code Enforcement Report
12. Updates on Key Issues:
 - Conesus Lake
 - Liv. Co./Town Planning Board Liaison Report
 - Town ZBA Liaison Report
 - Liv. Co BOS Report / Supervisor Reports (LCWC, LCWSA, GLOW, C.L.E.A.N, IT-Tech, Cemetery, Food Pantry)
 - Maintenance Report
13. Unfinished Business
14. New Business / Resolutions
15. Public General Comments and Questions
16. General Fund Claims
17. Highway Fund Claims
18. Adjournment

AGREEMENT TO SPEND HIGHWAY FUNDS ROLL CALL VOTE REQUIRED

Request that the Town Board approves the 2026 Agreement to Spend Town Highway Funds effective immediately as follows:

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected for the repair and improvement of highways, and received from the state for the repair and improvement of highways, shall be expended as follows:

DOCUMENT WILL BE SCANNED INTO MINUTES AS SUBMITTED BY D. MARUSIAK.

AGREEMENT TO REMOVE SNOW FOR CONESUS FIRE DEPT.

Request for the Town Boards permission for the Highway Department participate in ice and snow removal for the Conesus Fire Department

AGREEMENT TO REMOVE SNOW FOR TOWN OF CONESUS FACILITIES

Request for the Town Boards permission for the Highway Department participate in ice and snow removal for Town of Conesus facilities.

RESOLUTION #1 CONTINUED:

Authorizing Highway Superintendent to designate and post Town roads sections that are without residences or commercial buildings as seasonal, limited access roads.

APPROVAL OF GENERAL OPERATING PROCEDURES FOR TOWN OF CONESUS

Changes made to this document reflect changes of elected and appointed employees of Town of Conesus and County of Livingston. Disaster Preparedness.

APPROVAL OF SUPERVISOR SPENDING

Authorizing Town Supervisor to pay time sensitive bills to avoid paying late fees and penalties.

AUTHORIZING ENGAGEMENT AGREEMENT WITH DONALD YOUNG FOR THE PROVISION OF LEGAL SERVICES INCLUDING TO TOWN OF CONESUS FOR 2026

BE IT RESOLVED, that the Engagement Agreement for Legal Services to the Town of Conesus, NY with Donald Young is hereby approved, all for the provision of legal services by Donald Young to the Town of Conesus as specified therein, including to render certain legal services to said Board in lieu of those as might be customarily rendered and performed by the office of the Town Attorney, which office has been abolished, as well as for other legal services as may be requested at the hourly rate(s) set forth therein, and further that the Town Supervisor is hereby authorized to execute such Agreement, and that Donald Young be so engaged in accordance with such Agreement.

ESTABLISH TOWN CLERK PETTY CASH FUND

Request that the Town Board approves the Town Clerk to have a petty cash fund of Three Hundred Dollars and No Cents from which to make change and make miscellaneous purchases.

DESIGNATE OFFICIAL NEWSPAPER

Request that the Town Board approves the Livingston County News as the official newspaper for the Town of Conesus

DESIGNATE LEGAL DEPOSITORY

Request that the Town Board approves Five Star Bank as the legal depository for the Town of Conesus

2026 MILEAGE RATE

Mileage reimbursement rate for 2026 is \$.72.5/per mile (same as Livingston County)

REVIEW OF VARIOUS TOWN POLICIES

1. General Operating Procedure
2. Town of Conesus, New York Sexual Harassment Policy
3. Town of Conesus Website Policy
4. Town of Conesus Procurement Policy
5. Public Access to Records of Town of Conesus, New York
6. Town of Conesus, NY Policy for Workplace Violence

RESOLUTION #1 CONTINUED:

TOWN BOARD COMMITTEES AND LIAISON

Supervisor Wester : Livonia Recreation Liaison

Recycle Center Records/Permits/Liaison

Town Hall Interior/Exterior Maintenance

EOC Contact Person IT/Technical Support Traffic Safety Board

Liv. Co planning and Town Planning Board Liaison Assist and support Projects when and where necessary

Councilman Butterbrodt: Conlon/Mulvaney Legion Liaison

Parks Liaison/Projects

Boy Scout project Liaison

Assist and support Projects when and where necessary

Councilman Sparks: Traffic Safety Board Alt.

