VILLAGE OF LOWVILLE
BOARD OF TRUSTEES

Special Meeting Minutes
January 11, 2023

Call to Order
A special meeting of the Board of Trustees of the Village of Lowville was called to order at 11:35 AM on January 11th, 2023, by Mayor Joseph Beagle.

Roll Call:
Meeting included the following board members:
Mayor Joseph Beagle *Trustee Charles Terrillion* *Trustee Timothy Widrick*
Trustee Dan Salmon *Trustee Ed Murphy*

Others:
Danielle St. Louis *Paul Denise* *Pamela Roes* *Atty. James Burrows*

Orders of the Day:
- None.

Approval of Minutes/Excuse Board Members:
- None.

Approval of Vouchers:
- None.

New Business:

a. **General Fund Budget Amendments:**
Motion by Trustee Salmon, seconded by Trustee Murphy to approve budget amendments as presented. All in favor.

b. **Watertown Daily Times Subscription Renewal:**
Motion by Trustee Salmon, seconded by Trustee Widrick to deny the Watertown Daily Times subscription renewal. All in favor.

c. **Chemical Bid Results:**
Holland Company Inc.
Polyaluminum Chloride (Wastewater) $0.325/wet lb.

Motion by Trustee Murphy, seconded by Trustee Terrillion to award chemical bid to Holland Company Inc. as listed above. All in favor.

d. **Municipal Board Appointment for Thomas Widrick through 12/31/2027:**
Motion by Mayor Beagle, seconded by Trustee Murphy to appoint Thomas Widrick to the Municipal Board through 12/31/2027. All in favor.

Public Comment:
- None.

Executive Session:

11:42 AM - Motion by Trustee Widrick, seconded by Trustee Terrillion to enter executive session to discuss personnel matters. All in favor.

12:22 PM - Motion by Trustee Salmon, seconded by Trustee Terrillion to exit executive session. All in favor.

Motion by Trustee Terrillion, seconded by Trustee Widrick to authorize Atty. James Burrows to send a letter regarding a Section 72 matter. All in favor.

Adjournment:

12:23PM - Motion by Trustee Salmon, seconded by Trustee Terrillion to adjourn the meeting. All in favor.

Minutes submitted by: _____
DLS