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| **SECOND MONTHLY MEETING VILLAGE OF TRUMANSBURG**  **BOARD of TRUSTEES**  January 23rd, 2023 | Date: January 23rd, 2023  Time: 7:10PM to 8:47PM  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 (arrived 7:12PM), Marcia Horn  **OFFICERS PRESENT**: Village Deputy Clerk / Deputy Treasurer, Jessica Giles | |

**Mayor Hart called the Meeting to order at 7:10PM**

| **Decisions** | | | | | | | |
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| **MOTIONS** | **MOVED** | **SECOND** | **VOTE** | | | | |
|  |  |  | ***Hart*** | ***Carver*** | ***Darfler*** | ***Hannon*** | ***Horn*** |
| **A MOTION** made by Trustee Carver for Village Elections to be held on Tuesday, March 21, 2023 for the election of Village Trustee to a one year term. | Carver | Darfler | Aye | Aye | Aye | Aye | Aye |
| **A MOTION** by Trustee Darfler to authorize Municipal Solutions, INC to conduct a Sewer Rate Study. | Darfler | Carver | Aye | Aye | Aye | Aye | Aye |
| **A MOTION** by Trustee Carver to enter into Executive Session to discuss personnel at 7:49PM. | Carver | Hannon | Aye | Aye | Aye | Aye | Aye |
| **A MOTION** by Trustee Darfler to end Executive Session at 8:45PM. | Darfler | Carver | Aye | Aye | Aye | Aye | Aye |
| **A MOTION** by Trustee Hannon to hire Bill Masterson and Joann Edwards as Crossing Guards at $25/hr, effective immediately. | Hannon | Carver | Aye | Aye | Aye | Aye | Aye |
| **A MOTION** to adjourn at 8:47PM. | Darfler | Carver | Aye | Aye | Aye | Aye | Aye |

**Mayor Hart adjourned the meeting at 8:47PM**

Respectfully Submitted,

Jessica Giles, Village Deputy Clerk

2023-02-09