VILLAGE OF ELLENVILLE

SPECIAL MEETING

January 16, 2024

6:00 p.m.

PUBLIC MEETING

Meeting called to order with Pledge of Allegiance by Mayor Trent at 6:00 p.m.

ROLL CALL: Mayor Evan Trent Present

Deputy Mayor Younger Present

Trustee Nibe Present

Trustee Briggs Present

Trustee Ellis Present

ALSO, PRESENT Michael Warren, Village Manager

Traci Jeter, Village Clerk

DISCUSSION: Discussion on setting public hearing for Local Law # 1 of 2024 to

Authorize the withdrawal from the special reserve fund of the Village of Ellenville and transfer of said part into General Fund in the amount of Five Hundred Thousand Dollars ($500,000.00) for purpose of eliminating/decreasing projecting budget shortfall for 2024 fiscal year.

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ADJOURN:

Motion by Trustee Briggs, seconded by Trustee Nibe to adjourn the meeting at 7:13 p.m.

All in favor – Aye- motion carried

Respectfully submitted,

Traci Jeter

Village Clerk