

**Village of Champlain  
Special Village Board Meeting  
August 28, 2023**

A Meeting of the Board of Trustees of the Village of Champlain was held on Monday, August 28<sup>th</sup>, 2023 at the Village Office, 11104 Route 9, Champlain, New York.

**MEETING CALLED TO ORDER & ROLL CALL**

Mayor McFetridge called the meeting to order at 5:05 p.m. Present were Mayor McFetridge, Trustees Nicci Molinski, Charles Conner and Kim Trombley.

**EXECUTIVE SESSION**

At 5:07, a motion was made by Trustee Conner, seconded by Trustee Trombley, to go out of Regular Meeting. All members present voted aye. Motion carried.

A motion was made by Trustee Trombley, seconded by Trustee Molinski to go into Executive Session. All members present voted aye. Motion carried.

At 5:19 p.m. Trustee Joel Herzog joined the meeting.

At 5:30 p.m. A motion was made by Trustee Conner, seconded by Trustee Herzog, to come out of Executive Session. All members present voted aye. Motion carried.

A motion was made by Trustee Trombley, seconded by Trustee Molinski to return to the Regular Meeting. All members present voted aye. Motion carried.

No decisions were made in Executive Session.

**AJOURNMENT**

There being no further business before the board, at 5:35 p.m. a motion was made by Trustee Trombley, seconded by Trustee Conner to adjourn. All members present voted aye. Motion carried.

*Mary E. Spring, Secretary*