

**Village of Champlain  
Special Village Board Meeting  
April 25, 2024  
11:00 a.m.**

A Special Meeting of the Board of Trustees of the Village of Champlain was held on Thursday, April 25, 2024 at the Village Office, 11104 Route 9, Champlain, New York.

**MEETING CALLED TO ORDER & ROLL CALL**

Mayor McFetridge called the meeting to order at 11:00 a.m. Present were Mayor McFetridge, Trustees Charles Conner and Joel Herzog.

Motion by Trustee Conner, seconded by Trustee Herzog to approve Resolution #05-2024 “Resolution of Support for Restore NY Funding” Roll call vote:

Trustee Conner	Aye
Trustee Herzog	Aye
Mayor McFetridge	Aye

Motion carried.

Motion by Trustee Herzog, seconded by Trustee Conner to approve Resolution #6-2024 “Resolution to set Public Hearing for proposed rehabilitation of the Champlain Elementary School” Roll call vote:

Trustee Conner	Aye
Trustee Herzog	Aye
Mayor McFetridge	Aye

Motion carried.

**AJOURNMENT**

There being no further business before the board, at 11:10 a.m. a motion was made by Trustee Conner, seconded by Trustee Herzog to adjourn. All members present voted aye. Motion carried.

*Mary E. Spring, Secretary*