

The Special Meeting held on Friday, August 2, 2024, was called to order at approximately 8:00 PM by Chairman Tomaino. After the Pledge of Allegiance the roll call was taken, Chairman Tomaino, Trustee Villone, and Fiscal Officer Balsinger, Trustee DiBernardi was excused.

Chairman Tomaino stated that the purpose of the Special Meeting is to approve the proposal for a Feasibility study on the Fire Department and payment. In addition, the board will adjourn into executive session to discuss discipline of a public employment.

Trustee Villone moved to move to accept the proposal from the state Fire Chiefs Association to do a Feasibility Study on the Fire Department and to approve Milton's payment of approximately \$10,527.33 for the study, 08-02-24-S1 seconded by Trustee Tomaino and passed with 2 ayes.

Mr. Tomaino moved to adjourn into executive session to discuss discipline of a public employment, 08-02-24-S2, seconded by Trustee Villone and passed with 2 ayes.

Mr. Tomaino moved to come out of executive session at approximately 9:01 PM, 08-02-24-S3, seconded by Trustee Villone and passed with 2 ayes.

Trustee Villone moved to place David Metzger on unpaid administrative leave effective immediately until August 20, 2024 for pending investigation , 08-02-24-S4, seconded by Trustee Tomaino and passed with 2 ayes.

At approximately 9:05 PM, Mr. Tomaino moved to adjourn, 08-02-24-S5 seconded by Trustee Villone, and passed with 2 ayes.

Date: _____