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| **VILLAGE OF TRUMANSBURG**  **BOARD MEETING and PUBLIC HEARING on Proposed Local Law 2-2022: “Village of Trumansburg Videoconferencing Local Law”**  August 8th, 2022 | Date: August 8th, 2022  Time: 7:06PM to 9:22PM  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**: Treasurer, Victoria Badalamenti; Dep. Village Clerk Jessica Giles  **LOCAL REPRESENTATIVES**: Town of Ulysses, Mary Bouchard; Tompkins County, Anne Koreman | |

**Mayor Hart called the Meeting to order at 7:06PM**

| **Decisions** | | | | | | | |
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| **MOTIONS** | **MOVED** | **SECOND** | **VOTE** | | | | |
|  |  |  | ***Hart*** | ***Carver*** | ***Darfler*** | ***Hannon*** | ***Horn*** |
| **A MOTION** made by Trustee Carver to open the Public Hearing on Videoconferencing Local Law 2 of 2022 at 7:09PM. | Carver | Darfler | Aye | Aye | Aye | Aye | Aye |
| **A MOTION** made by Trustee Carver to close the Public Hearing at 7:11PM, there being no members of the public present with comments to make. | Carver | Hannon | Aye | Aye | Aye | Aye | Aye |
| **A MOTION** made by Trustee Darflerto adopt by Resolution the Videoconferencing Local Law 2 of 2022. | Darfler | Horn | Aye | Aye | Aye | Aye | Aye |
| **A MOTION** made by Trustee Carver to adopt the Consent Agenda with a change to minutes of 07-18-2022 to reflect, “ …full time employees of EMS Department to be recognized as …”, and to include payment of Abstract of Claims #3. | Carver | Hannon | Aye | Aye | Aye | Aye | Aye |
| **A MOTION** made by Trustee Darfler to adopt by Resolution (as edited) the support of moving forward with the WIIA Grant application. | Darfler | Carver | Aye | Aye | Aye | Aye | Aye |
| **A MOTION** made by Trustee Carver to enter into Executive Session to discuss personnel matters at 8:15PM. | Carver | Hannon | Aye | Aye | Aye | Aye | Aye |
| **A MOTION** made by Trustee Darfler to return to Open Session at 9:20PM. | Darfler | Carver | Aye | Aye | Aye | Aye | Aye |
| **A MOTION** made by Trustee Carver to hire Chris Fox as a Part Time Paramedic at the prevailing wage, provisional pending Civil Service approval**.** | Carver | Horn | Aye | Aye | Aye | Aye | Aye |
| **A MOTION** made by Trustee Darfler to adjourn at 9:22PM. | Darfler | Carver | Aye | Aye | Aye | Aye | Aye |

**Mayor Hart adjourned the meeting at 9:22PM**

Respectfully Submitted,

Jessica Giles, Deputy Village Clerk

2022-08-09