VILLAGE OF RICHMONDVILLE BOARD OF TRUSTEES SPECIAL MEETING

September 7, 2022

<u>Board Members in Attendance</u> – Trustees Davis, Trustee Spenello; Trustee Jackson; Mayor Carl Warner Jr.

<u>Departments in Attendance</u> – Clerk-Treasure Hope Bayes

Others in Attendance – none

<u>Call to Order</u> – The meeting was called to order at 4.02 p.m. by Mayor Warner.

<u>Privilege of the Floor</u> – No one requested privilege of the floor.

Motion: - By Trustee Davis, seconded Trustee Spenello to move executive session to audit the bills.

<u>General Discussion:</u> The discussion was to pass Resolution #29-22 Resolution for Intermunicipal Capacity Purchase & Sewer Connection Contract

With no further discussion, motion was offered by Trustee Jackson. and seconded by Trustee Spenello. Motion carried unanimously.

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Meeting was adjourned at 4:17 PM.

Respectfully submitted,

Hope Bayes Clerk-Treasurer