

16421-2020 RESOLVED, that the Board of Trustees Appoint Steven G. Leventhal as Associate Justice.

The foregoing resolution was duly put to vote upon roll call which resulted as follows:

Mayor Daniel M. Pearl	voting AYE
Trustee Dana M. Durso	voting AYE
Trustee Tina Schiaffino	voting AYE
Trustee Todd A. Svec	voting AYE

The resolution was thereupon declared duly adopted.

On a motion of Trustee Schiaffino, seconded by Trustee Svec, the following resolution was introduced:

16422-2020 RESOLVED, that the Board of Trustees Appoint Christine M. Wiss to fill the unexpired position of Trustee vacated by Mayor Daniel M. Pearl.

The foregoing resolution was duly put to vote upon roll call which resulted as follows:

Mayor Daniel M. Pearl	voting AYE
Trustee Dana M. Durso	voting AYE
Trustee Tina Schiaffino	voting AYE
Trustee Todd A. Svec	voting AYE

The resolution was thereupon declared duly adopted.

On a motion of Trustee Schiaffino, seconded by Trustee Svec, and duly carried, BE IT RESOLVED that the minutes of prior meetings be approved as follows:

Regular Meeting – October 5, 2020

The foregoing resolution was duly put to vote upon roll call which resulted as follows:

Mayor Daniel M. Pearl	voting AYE
Trustee Dana M. Durso	voting AYE
Trustee Tina Schiaffino	voting AYE
Trustee Todd A. Svec	voting AYE
Trustee Christine M. Wiss	voting Abstain

The resolution was thereupon declared duly adopted.

The following warrants were presented to the Board for their information:

Warrant No. 2020-19G, dated October 15, 2020
\$130,246.21 - General Fund
Warrant No. 2020-10A, dated October 15, 2020
\$ 60,889.17 - General Fund Prepay

There being no further business to come before the Board, on a motion of Trustee Schiaffino, seconded by Trustee Svec, the meeting was adjourned at 8:08 PM.

LINDA TUMINELLO
VILLAGE ADMINISTRATOR