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

Board absent – Trustee Webb.

Others Present – John Crandall, Village Clerk; Peter Clark, Village Attorney.

Meeting was called to order at 5:00 p.m.

Trustee Roush made a motion to enter into Executive Session to discuss legal matters.

Motion was seconded by Trustee Perry.

Vote as follows:

Trustee Webb Absent.

Trustee Ward Aye.

Trustee Perry Aye.

Trustee Roush Aye.

Mayor Syper Aye.

Trustee Perry made a motion to include Village Attorney Peter Clark and Village Clerk John Crandall to attend the Executive Session.

Motion was seconded by Trustee Ward.

Vote as follows:

Trustee Webb Absent.

Trustee Ward Aye.

Trustee Perry Aye.

Trustee Roush Aye.

Mayor Syper Aye.

Trustee Ward made a motion at 5:31 p.m. to end the Executive Session and return to the Special Meeting.

Motion was seconded by Trustee Roush.

Vote as follows:

Trustee Webb Absent.

Trustee Ward Aye.

Trustee Perry Aye.

Trustee Roush Aye.

Mayor Syper Aye.

Village Treasurer Jennifer Obert, DPW Supervisor John Buxton, Electric Line Supervisor Matthew Schumaker, and Mark Smith joined the meeting.

Budget Discussions FY 23/24 took place between those in attendance.

**RESOLUTION** Resolved to adjourn the Special Meeting of the Board of Trustees of the Village of Mayville on Tuesday, January 23, 2023 at 8:13 p.m.

Introduced by Trustee Perry.

Seconded by Trustee Ward.

Ayes – Trustee Perry, Ward, Roush, Mayor Syper.

Nays – None, Trustee Webb absent.