

**REGULAR MEETING**

**MEETING OF OCTOBER 18, 2021**

MEETING CALLED TO ORDER AT 7:03 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, COUNCILMAN ANTHONY CAVALLO, ALT. NO. 1 BRUNA DEVINO & BOARD OF HEALTH INSPECTOR MATTHEW WYSOKINSKI.

**ABSENT:**

-MEGAN ANDREUZZI, MARY CHEPULIS, SHARON SMITH & 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 TIMOTHY PERRELLA SECONDED BY ROBERT CARROLL, VOICE VOTE WAS UNANIMOUS.

**CORRESPONDENCE:**

-SECRETARY SENT LETTER OF INFORMATION TO DR. EMILY MARION OF ASSOCIATED HUMANE SOCIETY WHO WILL BE OUR VET AT THE RABIES CLINIC ON NOVEMBER 13, 2021.

**PUBLIC VOICE:** OPEN THE PUBLIC VOICE @ 7:05PM. IF ANYONE FROM THE PUBLIC IS PRESENT HAVE THEM STATE THEIR NAME AND ADDRESS BEFORE SPEAKING. PUBLIC VOICE CLOSED AT 7:38 PM.

-MARK AVRITH AT 609 SYDNEY AVE, UB ADDRESSED THE MEMBERS REGARDING CATS GOING ON HIS LAWN. DISCUSSION FOLLOWED & IT WILL BE LOOKED IN TO PER BOARD MEMBERS.

-DAWN TRASSO OF 601 SYDNEY AVE ADDRESSED THE ABOVE SITUATION. CATS DEFICATEING ON HER PROPERTY ALSO.

**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>
CAVANAUGH	INSPEC.JETTY (SEPT)	\$35.00
AHS	CONTRACT (OCT)	\$941.00

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

**SANITARIAN'S 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 V.P.TIMOTHY PERRELLA, SECONDED BY, ROBERT CARROLL, VOICE VOTE WAS UNANIMOUS.

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

**DOG LICENSES NOS.: 800-806**

6-SPAYED/NEUTERED @ \$7.00 EACH	\$42.00
1-NON-NEUTERED/NON-SPAYED @ \$10.00 EACH	\$10.00
3- LATE FEES @ \$15.00 EACH	\$45.00

**AMOUNT SENT TO STATE:** -\$11.40

**TOTAL...\$85.60**

**FOOD ESTABLISHMENT:**

0 @ \$50.00 EACH -----

MOTION TO ACCEPT OFFERED BY PETER PETROCELLI, SECONDED BY BRUNA DEVINO, VOICE VOTE WAS UNANIMOUS.

**OLD BUSINESS:**

-RABIES CLINIC NOVEMBER 13, 2021 FROM 10:00AM TO NOON

-SECRETARY SENT GET WELL CARD TO DR. KERRI HAUPT.

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NEW BUSINESS:

-BOARD MEMBERS HAD A QUESTION ON ASSOCIATED HUMANE SOCIETY 2022 CONTRACT, PAGE 3, NOS. 8 & 9. SECRETARY SAID SHE WILL CALL RONNIE EHRENSPECK, GENERAL MANAGER OF AHS TO REQUEST HER PRESENCE AT OUR NOVEMBER 15<sup>TH</sup> 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 **8:15PM**.

MOTION OFFERED BY ALTERNATE NO. 1 BRUNA DEVINO, SECOND BY PETER PETROCELLI, VOICE VOTE WAS UNANIMOUS.

RESPECTFULLY SUBMITTED,



EILEEN BALUT  
SECRETARY BOARD OF HEALTH