VILLAGE OF LOWVILLE
BOARD OF TRUSTEES
SPECIAL MEETING

Meeting Minutes
February 13, 2024

Call to Order

A special meeting of the Board of Trustees of the Village of Lowville was called to order at 10:00 AM on February 13th, 2024 by Mayor Joseph Beagle.

Roll Call:

Meeting included the following board members:

Mayor Joseph Beagle *Trustee Charles Terrillion*
Trustee Timothy Widrick *Trustee Danny Salmon*

Others:
Brittany Vinette *Nick Altmire*

Old Business:

- none

New Business:

- **Open Trustee position:**
  Motion by Trustee Terrillion, seconded by Trustee Salmon to appoint Timothy Widrick to the open Board of Trustees position through March 31, 2025. All in favor.

- **Clerk/Treasurer position:**
  Motion by Trustee Salmon, seconded by Trustee Terrillion to appoint Brittany Vinette as Clerk/Treasurer through March 31, 2027. All in favor.

Correspondence:

- none

Adjournment:

10:02 AM - Motion by Trustee Salmon, seconded by Trustee Terrillion to adjourn the meeting. All in favor.

Minutes submitted by: _____
BJV