

Minutes
Special meeting of the Village Board of Trustees
Friday, August 16, 2019

Present: Mayor James Dunham

Trustees: Richard Phillips
Dale Leiser
Robert Baumeister
David Flaherty (Absent)

Mayor Dunham called the special meeting to order at 10 am.

The voucher to Orange County Trailer was accidentally not submitted for approval of payment before the Village Board. The firemen have scheduled to pick up the trailer and payment is required upon receipt.

A motion made by Trustee Phillips to pay Orange County Trailer Sales in the amount of \$5,765.00; seconded by Trustee Baumeister. All voted "aye".

Respectfully submitted,

Nicole H. Heeder