

Board of Trustees Meeting Minutes

06/15/2020 6:00 PM

The 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, R. Barton, J. Kolkowski

RESOLUTION #2020-053-2015 FORD TAURUS SALE

On motion made by Trustee J. Cummins, second by Trustee J. Kolkowski resolved to approve the sale of the 2015 Ford Taurus for \$2,800. Aye-3, Nay-none, Abstain-1

RESOLUTION #2020-054-ENTER INTO EXECUTIVE SESSION

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

RESOLUTION #2020-055-CLOSE EXECUTIVE SESSION

On motion made by Trustee D. Papasergi, second by Trustee J. Kolkowski resolved to close executive session. Aye-all, Nay-none

RESOLUTION #2020-056-ADJOURN MEETING

On motion made by Trustee J. Kolkowski, second by Trustee R. Barton resolved to adjourn the meeting at 7:24pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer