**Village of Indian Point**

**Board of Trustees Special Meeting Minutes**

**Thursday 23, 2022**

**10:00 am**

**Trustees Present: Chris Houghton, Barbara Manisaco, Ron Coomes & Helen Slagle. Denise Petersen Absent**

**Others Present: Suzy Anglim, Village Clerk**

**Call Session to Order: Pledge of Allegiance to Flag of the United States of America**

**Request for additions/changes to Tentative Agenda for approval.**

Roll Call Vote: HS\_y\_\_DP\_\_\_CH\_y\_\_BM\_y\_\_RC\_y\_\_

**Final Agenda -Motion to approve as is/amended:**

Roll Call Vote: HS\_y\_\_DP\_\_\_CH\_y\_\_BM\_\_y\_RC\_y\_\_

**2. New Business:**

**a. Discussion about the ARPA Funds and Motion to approve proceeding forward with the ARPA application.**

Roll Call Vote: HS\_y\_\_DP\_\_\_CH\_y\_\_BM\_\_y\_RC\_y\_\_

**Comments from Village Administrator/Clerk - None**

**Comments from Trustees - None**

**Comments from the floor - None**

**Adjournment**

 **Posted by Village Clerk on June 22, 2022 2022@ 10:00am**