Village of Walden Board of Trustees Meeting September 11, 2007

Mayor Becky Pearson called the regular meeting of the Village of Walden Board of Trustees to order at 6:30 PM.

On roll call the following were:

Present: Mayor Becky Pearson

Deputy Mayor Mary Ellen Matise Trustees Mary Jean Norman

> Roy Wynkoop Richard Hurd Jose DeJesus Edmond Leonard

Also Present: James C. Politi, Village Manager

Nancy Mitchell, Village Clerk Kevin Dowd, Village Attorney

Approval of Minutes

Trustee Leonard moved to adopt the minutes of August 23, 2007 with the following correction, Deputy Mayor Matise absent. Seconded by Trustee DeJesus. All ayes with the exception of Deputy Mayor Matise abstaining. Minutes adopted.

Trustee Hurd moved to adopt the minutes of August 28th, 2007. Seconded by Trustee Norman. All ayes with the exception of Trustee Wynkoop and Deputy Mayor Matise abstaining. Minutes adopted.

Public Comment

John Muehlen addressed the board on dumpsters and how the enforcement of enclosures is handled by the code enforcement officer. He also stated that if he ever gets a ticket for his dumpster he's going to go after the Village Board.

Manager Politi stated that the dumpster issue at Reardon's that went to court and when it was coming up to the court date and they pulled the dumpster. Rick Penney, Code Enforcement Officer did a sweep of the village of dumpsters that weren't enclosed, some have been repaired and some have been given schedules of when the enclosures will be put in. He has to do more in the village.

Mr. Muehlen stated that at 126 Main Street there is a dumpster violation.

September 11th Observance

Reverend VanHouten led the Board and public in prayer and a moment of silence in remembrance of the lives lost on September 11th, 2001.

Dumpsters Continued

Trustee DeJesus asked who Mr. Meuhlen was referring to at 126 Main Street and what is the situation here.

Manager Politi stated that it's probably West Main Street, which is Judge Ozman's and he is trying to find the appropriate place to put his dumpster and enclose it. He has spoken to him.

Trustee DeJesus stated that Mr. Muehlen was here before on a similar situation regarding a billing situation. Now we have this that his son was given a citation and nobody else has been given a citation.

Manager Politi stated that they gave out a number of citations and Mr. Penney gave a list in his report some time ago. There was discussion and Mr. Penney did a sweep through the village and the immediate response was from Stewart's, the enclosure was there but the gates were up. Some asked for time because they had to construct something and some asked until spring to get something up. He will get the board an update.

Mayor Pearson suggested he sweep another area, but also go back and find out what is happening with the ones he's already written up.

Trustee DeJesus stated that at one point they discussed sending letters to all these people.

Manager Politi stated that they did and he's following up on that.

Mayor Pearson asked if there was a time limit.

Manager Politi stated that when he gives the letter he gives a time limit.

Trustee Wynkoop stated that the code enforcement officer is doing another section now, which is down by him.

Audited Bills

Trustee Hurd moved to pay the audited bills of September 11, 2007. Seconded by Trustee DeJesus.

Mayor Pearson questioned the phone bill from the police department, Sergeant McCoskery's phone.

Manager Politi indicated that phone might be with another officer.

Mayor Pearson asked the manager to check on that.

Manager Politi stated that the night they did the sweep and the process they went through, many times they use the cell as opposed to the radio to keep coordination, so the phone bill will build up.

Trustee DeJesus stated that there was a problem with a cell phone bill at the last meeting.

Mayor Pearson asked if they got a response to that.

Manager Politi stated yes, we received payment.

Mayor Pearson asked if it was by check.

Manager Politi didn't know if it was a check or cash.

Mayor Pearson asked that they check to make sure payment was received. She is not sure how it was figured out how much that would be, because they did an average of they other phone bills. Who is not to say those other phone bills didn't have those types of calls on them.

Manager Politi indicated that they checked them.

Mayor Pearson stated that there were people from the police department that went to Lake Placid, did they take two different cars.

Manager Politi stated that it could have been two cars.

All ayes. Motion carried.

Introductory Local Law I-6-Tamanini Property Zone Change

Mr. Dowd stated that he has given the board a revised local law which he used the original Tamanini survey map and metes and bounds description so it is more precise as to what the village is rezoning. The acreage is the same. The board can introduce the local law tonight and set a public hearing for the next meeting.

Deputy Mayor Matise moved to introduce Introductory Local Law I-6 of 2007, "Zoning". Seconded by Trustee Leonard. All ayes. Motion carried.

Deputy Mayor Matise moved to set a public hearing for Introductory Local Law I-6 of 2007, "Zoning" on September 25, 2007 at 6:30pm. Seconded by DeJesus. All ayes. Motion carried.

Set Date for Public Hearing for Restore New York Grant Application

Mayor Pearson read the notice of public hearing regarding the Restore New York Grant Application. She further stated that the board met with a land owner who would like to take advantage of this.

Trustee Hurd moved set a public hearing for the Restore New York Grant Application on September 25, 2007 at 6:30PM. Seconded by Trustee DeJesus.

Deputy Mayor Matise asked if there will be information provided at the public hearing.

Mayor Pearson asked that the information be available at the Village Clerk's office so anyone can look at it before the public hearing. She also feels there should be a presentation on the night of the public hearing.

All ayes. Motion carried.

Annexation of Property Request

Manager Politi stated that a letter was sent to the Town Supervisor requesting a joint meeting which hasn't been decided yet.

Mr. Jacobowitz stated that when he called over to the village hall to find out if anything has taken place on the annexation Mr. Politi explained that contact was made with the town, but there haven't been any responses so he called Molly Miller, Town Clerk and Charlie Bazydlo to ask them where it stood. He spoke with Mr. Bazydlo this afternoon and he said the town board prefers not to meet on a separate night, they want to do it on a night that they otherwise meet which would be the first and third Thursdays of the month. There is a requirement in the statute that notice is not less than 20 nor more than 40 days after publication, so the suggested date is November 1st. Publication would be on September 26th which would make it just less than 40 days.

Trustee Hurd moved to set the joint public hearing for the annexation on November 1st, 2007 at a time set by the Town Board and the authorize notice to be published. Seconded by Trustee DeJesus. All ayes. Motion carried.

Well #8 Funding and Bid Acceptance

Manager Politi stated that to date we've bonded \$620,000, we will be receiving the \$175,000 from the county, and we have already received \$50,000 from the counties open space grant.

Mayor Pearson asked if they were fine with all the time frames we've had to extend those and have we extended them all.

Manager Politi stated yes.

Manager Politi stated that to date we've spent \$388,000 to get to the point of where we are now. You have the well, it's been dug and now you have to finalize it. The construction estimates were based on \$420,000. As of August 22 we're at \$386,013 that we've spent to date. The bidding and contract award process is in there, the construction bid plus contingencies.

Mayor Pearson as about the \$12,000.

Manager Politi explained that is the prepatory, going through all the construction, going back and forth with the county to approve it.

Mayor Pearson asked if that was engineering costs.

Manager Politi states yes.

Manager Politi stated that a lot of people picked up the bid packet and just two actually bid on the project. C.A. Phillips was the low bidder at \$537,000. They are a good company, we know their background. This is a long process. All the change orders and shop drawings that come have to be reviewed. Because it is a well there will be a lot more testing that will go on with the Department of Health.

Trustee Hurd asked what the time of completion is.

Mr. Dowd reviewed the bid document and advised the board that completion time is 150 days.

Trustee DeJesus asked what if they don't finish on time.

Manager Politi stated that there are always liquidated damages. It will depend on the weather.

Trustee DeJesus asked what happens if they don't finish for no fault of their own. The thing is this keeps going up and it has to come to a close in terms of the cost. He wants to know exactly how much this is going to cost. We also need to be prepared that if it's not done because of their failure to do so then there has to be some sanctions against them. He understands the importance of this, but it's getting very costly.

Mr. Dowd stated that the bid package usually says that if you do not complete the project and its not the fault of weather delays or war or some major problem that's

beyond the control of the contractor, its called liquidated damages clause which says that every day over he gets penalized X amount of dollars.

Mayor Pearson asked if they can check that out. She further asked about the present estimate, now we are at \$386,000.

Manager Politi stated that's what we've spent.

Mayor Pearson asked how much is engineering costs.

Manager Politi stated that he'd have to get all the vouchers.

Mayor Pearson indicated that she would like to know that number.

Trustee DeJesus stated that he also would like to know.

Manager Politi stated that they over estimated this, so we don't have to go out and do this again.

Trustee Leonard stated that the board has to remember that steel has gone up tremendously.

Mayor Pearson stated that she cannot believe the difference between the two bids.

Manager Politi stated that is how they estimate it.

Mayor Pearson questioned the price difference of the generator.

Manager Politi stated lets go back to the project, when you put that well in, which you've never been able to find until they showed up here and did this. They've never been able to find the water here to give that extra source. You found the mother load, it's a wonderful source. A generator alone for that size field is extremely expensive.

Mayor Pearson stated that you're talking \$28,000 to \$63,000. How can it be so different? If its in the bid it has to be the same generator.

Manager Politi stated that is their bid, he doesn't know why there is such a difference.

Trustee DeJesus asked wouldn't the engineering firm know what is needed for this project, so should they say this is what we are billing you for and then those people should be bidding for what we need, not on what they think we need and what they want to give us.

Manager Politi stated that most of the numbers will be within range. You'll always see something that looks exaggerated next to other bids, where other ones are quite low.

Mayor Pearson stated that what Trustee DeJesus is saying is why isn't the engineering firm specifying what we want in there.

Manager Politi stated that they can't specify a product. When you're done with this well you are at two different well sites. You can get into a better system of maintenance because you'll be able to shut the east Walden well field down, rehab the screens and bring everything out. You can do this without concern from the other well site. You can go back and forth. This is a long term investment.

Mayor Pearson stated that the difference is \$155,000, why are we going to \$175,000.

Manager Politi stated that he doesn't want to have to come back; it doesn't mean you're going to be borrowing all of it.

Mayor Pearson asked how long it takes to get the engineering cost.

Manager Politi stated that he will have it by Monday.

Deputy Mayor Matise asked why they weren't in the previous estimate.

Manager Politi stated that he will ask the engineer.

Mayor Pearson asked why that \$12,000 appears out of no where. She further stated that they are adding another \$140,000 for the construction contingency also.

Manager Politi stated that you have to, the original estimate was \$420,000 and the low bid came in at \$537,000.

Mayor Pearson asked if they were supposed to have three bids.

Mr. Dowd stated no.

Mayor Pearson asked about the \$12,000 again.

Mr. Dowd stated that the board needs to authorize him to have bond council prepare a bond resolution to be adopted at the next meeting.

Trustee DeJesus moved to authorize the attorney to have bond council prepare a bond resolution for \$175,000. Seconded by Trustee Leonard.

Trustee Hurd stated his concerns with the town property just outside the village that are to be developed shortly and at some point the village may be approached to supply water and sewer to those developments. It would behoove the village to have some kind of better than just a guess idea of the best approach to take or would it be better to know what it would take to improve our sewer plant.

Mayor Pearson indicated that there is a way to get the developer to pay for the upgrades. The Mayor asked the attorney if there's recourse for the village to put in a law or policy.

Mr. Dowd stated that you could see what your sewer and water capacities are for total build out in the village plus total build out beyond the village.

Trustee Leonard stated that our engineers keep track of that.

Manager Politi stated that if you go down the numbers there are only a couple numbers that are really exaggerated. The other is \$50,000 ahead of the other bid. In regard to the \$12,000, Mr. Fitzsimmons apologizes, it was an omission.

Mayor Pearson asked if the board wanted to wait on voting until the manager sees if they can do better with the numbers.

Manager Politi indicated that they already spoke to the contractor and there may be numbers he's going to pull off or back out of. They've already came up with \$10,000.

Trustee DeJesus stated, this is my dilemma, we say \$175,000, and we're looking for a cost savings, so we're saying up to \$175,000. The issue is if you know I am working on a contract that I know you have \$175,000, they're going to take you for \$175,000.

Mayor Pearson stated that she would rather come back and rebond if we need to.

Deputy Mayor Matise stated that it will cost you more money. How much is the bonding process.

Mr. Dowd stated that it's usually \$1,000, but this will be less because it's just a supplement to the one you already did.

Trustee DeJesus stated that the board is not questioning the need for a well, they are questioning the fact that the cost continues to go up. There are some good reasons for it and there are other reasons that are not so good. He forgot \$12,000 and now its here. Not long ago they had to increase the bond and now we're doing it again and he wants to make sure they're not doing this again in 30 days.

All ayes. Motion carried.

