Board Members Present: Josh Aarum, Geoff Milks, John Hill, R. Nick Morgan,

 & Supervisor Dustin Bliss

Others present: 1

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Meeting called to order at 7:00pm by Supervisor Dustin Bliss

1. **PLEDGE TO THE FLAG: Led by Supervisor Dustin Bliss**
2. **Procurement Policy Discussion:** The Board looked over the Town of Rushford’s Procurement Policy and felt that their policy was similar to what the Town of Freedom needed. They added a few lines and redacted a few lines. The Supervisor will have a draft at the Regular Town Board meeting February 28, 2022.
3. **Investment Policy Discussion:** Supervisor Dustin Bliss had talked to Matt Keller the Cattaraugus County Treasure. Matt emailed Dustin with the County’s Investment policy. Dustin stated that the State of New York dictates what the Investment Policy going to be, because there is a lot of things you can’t invest in and very few things you can invest in. After the Board read through the policy, they changed a few areas that works for the Town. Dustin stated he would talk to Five Star Bank and see if they would be willing to commit to some of the things on the policy. Dustin would also like to meet in person with Matt Keller.
4. Supervisor Dustin Bliss gave a copy of what was sent to the State as a response to the State Controllers Office Audit. He stated that in the letter the Town of Freedom is addressing their concerns. This can be found on the Town Website, Freedomny.org, under the audit.
5. **ADJOURNMENT:**

John Hill made the motion to adjourn the meeting at 8:02 pm. Seconded by Geoff Milks.

Roll call: Ayes-5 Josh Aaurm, Geoff Milks, John Hill, R. Nick Morgan,

 & Supervisor Dustin Bliss

 Respectfully Submitted by

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 Freedom Town Clerk

 2/19/2022