

PRESENT: Mayor Laureen Tackman, Trustees Christine Schreiber, John Scatena, Robin Wilson, Absent: Trustee Dave Donovan

**MEETING CALLED TO ORDER** by Mayor Tackman at 7:00 pm with Pledge of Allegiance.

Mayor Tackman stated the purpose of this meeting is to select new legal counsel to represent the Village. Due to the work associated with the water project and other various matters, the current counsel is unable to meet the demands necessary to continue as counsel. Mayor Tackman stated we had spoken to several firms and made a motion to change to Joseph Russell of Barclay Damon as of July 1, 2020 pending their acceptance of the start date, second by Trustee Schreiber, all in favor. At 7:13pm, Mayor Tackman made a motion to adjourn, second by Trustee Scatena, all in favor.