

SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES HELD ON
FEBRUARY 27, 2020 AT THE VILLAGE HALL AT 12:00 P.M.

PRESENT: Mayor Moore, Trustees Brown, Warner and Ryneerson, C/T Budine and Paul Lantz.

ABSENT: Trustees Durning

Mayor Moore opened the meeting at 12:02. The purpose of the meeting was to discuss paying Judge Lantz for signatures and clean-up work beyond the dissolution date.

Judge Lantz stated that he would have to come in and sign paperwork as the new court clerk processed it. He was not sure how the bail would be handled but would find out. Much discussion ensued about what would be a reasonable rate. Trustee Ryneerson suggested a rate of \$35/day to be paid by voucher. Judge Lantz agreed that that would be fair.

Trustee Ryneerson made a motion and Trustee Brown seconded to pay Judge Lantz \$35 a day for March 1 to the 4th and then \$35 a day for up to 5 days so that Judge Lantz could come in and sign paperwork and transport boxes to the two towns.

MOTION#376/19-20

A motion was made by Trustee Ryneerson and seconded by Trustee Warner to adjourn the meeting at 12:18PM

Respectfully Submitted:

Karen L. Budine