

At a special meeting of the Board of Trustees of the Village of Morrisville held the 16th day of August, 2018, at the Village Office, Cedar Street, Morrisville, there were:

Present:	Mark Shepard	Mayor
	Thomas Lane	Trustee
	Kathleen Roher	Trustee
	Judy Scholefield	Trustee
	Michael Higgins	Trustee
	James Stokes	Attorney
	Amy Will	Clerk-Treasurer

Mayor Shepard opened the meeting at 7:00 p.m.

Trustee Lane made a motion to go into executive session at 7:16 p.m. to discuss the employment history of a particular employee, seconded by Trustee Scholefield, all ayes. Motion carried.

Trustee Roher made a motion to come out of executive session at 8:02 p.m., seconded by Trustee Higgins, all ayes. Motion carried. No action was taken in executive session.

The board reviewed an invoice from Syracuse SkyChiefs for an upcoming youth commission trip. Trustee Lane made a motion authorizing payment of this bill in the amount of \$346.46, seconded by Mayor Shepard, all ayes. Motion carried.

With no further business before the board, Mayor Shepard made a motion to adjourn the meeting at 8:07 p.m., seconded by Trustee Roher, all ayes. Meeting adjourned.

Respectfully submitted,

Amy Will
Village Clerk-Treasurer