

Mayor Gifford called the meeting to order at 7:00 p.m.

PRESENT: Mayor Gifford & Trustee Solotruck

PRESENT REMOTELY: Trustee Cook, Trustee Gray & Trustee Rizzo

Mayor Gifford stated that Trustee Tiberio resigned from the Board of Trustees effective May 16th since he is no longer a Village resident.

Mayor Gifford appointed Justin P. Cook to position of Village Trustee to complete the remainder of the term.

DISCUSSION OF PROPOSAL FOR MEETING ROOM CAMERA SYSTEM

The Mayor discussed a need for an audio-visual system for the meeting room that can be moved to a new building if needed. The Mayor has received three quotes but each one has different equipment included; the Mayor will work with Trustee Solotruck to come up with specs of what the Village needs in order to have three comparable written quotes.

Trustee Solotruck suggested that the Board of Trustees hold public forums to educate the residents on the Municipal Facilities Project; the board will discuss at next week's work session.

ADJOURNMENT

MOVED by Trustee Solotruck, seconded by Trustee Rizzo to adjourn the meeting at 6:30p.m.

Ayes: Trustee Cook, Gray, Rizzo, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees