

**VILLAGE OF MOUNT MORRIS
SPECIAL BOARD MEETING
August 8, 2022**

The Regular Meeting of the Village Board of the Village of Mount Morris, County of Livingston and the State of New York on August 8, 2022, and held at the Village Hall 117 Main Street at 6:00 PM.

PRESENT: Joel W. Mike	Mayor
Joe Rawleigh	Trustee
William Manthey	Trustee
Timothy Bryant	Trustee

ALSO PRESENT: Jeff Coniglio, Chris Young, Ann Hunt, Lauren Monaghan

Mayor Mike called the meeting to order and welcomed everyone.

Mayor reviewed the LCWSA proposal with the room, some discussion was had.

RESOLUTION 128.22

APPROVAL OF SIGN OF NON- COMMITTAL DOCUMENTS

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

ADOPTED Ayes 3 Mike, Manthey, Bryant
Nay 1 Rawleigh

Resolved for the Mayor to sign the first preliminary non-committal document stating the Village is interested in pursuing the project further.

RESOLUTION 129.22

APPROVAL OF VILLAGE OF MOUNT MORRIS TO BE LEAD AGENT FOR LCWSA

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

ADOPTED Ayes 3 Mike, Manthey, Bryant
Nay 1 Rawleigh

On a motion by Joel to have LCWSA be lead agent in the pursuit of the LCWSA grant for the purposes of the SWQRA.

RESOLUTION # 130.22

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

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 #131.22

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 4 Mike, Manthey, Rawleigh, Bryant

Resolved to come out of executive session

With no further business on a motion from Trustee Rawleigh and second by Trustee Manthey to adjourn.

Joel W. Mike

Mayor