



**BOARD OF TRUSTEES MEETING
MINUTES FROM ONLINE BUDGET MEETING MAY 8TH, 2020**

PRESENT IN ONLINE MEETING:

Carol Arnone, President (via phone)
Sam Pinto, Vice President
Gemma Tansey, Secretary
Mary Ellen Guarini, Trustee
Barbara Mosca, Trustee

Tara Lannen-Stanton, Director
Jill Lessard, Administrative Assistant
Ralph Madalena, Attorney

In accordance with NYS Executive Order No. 202.1, this meeting will be conducted via conference call. It will be recorded and transcribed at a later date. The public is welcome to join the meeting:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/398969421>

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Access Code: 398-969-421



A. ONLINE PUBLIC SESSION 1 P.M.

B. Call to Order by Trustee Arnone @ 1:01p.m.

I. The Pledge of Allegiance was recited by all present.

II. *New Business*

1. *FY 2020 / 2021 Budget* – was unanimously approved. **Motioned by Trustee Guarini, seconded by Trustee Pinto.**

III. *Executive Session – Individual Employee Actions* – The Board voted to enter Executive Session at 1:59pm. **Motioned by Trustee Pinto, seconded by Trustee Guarini, and unanimously approved.** The Board voted to reenter Public Session at 2:12pm. **Motioned by Trustee Guarini, seconded by Trustee Arnone, and unanimously approved.** **No votes were taken during Executive Session.**

IV. *Date and Time of Next ONLINE Meeting is Monday, May 18th 2020, at 1p.m., Public Session; will adjourn into Executive Session if needed* –**Motioned by Trustee Tansey, seconded by Trustee Guarini, and unanimously approved.**

V. *Adjournment* – was at 2:13 p.m. as motioned by Trustee Tansey, seconded by Trustee Arnone, and unanimously approved.

PLEASE NOTE: Audio of this meeting available upon request. Transcription will be made available at a later date.

MINUTES APPROVED AT 5/19/20 BOARD MEETING