Village Borders-Town of Montgomery Zoning

Mayor Pearson stated that she wanted this on the agenda because of what is around the village. She had the town's zoning map which shows B-4 Commercial Business on the entry ways coming into the village. Out toward Lake Osiris towards our wells doesn't have any designation. She wants to make sure the village is comfortable with what we have around us and maybe we could talk to the town and have them change something.

Deputy Mayor Matise stated that Sloboda's I-3 is across from our current wells.

Mayor Pearson asked if they should influence the town and have that changed.

Trustee Hurd suggested the mayor go to the town and find out what it is.

Trustee Leonard stated that when they were doing the comp plan with Councilmen Kiernan and Supervisor Cockburn and they asked them to remove the business zoning and make it residential, apparently that never happened because it is still B-4.

Deputy Mayor Matise stated that their whole plan got thrown out.

Trustee Leonard stated that they can make the argument that they're putting small business districts all around when their focus is 17K and Route 208. Maybe we can make a case to change that.

Deputy Mayor Matise stated that there are currently two businesses there. The fact that this goes into the flood zone of the Tinbrook is problematic and the other problem is that building has no septic.

Mayor Pearson stated that the county is redoing all the flood maps.

Trustee DeJesus stated that Supervisor Cockburn came to a meeting and the board wanted the entrances to the village to remain somewhat open to create a division between the town. She came to the meeting and she said the zoning would be changed.

Mayor Pearson suggested a committee be formed to look further into this.

Trustee DeJesus, Deputy Mayor Matise and Mayor Pearson volunteered to be on the committee.

Deputy Mayor Matise stated that part of the issue is the borders, and we're going to affect it ourselves is the OLI development connected with the townhouse development which will exit on Route 208. So we're going to increase the business development right on our own border anyway.

Public Comment-Discussion Items

Anita Vandermark suggested that board stick to the agenda and have their discussions during a work session on their own time.

Oscar Alleyne asked who the point person with respect to the annexation was.

Mr. Dowd stated that the applicant which was the property owner petitioned both the town and the village to annex a two acre parcel from the town into the village. He starts the proceedings by filing a petition and now its up to the town and the village to get together and have a public hearing and each board has to decide whether they want annexation or not.

Mr. Alleyne also stated that his question was the legality process so there isn't any conflict of interest put on this board. He also asked what the status was on the planning board member.

Manager Politi stated that he is waiting for a response from a couple people. He wants to do some switches from another board.

Deputy Mayor Matise stated that taking members off the zoning board and putting them on the planning board diminishes the.....

Manager Politi disagreed with that.

Deputy Mayor Matise stated that the zoning board is a critical board and it seems that if people are just getting started in village government then maybe they should be on the planning board because the decision of the zoning board you live with it forever.

Manager Politi stated that they are both just as important.

Deputy Mayor Matise stated that to just constantly put neophytes on the zoning board doesn't make sense.

Trustee Hurd stated that having served on the zoning board he disagrees with that. The zoning board is an excellent place to start. If you adhere to the law there is very little to learn. The planning board requires a lot more judgment and experience.

Deputy Mayor Matise asked if the new people have gone for training.

Manager Politi stated yes.

Mayor Pearson asked for a time frame.

Manager Politi stated that he's reached out to some people and he's waiting for a response. He might have it in a few days. They will respond as they look at their schedules. They are adults and they have to respond.

Correspondence

No correspondence.

Village Manager's Report

Manager Politi stated that the department reports are in. DPW report was late and he will put it in the board's boxes when he gets it.

Manager Politi advised the board that the correspondence they received from Nugent and Haeussler is the answers to the board's questions.

Trustee DeJesus asked if the village is expecting any grants over \$500,000.

Manager Politi stated that he's waiting to ask the auditor if that is single or cumulative. We could possibly get hit with that.

Trustee DeJesus stated that the fee they agreed to may not be the final fee.

Deputy Mayor Matise asked if the community develop fund audit is separate.

Manager Politi stated that it's all part of the price. He further stated that a lot of the discussion was focused on Washingtonville. They don't have small cities or all that stuff and their library is a district.

Deputy Mayor Matise stated that we don't pay for the library audit.

Manager Politi stated that Washingtonville also gave us a 2006 statement and our number is 2007.

Deputy Mayor Matise stated that she thinks the library audit is in here and she doesn't think we do that.

