

**VILLAGE OF LUDLOW
BOARD OF TRUSTEES**

REGULAR MEETING MINUTES

TUESDAY, JUNE 19, 2012

Village Trustees Present:

Robert Gilmore, Chairman, Jim Fuller (via phone)

Staff Present:

Frank Heald

Call to Order:

Robert Gilmore called the Regular Meeting to order at 6:00 pm.

Consider an Agreement Regarding Allocation of Sewage Treatment Capacity with Timber Creek at Okemo Number II, LLC:

- a. Robert Gilmore asked board members if they had a chance to review the agreement.
- b. Jim Fuller said yes. He said he did not have any questions.
- c. MOTION by Jim Fuller and seconded by Robert Gilmore to accept the Agreement Regarding Allocation of Sewage Treatment Capacity with Timber Creek at Okemo Number II, LLC as written. All in favor and the motion passed unanimously.
- d. Robert Gilmore said he would sign the agreement on behalf of the Village of Ludlow Board of Trustees.

Adjourn:

- a. MOTION by Jim Fuller and seconded by Robert Gilmore to adjourn. All in favor and the motion passed.
- b. Meeting adjourned at 6:05 pm.

Respectfully submitted,

Pam Cruickshank
Acting Clerk

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Robert Gilmore, Chairman

David Rose

James Fuller