

**REGULAR MEETING, VILLAGE BOARD OF TRUSTEES
MONDAY, JUNE 23, 2008
7:00 P.M.**

PRESENT: Mayor Bob Green, Trustees Marc Angelillo, Kathryn Carlson, Sue Jones, and Tim Lynn, Codes Enforcement Officer Jorge Batlle, Director of Municipal Operations John Hunt, Police Chief Lloyd Perkins, SFD Chief Eric Sell, Municipal Board Commissioner Dave Blackwell, Village Historian Pat Blackler, Village Attorney Mike Byrne

OTHERS PRESENT: Jason Gabak Skaneateles JOURNAL (Auburn Citizen)
Abbey Woodcock Skaneateles PRESS (Eagle Newspapers)
Cliff Abrams 37 State Street
Lee Albring 40 Lakeview Circle
Richard Clayton Severn Trent, Contract Operators of the WWTP

MINUTES: On the motion of Trustee Jones, seconded by Trustee Lynn, it was resolved to approve the minutes of June 9th as presented. Voting in favor: Mayor Green, Trustees Angelillo, Jones, and Lynn. Abstaining: Trustee Carlson (who was absent from the meeting). The motion was carried 4-0 in favor with 1 abstention.

BILLS: On the motion of Trustee Lynn, seconded by Trustee Jones, it was resolved and unanimously carried (5-0 in favor) that bills from Abstract #2 be audited and paid as follows:

General Fund	Vouchers 55 - 133	Checks 9886 - 9964	\$173,456.57
Sewer Fund	Vouchers 9 - 30	Checks 3048 - 3069	53,351.24
Water Fund	Vouchers 5 - 21	Checks 2594 - 2610	14,124.91
Electric Utility Fund	Vouchers 10 - 34	Checks 3462 - 3486	94,095.79

It was further resolved to authorize payment of \$4,454.90 (T&A 46315) from the Elstein Escrow (CM 22) to Stearns & Wheler for review of the design and construction of a culvert and bridge and payment of \$1,556.25 (T&A 46314) from the Parking Trust (CM 24) to Ber-National Controls for repair of Pay Station #1.

ATHENAEUM: Mayor Green referenced Lee Albring's letter of June 19th and Mr. Albring presented additional photographs showing delivery trucks to The Athenaeum parked in the Albring's driveway, the trash cans visible from the Albrings' dining room, and tracks in the lawn from vehicles driving across the lawn to exit onto Lakeview Circle. Trustee Lynn commented that when the Village permits a somewhat commercial activity in a residential neighborhood, he feels we need to assure that the activity is not disruptive to the neighborhood. Mayor Green said he'll have Special Counsel Rick Galbato and Codes Enforcement Officer Batlle follow-up and he asked Mr. Albring to let us know if there are any further problems.

CHAMBER - COURTESY COINS: With regard to Chamber of Commerce Director Sue Dove's letter encouraging the Village's use of courtesy envelopes and the Chamber's willingness to purchase the envelopes, Chief Perkins said the Police Department issues 700-1,000 envelopes a year and has issued nearly 200 since April. Not realizing that the Chamber had purchased the envelopes in the past, Chief Perkins ordered a supply last September. He said he is not in favor of providing the envelopes to parkers in the 2-hour section of the Central Municipal Lot as it might be 4-5 hours before an officer is able to get back to check the lot. Chief Perkins said Officer Renner writes most of the courtesy envelopes, but some weeks he is on road patrol covering for another officer on vacation, so the envelopes are not written every week. He assured the Board and Chamber that the Courtesy Coin program is alive and well.

