

**SPECIAL BOARD MEETING**  
**September 7, 2023**

The Special Meeting of the Village Board of the Village of Mount Morris, County of Livingston and the State of New York on September 7, 2023, and held at the Village Hall 117 Main Street at 6:30 PM

**PRESENT:**

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

**ALSO PRESENT:** Eli McWhinney, Village Attorney

Mayor Mike called the meeting to order at 6:30

**RESOLUTION 155.23**

**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.

**RESOLUTION 156.23**

**APPROVAL OF EXECUTIVE SESSION**

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

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

Resolved to come out of executive session.

With no further business on a motion from Trustee Bryant and second by Trustee Richardson to adjourn.

Joel Mike  
Mayor

