

**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