

Board of Trustees Meeting Minutes

03/16/2020 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: R. Barton, K. Granger, D. Papasergi, J. Cummins, Clerk Treasurer K. Roth, Deputy Clerk A. Silluzio

RESOLUTION #2020-024-ACCEPT MINUTES

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to approve the minutes from March 2, 2020. Aye-all, Nay-none

RESOLUTION #2020-025-APPROVE PAYMENT OF CURRENT BILLS

On motion made by Trustee D. Papasergi, second by Trustee J. Cummins resolved to approve the payment of current bills. Aye-all, Nay-none

PUBLIC SESSION-NONE

NEW BUSINESS

2020-2021 Budget was presented to the Board of Trustees. The budget was discussed and approved to move forward to a public hearing.

RESOLUTION #2020-026-SCHEDULE PUBLIC HEARING ON PROPOSED BUDGET

On motion made by Trustee J. Cummins, second by Trustee D. Papasergi resolved to approve the public hearing on the proposed 2021 budget. The public hearing is scheduled for April 6, 2020 at 5:45pm. Aye-all, Nay-none

RESOLUTION #2020-027-RESIGNATION OF DARICK SHAFFER FROM ZONING BOARD OF APPEALS

On motion made by Trustee J. Cummins, second by Trustee K. Granger resolved to approve the resignation of Darick Shaffer from the Zoning Board of Appeals effective March 16, 2020. Aye-all, Nay-none

RESOLUTION #2020-028 – ENTER INTO EXECUTIVE SESSION

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to approve to enter into executive session to discuss personnel. Aye-all, Nay-none.

RESOLUTION #2020-029 – CLOSE EXECUTIVE SESSION

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

RESOLUTION #2020-030-ADJOURN MEETING

On motion made by Trustee J. Cummins, second by Trustee R. Barton resolved to approve the adjournment of the meeting. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer