

EXECUTIVE SESSION ~ MAY 5, 2020:

Prior to first bi-monthly meeting of the Board of Trustees, the Board convened in Executive Session at 6:00 PM for discussion of ongoing litigation.

**BOARD OF TRUSTEES MEETING
TUESDAY MAY 5, 2020
(www.villageofmonroe.org)**

Due to the COVID-19 pandemic and Governor Cuomo's Executive Order No. 202.1, the first of the bi-monthly meetings of the Board of Trustees was held on Tuesday, May 5, 2020 beginning at 7:00 PM via ZOOM videoconferencing. Although there was no physical meeting location, the meeting was deemed to be conducted in the Boardroom of the Village Hall, 7 Stage Road Monroe, NY. Mayor Neil Dwyer called the meeting to order and led in the pledge to the flag. Emergency exits were announced.

Present: Mayor Dwyer; Trustees Alley, Conklin, Behringer and Houle
Also present: Attorney Terhune and Village Clerk Baxter

CANCELLATION AND RESCHEDULING OF MAY 5th BOARD MEETING:

On a motion by Trustee Houle, seconded by Trustee Conklin, and carried, it was:

RESOVLED, due to technical difficulties related to ZOOM videoconferencing, the May 5th 2020 Village of Monroe Board of Trustees meeting was cancelled and rescheduled for Wednesday, May 6th 2020 at 7:00 PM. Village Clerk Baxter will notify the residents via Constant Contact and the Village's website of the meeting cancellation and its rescheduling, as well as post the new ZOOM meeting instructions once they become available.

EXECUTIVE SESSION:

On a motion by Trustee Conklin, seconded by Trustee Behringer, and carried, following a 5 minute recess, the Board convened in Executive Session at 7:22 PM for discussion of personnel.

Executive Session Minutes compiled by Mayor Dwyer.

OPEN SESSION: on a motion by Trustee Behringer seconded by Trustee Houle and carried, the Open Meeting resumed at 8:59 PM.

ADJOURNMENT:

On a motion by Trustee Houle, seconded by Trustee Conklin and carried, no further business, the meeting was adjourned at 9:01 PM.

Respectfully Submitted,

Ann-Margret Baxter
Village Clerk