Village of Wolcott

Board of Trustees

Village Hall Conference Room

Emergency Meeting

March 16, 2020

6:58PM

Members Present: Mayor Chris Henner, Trustees Dan Smith, Andrew Marshall, and David Lewis

Others Present: Fran Acker

No village residents were present.

Mayor Henner opened the meeting at 6:59 PM

**Emergency Meeting in Response to COVID-19 Executive Order from Governor Cuomo**

Trustee Smith made the motion to move the meeting into executive session at 6:59 pm for personnel. Mayor Henner 2nd the motion. Clerk Acker was asked to stay for executive session.

Trustee Smith made the motion to move the meeting out of executive at 7:53pm. Trustee Lewis 2nd the motion.

Trustee Smith made the motion to extend water payments 30 days without penalties due to the current COVID-19 situation. Mayor Henner 2nd the motion. All present voted in favor. Clerk Acker will post notice in the Shopper immediately.

Clerk Acker notified the board the Governor had cancelled the elections scheduled for March 18th until April 28th, 2020.

The annual Organizational meeting is scheduled for April 14th at 6:30 pm immediately after the Budget Hearing.

Trustee Smith made the motion to adjourn the Emergency Meeting at 7:55pm. Trustee Lewis 2nd the motion. All present voted in favor.

Respectfully Submitted,

Fran Acker

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Clerk-Treasurer