

VILLAGE BOARD MEETING MINUTES

October 1, 2020

7:00 P.M.

PRESENT: Mayor Hubbard, Trustees Eriksen, Sennett, Stokes-Cawley and Zapata, Village Attorney Pavlus, Project Coordinator Perkins, DPW Assistant Williams

Also Present:

Doreen Simmons	38 West Lake Street
Betsy McKinnell	88 West Lake Street
Rich and Gail Grozalis	36 West Lake Street
Jennifer Young	44 West Lake Street
Bill & Miki Mahood	60 West Lake Street
Nicholas and Gale Pitarys	98 West Lake Street
Ed Evans	46 West Lake Street

Minutes – Resolution #2020-210: On the motion of Trustee Eriksen, seconded by Trustee Zapata, it was resolved and unanimously carried (4-0 in favor with Trustee Stokes-Cawley abstaining as she was not at the meeting) to approve the Regular Meeting Minutes of September 10, 2020, and (5-0 in favor) to approve the Operations Meeting Minutes of September 24, 2020, as presented.

Correspondence & Announcements – Mayor Hubbard noted the following:

- Receipt of NYCOM Advocacy Update dated September 10, 2020.
- Receipt of Onondaga County Health Department letter regarding Approval of Water Supply Extension Plans – Revised Western Gateway Watermain Improvements Village of Skaneateles.
- Receipt of NYS Dept. of Public Service Notice of Revision to Department of Public Service Guidance Relating to the COVID-19 Utility Moratorium on Terminations and Disconnections.
- Receipt of Glens Falls National Bank LOSAP Statement for August, 2020.
- Receipt of MEUA email about the PSL 66-p Notice.
- Receipt of resignation letter from Officer Daniel Emmi.
- Receipt of email from Deborah Ann Brown praising Mayor Hubbard's support for law and her great appreciation for true leadership.
- Receipt of email from Trustee Zapata reporting a Soldiers and Sailors Update from Supervisor Aaron.
- Receipt of letter from Judy Gelston of the Food Pantry relative to the traditional Thanksgiving morning run.
- Receipt of NYSDOT letter regarding signs in the Village of Skaneateles. Mayor Hubbard recognized it as a testament to looking out for our best interest. The NYSDOT was considerate to Village aesthetics and we are appreciative of them working with us.
- Receipt of Petition from the residents of West Lake Street to take actions to calm traffic on their street. Mayor Hubbard said the Police Department is working on it and information pertaining to the petition was passed on this afternoon to Toby Millman.

*** Other Matters That Have Come Before the Board since Posting the Agenda***

- Receipt of email from the Office of Governor Cuomo announcing the launch of COVID Alert NY – the official Exposure Notification App created by the NYS Department of Health in partnership with Google and Apple.

Old Business

Status of New Seawall Grant / Clift Park Improvements – Mayor Hubbard said we received the first \$50,000 and we are still trying to get some attention for the second grant for the Clift Park Improvements.

Water Main Project – Project Coordinator Perkins updated the Board on the status of the project, noting that the top black top was put on today. GHD will do their walk-through next week to look it over – the project is pretty well situated and done. The meter pit at the YMCA will be completed next week and Villager is working on water work on Teasel, Onondaga, E. Genesee, and Goodspeed. Trustee Sennett said East Lake Street has been transformed – the sidewalks are beautiful and it looks great. Mr. Perkins

said the three trees that are left to be put in, to replace the trees that had to be removed, will be planted within the next few weeks. He said the neighbors have been fantastic and there was a problem with only one. Villager and residents worked cooperatively and respectfully. Mr. Perkins recognized that the Fagals even left out lawn chairs for the workers to sit on to eat their lunch, the mail lady brought the workers cookies, and other residents also provided food. He said Villager is a super group to work with and they did a great job. Mayor Hubbard said the Village Board is also very appreciative of the work Project Coordinator Perkins did. He was an effective communicator and kept the project organized and on track.

Status of Electric Inventory Clerk Position - Mayor Hubbard noted that yesterday's meeting had to be re-scheduled, so there is no update.

New Business

Riccelli Northern's Addendum to our Contracted 2020 Paving Project – Mayor Hubbard said the Riccelli addendum is relative to Highland Street and he asked DPW Assistant Williams to explain. Mr. Williams said when we re-did catch basins on Highland Street, we discovered that there is only an inch or two of asphalt around the catch basins and the grade is messed up. The additional cost proposed in the Riccelli addendum will re-grade Highland Street with additional stone being added to the Fuller Street intersection as the curbing has been raised. Additionally, the thickness of the asphalt will go from 2" to 4". Mr. Williams said asphalt is the majority of the additional \$38,128.00 cost. Mr. Williams said this was unforeseen; Mayor Hubbard said the work needs to be done. **Resolution #2020-211:** On the motion of Trustee Sennett, seconded by Trustee Stokes-Cawley, it was resolved and unanimously carried (5-0 in favor) to authorize Mayor Hubbard to sign the addendum to our contracted 2020 Paving Project to accommodate the additional \$38,128.00 cost.

Refunding Bond Resolution #202-212:

REFUNDING BOND RESOLUTION DATED OCTOBER 1, 2020.

A RESOLUTION AUTHORIZING THE ISSUANCE OF REFUNDING BONDS OF THE VILLAGE OF SKANEATELES, ONONDAGA COUNTY, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY "REFUNDING (SERIAL) BONDS" AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY

WHEREAS, the Town of Skaneateles, Onondaga County, New York (hereinafter, the "Town") and the Village of Skaneateles (hereinafter, the "Village") have outstanding \$1,625,000 of Joint Public Improvement (Serial) Bonds, 2006 dated April 15, 2006 originally issued in the aggregate principal amount of \$4,000,000 and maturing or matured on April 5th annually through 2026 (the "Refunded Bonds"); and

WHEREAS, the proceeds of the Refunded Bonds were applied to finance the cost of the construction of a joint fire station for the Fire Protection District of said Town (the "District") and the Village, including original furnishings, equipment, machinery, apparatus, appurtenances and incidental expenses in connection therewith at a jointly owned site located in said Village, on New York State Route 20 (tax map no. 10-2-4 and 10-2-S); and

WHEREAS, the Refunded Bonds were authorized to be issued jointly by the Town on behalf of both the Town (for the District) and the Village; and

WHEREAS, the Refunded Bonds carry interest rates that are higher than interest rates available in the current capital markets; and

WHEREAS, by resolution adopted on August 13, 2020, the Village Board (i) determined that the issuance of the proposed Refunding Bonds constitutes a "Type II Action" for purposes of the New York State Environmental Quality Review Act, (ii) ratified a Refunding Bond Resolution adopted by the Town

Board, and (ii) approved the issuance of the Refunding Bonds as joint obligations of the Town (for the Fire Protection District of the Town) and the Village in accordance with the Local Finance Law; and

WHEREAS, the Village Board desires restate its approval of the Refunding Bonds as joint obligations of the Town (for the Fire Protection District of the Town) and the Village in accordance with the Local Finance Law, and further authorize the Treasurer of the Village, as Chief Fiscal Officer of the Village, to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to refund and refinance all or a portion of the Refunded Bonds in order to achieve lower interest rates and present value debt service savings.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of Trustees as follows:

Section 1. For the object or purpose of refunding the outstanding aggregate principal balance of the Refunded Bonds (or such portion thereof as the Chief Fiscal Officer shall determine to be in the best interests of the Village), including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of the Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including without limitation, the development of the Refunding Financial Plan, as hereinafter defined, compensation to the underwriter or underwriters, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract as hereinafter defined, and fees and charges of the Escrow Holder, as hereinafter defined, (iv) the redemption premium to be paid on the Refunded Bonds which are to be called prior to their respective maturities, and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$1,697,000 refunding serial bonds of the Village pursuant to the provisions of Section 90.00 or 90.10 of the Local Finance Law (the "Village Refunding Bonds" or the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$1,580,000, as provided in Section 6 hereof. The Village Refunding Bonds shall each be designated substantially "REFUNDING (SERIAL) BONDS, 2020" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be numbered with the prefix R followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the Treasurer pursuant to Section 3 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at private sale at a discount in the manner authorized by Section 90.00 or 90.10, as appropriate, of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 12 hereof relating to approval by the State Comptroller, if required.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the Treasurer shall prescribe, which terms shall be in compliance with the requirements of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the Village by lot in any customary manner of selection as determined by the Treasurer. The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, Jersey City, New Jersey ("DTC"), which will act as securities depository for the bonds in accordance with the Book-Entry Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the Village shall terminate its participation in such Book-Entry-Only system, such bonds shall

thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to The Depository Trust Company, Jersey City, New Jersey, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the Village Clerk as Fiscal Agent as hereinafter provided). In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the Village maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or first business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the Treasurer providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the Treasurer as fiscal agent of the Village for the Refunding Bonds (collectively the "Fiscal Agent"). Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount. Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America. The Treasurer, as chief fiscal officer of the Village, is hereby authorized and directed to select the underwriter to purchase the Refunding Bonds and to enter into an agreement or agreements containing such terms and conditions as he shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said Village, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the Village, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided, however, that the Treasurer is also hereby authorized to name the Village Clerk as the Fiscal Agent in connection with the Refunding Bonds if said Refunding Bonds are issued in non-certificated form.

Section 3. The Treasurer is hereby further designated all powers of this Village Board with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 4. The Refunding Bonds shall be executed in the name of the Village by the manual or facsimile signature of the Treasurer, and a facsimile of its corporate seal shall be imprinted or impressed thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law, if applicable, and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Treasurer shall determine. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 5. It is hereby determined that:

(a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this Resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law, if applicable;

(b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds, for each of the objects or purposes for which such respective Refunded Bonds were

issued is as set forth in the bond determinations certificates relating thereto which are incorporated herein by reference;

(c) the last installment of the Refunding Bonds will mature not later than the expiration of the period of probable usefulness of each of the objects or purposes for which said/respective Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law;

(d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, if any, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law is as shown in the Refunding Financial Plan described in Section 6 hereof.

Section 6. The financial plan for the refunding authorized by this resolution (collectively, the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit A attached hereto and made a part of this Resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the principal amount of \$1,580,000, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in Exhibit A attached hereto and made a part of this resolution. The Village Board recognizes that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the Village will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit A. The Treasurer is hereby authorized and directed to determine the amount of the Refunding Bonds to be issued, the date or dates of such bonds and the date or dates of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, if any, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued with substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the Treasurer; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law, if applicable. The Treasurer shall file a copy of his certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the Village Clerk not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 7. The Treasurer is hereby authorized to enter into an escrow contract (the "Escrow Contract") with a bank or trust company, located and authorized to do business in this State as said Treasurer shall designate (the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law, if applicable.

Section 8. The faith and credit of said Village of Skaneateles, Onondaga County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. To the extent required by law, an annual appropriation shall be made in each year sufficient to pay the principal of and interest on the Refunding Bonds becoming due and payable in such year and said annual appropriation shall be levied on and taxed against all taxable real property located within the boundaries of the Skaneateles Fire Protection District and the Village of Skaneateles. To the extent not paid from other sources, including but not limited to monies of the Village and of the Skaneateles Fire Protection District, there shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on the Refunding Bonds as the same become due and payable. Pursuant to Section 15.00 of the Local Finance Law, the Refunding Bonds are hereby authorized to be issued jointly by the Town (for the Fire Protection District of the Town) and the Village.

Section 9. To the extent required by law and if necessary, to carry out the intent of the refunding financial plan, all of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest, if any, on the Refunding Bonds shall be paid to the Village to be expended to pay interest on the Refunding Bonds on the first interest payment date thereof. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.00 and 90.10 of the Local Finance Law, if applicable, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the Village irrespective of whether such parties have notice thereof.

Section 10. Notwithstanding any other provision of the Resolution, so long as any of the Refunding Bonds shall be outstanding, the Village shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder as then in effect.

Section 11. In accordance with the terms of the Refunded Bonds and the Bond Certificate relating thereto, as well as the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, if applicable, and subject only to the issuance of the Refunding Bonds as herein authorized, the Village hereby elects to call in and redeem each series of Refunded Bonds on their respective first optional redemption date. The sum to be paid therefor on such redemption date shall be the par value thereof plus the redemption premium, if any as provided in the Refunded Bonds Certificate, and the accrued interest to such redemption date. The Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the Village in the manner and within the times provided in the Refunded Bonds. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 12. The Refunding Bonds shall be sold at private competitive sale or at private sale to an investment bank to be selected by the Treasurer (the "Underwriter") for such purchase price as shall be determined by the Treasurer, plus accrued interest, if any, from the date of the Refunding Bonds to the date of delivery of and payment for the Refunding Bonds. Subject to the approval of the terms and conditions of such private sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law (if applicable), the Treasurer, is hereby authorized to execute and deliver a purchase contract, or similar agreement, for the Refunding Bonds in the name and on behalf of the Village providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter.

Section 13. The Treasurer and all other officers, employees and agents of the Village are hereby authorized and directed for and on behalf of the Village to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 14. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the Treasurer and all powers in connection thereof are hereby delegated to the Treasurer.

Section 15. The validity of the Refunding Bonds may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 16. A summary of this resolution, which takes effect immediately, shall be published in the official newspapers of said Village, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 17. The law firm of Trespasz & Marquardt, LLP is appointed bond counsel for the Refunding Bonds.

WHEREFORE, the foregoing Resolution was moved by Trustee Zapata, seconded by Trustee Eriksen, and put to a vote of the members of the Board of Trustees of the Village on October 1, 2020, the result of which vote was as follows:

<u>TRUSTEE</u>	<u>VOTE</u>
Mayor Hubbard	Yes
Trustee Eriksen	Yes
Trustee Sennett	Yes
Trustee Stokes-Cawley	Yes
Trustee Zapata	Yes

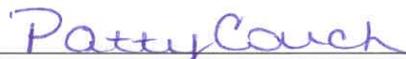
Schedule Public Hearing – Mayor Hubbard noted that the Trustees were given a briefing on the proposed Fire Department Residence. In response to Trustee Stokes-Cawley, Atty. Pavlus said there is no need to go through all that is involved in a joint public hearing. The Village Board and Town Board will each give the public the opportunity to participate and voice their opinion. The Town will schedule their own public hearing. **Resolution #2020-213:** On the motion of Trustee Stokes-Cawley, seconded by Trustee Sennett, it was resolved and unanimously carried (5-0 in favor) to authorize publication of a Public Hearing regarding the proposed Fire Department Residence at 71 West Genesee Street on Thursday, October 29, 2020, 7:00 p.m.

Public Comment – Trustee Eriksen said he'd like to circle back to the email from Governor Cuomo's office announcing the launch of COVID Alert NY. He said the app is to alert people who have been in contact with others who tested positive for COVID. It makes it easier to contact people. Trustee Eriksen encouraged everyone to look at it and to consider downloading the app.

Ed Evans noted that the Village Board acknowledged receipt of the Petition from the West Lake Street (WLS) residents and apologized if the request came across wrong. Mayor Hubbard said this is a police matter and the petition has been given to the Police Department (PD) that already did quite extensive background research. Late this afternoon, the information was sent to Toby Millman, as he seems to be the point person for the WLS residents. Mr. Evans said Chief Heggelke has been great and he thanked him for his efforts. Mr. Evans confirmed that the WLS residents will work with Chief Heggelke. Mayor Hubbard said we are confident that the conversations have been reciprocal. By and large, this is police business and safety measures have to come from the PD as they see things on patrols. Mayor Hubbard said he is proud and happy with the job Chief Heggelke is doing. The Village Board will consider and move on recommendations.

Executive Session – **Resolution #2020-214:** On the motion of Trustee Eriksen, seconded by Trustee Zapata, it was resolved and unanimously carried (5-0 in favor) to enter into an Executive Session to discuss Police Contract Negotiations and a Personnel Matter at 7:29 p.m. **Resolution #2020-215:** On the motion of Trustee Sennett, seconded by Trustee Eriksen, it was resolved and unanimously carried (5-0 in favor) to move out of Executive Session at 8:04 p.m.

Adjournment - **Resolution #2020-215:** On the motion of Mayor Hubbard, seconded by Trustee Zapata, it was resolved and unanimously carried (5-0 in favor) adjourn the meeting at 8:04 pm.


Patty Couch, Vil. Admin./Clerk-Treasurer