5 JULY 2022 EMERGENCY TOWN BOARD MEETING

THE EMERGENCY BOARD MEETING WAS CALLED TO ORDER BY SUPERVISOR FARBER AT 7:00^{PM.} Supervisor Farber, opened the meeting by leading the members of the Board

IN THE PLEDGE OF ALLEGIANCE TO THE FLAG

MEMBERS PRESENT:

COUNCIL MEMBERS: WILLIAM UEBELE, BRIAN TAYLOR

TOWN SUPERVISOR: WILLIAM FARBER

ABSENT: MARYANN MOSHER COUNCILMEMBER; AMANDA LA RUE, TOWN CLERK

THE REASON FOR THE MEETING IS TO PASS A RESOLUTION TO COMPLETED AND CODIFY THE TRANSITION BACK TO BOOKKEEPING AT THE TOWN LEVEL NOW THAT THE LOCAL ACCOUNTING SOFTWARE IS OPERATIONAL — TERMINATION OF THE COUNTY AGREEMENT.

WILLIAM UEBELE MADE A RESOLUTION TO TERMINATE THE AGREEMENT BETWEEN THE TOWN AND COUNTY EFFECTIVE

30 June 2022. Brian Taylor seconded the motion. Motion Carried (see attached)

AYES: B. TAYLOR; W. UEBELE; W. FARBER

ABSENT: M. MOSHER; A. LA RUE

NAYS: NONE

RESPECTFULLY SUBMITTED

AMANDA LA RUE TOWN CLERK

MEETING WAS RECORDED BY THE TOWN SUPERVISOR AND TYPED BY THE TOWN CLERK