Ambulance District Liaison

Deferred Compensation Plan Liaison

Assist and support Projects when and where necessary

Highway Facilities/Park ARPA projects Assistant

Councilman McCarty: Town Facilities Maintenance (Parks-Exterior Town Hall)

Golden Years Liaison

Zoning Board of Appeals Liaison

Assist and support Projects when and where necessary

Councilman Fama: Conesus Lake/Conesus Lake Association Liaison Co Partner CLWC/CLWSA with Supervisor Wester Assist and support projects when and where needed. Projects Assistant

DISCUSSION: ACCEPT AGREEMENT TO SPEND HIGHWAY FUNDS

RESOLUTION #2 ACCEPT AGREEMENT TO SPEND HIGHWAY FUNDS

On a motion of Councilman Butterbrodt, and seconded by Councilman McCarty, the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT 1

Vote of the Board:

Councilman Butterbrodt – Aye

Councilman Fama- Aye

Councilman McCarty – Aye

Deputy Supervisor Sparks – Absent

Supervisor Wester – Aye

RESOLVE that the Town of Conesus Town Board agrees to spend Highway Funds as follows:

RESOLUTION #2 ACCEPT AGREEMENT TO SPEND HIGHWAY FUNDS – CONTINUED:

AGREEMENT TO SPEND TOWN HIGHWAY FUNDS

TOWN OF: Conesus 2026

COUNTY OF: Livingston

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected for the repair and improvement of highways, and received from the state for the repair and improvement of highways, shall be expended as follows: (extent of work depends on the CHIPS funding for 2026)

1. GENERAL REPAIRS. The sum of \$ 100,000_ may be expended for general repairs upon 45.57 center line miles of town highways including sluices, culverts, dust control, black top patching on roadways and bridges having a span of less than five feet and boardwalks or the renewals thereof.

2. IMPROVEMENTS. The following sums shall be set aside to be expended for the improvement of town highways:

Rebuilding E. Swamp Road from the end of the hard top south to Gultner Road with bank run gravel at 10 inches compacted and crushed gravel at 6" compacted road

base and there shall be expended not over the sum of \$ 100,000

Type_Replace gravel road base and surface prep_ Width of traveled surface 22 FT

Thickness 6 inches Subbase 10 Inches compacted of bank run gravel with crushed gravel

(b) Jones Hill Road Ditch Project __ for/at a distance of 2,775 FT

there shall be expended not over the sum of \$ 496,862.10

Armor and Stabilize Ditch Bank

Amor Ditch

Install Checkdams

(c) For various road and culvert repairs

there shall be expended not over the sum of \$ See 1. General Repairs

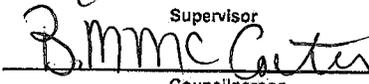
No moneys set aside for such improvements shall be expended, nor shall any work be undertaken on such improvements until the Town Superintendent approves the plans, specifications and estimates for such construction.

This agreement shall take effect when it is approved by the Town Board.

Executed in duplicate this 6th day of January, 2026



Supervisor



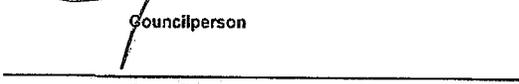
Councilperson



Councilperson



Councilperson



Councilperson

Daniel Marusiak 
Town Highway Superintendent

Note: This Agreement should be signed in duplicate by a majority of the members of the Town Board and by the Town Highway Superintendent. One copy must be filed in the Town Clerk's office and one in the County Highway Superintendent's office. COPIES DO NOT HAVE TO BE FILED IN ALBANY

DISCUSSION: AUTHORIZING ENGAGEMENT AGREEMENT WITH DONALD YOUNG FOR THE PROVISION OF LEGAL SERVICES INCLUDING TO TOWN OF CONESUS FOR 2026

RESOLUTION #3: AUTHORIZING ENGAGEMENT AGREEMENT WITH DONALD YOUNG FOR THE PROVISION OF LEGAL SERVICES INCLUDING TO TOWN OF CONESUS FOR 2026

On a motion of Councilman McCarty, and seconded by Councilman Fama, the following resolution was **ADOPTED** AYES 4 NAYS 0 ABSENT 1

AUTHORIZING ENGAGEMENT AGREEMENT WITH DONALD YOUNG FOR THE PROVISION OF LEGAL SERVICES INCLUDING TO TOWN OF CONESUS FOR 2026

BE IT RESOLVED, that the Engagement Agreement for Legal Services to the Town of Conesus, NY with Donald Young is hereby approved, all for the provision of legal services by Donald Young to the Town of Conesus as specified therein, including to render certain legal services to said Board in lieu of those as might be customarily rendered and performed by the office of the Town Attorney, which office has been abolished, as well as for other legal services as may be requested at the hourly rate(s) set forth therein, and further that the Town Supervisor is hereby authorized to execute such Agreement, and that Donald Young be so engaged in accordance with such Agreement.

Vote of the Board:

Councilman Butterbrodt – Aye

Councilman Fama- Aye

Councilman McCarty – Aye

Deputy Supervisor Sparks – Absent

Supervisor Wester – Aye

DISCUSSION: Adjournment

On a motion of Councilman Fama and seconded by Councilman Butterbrodt, the 2026 Town of Conesus Organizational Meeting was adjourned at 7:35 PM.

