

**Regular meeting of the Board of Trustees of the Village of Brockport was held in the Village Hall Conference Room 49 State Street Brockport, New York, November 21, 2016 at 7:00pm.**

**PRESENT:** Mayor Margaret B. Blackman, Trustee/Deputy Mayor William G. Andrews, Trustee Annette M. Crane, Trustee Katherine J. Kristansen, Trustee John D. LaPierre, Treasurer Daniel P. Hendricks, DPW Superintendent Harry G. Donahue, Building Inspector/Code Enforcement Officer David J. Miller, Jr., Attorney Daniel J. Mastrella

**EXCUSED:** Clerk Leslie Ann Morelli, Police Chief Daniel P. Varrenti

**ALSO PRESENT:** Lt. Mark T. Cuzzupoli (for Chief Varrenti), Tim Rombaut, Marc Marcello, Tom Moran, Sam Bingay, Joan Hamlin, Marsha Ducey of SUNY College at Brockport with several of her students

**CALL TO ORDER / PLEDGE:** Mayor Blackman called the meeting to order and led the Pledge of Allegiance.

**MOMENT OF SILENCE:** to honor those who serve our Country, enforce our laws, & respond to emergencies – and to remember three people who have contributed much to our Village who we have lost in the last three weeks: Jim Foote, musician; Doug Wolcott, Welcome Center Harbormaster, ZBA member, former ELK Museum Board member, and Jackie Morris, Village Historian emerita and former ELK Museum Board member, Historic Preservation Board member and Tree Board member.

**MISSION STATEMENT:** "To provide a high quality of life for all residents, exercising fiscal responsibility and preserving Brockport's unique heritage and historic character."

**BROCKPORT HISTORICAL MOMENT:** Trustee/Deputy Mayor Andrews shared the following:

This evening, I will look at the important role that Brockport played in the founding of the Free Methodist religious denomination. Benjamin Titus Roberts had been ordained as a Methodist Episcopal preacher in 1848, but began to become disaffected with some practices in that denomination by 1852 when he was a pastor in Buffalo. From 1853 to 1855, he was pastor in Brockport and began to preach his doctrines to a group of his followers in services at the former Free Will Baptist church on King Street. They became known as Nazarites.

In 1855, Roberts was transferred to Albion, but continued to hold services in Brockport. In December 1856, the Methodists' Quarterly Conference, meeting in Brockport, denounced the Nazarites for "seeking to disturb and divide the Church by publicly assailing the Christian character of her ministers and members" and alleged that "their meetings have been characterized by vulgarisms; loud laughter, bitter censoriousness, horrid unnatural screaming; repeating the same words twenty or thirty times, throwing about their arms and limbs, both of men and women in a manner shocking, not only to religion but to common decency."

From December 1856 until April 1857, the Nazarites and the mainstream Methodists battled it out in the columns of the Brockport Republic, publishing thirteen long letters denouncing one another. The conflict continued within the Methodist Episcopal denomination until, while serving in Pekin, New York in 1860, Roberts broke away and organized the Free Methodist denomination.

Two of Roberts's successors in the Brockport pulpit and at least three of his Brockport converts became early Free Methodist clergymen and another published his pamphlets. A Free Methodist church was founded in Brockport in 1875 and is now located on Fourth Section Road. The denomination now has 77,000 members in the United States with 107,000 average attendance at Sunday services and 850,000 members worldwide.

**OATH OF OFFICE (ceremonial):** none

**CERTIFICATES & PROCLAMATIONS:** none

**PUBLIC HEARINGS:** none

**PUBLIC COMMENT:** none

**GUESTS:**

- A rep from Salmon Creek Snowmobile Club – request to allow snowmobiling along canal within Village limits – Tim Rombaut said the snowmobile club has a permit from the NYS Canal Corp for snowmobiling and wants to include allowing snowmobiling along the canal path within the Village of Brockport limits. This requires Village Board approval. He believes it would be a business opportunity for local merchants, especially restaurants. Marc Marcello of 58 Main BBQ and Brew spoke as to the potential benefit to business.

→ Mayor Blackman moved, Trustee Andrews seconded, to accept said request for discussion purposes.

Discussion:

Mayor Blackman expressed concern for pedestrian safety and noise. She is not in favor of it. Trustee Andrews concurred with the Mayor's concerns and further, does not believe snowmobiles belong in an urban-like setting. Trustee Kristansen and Trustee Crane concurred expressing concern for potential dangerous situations. Lt. Cuzzupoli stated that the Police Department receives noise complaints, particularly from Carolin Drive.

→ no vote taken as sentiment of the Village Board was obvious not to approve.

