

VILLAGE OF RICHMONDVILLE
BOARD OF TRUSTEES SPECIAL MEETING

January 9, 2023

Board Members in Attendance – Trustees Davis, Trustee Miller; Trustee Spenello; Trustee Jackson; Mayor Carl Warner Jr.

Departments in Attendance – Clerk-Treasurer Hope Bayes

Others in Attendance – none

Call to Order – The meeting was called to order at 6.03p.m. by Mayor Warner.

Privilege of the Floor – No one requested privilege of the floor.

Motion: - By Mayor Warner, seconded Trustee Davis to move executive session to discuss personal issues.

The meeting was adjourned at 8:28 PM.

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

General Discussion: The discussion was to go over the credit/debit card for the village to use. A policy was created to establish a debit card for purchases for the village that a check could not be used. We used a template policy from the Village of Homer and changed the format to fit the village of Richmondville needs.

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

The meeting was adjourned at 7:09 PM.

Respectfully submitted,

Hope Bayes
Clerk-Treasurer