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| **SECOND MONTHLY MEETING VILLAGE OF TRUMANSBURG**  **BOARD of TRUSTEES**  September 26th, 2022 | Date: September 26th, 2022  Time: 7:02PM to 8:50PM  Location: Village Hall, 56 E. Main St.  Trumansburg, NY 14886  Zoom Meeting ID: 89726679850  Call-in number: (929)436-2866 |
| **BOARD MEMBERS PRESENT**:Mayor Rordan Hart; Dep. Mayor Ben Carver; Trustees Ben Darfler. Keith Hannon.  **BOARD MEMEBRS EXCUSED:** Marcia Horn  **OFFICERS PRESENT**: Village Deputy Clerk/Deputy Treasurer, Jessica Giles | |

**Mayor Hart called the Meeting to order at 7:02 pm**

| **Decisions** | | | | | | | |
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| **MOTIONS** | **MOVED** | **SECOND** | **VOTE** | | | | |
|  |  |  | ***Hart*** | ***Carver*** | ***Darfler*** | ***Hannon*** | ***Horn*** |
| **A MOTION** made by Trustee Carver to approve the Mayor to sign a contract with Stryker to purchase 2 stretchers for $67,274.42, made in monthly and then semi-annual installments, from the EMS Budget. | Carver | Darfler | Aye | Aye | Aye | Aye | absent |
| **A MOTION** made by Trustee Darfler for a Resolution for the Mayor to Submit the Application for the NY Forward Grant as proposed. | Darfler | Carver | Aye | Aye | Aye | Aye | absent |
| **A MOTION** by Trustee Carver to enter into Executive Session to discuss Personnel, 8:33PM | Carver | Darfler | Aye | Aye | Aye | Aye | absent |
| **A MOTION** by Trustee Carver to end Executive Session at 8:49PM | Darfler | Carver | Aye | Aye | Aye | Aye | absent |
| **A MOTION** to adjourn at 8:50PM. | Darfler | Carver | Aye | Aye | Aye | Aye | absent |

**Mayor Hart adjourned the meeting at 8:50PM**

Respectfully Submitted,

Jessica Giles, Village Deputy Clerk

2022-09-27