

**VILLAGE OF RICHFIELD SPRINGS
BOARD OF TRUSTEES MEETING
MINUTES AND ORDER OF BUSINESS**

A special meeting of the Board of Trustees was Scheduled by Mayor Spencer for 6:00 pm. May 20, 2024 in the Library Memorial Room.

Present:

Elected Officers: Mayor Richard Spencer, Trustees Robin Moshier, Ruth Stewart and Fred Culbert.

Appointed Officers: Clerk Lori Gilliam
ZEO Joseph Roberts
DPW Superintendent Joe Coan

The meeting was called to order by Mayor Spencer at 6:34 pm opening with discussion on the Village Budget.

Motion by Trustee Stewart, 2nd by Trustee Moshier to propose an increase of 30% for Spousal health insurance coverage through MVP that would begin with the new policy year. All voted yes.

Motion by Trustee Moshier, 2nd by Trustee Culbert to approve the service letter to the Town of Richfield in support of the application for Restore NY funding to reconstruct a structure located at 20 Lake Street, per our Village Attorney.

Motion for adjournment by Trustee Moshier, 2nd by Trustee Stewart at 7:07 pm. All voted yes.

Respectfully submitted,
Lori Gilliam, Village Clerk