Manager Politi stated that the building inspector asked that he give the board a copy of the letter regarding a curb cut on Pleasant Avenue.

Trustee DeJesus stated that in regard to the recreation department report and the skateboard park attendance being low, a high of 6 and zero others. Do we still have a staff person over there?

Manager Politi stated yes, that is the requirement. It's getting close to October so we can close it down now.

Trustee DeJesus suggested they close it now, because the kids are in school. The board has to talk about continuing with the skate board park because it's not being used. He asked if they could sell the equipment.

Mayor Pearson stated that we are still waiting for an answer from our insurance agent.

Trustee Norman stated that she will defend the park until the day she dies. She doesn't understand why the Village of Walden, every time something comes up its insurance, insurance, insurance. She spoke to the kids in Montgomery and they have nothing around their skateboard park. There's no one supervising either.

Mr. Dowd stated that is unauthorized. Every time the skateboard ramps appear DPW is supposed to take them out of there. No one is to be skateboarding in the Village of Montgomery Park.

Manager Politi stated that he will have Mr. Hunter respond. He will see if he can be here at the next meeting.

Mayor Pearson asked that the insurance broker review the material she gave the manager.

Trustee DeJesus stated that the research has been going on for a long time and its time they receive a letter with the answers.

Trustee Hurd stated that the taxpayers of this village spent a lot of money on this skate park and what we have is families saying I don't want my child to wear protective clothing that the village wants them to so we're not going to use your park. He doesn't feel its an undo burden.

Deputy Mayor Matise stated that the conversation she had with the Mayor of Washingtonville is that they are ignoring the requirements.

Manager Politi stated that the village did the right thing. They did it to protect the children and the village.

The manager also stated that they are all set for Walden Day.

Board Comments

Trustee Norman stated that she's gotten the float together for Walden Day. DPW has come on board. They decided to participate in the parade. Mayor Pearson's father has donated the bales of hay. They have mums and pumpkins coming. They will be decorating on Thursday, 6:30pm at the village barn.

Deputy Mayor Matise stated that there were a whole bunch of street signs and no parking signs and the sign in front of the elementary school. She asked what happened to all the signs that have been requested.

The manager will find out the status.

Deputy Mayor Matise stated that the last report the chief made he recommends the village deal with the whole issue of no parking in handicapped spots and fire lanes in strip malls and stores. He recommends the board talk about making agreements with these people.

Mr. Dowd stated that the property owner would have to request it.

Mayor Pearson asked if they pay a fee for that.

Mr. Dowd stated no. You are authorized to go on their property to enforce handicapped spots.

Mayor Pearson asked if it has to be requested every year.

Mr. Dowd stated no.

Deputy Mayor Matise asked if someone complains about those locations would someone from the village go and talk to the property owner.

Mr. Dowd stated that the chief or someone from the board could.

Trustee DeJesus stated that before we go soliciting enforcing on other peoples property we need to enforce our own street laws.

Deputy Mayor Matise asked if the board would want this as a discussion item on the agenda and have the chief come in and talk to the board.

Trustee DeJesus stated that a greater problem is fire lanes in front of the stores.

Deputy Mayor Matise stated that someone said to her that Liberty Street is too narrow. She feels the board needs to do a whole village wide review. She asked who on staff would do it.

Manager Politi stated that all the emergency services would do that. You would get their input and then go from there.

It was the consensus of the board to have streets and parking on the agenda as a discussion item.

Deputy Mayor Matise asked what was going on with the directory sign by Oak Street.

Manager Politi stated that he needs to solicit signs to be placed on it.

Deputy Mayor Matise asked about the fire hydrant at the intersection of Main and Oak.

Manager Politi stated that the fire chief is coming in next week to talk to him.

Deputy Mayor Matise asked about the curbing by the McKinley Monument.

Manager Politi stated that they tried to get it in as a capital project, but the number came back out.

Deputy Mayor Matise suggested it go into next years budget. She also requested someone keep the littler picked up.

Manager Politi stated that they do.

Deputy Mayor Matise stated that there are still basketball hoops on the sidewalks. The one on Gladstone has been out for months.

Trustee Norman stated that there is one on Bergen Avenue.

Trustee DeJesus thanked the manager for having the police at the intersection of Route 52 and Walden Estates for school opening. He also asked about the PBA contract.

Manager Politi stated that they will be filing for arbitration.