- Tom Moran of Youngblood Disposal – request to allow lower of 2 waste hauler permit fees – complained that the \$1,500 annual fee for a waste hauler permit is too high as they have only 8 customers in the Village (mostly apartment complexes) that they pick up weekly. Under the former BI/CEO he was charged the \$500 fee.

Mayor Blackman referred to the Village's fee schedule and that weekly pickup, no matter how many customers, is \$1,500 for the permit. He should feel fortunate to have been charged the lesser fee in the past.

- Dewey Kailburn of 19 Berry St – request to waive Village Code Chapter 5 Animals § 5-1 Keeping of farm animals prohibited (re daughter's "therapy chickens") – no show – BI/CEO Miller said the property owner has indicated having relocated the chickens outside the Village.

- College Intern Sam Bingay – mapping projects – discussed a mapping project that he is working on and presented a slide show describing providing an inventory of all Village parking lots for use by Village officials, residents, and visitors. He described data gathering methods and suggested that when completed the maps be posted on the Village website. He will be working with Village staff to do so.

The Village Board thanked Sam for his efforts.

**CONSENSUS ITEMS:**

- **APPROVAL OF MINUTES:**

→ Trustee Andrews moved, Trustee LaPierre seconded, carried 5/0 that the minutes of the 11/7/16 meeting be approved as written.

- **APPROVAL OF BILLS TO BE PAID**

→ Trustee Crane moved, Trustee Kristansen seconded, carried 5/0 that the bills be allowed and paid upon audit.

A/P Clearing Account

	<u>Abstract Date</u>	<u>Amount</u>
FUND (A): <u>General</u>	11/17/16	\$487,091.46
FUND (F): <u>Water</u>	11/17/16	\$86,438.58
FUND (G): <u>Sewer</u>	11/17/16	\$89.35
FUND (H): <u>Capital</u>	-	-
FUND (T): <u>Trust &amp; Agency</u>	-	-
		\$573,619.39 total

**CLERK REPORT:** Clerk – Leslie Ann Morelli (excused)

- **DEPARTMENT REPORTS:** (VB meeting the 3<sup>rd</sup> Monday of each month)

- Treasurer – Daniel P. Hendricks

- Financial reports for period ending 10/31/16 – Treasurer Hendricks referred to the information in the packet.

- Budget Amendments and/or Transfers –

→ Trustee Crane moved, Trustee LaPierre seconded, carried 5/0 that the following budget amendments be authorized:

Amendments

Expenditures

Account

#	Description	Amount	Purpose
A1450.4030	Election Supplies	\$1,081.00	(1)
A1325.4090	Clerk/Treas - Misc	\$777.00	(2)
A7450.4000	Museum – Contractual	\$6,375.00	(3)

A7450.4010	Museum – Adopt A Picture	\$750.00	(4)
A7550.4090	Celebrations – Misc	\$500.00	(5)

## Revenues:

Account #	Description	Amount	Purpose
A2389.2000	Monroe County - Election Reimbursement	\$1,858.00	(1)
A2705.1000	Gifts & Donations (Shafer Trust Funds)	\$6,375.00	(2)
A2655.0001	Minor Sales – Museum Adopt A Picture	\$750.00	(3)
A2705.0000	Gifts & Donations	\$500.00	(4)

## Purpose:

- (1) Increase General Fund expense and revenue budget to reflect expenditures for election
- (2) Restoration of maps funded from Shafer Trust account
- (3) Increase General Fund expense and revenue budget for Museum Adopt A Picture expenditures & sales
- (4) Increase General Fund expense and revenue budget for bench donation

## Transfers

Account #	From	Account #	To	Amount	
F1990.4000	Contingency	F8340.4030	Meter Supplies	\$200	(1)
A1990.4000	Contingency	A1325.4090	Clerk/Treas – Misc.	\$3,900	(2)
A1990.4000	Contingency	A1325.4110	Clerk/Treas - Training	\$100	(3)
A3120.4032	Police Fleet Supplies	A3120.2010	Police - Vehicles	\$2,908	(4)
A1990.4000	Contingency	A7140.4020	Parks – Supplies	\$2,300	(5)
A1990.4000	Contingency	A7510.4090	Historian – Misc.	\$1,495	(6)
A1990.4000	Contingency	A5110.2080	St. Maint. Equip	\$3,860	(7)
				Total:	\$14,763

## Purpose:

- (1) Transfer to pay for costs for meter supplies
- (2) Expenditures associated with HR Works to update Employee Handbook
- (3) Expenditures associated with NYCOM Conference
- (4) Expenditures associated with new police car
- (5) Wood chips for parks
- (6) Plaques for Historic Preservation Board
- (7) Bobcat Loader Annual Lease Cost
  - o Building / Zoning / Code Enforcement – BI/CEO David J. Miller, Jr.
    - Reviewed activities of his department including an incident of a sprinkler system being removed by a property owner and a gas leak at a restaurant being resolved without incident. Received information from NYSERDA regarding Clean Energy Program – to being training of Code Staff for compliance with NYSERDA regulations and certification.
  - o Police – Police Chief Daniel P. Varrenti (excused) Lt. Mark T. Cuzzupoli in his place
    - 3<sup>rd</sup> quarter report – Lt. Cuzzupoli pointed out the increase in vehicle and traffic tickets, specifically texting and in DWI arrests. He also discussed safety check points whereby officers checked vehicles for safety items, and having given away 25 turkeys.
  - o Public Works – Superintendent Harry G. Donahue
    - NYCOM DPW School report – Spt. Donahue referred to the write up included in the packet as to the recent conference.
  - o Village Attorney – Daniel J. Mastrella, Esq.
    - Status of review of CRC proposed amendments to Village Code Chapter 43: Signs & Billboards – Village Attorney Mastrella shared that he is reviewing the materials provided by the Code Review Committee and stated that this is complex as it is language related and it is difficult to draft a sign law that could be sensitive. He hopes to have it finalized for Village Board and local law consideration in the coming months.

- **PERSONNEL ITEMS:**

- o Adopt 6/1/17-5/31/18 holiday schedule –

→ Trustee Kristansen moved, Trustee Andrews seconded, carried 5/0 to adopt the following 6/1/17-5/31/18 holiday schedule:

**VILLAGE OF BROCKPORT  
HOLIDAY SCHEDULE  
June 1, 2017 – May 31, 2018**

Adopted by Village Board 11/21/16

For distribution to employees with 12/1/16 paychecks & posting on Village website

Employees: refer to Employee Handbook or Union contract regarding pay eligibility.

<u>HOLIDAY</u>	<u>OBSERVED ON</u>
Independence Day:	Tuesday, July 4, 2017
Labor Day:	Monday, September 4, 2017
Columbus Day:	Monday, October 9, 2017
Veterans Day:	Friday, November 10, 2017
Thanksgiving Day:	Thursday, November 23, 2017
Day after Thanksgiving:	Friday, November 24, 2017
Christmas Day:	Monday, December 25, 2017
New Year's Day:	Monday, January 1, 2018
Martin Luther King Day:	Monday, January 15, 2018
Presidents Day:	Monday, February 19, 2018
Good Friday:	Friday, March 30, 2018
Memorial Day:	Monday, May 28, 2018

**+ 3 FLOATING HOLIDAYS per employee groups:**

**Non-Union/Non-Contract:**

- 1) Monday, July 3, 2017
- 2) Friday, September 1, 2017
- 3) Friday, May 25, 2018

Plus:

- close at 11am Tuesday, June 20, 2016 (Village Elections)
- close at 12:30pm Wednesday, November 22, 2017

**CSEA (DPW) & Non-Union/Non-Contract DPW Management:**

- 1) Monday, July 3, 2017
- 2) Friday, September 1, 2017
- 3) Friday, May 25, 2018

**Stetson Club (Police):**

- 1) Wednesday, July 5, 2017
- 2) Sunday, December 24, 2017
- 3) Sunday, December 31, 2017

• **OLD or NEW BUSINESS:**

- Accept BISCO funds for swing set for Corbett Park -

→ Trustee Kristansen moved, Trustee LaPierre seconded, carried 5/0 to accept funds from BISCO for a swing set for Corbett Park.

A thank you letter will go to BISCO tomorrow.

- Accept & authorize Mayor to sign proposal for purchase of swing set for Corbett Park –

→ Trustee LaPierre moved, Trustee Kristansen seconded, carried 5/0 to accept and authorize the Mayor to sign the proposal for the purchase of a swing set for Corbett Park at a cost of \$4,855.60 to be covered by BISCO funds accepted in the previous motion.

- Authorize moving forward on street sweeper purchase –

→ Trustee LaPierre moved, Trustee Kristansen seconded, carried 5/0 to authorize moving forward on the street sweeper purchase at a cost of \$240,000 with half coming from General Fund and half coming from Water Fund.

○ Authorize Monika W. Andrews Creative Volunteer Leadership Award plaque for Village Hall -

→ Trustee Andrews moved, Trustee LaPierre seconded, carried 5/0 to authorize the purchase of a plaque with plates on it for inscription of the annual winner(s) to hang at Village Hall – cost to be paid for from the Award Trust.