- CHAMBER - CREEK-WALK:** With regard to the Chamber's inquiry about the Fennell Street Creekwalk, Trustee Jones said the Fennell Street Masterplan Implementation Committee (FSMIC) has not been active since receiving approval on the plan for the intersection of Fennell and Jordan Streets. She noted that the Creekwalk is mainly on private property and it's a proposal that people love or hate. She said she'll happily call the FSMIC together, but she knows one of the committee members is opposed to the Creekwalk.
- WATER HYDRANTS:** Skaneateles Fire Department Chief Eric Sell asked the Board to consider purchasing and installing "Storz" connections for the Village hydrants, which would save the Fire Department time in accessing hydrants because special fittings would no longer be required. He said the Town has been buying and installing a couple a month. Director Hunt said he thinks they cost about \$150 each. CEO Batlle said the entire City of Auburn has switched over to "Storz" adapters.
- PARKING AT NEW SFD:** Chief Sell suggested the Village move its "perimeter parking" sign as some folks are using the fire department parking lot for perimeter parking. He also urged that the plan (approved a few months ago) for State DOT signed be moved as its current location obstructs visibility. Chief Sell said there's still a problem with people cutting through the fire station parking lot to avoid the intersection and he feels the Village Police should abide by the law as well.
- JOINT BUILDING:** Mayor Green reported that Village and Town Board representatives, as well as adjoining property owners and interested residents, met with architect Bruce King on June 19th. He said there was good discussion and the architects now have more to work with.
- WESTERN GATEWAY:** Mayor Green said he met with the Town and representatives of Bergmann Associates, architects for the Western Gateway project, and overall it looks good with curbed grass islands, fewer points of ingress and egress, and sidewalks on the north side. He noted that they did a stormwater study and he's required a copy of the report. There were concerns expressed about the speed limit and it was suggested that the DOT be petitioned to reduce the speed limit.
- KELLEY ST. BRIDGE:** Mayor Green announced that three bids were received for work on the Kelley Street bridge with the quotes for Task 1 ranging from \$13,900 to \$29,800. Five additional tasks were also quoted. Having only budgeted \$25,000 for the work, Mayor Green said the Board will need to review the bids and determine what work will be authorized.
- FIRE LANE EASEMENT:** On the motion of Trustee Lynn, seconded by Trustee Angelillo, it was resolved and unanimously carried (5-0 in favor) to authorize Mayor Green to sign the reciprocal easement for the fire lane extending from behind the Seitz Building to Fennell Street. Village Attorney Byrne said only the City of Syracuse remains as a signer and we've been assured that Mayor Driscoll will sign the easement. We simply don't know how quickly that will occur.
- MODIFY CIP FOR SEITZ BLDG.:** On the motion of Trustee Lynn, seconded by Trustee Angelillo, it was resolved and unanimously carried (5-0 in favor) to modify the Critical Impact Permit (CIP) for the Seitz Building to authorize the Codes Enforcement Officer (CEO) to issue partial Certificates of Occupancy for the first floor commercial or retail spaces of the project following their completion and satisfactory inspection.

SEITZ BLDG. Director Hunt said sewer estimates were received in order to calculate the infiltration and
WATER: inflow fee, but he has not received information on water requirements for the Seitz Building. CEO Battle said he and SFD Chief Sell approved the plan for the sprinkler system which provided for a separate line. He said if they are now planning a shared line, that may be a problem. Director Hunt agreed to write Jeremy Gorelick.

UV ENG.: Mayor Green said the Municipal Board recommended that \$20,000 be budgeted in the Water Department for engineering of a UV plan. He said he's met with Director Hunt, Municipal Board Commissioner Peter Moffa and representatives of other municipalities. Director Hunt will set up a meeting with Trustee Angelillo, Commissioner Moffa and Kevin Castro of Stearns & Wheeler to discuss a proposal for engineering a UV plan.

WATER Mayor Green reported that Stearns & Wheeler quoted \$11,600 to assess the Village's
CAPACITY capacity to serve Old Seneca Heights, an extension of Town Water District 1, and he has
ANALYSIS: forwarded the proposal to Mark Tucker, Chairman of the Town Planning Board, asking that the developer of Old Seneca Heights establish an escrow account with the Town for this study. He said there may be some negotiation on the 14 items of work, but we'll have to wait for a response from the Town.

C.S.E.A. On the motion of Trustee Jones, seconded by Trustee Angelillo, it was resolved and
CONTRACT: unanimously carried (5-0 in favor) to authorize Mayor Green to sign the Agreement with C.S.E.A. to May 31, 2011.

SCHEDULE On the motion of Trustee Jones, seconded by Trustee Lynn, it was resolved and unani-
HEARING mously carried (5-0 in favor) to authorize advertising for a public hearing to consider
LL #3 OF '08: Local Law No. 3 of 2008 at 7 p.m. on Monday, July 14th. The local law would amend the months when overnight parking is prohibited, provide for a 30-minute parking spot in front of the Library, and regulate parking on West Lake Street, the new fire station, and the old fire station. Copies of the proposal local law will be sent to those residents of West Lake Street who signed a petition requesting review of parking on their street. Dave Blackwell of 80 West Lake Street commented that the residents' overwhelming concern was safety.

EXTEND On the motion of Trustee Angelillo, seconded by Trustee Carlson, it was resolved and
SRCT LEASE unanimously carried (5-0 in favor) to authorize extension of the lease agreement with the
& PROVIDE SRCT until September 30, 2008. Trustee Angelillo said there is concern about the
PLOWING: Village continuing to provide snow removal and Village Attorney Byrne said the Village has plowed at the Community Center since it opened, just as they do at Austin Park. He did acknowledge, however, that under the new arrangement, PARCS will be leasing the Center to the Town instead of the Village leasing to the Town. Trustee Carlson commented that some kind of Intermunicipal Agreement should take care of the issue.

ARMORY On the motion of Trustee Lynn, seconded by Trustee Jones, it was resolved and unani-
ASSOCIATES: mously carried (5-0 in favor) to authorize Mayor Green to sign the contract with Armory Associates to prepare a GASB 45 Post-Employment Actuarial Valuation of the Village's liability at a cost of \$4,000.

AMEND CIP Village Attorney Byrne noted that the original Critical Impact Permit (CIP) for the
HIDDEN Hidden Pond Subdivision (aka Waterford Landing) included the Planning Board's
POND: recommendation that the developer have special districts for drainage and sidewalks. The Planning Board has now determined that special districts are not necessary or appro-

- HIDDEN POND (Cont'd):** appropriate, as there will be a homeowner's association. Mr. Byrne will ask Special Counsel Galbato to review the documents of the homeowner's association. CEO Battle said Hidden Pond is on the Planning Board's agenda for July 2nd. On the motion of Trustee Jones, seconded by Trustee Lynn, it was resolved and unanimously carried (5-0 in favor) to amend the Critical Impact Permit of the Hidden Pond subdivision to eliminate any special districts and assign maintenance to the homeowner's association.
- CHA MSA:** On the motion of Trustee Angelillo, seconded by Trustee Jones, it was resolved and unanimously carried (5-0 in favor) to authorize Mayor Green to sign the Master Service Agreement (MSA) with Clough-Harbour Associates (CHA) for electrical engineering services. Village Attorney Byrne said it is basically an agreement to agree because they will do a separate contract when specific projects are assigned. Director Hunt said he is pleased to have the Master Service Agreement in place as it establishes hourly rates and clarifies that the Village will own any drawings prepared.
- NEW WATER SERVICE FEE:** The Board reviewed costs to provide new water services and agreed to refer the question to the Municipal Board for a recommendation. Richard Clayton commented that in some locales, the applicant is required to have an engineer prepare a back-flow prevention plan if the service is larger than three-quarter inch.
- TREAS. REPORTS:** On the motion of Trustee Jones, seconded by Trustee Angelillo, it was resolved and unanimously carried (5-0 in favor) to acknowledge receipt of the Treasurer's Reports for May 31, 2008.
- SURVEY OF HISTORIC HOMES:** Village Historian Pat Blackler reported that she spoke with Professor Chusid and graduate students from Cornell's Preservation Planning Program will be returning this fall to continue their survey of historic homes on Onondaga and West Genesee Streets.
- PRAISE OF POLICE:** Trustee Jones noted that three letters were received complimenting the Police Department on their assistance and service.
- HEARING ON VIOLATION OF VIL. CODE:** CEO Battle said that he investigated a complaint about maintenance at 14 Onondaga Street and documented the conditions with photographs. He spoke with the homeowner and the two unlicensed vehicles have been removed; however, he presented recent photos of the lawn which clearly show it is not being maintained. On the motion of Trustee Jones, seconded by Trustee Carlson, it was resolved and unanimously carried (5-0 in favor) to authorize a notice of public hearing on July 14th and to direct Village Attorney Byrne to send a Notice and Order to the property owner that she is in violation of Village Code Section 154.
- EXEC.MTG.:** At 8:25 p.m., on the motion of Trustee Angelillo, seconded by Trustee Lynn, it was resolved and unanimously carried (5-0 in favor) to authorize entering into an Executive Session on a personnel matter. The Executive Meeting ended at 9:45 p.m.
- SKAN.ARTS:** On the motion of Trustee Jones, seconded by Trustee Lynn, it was resolved and unanimously carried (5-0 in favor) to authorize the Skaneateles Area Arts Council to use the Allyn Pavilion in the event of rain for their event July 20th, contingent upon their providing insurance, hiring an off-duty police officer for traffic control, and garbage clean-up.
- ADJOURNMENT:** The meeting was adjourned at 9:45 p.m.