Trustee DeJesus asked about the gates at the park entrances.

Manager Politi stated that they are being fabricated and put in.

Trustee DeJesus asked about an ad in the church journal.

Manager Politi advised the board that the board can't, but they can as an individual.

Trustee DeJesus asked about the tree pruning on Oakland Avenue.

Manager Politi stated that they have been lined up. Some have already been done.

Trustee DeJesus asked if the Orchard Street parking lot is open on Walden Day.

Manager Politi sated yes.

Trustee Leonard stated that he feels they should have a joint meeting with the planning and zoning boards. Mr. Dowd is researching to see if Central Hudson has a law for the 100 foot right of way. Once they receive the information they should have the joint meeting. The planning board has not seen the final route.

Trustee DeJesus stated that they could take the shortest route.

Mayor Pearson stated that they could also go through farmland or on property lines, so it's not going through the middle of a field.

Mayor Pearson asked about the soap box derby numbers and numbers on the programs the village has been running.

Manager Politi stated that he's asked the recreation director and police chief to compile those numbers. He stated that he doesn't know if they can quantify the time during the day, the overtime is easy. He doesn't know if the board wants the normal hours.

Mayor Pearson stated that he can give an average.

Deputy Mayor Matise stated that when the manager knows there is a special project going on ask them to do a time log, a sample week.

Manager Politi stated that he did. He asked if he should include things like the lights in the trees, and the filter fabric around the trees. That's maintenance but it's tied to getting ready for our visitors.

Trustee Wynkoop stated that the paint they use for the road race shouldn't that have come off the road already.

Manager Politi stated that he has tried to get them to use the marker paint rather than the permanent paint.

Mayor Pearson stated that she has received complaints on the Ronk property. She has spoken to the building inspector. Also, people are riding four wheelers raising the dust. We don't have a code for four wheelers. It could be under noise, but when the police show up he stops.

Trustee DeJesus stated that the parents get on the machines and ride in the village streets. The issue is you have to catch them.

Mayor Pearson asked if the four wheeler problem is an issue the board needs to address or not.

It was the consensus of the board not to address four wheelers.

Mayor Pearson asked if the manager got back to the person on Albany Avenue.

Manager Politi stated that he's called him twice and he never responded.

Mayor Pearson stated that someone came to see her about the snow emergency policy, the time after the snow is cleared. The emergency takes place and the plows have been through, but the snow emergency is still on and sometimes it's hours before the snow emergency is lifted. The concern is people pull their vehicles out of their driveways, the snow has stopped and they're cleaning their driveways and their getting tickets.

Manager Politi asked if the complaint came from a merchant in the business district or a homeowner.

Mayor Pearson stated both.

Deputy Mayor Matise stated that if they are done plowing that is when the emergency should be lifted.

Manager Politi stated that rather then making this a separate work session item have that person with a couple people from the board to sit with him, the chief and dpw to see if there is an alternative plan.

Mayor Pearson and Trustee Norman volunteered to be on the committee.

Mayor Pearson stated that some people don't have the chance to listen to the radio at work.

Manager Politi advised the board that the web site is up.

Trustee DeJesus stated that if you have snow and then there is the potential of additional snow coming that is when you're going to run into a problem, because you have to go around again and get the cars off the street.

Mayor Pearson asked if LaFayette Street was going out to bid.

Manager Politi stated that it's out right now, but that is a longer bid process with the county.

Mayor Pearson asked if anything has been heard from the county about the Girl Scout Cabin.

Manager Politi stated that he is waiting for information.

Mayor Pearson stated that she went on the web site and it's very nice, under the meeting schedule there is something wrong and on the zoning board its says Edward and it should be Edmond.

Manager Politi stated that the recreation department is now hooked up to Road Runner and they will have the ability to change their page on the web site.

Mayor Pearson asked that the emergency phone number be put on the web site.

Deputy Mayor Matise stated that for the web site to be .gov the Mayor needs to write a letter.

Manager Politi stated that we have .com and .net. Someone grabbed villageofwalden.gov.

Trustee Leonard stated that the web site needs to be kept up to date.

Deputy Mayor Matise asked that the manager ask the web master about the .gov.

Adjournment

Trustee DeJesus moved to adjourn. Seconded by Trustee Norman. All ayes. Meeting adjourned.

Respectfully submitted,

Nancy Mitchell Village Clerk