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| **SECOND MONTHLY MEETING VILLAGE OF TRUMANSBURG**  **BOARD of TRUSTEES**  October 11th, 2022 | Date: October 11th, 2022  Time: 7:03PM to 7:52PM  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, Marcia Horn  **OFFICERS PRESENT**: Village Treasurer, Victoria Badalamenti | |

**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** made by Trustee Darfler to approve the Consent Agenda. | Darfler | Hannon | Aye | Aye | Aye | Aye | Aye |
| **A MOTION** made by Trustee Horn to purchase fire gear at $16,750 from the Fire Equipment Budget, as encumbered from previous budget year. | Horn | Darfler | Aye | Aye | Aye | Aye | Aye |
| **A MOTION** by Trustee Darfler to renew the Municipal Solutions Contract, dated 10/03/2022. | Darfler | Horn | Aye | Aye | Aye | Aye | Aye |
| **A MOTION** by Trustee Hannon to enter into Executive Session to Discuss Personnel, 7:37PM | Hannon | Darfler | Aye | Aye | Aye | Aye | Aye |
| **A MOTION** by Trustee Darfler to end Executive Session at 7:50PM | Darfler | Hannon | Aye | Aye | Aye | Aye | Aye |
| **A MOTION** by Trustee Darfler to Hire a Taleek Lacey as a Full Time EMT at the Prevailing Wage and Pending Confirmation of Presence on Tompkins County Civil Service Certified List of FT EMT. | Darfler | Horn | Aye | Aye | Aye | Aye | Aye |
| **A MOTION** to adjourn at 7:52PM. | Darfler | Horn | Aye | Aye | Aye | Aye | Aye |

**Mayor Hart adjourned the meeting at 7:52PM**

Respectfully Submitted,

Jessica Giles, Village Deputy Clerk

2022-10-17