

VILLAGE OF LUDLOW

BOARD OF TRUSTEES

SPECIAL MEETING MINUTES

July 13, 2009

10:00 AM

Board Present:

Robert Gilmore, Chairman, Jim Fuller

Staff Present:

Frank Heald, Ulla Cook, Pam Cruickshank

Call to Order:

Chairman Robert Gilmore called the meeting to order at 10:08 AM.

Set Village Tax Rate FY2010:

- a. Frank Heald said the recommended tax rate for FY2010 is \$0.1805.
- b. Robert Gilmore asked if the increase in taxes over last year was reflected by the Gill Home.
- c. Frank Heald said yes, the Grand List did come down because the Gill Home was coming off the list.
- d. Frank Heald said they should consider retaining money for sidewalks in succeeding years.
- e. Jim Fuller made a motion to set the Village Tax Rate at \$0.1805. Motion was seconded by Robert Gilmore. All in favor and the motion passed.

Motion to Adjourn:

Jim Fuller made a motion to adjourn. Motion was seconded by Robert Gilmore. All in favor and the motion passed.

Meeting adjourned at 10:15 AM.

Respectfully submitted,

Pam Cruickshank
Acting Clerk

Robert Gilmore, Chairman

David Rose

James Fuller