

1 OF NOVEMBER 16, 2020 MEETING

REGULAR MEETING

MEETING CALLED TO ORDER AT 7:05PM, WITH A SALUTE TO THE FLAG LED BY VICE PRESIDENT ROBERT CARROLL.

ROLL CALL: VICE PRESIDENT MR. ROBERT CARROLL, MR. PETER PETROCELLI, MS. MEGAN ANDREUZZI, MRS. SHARON SMITH, MR. TIMOTHY PERRELLA & BOARD OF HEALTH INSPECTOR MR. MATT WYSOKINSKI.

ABSENT: PRESIDENT GERTRUDE BRUNELLI, MRS. MARY CHEPULIS & COUNCILMAN ANTHONY CAVALLO.

ALTERNATE NO. 1 – NONE
ALTERNATE NO. 2 - NONE

APPROVAL OF MINUTES: VICE PRESIDENT CARROLL ASKED IF THERE WERE ANY QUESTIONS ON THE MINUTES OF THE LAST MEETING. IF NO QUESTIONS, CALL FOR A MOTION AND SECOND TO APPROVE THE MINUTES.

MOTION TO ACCEPT WAS OFFERED BY PETE PETROCELLI, SECONDED BY SHARON SMITH AND VOICE VOTE WAS UNANIMOUS.

CORRESPONDENCE: NONE

PUBLIC VOICE: OPEN THE PUBLIC VOICE @ 7:10PM. IF ANYONE FROM THE PUBLIC IS PRESENT HAVE THEM STATE THEIR NAME AND ADDRESS BEFORE SPEAKING. SINCE THERE WAS NO PUBLIC AT THIS MEETING, PUBLIC VOICE CLOSED @ 7:10PM.

BILLS: HAVE THE SECRETARY READ THE BILLS. AFTER READING, CALL FOR A MOTION AND SECOND TO PAY THE BILLS.

<u>NAME</u>	<u>FOR</u>	<u>AMOUNT</u>
AHS	CONTRACT (SEPT)	\$941.00
AHS	CONTRACT (OCT)	\$941.00

MOTION OFFERED BY PETE PETROCELLI, SECONDED BY SHARON SMITH, VOICE VOTE WAS UNANIMOUS.

2 OF NOVEMBER 16, 2020 MEETING

COMMITTEE REPORTS: ASK THE MEMBERS IF THEY HAVE ANY QUESTIONS ON THE SANITARIAN'S REPORT. IF NO QUESTIONS, CALL FOR A MOTION AND SECOND TO ACCEPT THE REPORT.

MOTION OFFERED BY MEGAN ANDREUZZI, SECONDED BY SHARON SMITH, VOICE VOTE WAS UNANIMOUS.

FINANCIAL REPORT: HAVE THE SECRETARY READ THE FINANCIAL REPORT FOR SEPTEMBER 2020. IF THERE ARE NO QUESTIONS, CALL FOR A MOTION AND SECOND TO ACCEPT THE REPORT.

DOG LICENSE NOS: 744-746

3-SPAY/NEUTER @ \$7.00 EACH	\$21.00
1-LATE FEE @ \$15.00 EACH	15.00
POSTAGE 2 @ \$1.00	2.00
AMOUNT SENT TO STATE:	- <u>3,60</u>
	TOTAL... \$34.40

MOTION TO ACCEPT OFFERED BY MEGAN ANDREUZZI, SECONDED BY PETE PETROCELLI AND VOICE VOTE WAS UNANIMOUS.

OLD BUSINESS: NONE

NEW BUSINESS:

-VICE PRESIDENT ROBERT CARROLL ANNOUNCED THAT HE WAS RESIGNING AS VICE PRESIDENT BUT WILL STILL BE A BOARD OF HEALTH MEMBER.

-ON NOVEMBER 20, 2020 JENNA SAMPSON IN THE BOARD OF HEALTH OFFICE SENT SHARON, COURT ADMINISTRATOR ASKING WHAT DID THE JUDGE DECIDE ON GIVING TICKETS FOR NON-REGISTRATION OF THEIR DOG (S) OR OTHERWISE IS IT DUE TO COVID RESTRICTIONS.

3 OF NOVEMBER 20, 2020 MEETING

NEW BUSINESS: (CONT'D)

-PER BOARD MEMBERS RESIDENTS WHO HAVE NOT REGISTERED THEIR DOG (S) SEND FREDDY OF ASSOCIATED HUMANE TO GIVE OUT TICKETS.

ADJOURNMENT: ASK THE MEMBERS IF THERE IS ANY OTHER BUSINESS TO BE DISCUSSED. IF THERE IS NO OTHER BUSINESS, ASK FOR A MOTION AND SECOND TO CLOSE THE MEETING AT **7:40 PM**.

MOTION OFFERED BY TIMOTHY PERRELLA, SECOND BY MEGAN ANDREUZZI AND VOICE VOTE WAS UNANIMOUS.

RESPECTFULLY SUBMITTED,

A handwritten signature in cursive script that reads "Eileen Balut".

EILEEN BALUT, SECRETARY