

**VILLAGE OF MOUNT MORRIS
SPECIAL BOARD MEETING
June 10, 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 10, 2024

PRESENT:

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

ABSENT: Trustee Tim Bryant

ALSO PRESENT: Kaylee Leone

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

RESOLUTION 77.24

APPROVAL OF EXECUTIVE SESSION

ADOPTED Ayes 4 Mike, Richardson, Manthey, Shea

ABSENT 1 Bryant

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

Resolved to go into executive session.

RESOLUTION 78.24

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 4 Mike, Richardson, Manthey, Shea

ABSENT 1 Bryant

Resolved to come out of executive

Mayor Mike stated he'd entertain a motion to approve his appointment of Kaylee Leone to Deputy Clerk Treasurer

RESOLUTION 79.24

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 3 Mike, Manthey, Shea

Nay 1 Richardson

ABSENT 1 Bryant

Motion carried

Resolved to approve the mayor's appointment of Kaylee Loene to the position of Deputy Clerk/Treasurer effective Tuesday, June 11 at 9 am, hours not to exceed 15 hours per week, at a rate of pay of minimum wage.

Ayes- Mike, Manthey Shea

Nay-Richardson

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

Joel Mike

Mayor – took minutes