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| VILLAGE OF TRUMANSBURGRegular Board MeetingMarch 8, 2021 7:07 pm**Approved 4/12/2021** | Date: March 8, 2021Time: 7:07 pm to 9:53 pmLocation: *Meeting held by Zoom*  *Recording available at:* [*https://www.youtube.com/watch?v=gCncF\_CyOjc*](https://www.youtube.com/watch?v=gCncF_CyOjc) |
| **BOARD MEMBERS PRESENT**:Mayor Hart, Deputy Mayor Carver, Trustees Ben Darfler, Jess Giles, and Keith Hannon.**OFFICERS PRESENT**: Village Clerk Tammy Morse, Deputy Clerk Morgan Surine, and Treasurer Vicki Badalamenti. |

 **Mayor Hart called the Meeting to order at 7:07 pm**

| **Decisions** |
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| **MOTIONS** | **MOVED** | **SECOND** | **VOTE** |
|  |  |  | *Carver* | *Darfler* | *Hannon* | *Hart* | *Giles* |
| **Representatives:****Anne Koreman****Mary Bouchard** | No ACTION TAKEN |  |  |  |  |  |
| **A MOTION** by Trustee Hannon to Open Public Hearing at 7:20 pm for Local Law 1 of 2021- “Tax Cap Override” was Seconded by Deputy Mayor Carver. | Hannon | Carver | Aye | Aye | Aye | Aye | Aye |
| **A MOTION** by Trustee Giles to Close Public Hearing at 7:23 pm for Local Law 1 of 2021- “Tax Cap Override” was Seconded by Trustee Darfler. | Giles | Darfler | Aye | Aye | Aye | Aye | Aye |
| **A MOTION** by Deputy Mayor Carver to Adopt Local Law 1 of 2021- “Tax Cap Override” was Seconded by Trustee Darfler. | Carver | Darfler | Aye | Aye | Aye | Aye | Aye |
| **A MOTION** by Trustee Darfler to Approve Consent Agenda:-1/11/2021, 2/8/2021, and 2/22/2021 Minutes.-Village Disaster Plan-Abstract of ClaimsWas Seconded by trustee Giles. | Darfler | Giles | Aye | Aye | Aye | Aye | Aye |
| **A MOTION** by Trustee Hannon to make a Permanent Appointment of Bruce Nelson as Police Chief was Seconded by Trustee Giles. | Hannon | Giles | Aye | Aye | Aye | Aye | Aye |
| **A MOTION** by Trustee Hannon to Approve Chief Nelson to spend $2,771.36 out of the Police Contractual line for Portable radios was Seconded by Trustee Giles. | Hannon | Giles | Aye | Aye | Aye | Aye | Aye |
| **A MOTION** by Trustee Darfler to go into Executive Session at 9:34 pm was Seconded by Deputy Mayor Carver. | Darfler | Carver | Aye | Aye | Aye | Aye | Aye |
| **A MOTION** by Deputy Mayor Carver to return to Open Session at 9:52 pm was Seconded by Trustee Darfler. | Carver | Darfler | Aye | Aye | Aye | Aye | Aye |
| **A MOTION** by Trustee Hannon to hire Michael Nelson as a Part-time Police Officer at a prevailing rate was Seconded by Trustee Giles. | Hannon | Giles | Aye | Aye | Aye | Aye | Aye |
| **A MOTION** by Deputy Mayor Carver to adjourn at 9:53 pm was Seconded by Trustee Darfler. | Carver | Darfler | Aye | Aye | Aye | Aye | Aye |

**Mayor Hart adjourned the meeting at 9:53 pm.**

Respectfully Submitted,

Morgan Surine, Deputy Clerk