

**VILLAGE OF CHAMPLAIN
SPECIAL BOARD MEETING MINUTES
JUNE 26, 2020**

A special meeting of the Board of Trustees of the Village of Champlain was held on June 26, 2020 at the Village Office, 11104 Rt. 9 Champlain, New York. Present were Mayor McFetridge, Trustees Amy Gehrig and Kim Trombley.

Mayor McFetridge called the meeting to order at 11:10 a.m.

A motion was made by Trustee Amy Gehrig and seconded by Trustee Kim Trombley to purchase 2 pieces of playground equipment, a 4 seat Bounce Around and Jump 2 It, from APC Play in the amount of \$5,666.00. Roll Call Vote as follows:

Trustee Amy Gehrig	Aye
Trustee Kim Trombley	Aye
Mayor McFetridge	Aye

Motion carried.

A motion was made by Trustee Amy Gehrig and seconded by Trustee Kim Trombley to adjourn the meeting at 11:15 a.m. All Board members present voted aye. Motion carried.

Juanita Munoz
Clerk/Treasurer