

**VILLAGE OF MOUNT MORRIS
SPECIAL BOARD MEETING
June 3, 2024**

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 June 3, 2024

PRESENT:

Joel Mike	Mayor
William Manthey	Trustee
Kelly Richardson	Trustee
Beth Shea	Trustee
Lisa Torcello	Clerk/Treasurer

ABSENT: Trustee Tim Bryant

Mayor Mike called the meeting to order and asked everyone to stand for the pledge.

Mayor Mike stated this was a special meeting regarding hiring recreation aides.

RESOLUTION 74.24

APPROVAL OF HIRING OF EMPLOYEE

On a motion from Trustee Shea second by Trustee Richardson the following resolution was

ADOPTED Ayes 4 Mike, Richardson, Manthey, Shea

ABSENT 1 Bryant

Resolved to hire the following individual for Summer Recreation aides: Ben Bacon, Lorrie Pagano, Bryson Constantion, Payton Bownd at rate of \$15.00/hr. effective July 8- August 18, 2024.

Mayor Mike brought up that the Mount Morris Kiwanis would like to pour a pad for a shed – additional questions and concerns by Trustee Shea were made. Mayor Mike stated he would ask them to come to the June meeting to answer these concerns.

RESOLUTION 75.24

APPROVAL OF EXECUTIVE SESSION

ADOPTED Ayes 4 Mike, Richardson, Manthey, Shea

ABSENT 1 Bryant

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

Resolved to go into executive session.

Clerk Torcello stays for a bit-

Clerk Torcello leave and Mayor Mike finish the meeting minutes.

RESOLUTION 76.24

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 4 Mike, Richardson, Manthey, Shea

ABSENT 1 Bryant

Resolved to come out of executive

Mayor Mike appoints Kaylee Leone as deputy clerk/treasurer effective June 11th, 2024

With no further business motion by Trustee Manthey second by Trustee Richardson to adjourn.

Lisa J Torcello- Clerk/Treasurer took minutes during session.

Mayor Mike took minutes during executive session.