

**MINUTES OF MEETING
FISCAL STABILITY RESOLUTION COMMITTEE
July 31, 2020**

A meeting of the Fiscal Stability Resolution Committee was held on Friday, July 31, 2020 via Zoom due to the Covid-19 Pandemic. The meeting was called out of recess at 4:11 pm.

Revisions of the language to the Resolution to form the Fiscal Stability Committee

1). Motion to remove the inclusion of (2) representatives from labor unions representing the "town" and the BOE

Valerie Horsley moved, Berita Rowe-Lewis seconded. Motion passed unanimously

2). Motion to eliminate an additional unionized member of the finance department due to excess cost.

Kath Schomaker moved the motion, Berita Rowe-Lewis seconded. Motion passed unanimously

3). Council president McGarry made a motion to present to Resolution to council on August 3, 2020. Seconded by Kath Schomaker, motion passed unanimously

There being no further business, Mr. McGarry moved a motion to adjourn, second by Ms. Schomaker and the meeting was duly adjourned at 4:51 P.M.

Respectfully submitted,

Kim Renta, Clerk
for motions taken and submitted by Councilwoman Marjorie Bonadies.

(Ms. Renta was absent from this meeting.)