

**VILLAGE OF MOUNT MORRIS
SPECIAL BOARD MEETING
October 5, 2023**

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 October 6, 2023, at 7:00 PM.

PRESENT:

William Manthey	Trustee
Kelly Richardson	Trustee
Tim Bryant	Trustee
Beth Shea	Trustee
Lisa Torcello	Clerk/Treasurer

ABSENT: Mayor Joel Mike

ALSO PRESENT: Mark Torcello, Terry Soto, Joe Rawleigh, Chad Woodworth, Emily Goho

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

Trustee Bryant spoke about the grant for the total eclipse in April and how the Village missed the deadline, and they will have to put in for the second round of funding.

Trustee Bryant also asked that the Village attorney look into the subdivision for the boat launch for the Spallina and Radesi property.

RESOLUTION 164.23

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 4 Bryant, Richardson, Shea, Manthey

ABSENT 1 Mike

Resolved to go into executive session, for the purposes of contracts and personnel.

RESOLUTION 165.23

APPROVAL OF EXECUTIVE SESSION

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

ADOPTED Ayes 4 Bryant, Richardson, Shea, Manthey

ABSENT 1 Mike

Resolved to come out of executive session.

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

Lisa J Torcello
Clerk/Treasurer

Deputy Bill Manthey- Executive Session