

Minutes of the Special Meeting of the  
Board of Trustees Held in the Board Room  
of the Community Building, 318 Lakeville Road,  
Wednesday, July 24, 2019 at 7:15 P.M.

PRESENT: Mayor Hoffman  
Deputy Mayor Lam  
Trustee Chang  
Trustee Farkas  
Trustee Kaplan  
Trustee Gal  
Trustee Milner

ALSO PRESENT: Patrick E. Farrell, Village Administrator

Mayor Hoffman called the special meeting of the Board of Trustees to order at 7:15 p.m. and went into Executive Session to discuss personnel matters.

Mayor Hoffman came out of Executive Session at 8:00 PM

Mayor Hoffman, seconded by Trustee Milner moved to approve the hiring of Pat McDermott as Supt. of Public Works contingent on Mr. McDermott's agreement to a salary of \$122,500 and a negotiated benefit package. The resolution was thereupon declared duly adopted.

Trustee Gal seconded by Mayor Hoffman moved to set up a program with Pro Health that would allow employees who were interested in getting tested for Blood Borne Pathogens that would include an initial blood test, followed by 3 shots and concluding with a final blood test. The resolution was thereupon declared duly adopted.

On motion by Mayor Hoffman seconded by Trustee Milner the meeting was adjourned at 8:18 p.m.

Respectively Submitted,

Patrick E. Farrell, CMC, RMC  
Village Administrator - Treasurer