

## **Board of Trustees Meeting Minutes**

**09/23/2019 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, D. Papasergi, J. Cummins, Clerk Treasurer- K. Roth, DPW Superintendent- F. Snyder, Officer in Charge-C. McGraw, Deputy Clerk-A. Silluzio, Jodi McGraw, Christopher Baker and Tammy Baker

### **RESOLUTION #2019-102-ACCEPT MINUTES**

On motion made by Trustee K. Granger, second by Trustee D. Papasergi resolved to approve the minutes from September 16, 2019. Aye-all, Nay-none

### **PUBLIC SESSION**

No public session.

### **NEW BUSINESS**

#### **RESOLUTION #2019-103-APPOINT CHRISTOPHER BAKER AS CHIEF OF POLICE**

On motion made by Trustee K. Granger, second by Trustee J. Cummins, resolved to approve the appointment of Christopher Baker as Chief of Police effective September 25, 2019. Aye-all, Nay-none

#### **RESOLUTION #2019-104-ACCEPT RESIGNATION OF TRAVIS RADOMSKI AS FULL TIME POLICE OFFICER**

On motion made by Trustee J. Cummins, second by Trustee K. Granger resolved to approve with regret the resignation of Travis Radomski as full time police officer effective October 9, 2019. Aye-all, Nay-none

#### **RESOLUTION #2019-105-APPOINT TRAVIS RADOMSKI AS PART TIME POLICE OFFICER**

On motion made by Trustee K. Granger, second by Trustee J. Cummins resolved to approve the appointment of Travis Radomski to part time police officer. Aye-all, Nay-none

#### **RESOLUTION #2019-106-APPROVE INCENTIVE BONUS**

On motion made by Trustee R. Barton, second by Trustee D. Papasergi resolved to approve an incentive bonus be given to Officer in Charge C. McGraw in recognition of the extra work he has done. Aye-all, Nay-none

#### **RESOLUTION #2019-107-APPROVE DEVINE LEACOCK AS PART TIME POLICE OFFICER**

On motion made by Trustee J. Cummins, second by Trustee D. Papasergi resolved to approve the appointment of Devine Leacock to Part Time Police Officer effective September 24, 2019. Aye-all, Nay-none

There was discussion on creating a committee for zoning updates. Trustee D. Papasergi, Trustee R. Barton and Trustee K. Granger said that they would work on it.

#### **RESOLUTION #2019-108-ENTER INTO EXECUTIVE SESSION**

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

**RESOLUTION #2019-109-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 #2019-110-ADJOURN MEETING**

On motion made by Trustee J. Cummins, second by Trustee R. Barton resolved to approve the adjournment of the meeting at 6:47pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer