Supervisor Gary Wall called the meeting to order at 4:00 p.m. and asked for a moment of silence for the brave men and women who have served our Country and then lead the Pledge of Allegiance.

Roll call vote was taken. All Board members were present except Trustee Joliat.

1. APPROVE AGENDA
   1.1 July 02, 2020

   Moved by Birch, Seconded by Markee; RESOLVED, to approve the July 02, 2020 agenda, as printed. A roll call vote was taken.

   Ayes: Wall, Markee, Birch, Bartolotta, Frasca and Thomas
   Nays: None
   Absent: Joliat

   Motion carried unanimously.

2. NEW BUSINESS
   2.1 Consider Fireworks Display Permit for Otter Lake, July 10, 2020

   Moved by Birch, Seconded by Frasca, RESOLVED, to approve the July 10, 2020, Fireworks Display Permit for Otter Lake. A roll call vote was taken.

   Ayes: Wall, Markee, Birch, Bartolotta, Frasca and Thomas
   Nays: None
   Absent: Joliat

   Motion carried unanimously.
2.2 **Public Comments Limited to Three (3) Minutes per Speaker**

No one addressed the Board.

**ADJOURNMENT**

Moved by Frasca, Seconded by Thomas, RESOLVED, to adjourn the meeting at 4:06 p.m. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, and Thomas
Nays: None
Absent: Joliat

Motion carried unanimously.

________________________________________
Kim Markee, Clerk

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Gary Wall, Supervisor