**Village Of Chaumont**

**Minutes of the Special Meeting of the Board of Trustees**

**January 31, 2024**

**Location of meeting:**

Chaumont Volunteer Fire Dept.

11385 NYS RTE 12E

Chaumont, New York 13622

**Present at Meeting**: James Morrow, Michael Nichols, Tammy McIntosh, Joes Sosa, Deputy Clerk Rose Soules

The special meeting of the Board of Trustees of the Village of Chaumont was called to order by Mayor Morrow at 7:11 PM on January 31, 2024.

**Privilege of the Floor**

 There was no privilege of the floor.

**Resolution # 21**

Mayor Morrow read Resolution No. 21.

For the sole purpose of qualifying the interest payable on the Note for exclusion from gross income pursuant to the provisions of Section 150(e) of the Code, the Village Board hereby approves the issuance of the Note by the Chaumont Volunteer Fire Department in a principal amount estimated not to exceed Three hundred fifty-eight Thousand (358,000.00) Dollars, provided that the Note shall be an obligation of the Chaumont Volunteer Fire Department and not of the Village.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Mayor James Morrow: Yes

Deputy Mayor Michael Nichols: Yes

Trustee Jose Sosa: Yes

Trustee Tammy McIntosh: Yes

Trustee Dori-Ann Froelich: Absent

**Resolution No. 1 ADOPTED.**

**Motion to Adjourn Meeting**

James Morrow motioned to adjourn at 7:16 PM, which was seconded by Trustee Sosa.

Submitted by Deputy Clerk Rose Soules.