March 8, 2022

	ALL: at [8:00] o'clock p.m. s: Chairman: Janachowski [P] Hastings II [E] Morrison [P] Roti [P] Petry [P] Kissane [P] Mayor Hastings [P] Clerk lannatone [E] O'Neill [P] Hanley [P] Blaha [P] Haleem [P] Bilina [P] Radney [P] Kowalski [P]
1.)	A motion to approve the Committee Minutes dated January 11 2022, as presented. MMorrison2ndJanachowski JanachowskiY Hastings II MorrisonY_
2.)	Equipment to be Auctioned Off. 2003 Chevy – Express G1500 Van. 1987 Ford – F8000 Bucket Truck. Trustees agreed to send Equipment to Auction.
3.)	Miscellaneous and Old Business. HVAC Masters Maintenance Agreement for 1 Year.
4.)	A motion to adjourn at [8:09] o'clock p.m. M <u>Janachowski</u> 2nd <u>Morrison</u> Janachowski <u>Y</u> Hastings II Morrison <u>Y</u>
	Chairman - Janachowski