

**Village of Champlain  
Special Board Meeting  
April 18, 2022**

A special meeting of the Board of Trustees of the Village of Champlain was held on Monday, April 18, 2022 at the Village office 11104 Rt. 9, Champlain, New York.  
Mayor McFetridge called the meeting to order at 10:05 a.m.  
Present were Mayor McFetridge, Trustees Trombley, Molinski, Conner and Herzog.

**2022-2023 BUDGET**

Motion to approve the 2022-2023 Village Budget by Trustee Conner: Seconded by Trustee Trombley.

Roll call vote:

Trustee Trombley	Aye
Trustee Molinski	Aye
Trustee Conner	Aye
Trustee Herzog	Aye
Mayor McFetridge	Aye

Motion carried.

**PAYMENT**

Payment for several items not included in the April 4<sup>th</sup> meeting warrant need to be made to Sam's Club credit card.

Motion to approve payment of \$125.11 to Sam's Club by Trustee Trombley; Seconded by Trustee Molinski. Roll call vote:

Trustee Trombley	Aye
Trustee Molinski	Aye
Trustee Conner	Aye
Trustee Herzog	Aye
Mayor McFetridge	Aye

Motion carried.

**EXECUTIVE SESSION**

Mayor McFetridge requested that the board go into Executive Session for a union matter.

At 10:07 a.m.: Motion to close the regular meeting and go into Executive Session by Trustee Trombley. Seconded by Trustee Molinski. All members present voted aye. Motion carried.

At 10:27 a.m. Motion to come out of Executive Session and return to the regular meeting by Trustee Trombley. Seconded by Trustee Conner. All members present voted aye. Motion carried.

**ADJOURNMENT**

At 10:28 a.m.: Motion to adjourn by Trustee Conner: Seconded by Trustee Molinski. All members present voted aye. Motion carried