

Board of Trustees Meeting Minutes

4/24/2017 6:00 PM

The regular meeting of the Board of Trustees was called to order at 6:00 pm with a salute to the flag led by Mayor G. Pearl.

Present: Mayor: G. Pearl; Trustees: K. Granger, R. Barton, J. Cummins, M. Meyers

Also Present: Dominic Papasergi-Chief of Police/DPW Superintendent

RESOLUTION #2017-078

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to approve the April 3' 2017 meeting minutes. Aye-all, Nay-none.

RESOLUTION #2017-079

On motion made by Trustee J. Cummins, second by Trustee M. Meyers resolve to approve the April 17, 2017 meeting minutes. Aye-all, Nay-none.

RESOLUTION 2017-080-ENTER INTO EXECUTIVE SESSION

On motion made by Trustee J. Cummins, second by Trustee M. Meyers to enter into executive session to discuss current issues. Aye-all, Nay-none.

RESOLUTION 2017-081-CLOSE EXECUTIVE SESSION

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to close executive session. Aye-all, Nay-none.

RESOLUTION 2017-082– APPROVAL TO ADJOURN MEETING

On motion made by Trustee J. Cummins, second by Trustee M. Meyers resolved to adjourn the meeting. Aye-all, Nay-none.

Respectfully submitted.

Kimberly Roth/Clerk Treasurer