Sally L. Sheehan, Village Clerk

REGULAR MEETING, VILLAGE BOARD OF TRUSTEES
MONDAY, JUNE 9, 2008
7:00 P.M.

PRESENT: Mayor Bob Green, Trustees Marc Angelillo, Sue Jones, and *Tim Lynn, Codes Enforcement Officer Jorge Batlle, Director of Municipal Operations John Hunt, Police Chief Lloyd Perkins, Village Attorney Mike Byrne

ABSENT: Trustee Kathryn Carlson

OTHERS PRESENT: Jason Gabak Skaneateles JOURNAL (Auburn Citizen)
 Abbey Woodcock Skaneateles PRESS (Eagle Newspapers)
 Cliff Abrams 37 State Street
 Peter Wiles Mid-Lakes Navigation
 Jim Williams 13 Jordan Street
 Jeremy Gorelick Seitz Building Developer
 Alex Putnam Agent for Seitz Building Developer
 Molly Lardeo Williams Realty, Agent for Seitz Building

MINUTES: On the motion of Trustee Angelillo, seconded by Trustee Jones, it was resolved and unanimously carried (3-0 in favor) to approve the minutes of the Operational Meeting of May 19th and Regular Meeting of May 27, 2008, as presented.

BILLS: On the motion of Trustee Angelillo, seconded by Trustee Jones, it was resolved and unanimously carried (3-0 in favor) that bills from Abstract #1 be audited and paid as follows:

General Fund	Vouchers 1 - 52	Checks 9832-9885	\$109,259.08
Sewer Fund	Vouchers 1 - 8	Checks 3040-3047	23,776.68
Water Fund	Vouchers 1 - 4	Checks 2590-2593	3,071.96
Electric Utility Fund	Vouchers 1 - 9	Checks 3452-3461	4,206.56

POWER OUTAGE: Director of Municipal Operations Hunt reported that there will be a brief (1-2 hour) power outage at midnight on Wednesday, June 18th, which will affect properties adjacent to the municipal parking lot. A display ad will appear in the Skaneateles Journal and DMO Hunt will arrange with Deputy VC/T Couch to get a letter out to the businesses. Village Attorney Byrne said the letter is a good idea, especially for businesses with coolers.

COUNTY MAYORS: Mayor Green asked Trustees interested in attending the County Mayors' Association dinner meeting on June 18th to let Clerk Sheehan know.

PKG. AT 26 FENNELL: Police Chief Perkins said striping of the old fire station parking area has been completed. A little more signage is needed, but it's ready for use.

MID-LAKES 40TH YEAR: Peter Wiles said the Open House to celebrate Mid-Lakes 40th year of business will be held dockside on the Judge from 1-7, on Saturday, June 21st, with Soda Ash performing early in the afternoon and Joe Whiting's Band from 5-7. The dedication of the commemorative plaque honoring Peter Wiles, Sr., will be held at 2 p.m.

WEST SIDE DRAINAGE: Mayor Green reported that the Village and Town applied for \$300,000, but received \$100,000 for capital drainage improvements on the west side of the Village. Paul Legnetto of Barton & Loguidice made a presentation before the Town Board meeting of June 5th and Mayor Green has asked him to submit a proposal for the triangular piece in

DRAINAGE (Cont'd): the Village. Trustee Jones said there should be a committee so the Village and Town don't duplicate efforts. In response to DMO Hunt, Mayor Green reported that Paul Legnetto said there is no impact from this area on Orchard Road.

POLICE ACTIVITY: Chief Perkins confirmed that the Trustees had e-mailed copies of the May activity reports for Police and Dispatch. He said our truck enforcement program should be ready to go in two weeks. Brian Hutchings is training our officers and they will have Class B uniforms to denote truck enforcement work. Chief Perkins is planning a press release and will extend an invitation to Senator DeFranciso's office. Chief Perkins observed that truck traffic is down now, but our goal is to keep it down and reduce it further.

CODES EN-FORCEMENT: Codes Enforcement Officer Batlle reported that he will be issuing Certificates of Occupancy for two tenant spaces each in the Stone Mill and Seitz Buildings. Plans for the retaining wall for the Old Stone Mill will have to go to the Planning Board and Historic Landmarks Preservation Commission. The sidewalk is to be 5' concrete with pavers to the curb and metered parking. Alan Dolmatch observed that the Fennell Street Masterplan is an advisory document, but the Planning Board has the authority to set conditions which reflect the plan and the Planning Board needs to meet with the Fennell Street Masterplan Implementation Committee to incorporate the plan. Mr. Batlle said difficulties were encountered with work at 45 West Lake Street as asbestos was found and then it was discovered that the retaining wall is being constructed over the Village's west lake sewer branch which doesn't show on the site survey.

FIRE DEPT. ACTIVITY: In Chief Sell's absence, Fireman Jorge Batlle reported for him that May calls were up, as was the manpower response to alarms. The Chief's new vehicle is in.

MUNICIPAL OPERATIONS: Director of Municipal Operations Hunt distributed a written report to the Board. He said he has the specifications for the bucket truck and Mayor Green said the specs should be reviewed by the Municipal Board. With regard to the electric meters for AMR, Director Hunt reported that in every respect, except the electric meters, Sensus has been very responsive and cooperative. In answer to Trustee Angelillo, Director Hunt confirmed that he did order the meters in May, but Sensus needed more information. He has a standing order for 300 (2S) residential meters and believes they will be ITRON meters. He's also ordered 11 meters for the Old Stone Mill and we have 100 of the water meters now. Director Hunt noted that yesterday was the last day for residents to put out brush, so the DPW will be wrapping up that service. They've started work on Orchard Road. To avoid using chemicals, Director Hunt is having the guys torch the weeds. Trustee Jones said they need to spruce up the area around the gazebo before graduation.

WWTP: Trustee Angelillo reported that the monthly average flow was 442,000 gpd for May and the 12-month rolling average is 590,000 gpd. In May, we had 2.2" of rain. BOD removal was at 97% and suspended solids removal was at 99%.

JOINT BLDG. COMMITTEE: Chairman Alan Dolmatch reported that last Thursday's meeting of the Joint Building Committee (JBC) for construction of Village and Town Offices and Town Court, went well with architect Bruce King of Holmes-King-Kallquist (HKK) in attendance for part of the meeting. At their meeting of June 5th, the Town Board authorized HKK to proceed with work on the Masterplan and programming on a time and material basis while the formal agreement is worked out. It is anticipated that the Masterplan will be completed in September. There will be a sub-committee to develop the Intermunicipal Agreement, consisting of

JOINT BLDG. Chairman Dolmatch, Trustee Kathryn Carlson, Councilor Ellen Kulik, Village Attorney COMMITTEE Mike Byrne and Town Attorney Pat Sardino. It is anticipated that we will go out for bids (Cont'd): on the separate Police Station in January, 2009. Mayor Green commented that HKK will be meeting fairly soon with Village and Town office staffs to work on detailed programming.

*Trustee Tim Lynn arrived

SEITZ BLDG.: Jeremy Gorelick reported that the project is continuing on schedule. The Hitching Post will be moving into the former Elegant Needles space and a new shop, Skaneateles 350, will go into the old Hitching Post space. They have binders on two of the residential units. Mr. Gorelick assured Director Hunt that he will have Andy Ramsgard provide the calculations for water and electric service. In response to Alan Dolmatch, Mr. Gorelick said the tenants will be separately metered. Trustee Angelillo inquired about work on the façade and Mr. Gorelick said they will first re-point the brick and then start on the wood. Mr. Gorelick addressed the issue of summer visitors, but the Board acknowledged that the "work has to be done" and indicated that Mr. Gorelick should move ahead. Alex Putnam reported that they have not been able to get Rick Diamond to sign off on the reciprocal easement, even though they offered to pay his attorney's fee. In fact, he's indicated that he will fight it. Village Attorney Byrne said he appreciates that the Gorelick team has made a significant effort and he wrote Mr. Diamond's attorney over a month ago, but has received no answer. He said it is important to the Village and really is to everyone's benefit to have the reciprocal easement in place. He noted that the Critical Impact Permit requires Mr. Gorelick to either get the reciprocal easement or commence action to establish a prescriptive easement and he encouraged them to move forward and file the papers. The issuance of Certificates of Occupancy (CO) is contingent upon the easement. There followed discussion as to whether there is a distinction between CO's for retail versus residential tenants, inasmuch as the retail tenants do not have parking, and the Board agreed to an attorney/client meeting tonight following the regular meeting. Mr. Byrne said the Old Stone Mill's access to its garage is over land owned by the Village and City. Peter Wiles commented that Mr. Diamond wants the Village to put his electric service underground and believes he was given the assurances that would happen "sometime" in the future, probably 2010.

HRA ACCT.: On the motion of Trustee Jones, seconded by Trustee Lynn, it was resolved and unanimously carried (4-0 in favor) to authorize Mayor Green to execute the Health Reimbursement Account Plan Document with EBS Benefit Solutions, Inc. It was noted that commencing January 1, 2009, no retirees will be enrolled in the HRA and Clerk Sheehan was directed to so indicate in a cover letter returning the plan document to EBS.

COUNCIL 82 On the motion of Trustee Jones, seconded by Trustee Angelillo, it was resolved and CONTRACT: unanimously carried (4-0) in favor to authorize Mayor Green to sign the labor agreement with the Skaneateles Police Officers Local 195SP, Council 82, AFSCME, AFL-CIO, to May 31, 2011.

SIDEWALK On the motion of Trustee Jones, seconded by Trustee Lynn, it was resolved and unani- SALES: mously carried (4-0 in favor) to authorize the Merchants Association to hold their annual Curbstone Festival on July 17, 18 and 19. It was noted that the tents needs to remain open at night so that the sidewalks are passable. Trustee Jones commented that she hopes the sales are successful enough to allow the Merchants to resume financial support of the utility costs for the public restrooms.

SFD INS.: Village Attorney Byrne said the Derevenko claim of last February raised the question of coverage for the Skaneateles Fire Department "Membership Corporation" and we have received confirmation that they are covered under the same Titan policy as the Village's Fire Department.

ELECTRIC AUDIT: On the motion of Trustee Jones, seconded by Trustee Angelillo, it was resolved and unanimously carried (4-0 in favor) to authorize Mayor Green to sign the Green & Seifter engagement letter for preparation of the Light Department's annual report for the fiscal year ended May 31, 2008, at an estimated cost of \$5,500.

HKK START MASTER-PLAN: On the motion of Trustee Lynn, seconded by Trustee Jones, it was resolved and unanimously carried (4-0 in favor) to authorize Holmes-King-Kallquist to start Masterplan work, up to \$19,000 on a time and materials basis, in advance of the formal Owner/Architect agreement. It was noted that the Town has approved the same expenditure and initial costs will be shared 50-50 with a look-back provision.

CO-LOCATE V/T WATER DEPTS.: Director Hunt reported that Town Budget Officer Winkelman is working on an Intermunicipal Agreement for co-location of the Village and Town Water Departments. Municipal Board Commissioner Dolmatch said he first wants to see a written project proposal.

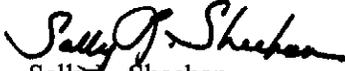
WATER SYSTEM CAPACITY: Mayor Green said he hasn't seen a revised proposal from Stearns & Wheler, separating out the water system capacity evaluation from the review of requirements to serve Seneca Heights. Commissioner Dolmatch said the proposal should come through the Municipal Board.

SPRINT/NEXTEL: Village Attorney Byrne reminded Director Hunt that the Sprint/Nextel proposal to replace two antenna needs to be approved by AquaStore in writing in order to protect our warranty and Director Hunt said it has been submitted. Mr. Byrne observed that a change in equipment alters the lease and the Village will review the rental stream.

LEGION ELECTRIC: Cliff Abrams inquired as to the status of Village electric service to the American Legion and was informed that we'd installed our transformer on National Grid's pole and were advised that we need to install it on our own pole. Arrangements are being made.

ATTORNEY/CLIENT MTG: At 8:30 p.m., on the motion of Trustee Lynn, seconded by Trustee Angelillo, it was resolved and unanimously carried (4-0 in favor) to authorize entering into an Attorney-Client meeting. The Attorney-Client meeting ended at 9 p.m.

ADJOURNMENT: The meeting was adjourned at 9:00 p.m.


Sally L. Sheehan
Village Clerk