

A Special Meeting with the Board of Trustees was held **Tuesday, January 30, 2024** at 12:00 pm at Village Hall.

Present: Deputy Mayor: Jeremy Fitch
Trustees: Barbara Sturdevant and Janet Tweed

Absent: Mayor Jeffrey Gearhart and Trustee Ian Lamont

Deputy Mayor Fitch opened the meeting at 12:12 pm.

Motion was made by Trustee Tweed to approve prepayment of \$6,223.88 to US Silica Company for 15 tons of sand bags for DSS maintenance. Motion was seconded by Trustee Sturdevant and passed unanimously.

There was discussion regarding the Winter Tennis Clinic-Pilot Program. Clinic will be held at SUNY Delhi, need to check with the Village insurance company regarding coverage. Motion was made by Trustee Tweed to move forward with insurance coverage inquiry and policy, if needed, for the Winter Tennis Clinic-Pilot Program. Motion was seconded by Trustee Sturdevant and passed unanimously.

Motion was made by Trustee Sturdevant to adjourn. Motion was seconded by Trustee Tweed and passed unanimously.

Meeting adjourned at 12:18 pm.

Respectfully submitted,

Pamela Ferguson
Clerk