Supervisor Wester called the Regular Town Board Meeting to order at 7:35 PM.

ANNOUNCEMENTS: Next Regular Town Board Meeting will be held on February 3, 2026 at 7:00 PM

DISCUSSION: ACCEPTANCE OF MINUTES**RESOLUTION #4: ACCEPTANCE OF SEPTEMBER 2, 2025 TOWN BOARD MEETING MINUTES**

On a motion of Councilman Fama, and seconded by Councilman Butterbrodt, the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT 1

RESOLVE that the Town Board accepts the Town Clerk's minutes for the September 2, 2025 Regular Town Board Meeting

Vote of the Board:

**Councilman Butterbrodt – Aye, Councilman Fama- Aye, Councilman McCarty – Aye
Deputy Supervisor Sparks – Absent, Supervisor Wester – Aye**

RESOLUTION #5: ACCEPTANCE OF NOVEMBER 6, 2025 TOWN BOARD MEETING MINUTES

On a motion of Councilman McCarty, and seconded by Councilman Butterbrodt, the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT 1

RESOLVE that the Town Board accepts the Town Clerk's minutes for the November 6, 2025 Regular Town Board Meeting

Vote of the Board:

**Councilman Butterbrodt – Aye, Councilman Fama- Aye, Councilman McCarty – Aye
Deputy Supervisor Sparks – Absent, Supervisor Wester – Aye**

RESOLUTION #6: ACCEPTANCE OF DECEMBER 2, 2025 TOWN BOARD MEETING MINUTES

On a motion of Councilman Fama, and seconded by Councilman Butterbrodt, the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT 1

RESOLVE that the Town Board accepts the Town Clerk's minutes for the December 2, 2025 Regular Town Board Meeting

Vote of the Board:

**Councilman Butterbrodt – Aye, Councilman Fama- Aye, Councilman McCarty – Aye
Deputy Supervisor Sparks – Absent, Supervisor Wester – Aye**

DISCUSSION: SUPERVISOR'S DECEMBER REPORT**RESOLUTION #7 ACCEPT SUPERVISOR'S DECEMBER REPORT**

On a motion of Councilman Butterbrodt, and seconded by Councilman McCarty, the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT 1

RESOLVE that the Town Board accepts Supervisor's Report for December 2025 as follows:

Receipts:

General Fund \$17,171.52
Highway Fund \$8,531.40
Special Districts \$0.00
TOTAL 1,851,600.89

Disbursements:

General \$83,910.85
Highway \$65,046.33
Special District \$0.00
Cell Tower \$0.00
TOTAL \$148,957.18

Vote of the Board:

**Councilman Butterbrodt – Aye, Councilman Fama- Aye, Councilman McCarty – Aye
Deputy Supervisor Sparks – Absent, Supervisor Wester – Aye**

DISCUSSION TOWN CLERK REPORT

RESOLUTION #8 ACCEPT THE TOWN CLERK'S REPORT

On a motion of Councilman Fama and seconded by Councilman McCarty, the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT 1

RESOLVE that the Town Board accepts the Town Clerk's monthly report for December 2025 as follows:

Total Local Shares Remitted \$1,070.54
 New York State Department of Health \$22.50
 NYS Ag. & Markets for spay/neuter program \$27.00
 NYS Comptroller's Office \$15.00
 TOTAL \$1,135.04

Vote of the Board:

**Councilman Butterbrodt – Aye, Councilman Fama- Aye, Councilman McCarty – Aye
 Deputy Supervisor Sparks – Absent, Supervisor Wester – Aye**

ASSESSOR'S REPORT: none available at this time

CODE ENFORCEMENT REPORT:

Code Enforcement Officer Ron Maxwell updated us on the following:
 Code Dept. got all but 2 building permits in on time under the 2020 NYS Building Code before new code takes effect. The Code Office issued 100 permits this year – that is the highest number issued in one year since at least 2010 – likely in the history of the Town of Conesus Code Enforcement Office.

PARK UPDATE:

Councilman Butterbrodt updated us on the following:
 He said he owes Paula Lunn and the Park Committee an apology. He had notes from the summer stating that the gutters needed cleaning out. He will be sure that that is done in the spring. The Highway Dept. has put up new accessible parking signs including one for a van. A breakdown of the park funds will be issued soon.

UPDATES ON KEY ISSUES:

Councilman Fama updated us on the CONESUS LAKE ASSOCIATION:

Watershed Education Program for January:

History of the Genesee Valley Canal and how it has transformed into the Genesee Valley Greenway hiking trails.

