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.)