Call to Order: Time: 7:04 a.m.

Roll Call:
   Mrs. D’Ettorre Wargo       Present
   Mr. Beal        Present
   Mr. Mays        Present
   Mr. O’Malley        Present
   Ms. Rocco        Present

Pledge of Allegiance: President D’Ettorre Wargo led the assembly in the Pledge of Allegiance.

Acknowledgment of Visitors: None.

Approval of Agenda
   Motion by   Mr. Mays
   Seconded by   Mr. O’Malley
   Roll Call Vote:
      Mrs. D’Ettorre Wargo       AYE
      Mr. Beal       AYE
      Mr. Mays       AYE
      Mr. O’Malley       AYE
      Ms. Rocco       AYE

*Hearing of Public (Agenda Items – 15 Minutes) – None.

A. Adjourn to Executive Session
   Time: 7:06 a.m.
   Purpose: Discuss Sale of Property and Personnel

   Motion by   Mr. Mays
   Seconded by   Mr. O’Malley
   Roll Call Vote:
      Mrs. D’Ettorre Wargo       AYE
      Mr. Beal       AYE
      Mr. Mays       AYE
      Mr. O’Malley       AYE
      Ms. Rocco       AYE

   Others in attendance: None.
Ms. Rocco exited the meeting at 7:26 a.m.

Adjourn Executive Session and Return to Regular Session
Time: 7:27 a.m.

B. Adjourn to Executive Session
Time: 7:31 a.m.
Purpose: Discuss Sale of Property

Motion by Mr. Mays
Seconded by Mr. Beal
Roll Call Vote:
Mrs. D’Ettorre Wargo       AYE
Mr. Beal       AYE
Mr. Mays       AYE
Mr. O’Malley       AYE

Others in attendance: Costanza, Pepera, Puffer, Ken Anderson, Tyler Newman, Kevin Kelly, Marvin Shift

Anderson, Newman, Kelly and Shift exited the meeting at 8:19 a.m.

Adjourn Executive Session and Return to Regular Session
Time: 8:46 a.m.

C. Adjournment
President D’Ettorre Wargo adjourned the meeting at 8:47 a.m.

President

Treasurer

*The public may address the Board during the periods of the meeting designated for public participation. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time allotted is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board present and voting.*