Board Present – Mayor Syper, Trustees Perry, Ward, Webb.

Board absent – Trustee Roush.

Others Present – John Crandall; Village Clerk, Jennifer Obert; Village Treasurer, Sharon Smead.

Meeting was called to order at 2:31 p.m.

Mayor Syper called and placed Mathew Zarbo from B&L Engineering on a speaker phone and had him speak to the board members regarding an Income Survey of Village Residents that was needed in order to apply for future grants.

Questions were asked and answered by those present, as well as discussions between board members.

**RESOLUTION** Resolved to approve B&L Engineering to arrange and facilitate an Income Survey of Village Residents at a cost not to exceed $15,000.00.

Introduced by Trustee Ward.

Seconded by Trustee Webb.

Ayes – Trustee Ward, Webb, Perry, Mayor Syper.

Nays – None, Trustee Roush absent.

**RESOLUTION** Resolved to adjourn the Special Meeting of the Board of Trustees of the Village of Mayville on Monday, May 1, 2023 at 3:14 p.m.

Introduced by Trustee Perry.

Seconded by Trustee Ward.

Ayes – Trustee Perry, Ward, Webb, Mayor Syper.

Nays – None, Trustee Roush absent.