

Note: Due to the COVID 19 situation, this meeting was held via Zoom

1. Call to Order and Confirmation of Meeting Notice. Chairman Schoonover called the Board Meeting to order at 5:30 P.M.
2. Roll Call. Upon Roll Call the following members were present via Zoom: Chairman Schoonover, Supervisors Leedle and Sullivan. Others present via Zoom: Town Clerk Domino. Two observers were viewing the meeting via Zoom technology.
3. Withdrawal from Agenda, if any: None
4. Approval of Agenda. Supervisor Sullivan made a motion to approve the agenda as written; seconded by Supervisor Leedle. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
5. Approve Minutes: December 14, 2020 Board Meeting. Supervisor Leedle made a motion to approve the minutes listed above as written; seconded by Supervisor Sullivan. A roll call Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
6. Public Comment:
7. Review and Approve December 2020 Treasurer Reports. Supervisor Sullivan made a motion to approve and file the December 2020 Treasurer Reports; seconded by Supervisor Leedle. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
8. New Business/Discussion Items. (All discussion items are subject to possible action)
 - a) None
9. Town Hall Restrictions Due to Covid-19
Supervisor Leedle made a motion to leave the status of the Town Hall as is; seconded by Supervisor Sullivan; A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
10. Motion for Adjournment. Supervisor Leedle made a motion to adjourn the meeting at 5:39 P.M.; seconded by Supervisor Sullivan. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.

Dan Schoonover, Town Chairman

Lori R. Domino, Town Clerk