VILLAGE OF MOUNT MORRIS SPECIAL BOARD MEETING March 15, 2023

The Special Board Meeting of the Village Board of the Village of Mount Morris, County of Livingston and the State of New York on March 15, 2023, and held at the Village Hall 117 Main Street at 6:00 PM.

PRESENT:

Joel Mike Mayor
Joe Rawleigh Trustee
William Manthey Trustee
Tim Bryant Trustee

Jeff Wiedrick Police Chief

Chris Young Public Works Superintendent

ALSO PRESENT: Beth Shea, Mark Mulkin, Kelly Richardson and Jordan Swanson

Mayor Mike called the meeting to order, dispensed with the pledge.

Mayor Mike explained and went over his upcoming tentative 23-24 proposal, discussions and questions were had and answered.

RESOLUTION #32.23

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED 4 Mike, Bryant, Manthey, Rawleigh

Resolved to go into executive session to discuss the medical, financial credit or employment history of a person or corporation, or matters leading to the appointment, promotion, demotion, discipline, suspension, dismissal or removal of a person or corporation.

RESOLUTION #33.23

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED 4 Mike, Bryant, Manthey, Rawleigh

Resolved to come out of executive session.

With no further business on a motion from Mayor Mike and second by Trustee Manthey to adjoin.

Joel W. Mike Mayor