

1 OF SEPTEMBER 21, 2020 MEETING

REGULAR MEETING

MEETING CALLED TO ORDER AT 7:01PM, WITH A SALUTE TO THE FLAG LED BY PRESIDENT **GERTRUDE BRUNELLI**.

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

ABSENT: MARY CHEPULIS

APPROVAL OF MINUTES: PRESIDENT BRUNELLI 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 ROBERT CARROLL, SECONDED BY PETE PETROCELLI AND VOICE VOTE WAS UNANIMOUS.

CORRESPONDENCE:

-BOROUGH CLERK ANNE MARIE FRISCIA GAVE THE SECRETARY OF THE BOARD OF HEALTH APPOINTMENTS OF ALTERNATE NO. 1 SHARON SMITH TO EXPIRE DECEMBER 31, 2022 AND ALTERNATE NO. 2 TIMOTHY PERRELLA TO EXPIRE DECEMBER 31, 2021 AS PERMANENT BOARD MEMBEERS.

PUBLIC VOICE: OPEN THE PUBLIC VOICE @ 7:07PM. 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 @ 7:07PM.

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 (JULY)	\$941.00
AHS	CONTRACT (AUGUST)	\$941.00
CAVANAUGH	JETTY INSP.(JULY)	\$ 35.00
CAVANAUGH	JETTY INSP.(AUGUST)	\$ 35.00

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

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.

-M.C. HEALTH INSPECTOR MATTHEW WYSOKINSKI EXPLAINED THE ASPCA RABIES CLINIC.

MOTION OFFERED BY MEGAN ANDREUZZI, SECONDED BY ROBERT CARROLL, VOICE VOTE WAS UNANIMOUS.

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

DOG LICENSE NOS: 722-741

SPAY/NEUTER & NON- SPAY/NON-NEUTERED	\$145.00
LATE FEES	
10 @ \$15.00/EACH	150.00
POSTAGE	
14 @ \$1.00	14.00

AMOUNT SENT TO STATE: -36.00

TOTAL...\$273.00

MOTION TO ACCEPT OFFERED BY ROBERT CARROLL, SECONDED BY SHARON SMITH AND VOICE VOTE WAS UNANIMOUS.

OLD BUSINESS:

-BOARD OF HEALTH MEMBERS DISCUSSED THE ASPCA RABIES CLINIC SCHEDULE AS THE NOTICE WAS ALREADY PUT IN OUR NEWSLETTER.

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NEW BUSINESS:

-BOARD MEMBERS SAID TO SEND LETTER TO DR. KERRI REGARDING THE RABIES CLINIC THAT IS IN LIMBO.

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 **7:25 PM.**

MOTION OFFERED BY PETER PETROCELLI, SECOND BY MEGAN ANDREUZZI AND VOICE VOTE WAS UNANIMOUS.

RESPECTFULLY SUBMITTED,

A handwritten signature in cursive script, appearing to read "Eileen Balut".

EILEEN BALUT, SECRETARY