SPECIAL MEETING OF VILLAGE BOARD

Held on July 27th, 2021

at the Town and Village Hall at 4:00pm.

- Attended: John Burrell Mayor
 - Ed Imhoff Trustee
 - Caitlin Croft Trustee
 - Mary Klahn Clerk
 - **Richard Stanton** Attorney
 - Sean Lowes Trustee Via Phone

Negative Declaration

- **Motion:** by Mr. Imhoff to approve the negative declaration.
- Second: by Ms. Croft All ayes Carried

Budget Modifications

Motion: For the Mayor to make the Budget Modifications for General and Sewer by Mr. Imhoff

Second: by Ms. Croft All ayes. Carried

Annual Financial Report year ended May 31st, 2021

Motion: to approve the Financial Report and have Accounting firm send to the state by Ms. Croft

Second: by Mr. Imhoff All ayes. Carried

Adjournment

Motion: to adjourn by Mr. Imhoff

Second: by Ms. Croft All ayes. Carried