

M ____ 2nd ____: Roti ____ Janachowski ____ Petrey ____ Morrison ____ Hastings ____ Kissane ____

3. Administrator's Report: Assistant Administrator O'Neill

- a.) Request support of a motion to approve the hiring of Chris Kanofsky as a Part-Time Snow Plow Driver at the rate of pay of \$15.00 per hour, subject to the successful completion of position prerequisites and background clearances, as presented.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___

***** COMMITTEE REPORTS *****

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #19-20-35 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated January 2, 2020 in the amount of \$59,809.69, as presented.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane___

5. Developmental, Planning & Zoning: Trustee Kissane

6. Police & Fire: Trustee Hastings II

7. Public Works: Trustee Janachowski

8. Youth, Education and Recreation: Trustee Morrison

9. Economic Development / Environmental Committee: Trustee Roti

10. Special Events: Trustee Hastings II

11. Audience Comments:

12. Old Business:

13. A motion to enter into **Closed Session** at _____ p.m., to discuss appointment, employment, discipline, compensation, performance and dismissal of personnel; purchase and lease of real property; pending, imminent and probable litigation; and collective bargaining matters.

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14. A motion to return to **Open Session** at _____ p.m.

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15. Closed Session Business:

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16. A motion to **ADJOURN** the meeting at _____ p.m.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __