PRESENT: Mayor Medina, Trustee Daly, Trustee Chichester, Trustee Schneider, Treasurer Coimbra, Chief of Police Daniel Henderson, and Honorable Sharon Worthy-Spiegl.

Police – Chief Henderson gave a quick overview of any small increases, mainly due to contractual items. Discussion on the matron line and what the alternative options would be since we currently do not have one.

Chief Henderson had discussion on getting a new patrol vehicle – This would be adding an additional patrol vehicle to the fleet. He did some research from some other departments and the Durango 4-wheel drive is what seems to be preferred right now. Trustee Chichester asked about its performance in the bad weather. Chief Henderson said he thinks this one will be a little better.

Discussion on overtime and managing it with police officers resigning, but how he feels we are in a good position right now.

Trustee Chichester asked about the police having all the protection that they need? Chief Henderson went over all the protection the police have in place.

Treasurer Coimbra asked the Chief if he felt there was any place that he could cut due to adding the police vehicle. Discussion on the cutting the gasoline line a little.

Court –The Mayor stated that the budget that was original done for the courts including two part time clerks, tonight I would like you to speak on that matter. Honorable Sharon Worthy-Spiegl stated thank you for putting her portion of the budget together she felt comfortable with everything besides the court clerk’s line. Honorable Worthy-Spiegl discussed her concerns of not having a full-time clerk and felt very strongly about having a full-time clerk. The Justice discussed where the court is now and what she saw the future work looking like. Trustee Schneider asked regarding the backlog will there still be a need for a full-time clerk after everything is caught up? The Justice stated she believes see can continuously bring the revenue up that will support a full-time clerk.
The mayor asked honorable how she was on equipment. She felt like everything was o.k. with the expectation of a couple of things needed to be checked for virtual court. The Justice gave the board an overview of how virtual court works.

Discussion with the justice on her revenue line being budgeted for $200,000.00 and if she were comfortable that she could bring in that amount. The Justice stated she was.

Building Department- The Mayor stated that the former Mayor and he went through that together since the new building inspector was just hired. Mayor Medina stated that he did review it with Building Inspector, DeSocio and she was fine with it.

Discussion about the building clothing line and reducing it back down to what it was originally. Discussion also on reducing the building departments contractual line back down to the original amount.

Discussion with the board regarding the Mayors and the Trustee salary and how they are not going to take a salary increase this year, due to the impact Covid has had on the villages revenues.

**MOTION WAS** made by Trustee Chichester to adjourn the meeting at 7:56 p.m.  
**SECOND** by Trustee Daly  
**ALL IN FAVOR**