

SPECIAL MEETING, JULY 14, 2020 at the Village Office at 4 PM.

Present: Mayor Scholl, Trustees Jarvis, LeDuc and Mullady, Attorney Douthat, Tr. Bennett was excused.

Guest: Kelli Rose, Deputy Clerk, Kristina O'Neill, Director Youth Commission

Kristina O'Neill, Director for the Youth Commission came to request the opening of the **summer program** at the **Park**. She had submitted a plan for the opening of the summer program at the park. She wants to run programs one to two evenings a week with one stall of the bathroom to be opened only when there is staff present and will be cleaned after each event and only one person will be allowed in at a time. Hand Sanitizer will be available and extra masks. Tr. Leduc made the motion, seconded by Tr. Jarvis to agree to **open the park** with the guidelines as set all were in favor, motion carried.

The board then discussed the **Employee policies**. Discussion was held on Leaves of absence, medical leaves, Discipline, Municipal vehicle, social media, data breach, cell phone and credit card usage. The board agreed to set a meeting to work on the rest of the policies for July 22 at 4:00 PM.

Tr. LeDuc made the motion, seconded by Tr. Mullady to adjourn to executive session to discuss a particular employee at 6:00 PM all were in favor, motion carried. Tr. LeDuc made the motion, seconded by Tr. Mullady to adjourn the executive session at 6:09 PM all were in favor, motion carried. Mayor Scholl stated no action was taken and he will check with Clinton County Dispatch on the issue with the fire and will report back to the Board.

Tr. LeDuc made the motion, seconded by Tr. Mullady to adjourn at 6:10 PM all were in favor, motion carried.