

VILLAGE OF LUDLOW
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES

FEBRUARY 20, 2014
10:00 AM – Town Hall Conference Room

Village Board of Trustees Present:

Robert Gilmore, David Rose, Richard Harrison

Staff Present:

Frank Heald

Others Present:

Dorothy Sue Bragg, Village Clerk/Treasurer

Call to Order:

Robert Gilmore called the Special Meeting to order at 10:00 am.

Sign the Warning for 2014 Village Meeting:

- a. Robert Gilmore said the only item on the agenda was to sign the warning for Village Meeting.
- b. MOTION by David Rose and seconded by Richard Harrison to sign the Warning for 2014 Village Meeting.
- c. Robert Gilmore asked if there was any discussion on the motion.
- d. Richard Harrison asked if there were any equipment needs such as a new tractor or sweeper.
- e. Frank Heald said capital purchases are not scheduled in FY 2015, but may be in FY2016.
- f. All in favor and the MOTION to sign the Warning for Village Meeting passed.
- g. Village Board of Trustees signed the warning.

Adjourn:

- a. MOTION by David Rose and seconded by Richard Harrison to adjourn. All in favor and the motion passed.
- b. Meeting adjourned at 10:08 am.

Respectfully submitted,

Pam Cruickshank
Acting Clerk

VILLAGE OF LUDLOW
BOARD OF TRUSTEES

Robert Gilmore, Chairman

David Rose

Richard Harrison