

**VILLAGE OF LUDLOW  
BOARD OF TRUSTEES**

**SPECIAL MEETING MINUTES**

**TUESDAY, JULY 21, 2015**

**Village Board of Trustees Present:**

Robert Gilmore, Chairman, David Rose, Richard Harrison

**Staff Present:**

Frank Heald, Ulla Cook

**Call to Order:**

- a. Robert Gilmore called the Village Special Meeting to order at 7:15 PM.
- b. Robert Gilmore entertained a motion to consider amending the agenda to extend the Village tax due date to August 24, 2015.
- c. MOTION by David Rose and seconded by Richard Harrison to amend the agenda to include extending the Village tax due date. All in favor and the motion passed.

**Set Village Tax Rate:**

- a. Robert Gilmore said the next item on the agenda is to set the FY 2016 Village tax rate.
- b. MOTION by David Rose and seconded by Richard Harrison to set the FY 2016 Village Tax Rate at \$00.1931. All in favor and the motion passed.
- c. MOTION by David Rose and seconded by Richard Harrison to extend the due date for the 1<sup>st</sup> tax payment to August 24, 2015. All in favor and the motion passed.

**Adjourn:**

- a. MOTION by David Rose and seconded by Richard Harrison to adjourn the special meeting. All in favor and the motion passed.
- b. Meeting adjourned at 7:18 PM.

Respectfully submitted,

Pam Cruickshank  
Recording Secretary

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BOARD OF TRUSTEES

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Robert Gilmore, Chairman

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David Rose

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Richard Harrison