

# MINUTES – Alfred Village Board of Trustees Special Meeting

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January 16, 2023

**Present:** Mayor Prophet, Deputy Mayor McClain, Trustees Ninos and Guild

- 1. Meeting Opening** –Mayor Prophet opened the meeting at 1:27 p.m.
- 2. Executive Session – A motion was made** and seconded by Trustee McClain/Ninos to enter executive session for matters pertaining to personnel at 1:27 p.m. Motion passed 4-0. No action was taken. **A motion was made** and seconded by Trustee Ninos/Guild to exit executive session. Motion passed 4-0.
- 3. Mayor Prophet’s statement:** Discussed organization of office and means of appointment to Clerk/Treasurer with future hiring of deputy clerk/deputy treasurer to best serve the needs of the public. This was affirmed by the board of trustees in attendance.
- 4. Meeting Adjourned – A motion was made** by Trustee Ninos to adjourn at 2:28 p.m. Meeting adjourned at 2:28 p.m.

Respectfully submitted,

Carolyn Hasper, Clerk