

**Village of Champlain
Special Board Meeting
December 5, 2019**

A Meeting of the Board of Trustees of the Village of Champlain was held on Thursday, December 5, 2019 at the Village Office, 11104 Route 9, Champlain, New York.

MEETING CALLED TO ORDER & ROLL CALL

Mayor McFetridge called the meeting to order at 12:09 p.m. Present were Mayor McFetridge, Trustees Thomas Trombley & Kim Trombley.

A motion was made by Trustee Thomas Trombley and seconded by Trustee Kim Trombley to approve an advance of \$624 to Robert Pulsifer for Conference meal expenses, to be audited with expense receipts.

All members present voted aye. Motion carried.

ADJOURNMENT: There being no further business before the board, a motion was made by Trustee Kim Trombley and seconded by Trustee Thomas Trombley to adjourn at 12:09 pm. All members present voted aye. Motion carried.

Mary Sousa, Secretary