

**VILLAGE OF MOUNT MORRIS
SPECIAL BOARD MEETING
November 16, 2023**

The Special Meeting of the Village Board of the Village of Mount Morris, County of Livingston and the State of New York was held at the Village Hall 117 Main Street, Mount Morris, New York on November 16, 2023.

PRESENT:

Joel Mike	Mayor
William Manthey	Trustee
Kelly Richardson	Trustee
Tim Bryant	Trustee
Beth Shea	Trustee

Also present Joshua Bacon

RESOLUTION 173.23

APPROVAL OF EXECUTIVE SESSION

On a motion from Trustee Bryant second by Trustee Manthey the following resolution was

ADOPTED Ayes 5 Bryant, Richardson, Shea, Mike, Manthey

Resolved to go into executive session for the purposes of contracts and personnel, specific purpose to discuss hiring one of the part time police chief candidates previously interviewed.

RESOLUTION 174.23

APPROVAL OF EXECUTIVE SESSION

On a motion from Trustee Manthey second by Trustee Bryant the following resolution was

ADOPTED Ayes 5 Bryant, Richardson, Shea, Mike, Manthey

Resolved to come out of executive session.

No action taken on hiring a part-time police chief.

With no further business motion by Trustee Bryant second by Trustee Manthey to adjourn