

REGULAR MEETING

JULY 19, 2021 MEETING

MEETING CALLED TO ORDER AT 7:07 PM, WITH A SALUTE TO THE FLAG LED BY PRESIDENT GERTRUDE BRUNELLI.

ROLL CALL: PRESIDENT GERTRUDE BRUNELLI, VICE PRESIDENT TIMOTHY PERRELLA, MR. ROBERT CARROLL, MR. PETER PETROCELLI, MRS. MARY CHEPULIS, MRS. SHARON SMITH & BOARD OF HEALTH INSPECTOR MATTHEW WYSOKINSKI.

ABSENT:

MS. MEGAN ANDREUZZI, COUNCILMAN ANTHONY CAVALLO, ALTERNATE NO. 1 BRUNA DEVINO, ALTERNATE NO. 2 KAREN KRAUT.

APPROVAL OF MINUTES: THE PRESIDENT 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 ROBERT CARROLL, 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 @ 7:10 PM.

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	MAY 2021 CONTR.	\$941.00
AHS	JUNE 2021 CONTR.	\$941.00
CAVANAUGH	JETTY:MAY 2021	\$ 35.00
CAVANAUGH	JETTY:JUNE 2021	\$35.00
CAVANAUGH	REPL.2 BAIT TRAPS	\$70.00

MOTION OFFERED BY ROBERT CARROLL, SECONDED BY PETER PETROCELLI, VOICE VOTE WAS UNANIMOUS.

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

2 OF JULY 19, 2021 MEETING

A DISCUSSION FOLLOWED REGARDING SANITARIANS REPORT.

MOTION OFFERED BY PETER PETROCELLI, SECONDED BY TIMOTHY PERRELLA, VOICE VOTE WAS UNANIMOUS.

FINANCIAL REPORT: HAVE THE SECRETARY READ THE FINANCIAL REPORT FOR **JUNE 2021**. IF THERE ARE NO QUESTIONS, CALL FOR A MOTION AND SECOND TO ACCEPT THE REPORT.

DOG LICENSES NOS.: 728-746

15-SPAYED/NEUTERED @ \$7.00 EACH	\$105.00
4 -NON-NEUTERED/NON-SPAYED @ \$10.00 EACH	\$ 40.00
13 - LATE FEES @ \$15.00 EACH	\$195.00

AMOUNT SENT TO STATE: -\$ 34.80

TOTAL...\$305.20

FOOD ESTABLISHMENT: NONE

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

OLD BUSINESS: NONE

NEW BUSINESS:

-BOARD MEMBERS APPROVED FOR SECRETARY TO ORDER 10-PACK OF BATTERIES FOR OUR RECORDER.

MOTION OFFERED BY PETER PETROCELLI, SECONDED BY ROBERT CARROLL, VOICE VOTE WAS UNANIMOUS.

SECRETARY REPORTED ABOUT 30 RESIDENTS HAVE NOT REGISTERED THEIR DOG(S). SECOND NOTICES WERE SENT TO THEM WITH NO RESPONSE. THEY HAVE TIL JULY 31, 2021 TO REGISTER. AS OF AUGUST 1, 2021 SUMMONSES WILL BE GIVEN TO THEM.

3 OF JULY 19, 2021 MEETING

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 AT 7:55PM.

MOTION OFFERED BY TIMOTHY PERRELLA, SECOND BY PETER PETROCELLI, VOICE VOTE WAS UNANIMOUS.

RESPECTFULLY SUBMITTED,

A handwritten signature in cursive script that reads "Eileen Balut". The signature is written in dark ink and is positioned above the printed name.

EILEEN BALUT
SECRETARY BOARD OF HEALTH