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| **SECOND MONTHLY MEETING VILLAGE OF TRUMANSBURG****BOARD of TRUSTEES**September 26th, 2022 | Date: September 26th, 2022Time: 7:02PM to 8:50PMLocation: Village Hall, 56 E. Main St. Trumansburg, NY 14886Zoom 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