

**6/24/20 Board of Trustees Special Meeting
6:30 PM Community House**

Present: Mayor Straney, Trustees: Kathy Buckley, Connie Grant, Art Dockerty, Jim Castrucci, absent

Public: No one present.

Also:

Attorney: Norman Mastromoro

The meeting was called to order by Mayor Straney and the salute to the flag was given.

Enter into record a letter received by Board Member James Castrucci received on June 24th pertaining to Public Safety Personnel.

A motion to go into executive session was made at 6:31 PM to discuss personnel regarding Public Safety and possible litigation relative to WWTP. Motion made by Trustee Grant and seconded by Trustee Buckley.

A motion to come out of Executive Session was made at 8:46 PM by Trustee Buckley and seconded by Trustee Grant. All ayes, motion carried.

No action taken.

A motion was made by Trustee Dockerty and seconded by Trustee Buckley to hire Cliff Dorough, the Village Codes Enforcement Officer, for half day in addition to Friday 8:00 to noon on Wednesday 8:00-noon for a total annual compensation of \$11,000.00 per year. All ayes, motion carried.

A motion was made by Trustee Grant and seconded by Trustee Buckley to appoint James Kierzinski to the Housing Authority Board for a 5-year term. All ayes, motion carried.

A motion to adjourn at 9:08 was made by Trustee Grant and seconded by Trustee Dockerty. All ayes, motion carried.