

Board of Trustees Meeting Minutes

11/21/2022 4:00 PM

The meeting of the Board of Trustees was called to order at 4:00 pm by Mayor G. Pearl.

Present: Trustees: D. Papasergi; J. Cummins; Clerk Treasurer K. Roth; Chief of Police C. Baker

RESOLUTION #2022-122-ACCEPT MINUTES

On motion made by Trustee J. Cummins, second by Trustee D. Papasergi resolved to approve the minutes from November 7, 2022. Aye-all, Nay-none

RESOLUTION #2022-123-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

CORRESPONDENCE

None

RESOLUTION #2022-124-APPOINT RANDY CHASE AS DPW MAINTENANCE WORKER

On motion made by Trustee J. Cummins, second by Trustee D. Papasergi approved the appointment of Randy Chase as DPW Maintenance Worker effective November 28, 2022. Aye-all, Nay-none

Trustee J. Cummins would like to acknowledge Officer J. Pula for going above and beyond his duties for helping EMS with shoveling and lift assistance.

Mayor G. Pearl also stated that he was receiving calls about speeding vehicles near the school on Maple Avenue. He mentioned it to Officer J. Pula and he made his presence there and it has helped the situation.

RESOLUTION #2022-125-APPROVE THE POLICE CONTRACT AS PRESENTED

On motion made by Trustee D. Papasergi, second by Trustee J. Cummins resolved to accept the police contract as presented effective June 1, 2022-May 31, 2024. Aye-all, Nay-none

RESOLUTION #2022-126-ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL

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

RESOLUTION #2022-127-CLOSE EXECUTIVE SESSION

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

RESOLUTION #2022-128-ADJOURN MEETING

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

Respectfully submitted.

Kimberly Roth/Clerk Treasurer