## VILLAGE OF RICHMONDVILLE BOARD OF TRUSTEES SPECIAL MEETING

June 3,2024

<u>Board Members in Attendance</u> – Mayor Warner Jr; Trustee Hyatt; Trustee Miller, Trustee Davis, Trustee Jackson

<u>Departments in Attendance</u> – Attorney Brandon Parshall, DPW Superintendent Eric Jones, Clerk-Treasurer Hope Bayes, RPL Superintendent Tim Smith

Absent - Attorney Brandon Parshall

Others in Attendance -N/A

<u>Call to Order</u> – Mayor Warner Jr. opened the special Board meeting at 12:03 pm with a Pledge of Allegiance.

Privilege of the Floor - N/A

<u>Mayor's Report</u> The mayor stated that we are ineligible for the pool grant as it is for communities without pools in place. The codes enforcement officer will be walking around to certain areas to inspect for rodent issues as there were recent complaints. We are looking at our investment policy and will be reviewing and improving on the policy to be up to date.

<u>Audit of Bills</u> On the motion of Trustee Hyatt seconded by Trustee Miller, it was unanimously resolved to authorize payment of the audited bills.

On the motion of Trustee Davis seconded by Trustee Jackson it was unanimously resolved to authorize payment of the debit card purchase Supplies for Richmondville days

With no further discussion, a motion was offered by Mayor Warner Jr and seconded by Trustee Miller. it was unanimously resolved to close the Special Board meeting at 12:24 p.m.

## **Executive Session**

At 12:24 p.m., Visitors were excused, and the Board members, entered Executive session to discuss personal issues.

On the motion of Trustee Jackson seconded by Trustee Davis, it was unanimously resolved to adjourn the Executive session at 1:35 p.m.

Respectfully submitted,

Hope Bayes Clerk-Treasurer