

PRELIMINARY MINUTES

**VILLAGE OF LUDLOW
BOARD OF TRUSTEES**

REGULAR MEETING

6:00 PM

Tuesday December 1, 2015

BOARD MEMBERS PRESENT:

Bob Gilmore, Chairman David Rose

BOARD MEMBERS ABSENT:

Richard Harrison

STAFF:

Pam Cruickshank

OTHERS PRESENT:

Ed McEneaney – LPCTV

1. **Call to Order**

- A. Chairman, Bob Gilmore, called the regular meeting to order at 6:01 p.m., all members present, except Richard Harrison.

2. **Approve Minutes from Previous Meetings**

- A. Bob Gilmore advised the minutes to be approved are from the meeting of November 3, 2015.
B. **MOTION by David Rose and seconded by Bob Gilmore to approve minutes from the meeting of November 3, 2015 as submitted. Motion passed unanimously.**

3. **Comments from Citizens**

- A. There were none.

4. **FY2017 Budget Workshop**

- A. Bob Gilmore advised that this agenda item would be tabled and rescheduled at a Special Workshop Meeting on Tuesday, December 15, 2015 at 4:30 p.m. This meeting will be warned.

5. **Other Business**

- A. **Junkyard Ordinance Complaint**

- i. Bob Gilmore advised that a complaint had been received from a neighbor regarding a junkyard situation on Gill Terrace. It has been responded to, but will be tabled to and discussed at the December 15th meeting.

6. **Set Date for Next Meeting**
 - A. There will be a special meeting on Tuesday, December 15, 2015 at 4:30 p.m. to work on the FY2017 budget
 - B. The next regular meeting is set for Tuesday January 5, 2016 at 6:00 p.m.

7. **Sign Warrant Orders**
 - A. Bob Gilmore advised that warrant orders have been signed.

8. **Possible Executive Session/Personnel/Contracts**
 - A. Bob Gilmore advised that an Executive Session is not needed.

9. **Adjourn**
 - A. **MOTION to adjourn by David Rose and seconded by Bob Gilmore. Motion passed unanimously.**
 - B. Meeting adjourned at 6:03 p.m.

Respectfully submitted,

Lisha Klaiber

Robert Gilmore, Chairman

David Rose

Richard Harrison