

Village of Champlain

Special Board Meeting Minutes

January 4, 2018

A Special Meeting of the Board of Trustees of the Village of Champlain was held on Thursday, January 4, 2018 at the Village Office, 11104 Route 9, Champlain, New York. The purpose of the meeting was to discuss the Water Project loan repayment.

Present were Mayor Martin, Trustee Kim Trombley and Trustee McFetridge.

Mayor Martin called the meeting to order at 5:30 p.m.

A motion was made by Trustee Kim Trombley and seconded by Trustee McFetridge to approve payment of \$115,829.60 to the Town of Champlain for the Village's share of the Bond payment. Discussion followed.

Roll call vote as follows:

Trustee Kim Trombley	Aye
Trustee Thomas Trombley	Absent
Trustee Janet McFetridge	Aye
Trustee Amy Gehrig	Absent
Mayor Martin	Aye

Motion carried.

A motion was made by Trustee McFetridge and seconded by Trustee Kim Trombley to approve the transfer of \$58,830 from F884: Reserve for Debt to F8389.4:Other Water Expenses to cover Bond repayment costs.

Discussion followed.

Roll call vote as follows:

Trustee Kim Trombley	Aye
Trustee Thomas Trombley	Absent
Trustee Janet McFetridge	Aye
Trustee Amy Gehrig	Absent
Mayor Martin	Aye

Motion carried.

ADJOURNMENT

There being no further business before the board, at 6:20 pm a motion was made by Trustee Kim Trombley and seconded by Trustee McFetridge to adjourn. All members present voted aye. Motion carried. Meeting adjourned.