

## *DRAFT MINUTES*

At a special meeting of the Board of Trustees of the Village of Morrisville held the 20<sup>th</sup> day of November, 2019, at the Village Office, 23 Cedar Street, Morrisville, there were:

Present:	Mark Shepard	Mayor
	Thomas Lane	Deputy Mayor
	Kathleen Roher	Trustee
	Michael Higgins	Trustee
	James Stokes	Attorney
	Amy Will	Clerk-Treasurer
	Lloyd Sutton	Code Enforcement Officer

Absent: Judy Scholefield Trustee

Mayor Shepard opened the meeting at 9:08 a.m.

Trustee Roher made a motion to go into executive session for attorney-client privilege at 9:08 a.m., seconded by Trustee Lane, all ayes. Motion carried.

Trustee Roher made a motion to come out of executive session at 10:40 a.m., seconded by Trustee Lane, all ayes. Motion carried. No action was taken in executive session.

Trustee Roher made a motion authorizing payment to Friendship Inn in the amount of \$500.00 pursuant to the executed contract, seconded by Mayor Shepard, all ayes. Motion carried

The board discussed Superintendent Molloy's request for funds for the special patrol officer program. The board agreed to commit \$2,500 for the 2019-20 school year. During upcoming budget preparations, the board will consider funding for the 2020-21 fiscal year. Mrs. Will to request a contract from Superintendent Molloy.

With no further business before the board, Mayor Shepard made a motion to adjourn the meeting at 10:41 a.m., seconded by Trustee Higgins, all ayes. Meeting adjourned.

Respectfully submitted,

Amy Will  
Clerk-Treasurer