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| **SECOND MONTHLY MEETING**  **and BUDGET WORKING SESSION VILLAGE OF TRUMANSBURG**  **BOARD of TRUSTEES**  February 22, 2023 | Date: February 22nd, 2023  Time: 7:06PM to 9:15PM  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; Village Deputy Clerk/Deputy Treasurer, Jessica Giles | |

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

| **MOTIONS** | **MOVED** | **SECOND** | **VOTE** | | | | |
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|  |  |  | ***Hart*** | ***Carver*** | ***Darfler*** | ***Hannon*** | ***Horn*** |
| **A MOTION** by Trustee Darflerto approve the Mayor to sign an MOU with Trumansburg Central School District for the purposes of hiring a Crossing Guard at Whig and South Street intersection. | Darfler | Hannon | Aye | Aye | Aye | Aye | Aye |
| **BUDGET WORKING SESSION –** No members of the public were present. | **NO ACTION** |  |  |  |  |  |  |
| **A MOTION** by Trustee Darfler adopt the resolution for Village Clerk, Jessica Giles to have bank account signatory status, effective March 1, 2023. | Darfler | Carver | Aye | Aye | Aye | Aye | Aye |
| **A MOTION** by Trustee Darfler to enter into Executive Session to discuss personnel at 8:44PM | Darfler | Carver | Aye | Aye | Aye | Aye | Aye |
| **A MOTION** by Trustee Carver to end Executive Session at 9:15PM. | Carver | Hannon | Aye | Aye | Aye | Aye | Aye |
| **A MOTION** to adjourn at 9:15PM | Carver | Hannon | Aye | Aye | Aye | Aye | Aye |

**Mayor Hart adjourned the meeting at 9:15PM**

Respectfully Submitted,

Jessica Giles, Village Clerk

2023-04-06