VILLAGE OF MOUNT MORRIS SPECIAL BOARD MEETING January 9, 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 January 9, 2024

PRESENT:

Joel MikeMayorWilliam MantheyTrusteeKelly RichardsonTrusteeBeth SheaTrustee

ABSENT: Tim Bryant Trustee

Also Present: Chief Mark Brado, Matt Machi, Lisa Torcello, Kelly Bacon, Josh Bacon

Meeting Was called to order by Mayor Mike and asked all to stand a recite the Pledge.

Mayor Mike stated that the special meeting was called to handle 2 pieces of business.

Mayor Mike explained that upon advice of Village Council and after speaking with all Board members present the following Motion is read:

RESOLUTION 1.24

APPROVAL OF LETTER OF RESIGNATION

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

ADOPTED Ayes 4 Manthey, Richardson, Shea, Mike

ABSENT 1 Bryant

Resolved to approve the following that the Village of Mount Morris is in receipt of and acknowledges a resignation letter filed with the Village Clerk by Kelly Bacon dated Thursday December 28th 2023, with 2 weeks additional time, effective at the close of business Thursday January 11th, 2024.

RESOLUTION 2.24

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 4 Manthey, Richardson, Shea, Mike

ABSENT 1 Bryant

Resolved to go into executive session for the purposes of discussion regarding hiring a part time.

RESOLUTION 3.24

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 4 Manthey, Richardson, Shea, Mike

ABSENT 1 Bryant

Resolved to come out of executive session.

RESOLUTION 4.24

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 4 Manthey, Richardson, Shea, Mike

ABSENT 1 Bryant

Resolved to hire Matt Masci to the position of part time police officer, effective January 10th, 2024, pending a successful background check, at a rate of pay of \$23.50 per which is step 2 of the police.

Motion to adjourn by Bill, 2nd by Beth, all in favor.

Joel W. Mike

Mayor