

Village of Wolcott  
Village Hall Conference Hall  
Board of Trustees  
Special Board Meeting  
April 7, 2025  
6:00 PM

Members Present: Mayor Chris Henner, Trustees: Dave Lewis, Dan Smith, and Andrew Marshall.

Members Absent: Trustee Harper.

Others Present: Fran Acker, and George Buckalew

Mayor Henner opened the meeting at 6:00pm.

Trustee Smith made a motion to bid on a Tahoe for the Village Police Department from Auctions International not to exceed the amount of \$22,500 plus premium. Reserve funds will be used. Trustee Marshall 2<sup>nd</sup> the motion. All present voted in favor.

Trustee Marshall made the motion to adjourn the meeting at 6:01 PM. Trustee Lewis seconded the motion. All present voted in favor.

Respectfully submitted,

*Fran Acker*  
Fran Acker  
Clerk-Treasurer