**Board of Trustees Special Meeting Minutes**

**Indian Point Municipal Center**

**957 Indian Point Rd.**

 **September 19, 2018 - 6:00 pm**

**Trustees present: Brett Stump, Dale Petersen, Susan Wright and Charlie Neubert. Jim McGregor was absent. Others present: Ron Berger, VC, Susan Baker, D. VC**

Call Meeting to Order by Vice Chairman, Mr. Stump at 6:17, with the Pledge of Allegiance to the Flag of the United States of America

Motion to amend or approve Agenda as amended, as final – by Mrs. Wright, 2nd by Mr. Petersen. All Ayes

**First Reading – Motion to read Resolution #18-01 by title only Approve the Borrowing of $35,000 against the Certificate of Deposit (#2984) for Capital Expenditures to be Repaid Using Receipts of Capital Tax Revenues.**

Bill to be read by title only. First Reading, Resolution # 18-01 – by Mrs. Wright, 2nd by Mr. Petersen. All Ayes

**NEW BUSINESS:**

**Motion to approve new Policy for offering payment for Police Academy cost to a maximum of $8,000 to new employees in exchange for 4 years of service, using the legal document “Indian Point Sign-On/Retention Agreement”, provided** as amended – by Mr. Neubert, 2nd by Mrs. Wright. All Ayes

**Second Reading - Motion to read Resolution #18-01 by title only Approve the Borrowing of $35,000 against the Certificate of Deposit (#2984) for Capital Expenditures to be Repaid Using Receipts of Capital Tax Revenues** - by Mr. Petersen, 2nd by Mr. Neubert

Bill to be read by title only. Second Reading, Resolution # 18-01

**Roll Call vote to pass Resolution #18-01:** DP: Aye; SW: Aye; CN: Aye; BS: Aye. All Ayes. Resolution passes unanimously.

Comments from Acting Village Administrator NONE

Comments from Trustees NONE

Comments from the Floor NONE

**Meeting adjourned by Vice Chair Stump at 6:45 pm**