

**Board of Trustees Meeting Minutes**

**10/24/2022 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. Kolkowski, J. Cummins

**RESOLUTION #2022-105-ENTER INTO EXECUTIVE SESSION TO DISCUSS PUBLIC SAFETY, PENDING LITIGATION, COLLECTIVE NEGOTIATIONS, APPOINTMENT/EMPLOYMENT AND SALE OF REAL PROPERTY**

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

**RESOLUTION #2022-106-CLOSE EXECUTIVE SESSION**

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

**RESOLUTION #2022-107-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