



**BOARD OF TRUSTEES MEETING
MINUTES FROM ONLINE MEETING AUGUST 12TH, 2020**

PRESENT IN ONLINE MEETING:

Sam Pinto, President

Gemma Tansey, Vice President

Mary Ellen Guarini, Secretary

Robin Donovan, Trustee

Tara Lannen-Stanton, Director

Jill Lessard, Administrative Assistant

ABSENT W/EXPLANATION:

Carol Arnone, Trustee – *could not login due to internet issues*

Ralph Madalena, Attorney – *absent with notice*

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://us02web.zoom.us/j/83681954130?pwd=c291ak9JVWpmeUZnbkdDUDIZOElrUT09>

You can also dial in using your phone.

Call 646-558-8656 and enter Meeting ID and Passcode

Meeting ID: 836 8195 4130

Passcode: 116648



A. ONLINE PUBLIC SESSION 3:00 P.M.

B. Call to Order by Trustee Pinto @ 3:03p.m.

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

II. *Old Business*

1. *Duct and Coil Cleaning Quotes – the Board selected the proposal from Better Air Quality; motioned by Trustee Donovan, seconded by Trustee Tansey. Trustees Tansey, Guarini, and Donovan voted in favor; Trustee Pinto voted against. **Trustee Arnone was not present for this vote.*

III. *Good and Welfare – there were no Good and Welfare items.*

IV. *Date and Time of Next Meeting is Thursday, September 10th at 6:30p.m., Public Session; will adjourn into Executive Session if necessary – previously approved at 7/15/20 Board Meeting.*

V. *Adjournment – was at 3:26p.m. as motioned by Trustee Pinto, seconded by Trustee Guarini, and unanimously approved. **Trustee Arnone was not present for this vote.*

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