

At a special meeting of the Board of Trustees of the Village of Morrisville held the 27th day of June, 2016, at the Village Office, 23 Cedar Street, Morrisville, there were:

Present:	Mark Shepard	Mayor
	Emily Marshall	Trustee
	Kathleen Roher	Trustee
	Allen Noel	Trustee
	Amy Will	Clerk-Treasurer

Absent:	Margaret Brody	Trustee
---------	----------------	---------

Mayor Shepard called the meeting to order at 4:00 p.m.

Trustee Noel made a motion to adopt Resolution Number 16-14, seconded by Trustee Roher. Roll call vote as follows: Mayor Shepard, aye; Trustee Noel, aye; Trustee Marshall, aye; Trustee Roher, aye. Motion carried.

**RESOLUTION NO. 16-14
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF MORRISVILLE**

WHEREAS, at the general village election of the Village of Morrisville held on June 21, 2016, Mark Whitney was elected to the position of village justice, and

WHEREAS, the Office of the State Comptroller requires the village justice to complete training before assuming the functions of said office, and

WHEREAS, the next available training is offered December, 2016, and

WHEREAS, the Board of Trustees deems it in the public interest, and in the best interests of the Village, to temporarily appoint Colleen Stella as Acting Village Justice.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board of Trustees does hereby appoint Colleen Stella to the position of Acting Justice for the Village of Morrisville effective July 6, 2016,

AND IT IS HEREBY FURTHER RESOLVED that the compensation of said Acting Village Justice be and the same hereby is fixed at the sum as is provided for in the annual village budget,

AND IT IS HEREBY FURTHER RESOLVED, that this appointment shall remain in effect until Mark Whitney is certified by the Office of the State Comptroller and files an oath of office.

With no further business before the board, Trustee Noel made a motion to adjourn the meeting at 4:05 p.m., seconded by Trustee Roher, all ayes. Meeting adjourned.

Respectfully submitted,

Amy Will
Clerk-Treasurer