

LUDLOW VILLAGE TRUSTEES

SPECIAL MEETING MINUTES

July 12, 2024 at 4:15 p.m.

Board Members Present: Robert Brandt
Julie Nicoll
Justin Hyjek

Staff Members Present: Ulla Cook, Town Clerk

The meeting was called to order by Robert Brandt at 4:20 PM.

1. Changes to Agenda

A. None.

2. Approval to Release ARPA Prior Approved Funds

- A. Bob Brandt stated that this board has not finalized a list of ARPA fund recipients and would like to wait to act on this until the board has a chance to review.
- B. Julie Nicoll would like time to see if any other ideas for the ARPA funds use could be presented at next month's regular meeting.
- C. **Motion by Robert Brandt and seconded by Justin Hyjek not to act on this agenda item at this time. Motion passed unanimously.**

3. Review & Possibly Approve Village 3 Year Audit Bid

- A. Justin said that the bid results were in the packet for this afternoon. It appears that there was only one bid received, which is from RHR, in the amount of \$17,000.00 for each of the 3 years and an additional cost if a Single Audit would be needed. He wondered what would happen if the Town & Village merged.
- B. **Motion by Justin Hyjek and seconded by Julie Nicoll to award the Village 3- year Audit Bid to RHR Smith & Co. Motion passed unanimously.**

4. Set 2024-2025 Tax Rate

- A. **Motion by Justin Hyjek and seconded by Robert Brandt to set the Village Tax Rate at \$.2576 with the Homestead rate at \$2.2372 and Non-Residential rate at \$2.3640. Motion passed unanimously.**

5. Possibly Approve to Change 1st Quarter Property Tax Due Date

- A. Ulla Cook stated that the Select Board approved to extend the due date because of the State's delay in giving us the education tax rate. Ulla recommends that Trustees move the first quarter tax due date from August 15, 2024 to August 20, 2024.
- B. **Motion by Robert Brandt and seconded by Julie Nicoll to move the first quarter's tax due date to August 20, 2024 per Ulla's recommendation. Motion passed unanimously.**

6. Adjourn

- A. **Motion by Justin Hyjek and seconded by Robert Brandt to adjourn meeting. Motion passed unanimously. Meeting adjourned at 4:27 p.m.**

Respectfully submitted,
Diane Knight

Robert Brandt, Chairman

Justin Hyjek

Julie Nicoll