

**VILLAGE OF LUDLOW
BOARD OF TRUSTEES**

SPECIAL MEETING MINUTES

MONDAY, JULY 13, 2010

8:00 AM

Village Trustees Present:

Robert Gilmore, James Fuller

Staff Present:

Frank Heald, Municipal Manager, Ulla Cook

Others Present:

Marilyn Ledoux

Call to Order:

Robert Gilmore called the Special Meeting to order at 8:00 am.

Set Village Tax Rate for FY 2011:

- a. Robert Gilmore said the purpose of the special meeting was to set the Village Tax Rate for FY 2011.
- b. Frank Heald said he and Ulla Cook recommend a Village tax rate of \$0.1827.
- c. Robert Gilmore suggested reducing the tax rate by 1.5¢ to give taxpayers more relief.
- d. Jim Fuller asked how many tax paying properties there were in the Village.
- e. Ulla Cook said 633 properties.
- f. Jim Fuller said it would make more sense to reduce it by 2¢.
- g. Motion by Robert Gilmore and seconded by Jim Fuller to set the Village Tax Rate for FY2011 at \$0.1627. All in favor and the motion passed unanimously.

Adjourn:

- a. Motion by Jim Fuller and seconded by Robert Gilmore to adjourn. All in favor and the motion passed unanimously.
- b. Meeting adjourned at 8:45 am.

Respectfully submitted,

Pam Cruickshank
Acting Clerk

Robert Gilmore, Chairman

David Rose

James Fuller