

Board of Trustees Meeting Minutes

05/04/2020 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: D. Papasergi, J. Cummins, Clerk Treasurer K. Roth

RESOLUTION #2020-039-ACCEPT MINUTES

On motion made by Trustee J. Cummins, second by Trustee D. Papasergi resolved to approve the minutes from April 6, 2020. Aye-all, Nay-none

RESOLUTION #2020-040-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

RESOLUTION #2020-041-APPOINT JOHN KOLKOWSKI AS BOARD TRUSTEE

On motion made by Trustee J. Cummins, second by Trustee D. Papasergi resolved to appoint John Kolkowski as Board Trustee to fill the term vacated by Kelly Granger. Aye-all, Nay-none

RESOLUTION # 2020-042-APPROVE THE UPDATED EMERGENCY OPERATION PLAN

On motion made by Trustee J. Cummins, second by Trustee J. Kolkowski resolved to approve the Updated Emergency Operation Plan as prepared. Aye-all, Nay-none

RESOLUTION #2020-043-APPROVE THE PROPOSAL FOR CYBER INSURANCE

On motion made by Trustee D. Papasergi, second by Trustee J. Cummins resolved to approve the proposal for cyber insurance in the amount of \$3,178.68. Aye-all, Nay-none

RESOLUTION #2020-044-WATER BILL ADJUSTMENT FOR 115 MAPLE AVENUE

On motion made by Trustee D. Papasergi, second by Trustee J. Cummins resolved to approve the reduction in the sewer portion of a high-water bill at 115 Maple Avenue due to a major water leak. The leak was verified by the DPW staff. Aye-all, Nay-none

RESOLUTION #2020-045 – ADJOURN MEETING

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

Respectfully submitted.

Kimberly Roth/Clerk Treasurer