Board Present – Mayor Syper, Trustees, Perry, Ward.

Board absent – Trustees Webb and Roush.

Others Present – John Crandall, Village Clerk, Nicholas Russo, Mercedez Obert.

Meeting was called to order at 5:11 p.m.

**RESOLUTION** Resolved to hire Nicholas Russo 5501 Rt. 380 Sinclairville NY 14782 as a full time Electric Line Helper at a rate of $18.00 per hour and

Be if finally resolved that his first day of work shall be February 6, 2023

Introduced by Trustee Perry.

Seconded by Trustee Ward.

Ayes- Trustees Perry, Ward, Mayor Syper.

Nays- None, Trustees Webb and Roush absent.

**RESOLUTION** Resolved to adjourn the Special Meeting of the Board of Trustees of the Village of Mayville on Wednesday, January 30, 2023 at 5:12 p.m.

Introduced by Trustee Perry.

Seconded by Trustee Ward.

Ayes- Trustees Perry, Ward, Mayor Syper.

Nays- None, Trustees Webb and Roush absent.