

# Special Board Meeting for Village Board of Trustees

## August 20, 2024

In attendance: Mayor Warner Jr, Trustee Davis, Trustee Hyatt, Clerk-Treasurer Bayes, Eric Haslun, Chris English

Meeting called to order by at 7:30 am by Mayor Warner Jr.

### **Adoption of Minutes** –

A motion was made by Trustee Hyatt to approve the minutes of the July 15,2024, seconded by Trustee Davis; carried unanimously.

The village board members met to discuss the AFG grant that the firehouse is applying for to discuss our policy and procedures. The trustees feel that our compliance policies 401 Equal Opportunity Statement, 402 Americans with Disabilities Act, 403 Harassment policy, 404 Workplace Violence Policy and Procedure are in compliance for the AFG grant that the firehouse is applying for.

Motion made by Mayor Warner Jr., seconded by Trustee Hyatt, to adjourn the meeting at 9:06am.

Respectfully submitted by,

Hope Bayes  
Clerk-Treasurer  
Village of Richmondville