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| **VILLAGE OF TRUMANSBURG**  **SPECIAL BOARD MEETING**  July 18th, 2022 | Date: July18th, 2022  Time: 7:03PM to 7:48PM  Location: Village Hall, 56 E. Main St.  Trumansburg, NY 14886 |
| **BOARD MEMBERS PRESENT**:Mayor Rordan Hart, Dep. Mayor Ben Carver, Trustees Ben Darfler, Keith Hannon, and Marcia Horn  **OFFICERS PRESENT**: Dep. Village Clerk Jessica Giles | |

**Mayor Hart called the Meeting to order at 7:03 pm**

| **Decisions** | | | | | | | |
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| **MOTIONS** | **MOVED** | **SECOND** | **VOTE** | | | | |
|  |  |  | ***Hart*** | ***Carver*** | ***Darfler*** | ***Hannon*** | ***Horn*** |
| **A MOTION** to approve expenditure of up to $10k from the DPW Equipment Reserve to purchase a mower, subject to Permissive Referendum. | Darfler | Carver | Aye | Aye | Aye | Aye | Aye |
| **A MOTION** to approve expenditure of up to $8k from the Water Equipment Reserve to purchase and install a radio antenna, subject to Permissive Referendum. | Darfler | Carver | Aye | Aye | Aye | Aye | Aye |
| **A MOTION** made by Trustee Carver to enter into Executive Session to discuss the Taylor Law. | Carver | Darfler | Aye | Aye | Aye | Aye | Aye |
| **A MOTION** made by Trustee Carver to return to Open Session. | Carver | Horn | Aye | Aye | Aye | Aye | Aye |
| **A MOTION** madeby Trustee Carverto recognize the formal showing of interest of the EMS collective to be recognized as a fulltime bargaining unit, and for the Mayor to send a letter recognizing such. | Carver | Horn | Aye | Aye | Aye | Aye | Aye |
| **A MOTION** to adjourn. | Darfler | Horn | Aye | Aye | Aye | Aye | Aye |

**Mayor Hart adjourned the meeting at 7:48 pm**

Respectfully Submitted,

Jessica Giles, Deputy Village Clerk