Register at Conesuslake.org

Councilman McCarty updated us on the ZONING BOARD OF APPEALS:

Zoning Board of Appeals Liaison Report

ZBA Meeting: December 29, 2025 at 7:00 p.m.

The Zoning Board of Appeals met on December 29, 2025 at 7:00 p.m. The Board approved the minutes from the November 24, 2025 meeting.

Minutes Approved

- **November 24, 2025** meeting minutes were approved.

Old Business (Public Hearing)

Applicants: Kevin and Lauren O'Donohue

Address: 5687 Dacula Shores Road

- The applicants appeared before the ZBA for a **public hearing** requesting a **front yard setback variance**.
- The request was for a **3-foot variance** to allow them to replace their existing garage.
- The existing garage is currently located approximately **2 feet from the public right-of-way**.
- The applicants would like to construct the new garage in a location that:
 - aligns with the existing driveway and sidewalk leading to the house, and
 - provides improved open space between the new garage and the existing home.
- The ZBA's general opinion was that the proposal would **improve the existing conditions**, and the Board **approved the variance**.

New Business

Applicant: Kyle Smith

Address: 5510 Eastlake Road

- The applicant requested an amendment to a previously approved variance from **January 27, 2025**.
- Specifically, the request was to allow:
 - **12-inch eaves with gutters**, and
 - a **1-foot variance to the north side**, and
 - a **1-foot variance to the south side** of the property, in relation to the previously approved plan.

ZBA had no issues w/ amendment

ZBA Approved amendment

UPDATES ON KEY ISSUES CONTINUED:

Supervisor Wester updated us on LIVINGSTON COUNTY:
 Avon Supervisor David LeFeber was appointed Chairman of the Livingston County Board of Supervisors again. Caledonia Supervisor Dan Pangrazio remains Vice Chairman.
 GLOW and DEC annual reports need to be done by March.

DISCUSSION: RECYCLE CENTER PRICES

Supervisor Wester does not really want to, but with other costs going up, it may be time to raise prices at the CLEAN Recycling Center. The Town does not want the service provided to residents who choose to use the service to be costing the taxpayers more than it needs to. This will be discussed more when all Town Board members are present.
 Supervisor Wester will be meeting with Livonia Town Supervisor Eric Gott to discuss Livonia contributing to the cost of running the Recycling Center.

DISCUSSION: DESTROY RECYCLING CENTER TICKETS**RESOLUTION #9 DESTROY 2025 ANNUAL RECYCLE TICKETS**

On a motion of Councilman Butterbrodt and seconded by Councilman McCarty, the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT 1

RESOLVE that the Town Board agrees to destroy expired 2025 Recycle Center Tickets #243 - #300 for CONESUS and #314 - #349 for LIVONIA

Vote of the Board:

**Councilman Butterbrodt – Aye, Councilman Fama- Aye, Councilman McCarty – Aye
 Deputy Supervisor Sparks – Absent, Supervisor Wester – Aye**

DISCUSSION: REAPPOINT A MEMBER TO THE BAR**RESOLUTION #10 TO APPOINT A MEMBER TO THE BAR**

On a motion of Councilman McCarty and seconded by Councilman Fama, the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT 1

RESOLVE that the Town Board reappoints Kimberley Grab to the Town of Conesus Board of Assessment Review for a term ending January 6, 2031.

Vote of the Board:

**Councilman Butterbrodt – Aye, Councilman Fama- Aye, Councilman McCarty – Aye
 Deputy Supervisor Sparks – Absent, Supervisor Wester – Aye**

PUBLIC COMMENTS:

No one came forward with comments.

RESOLUTION #11 ACCEPT THE CLAIMS

On a motion of Councilman Fama and seconded by Councilman Butterbrodt, the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT 1

RESOLVE to pay the vouchers in the following amounts:

General Fund: Vouchers #1-#29 totaling \$89,701.35

Highway Fund: Vouchers #1- #11 totaling \$90,885.16

Vote of the Board:

**Councilman Butterbrodt – Aye, Councilman Fama- Aye, Councilman McCarty – Aye
Deputy Supervisor Sparks – Absent, Supervisor Wester – Aye**

RESOLUTION #12 ADJOURN THE MEETING

On a motion of Councilman Fama and seconded by Councilman Butterbrodt, the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT 1

RESOLVE to adjourn the meeting at 8:10 P.M.

Vote of the Board:

**Councilman Butterbrodt – Aye, Councilman Fama- Aye, Councilman McCarty – Aye
Deputy Supervisor Sparks – Absent, Supervisor Wester – Aye**

Respectfully submitted,



Julie C. Shutt

Town Clerk