## EMERGENCY MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WATKINS GLEN HELD FRIDAY, AUGUST 7, 2020

## PLEDGE OF ALLEGIANCE

The public session of the meeting was called to order at 8:00 am by Mayor Luke Leszyk. Present were Mayor Luke Leszyk, Deputy Mayor Louie Perazzini, Trustee Anthony Fraboni, Trustee Nan Woodworth, Trustee Laurie DeNardo and Village Clerk Lonnie Childs. The meeting was held via ZOOM online video conferencing in compliance with COVID Executive Order 202.1. There were no others in attendance.

## **EXECUTIVE SESSION**

Trustee Nan Woodworth made the motion to exit public session and enter executive session at 8:01 am to discuss a Police Department Personnel Issue. Deputy Mayor Louie Perazzini seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

## **RE-ENTER PUBLIC SESSION AND ADJOURN**

Deputy Mayor Louie Perazzini made the motion to exit executive session and re-enter public session at 8:47 am. Trustee Laurie DeNardo seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

Deputy Mayor Louie Perazzini made the motion to appoint Ethan Mosher as Interim Sergeant in Charge effective August 10, 2020 at a rate of \$25.96/hr. Trustee Nan Woodworth seconded the motion. The Board then voted on the motion and all were in favor. Motion Carried.

With no further business to come before the Board, Trustee Laurie DeNardo made the motion to adjourn at 8:49 am. Deputy Mayor Louie Perazzini seconded the motion and all were in favor. Motion Carried.

Meeting Adjourned. Respectively Submitted,

Lonnie M. Childs