A SUMMARY OF THE May 6, 2024 ANNUAL VILLAGE MEETING

Chair Frederika French called the Annual Meeting to order at 7:00 PM

ARTICLE 1. James D. Mahoney was elected Village President and Moderator for a term of one (1) year, ending in 2025.

ARTICLE 2. The summarization of the 2023 Annual Village meeting minutes were approved.

ARTICLE 3. Adam Lory was elected Trustee of the Bliss Library fund for a term of three (3) years, ending in 2027.

ARTICLE 4. Amy O'Toole was elected for a term of two (2) years as Village Trustee, ending in 2026.

ARTICLE 5. There were no candidates for the three (3) year term for Village Trustees. The position will remain vacant until filled either by Trustee appointment, or election at the next Annual Meeting.

ARTICLE 6. Village residents voted to accept the report of the Village Officers as outlined in the Annual Report.

ARTICLE 7. Village residents voted to approve the 2024 General Department budget and authorized taxes at the rate of \$.094572 per \$100 of assessed property value, to be used for operations of the General Department.

ARTICLE 8. Village residents voted affirmatively "to authorize the Board of Trustees to borrow money on promissory notes of the Village and to defray current expenses of the Village."

ARTICLE 9. Village residents voted to approve setting the Village tax due date of August 30, 2024 and an interest rate of 1 percent (1%) for the first three months and thereafter, with one and one-half (1 1/2%) and an eight percent (8%) penalty for delinquent taxes.

ARTICLE 10. Village residents were informed of initial work on projects for the Water Department and efforts to address the French House. The water department discussion is due to impending requirements for reservoir and spring improvements. The Board shared that the Village will be holding additional information sessions on both projects over the course of the summer and beyond.

ARTICLE 11. There was no other business to be acted upon and the meeting was adjourned at 8:20 PM.

I certify that this is a true and accurate record of the proceedings of this meeting.

Karen Wescom Karen Wescom Village Clerk