The special meeting held on Jan 24,2024 for the Town of Farmersville was called to order at 6:05pm Supervisor Tilton

**Present:**

Supervisor pam Tilton

Councilman Doug Seymour

Dale Scurr

Tom Callahan

Town Clerk Bridget Holmes

Absent Hwy superintendent Bary Tingue

A motion to go into executive session for personnel reasons at 6:05pm by Mr. Seymour and seconded by Mr. Callahan, carried

A motion to come out of executive session at 6:21pm by Mr. Callahan and seconded by Mr. Scurr, carried

Mrs. Tilton stated that they had received letters of interest for the vacant position and a motion was made by Mr. Seymour to hold interviews at 6pm on Feb 14th and then follow with the regular at 6:30 with the vouchers and regular meeting at 7pm and Mr. Callhan seconded this motion, carried

The board went through the investment policy and changed the Community Bank to $500,000.00 and NY Class to $800,000.00 and a motion was made to accept the investment policy with the changes by Mr. Scurr and seconded by Mr. Callahan, carried

A motion was made to accept the procurement policy by Mr. Callahan and seconded by Mr. Seymour, carried

A motion was made to adjourn at 6:55pm by Mr. Seymour and seconded by Mr. Callahan

Respectfully submitted

Bridget Holmes

Town clerk