

**Minutes
Board of Trustees
April 27, 2020**

Present: Herbert F. Morrow, Mayor
Jay Meyer, Deputy Mayor
Donald T. Rave
Dominic Spada
Mark Dara

Also Present: Anthony Guardino, Farrell Fritz
Philip Butler, Farrell Fritz
Police Chief Christopher Jack
Gail Devol, Village Administrator
Emily Hayes, CPA
Danielle Catanese, Deputy Administrator

The meeting was held virtually via teleconference.

Mayor Morrow called the meeting to order at 7:30 PM.

Police Chief's Report

Chief Jack delivered his report to the Board. There were 27 summonses issued and 53 incident reports filed in March.

The Chief reported that due to Covid-19 Corona Virus, there are less cars on the road. The Chief has completed paperwork to recoup funds from FEMA.

The budget is on par.

Public Hearing – 2020-2021 Proposed Budget Hearing

Mayor Morrow presented the 2020 proposed budget to the Board. After discussion, Mark Dara made a motion to approve the proposed 2020-2021 budget, Don Rave seconded the motion, and it was unanimously approved 5-0.

Public Comments

There were no public comments.

Financials

The financial reports have been made available to the Board.

After review, questions, and discussion, a motion was made by Mark Dara to approve the April 2020 list of bills, it was seconded by Dom Spada, and unanimously approved 5-0.

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Approval of Minutes

A motion was made by Mark Dara to approve the March 2020 minutes with corrections, it was seconded by Dom Spada and unanimously approved 4-0.

On motion made by Mark Dara and seconded by Don Rave, the meeting was closed at 8:40PM.

Respectfully Submitted,

Gail Devol

Attendees:

There were no attendees