

**Minutes
Board of Trustees
May 11, 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
Jeffrey Vollmuth, Vollmuth & Brush

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.

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