VILLAGE OF RICHMONDVILLE BOARD OF TRUSTEES SPECIAL MEETING

April 28, 2023

Board Members in Attendance – Trustees Davis; Trustee Jackson; Mayor Carl Warner Jr.

<u>Departments in Attendance</u> – Clerk-Treasure Hope Bayes

Others in Attendance – none

<u>Call to Order</u> – The meeting was called to order at 9:01a.m. by Mayor Warner.

<u>Privilege of the Floor</u> – No one requested privilege of the floor.

Resolutions- Resolution #6-23 adopting amendment budget. Motion offered by Trustee Davis and seconded by Trustee Jackson.

<u>General Discussion</u>: The discussion was to pass Resolution #6-23 Resolution for amended adoption of 2023-2024 Budget. There was a decrease in the Pilot by \$4400.00 and a increased Fund Balance by \$28,000.00 with the tax rate @ 6.610975485 the appropriation of \$ 2,486,653.00, Revenues \$2,232,305.00,Fund balance \$28,000.00 and amount to be raised by taxes \$226,348.00

With no further discussion, a motion was offered by Trustee Davis. and seconded by Trustee Jackson. Motion carried unanimously.

The meeting was adjourned at 9:06 a.m.

Respectfully submitted,

Hope Bayes Clerk-Treasurer