**VILLAGE OF MOUNT MORRIS**

**SPECIAL BOARD MEETING**

 **April 21, 2021 6:00 PM**

**Mount Morris Veterans Building**

**3 Elm Street, Mount Morris NY**

The organization 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 the 21st day of April 2021.

**PRESENT:** Joel W. Mike Mayor

 Jeffrey Coniglio Trustee

 Joseph Rawleigh Trustee

 William Manthey Trustee

 Timothy Bryant Trustee

 Lisa Torcello Village Clerk/Treasurer

 Chris Young Public Works Superintendent

**Also Present:** Ann Hunt, Cathie Gehrig

Jeff Wiedrick, Police Chief by phone

Mayor Mike called the meeting to order and 2021-2022 Village Budget Workshop meeting and asked everyone to recite the Pledge of Allegiance.

Discussion regarding the 2021-2022 Village Budget.

Discussion to set up a meeting on April 27, 2021 for 2021-2022 Village Budget and anything else that may come in front of the board.

**RESOLUTION # 67.21**

**APPROVAL OF HIRING OF EMPLOYEE**

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

**ADOPTED** Ayes 5 Rawleigh, Mike, Coniglio, Manthey, Bryant

Resolved to hire Tisha Sylvester as a Part Time Typist at a rate of 15.00/ per hour effective April 22, 2021.

**RESOLUTION # 68.21**

**APPROVAL OF HIRING OF EMPLOYEE**

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

**ADOPTED** Ayes 5 Rawleigh, Mike, Coniglio, Manthey, Bryant

Resolved hire Jennifer Young as a Part Time Clerk at a rate of 15.00/ per hour effective April 22,

2021.

 **RESOLUTION #69.21**

**APPROVAL OF EXECUTIVE SESSION**

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

**ADOPTED** Ayes 5 Rawleigh, Mike, Coniglio, Manthey, 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 #70.21**

**APPROVAL OF EXECUTIVE SESSION**

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

**ADOPTED** Ayes 5 Rawleigh, Mike, Coniglio, Manthey

With no further business on a motion from Trustee Bryant and second by Trustee Rawleigh, the meeting was adjourned.

Lisa J Torcello

Clerk/Treasurer