

**Village of Champlain
Special Village Board Meeting
October 23, 2023**

A Meeting of the Board of Trustees of the Village of Champlain was held on Monday, October 23 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 5:04 p.m. Present were Mayor McFetridge, Trustees Nicci Molinski, Charles Conner, Joel Herzog and Kim Trombley.

Extension of Unused Vacation Time

A motion was made by Trustee Conner, seconded by Trustee Molinski, to allow Mike Jolicoeur extend his unused vacation time beyond Oct. 31, 2023 to be used by Nov. 15th 2023, with no further extensions after that date. All members present voted aye. Motion carried.

Purchase of Christmas Wreaths

A motion was made by Trustee Trombley, seconded by Trustee Molinski approve the purchase of four (4) Christmas wreaths for the Village Office at a cost of \$132.00.

Roll call vote:

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

Motion carried.

AJOURNMENT

There being no further business before the board, at 5:15 p.m. a motion was made by Trustee Conner, seconded by Trustee Molinski to adjourn. All members present voted aye. Motion carried.

Mary E. Spring, Secretary