**VILLAGE BOARD REPORTS:**

- Mayor Margaret B. Blackman

- Mayor Blackman reported the following:

Town Gown Subcommittee on community outreach (11/10)—topics discussed included Community breakfast that President Macpherson would like to host, a poverty conference to be held in the area in April, Emergency management (the former director for Emergency Management, Fred Rion, is now a SUNY Brockport employee) coordination among college, village, town, school district.

Tax Relief Task Force (11/10)—Now into meeting with Department Heads, the first of whom was Chief Varrenti.

FBS and Court Staff (11/14)—Met Dennis Farrell, CEO of FBS which was the firm that managed to get our delinquent parking tickets going back to 2008 processed and returned nearly \$100,000 to us. They could significantly streamline the task of parking ticket payment and retrieval of delinquent tickets for us and free up the Court Clerks for other tasks. Court Clerks, Chief Varrenti, PD Clerk Zimmerman, and Officer Vandervort also attended. They are going to be presenting us with a suggested contract and have also suggested simplifying and redesigning our parking tickets.

GFLRPC—Batavia (11/16) A few highlights. 199 Cities, towns, villages, counties; covers a 9 county region. They are promoting the adoption of clean energy, and something called Clean Energy Communities (CEC). Much of the conference focused on the Action items related to attaining CEC status. Attaining that status leads to eligibility for financial awards from NYSERDA, which range from \$50,000 to \$100,000 for municipalities of our size. I attended session on municipal solar, by Larsen Engineers which was a good review of what we are going through. A second session on LED municipal streetlights and buyback was presented by Paul Gister, Director of Community and Customer Management at National Grid. National Grid just had their tariff filing approved November 1, which permits streetlight buyback, and will allow us to go forward with doing just that.

To me the most interesting session was on Community Choice Aggregation which we are looking into. This refers to the choice of your energy supplier (the deliverer will always be one of the big grid monopolies, i.e. national grid). The choice will now be in the hands of a consortium of municipalities that have joined together to in effect form a buying club with leverage. To do so involves passing a local law and the CCA program has to be approved by the Public Service Commission. All small businesses and residences are automatically opted in; you can opt out at no cost. Large organizations are not automatically included but can opt in. The Rochester People's Climate Coalition (RPCC) is working to pull in several municipalities and form a CCA.

LBHW canal opening festival kickoff meeting for 2017 (11/17)—This year marks the bicentennial of the Erie Canal, one of three which we could celebrate: the digging begins in Rome, 1817, the canal ends in Brockport 1823, and the canal is completed to Buffalo, 1825. So, we want to make it special this year. Lots of moving parts at this point, but we have locked in one event, a slide talk by Richard Riesem and Andy Olynick, architectural historian and photographer respectively, who authored the beautiful coffee table book, *Erie Canal Legacy*, and confirmed a return of the craft beer festival and the brewing of a bicentennial brew.

After Hours at the Library (11/19)—a community signature event, fundraiser, always well attended and well done.

Look for the Village Newsletter as an insert in the SN this coming weekend.

Finally, Lt Governor Kathy Hochul is coming to Brockport for Small Business Saturday at 4pm and I said any of the board who could make it would be happy to welcome her downtown. We'll be meeting at Lift Bridge Books.

- Trustee/Deputy Mayor William G. Andrews
  - Trustee Andrews provided the following report:

Since the death of Doug Wolcott, I have been working on a plan to replace him. His main service at the Welcome Center was the task of finding substitutes when Greeters were unable to serve their scheduled shifts. Cathy Chesnut, a relatively new Greeter, has offered to assume primary responsibility for that role. Sal Sciremammano, who worked with Doug, and I will assist her. Doug also opened the Welcome Center every morning at 8 am. Gary Skoog and I will assume that responsibility. These changes also require reconstitution of the Canalfront Management Committee. I propose the following membership: me as chair, Sal Sciremammano, Cathy Chesnut, Gary Skoog, and Cathy Appleby. If you will appoint them, we will meet prior to the beginning of the canal season and work out the details of our operations.

On November 8, I attended a meeting of the Board of the Western Monroe Historical Society. On November 10, I helped set up chairs in the Morgan-Manning House for the evening program on 19<sup>th</sup> century fashions and attended that program. On November 11, I attended a program honoring Veterans

Day on campus. On November 15, Archie Kutz and I carried out the rotation of exhibits in the Brockport Community Museum's interior display museum cases, which must be done every four months. On November 16, I attended a meeting of the Board of the Emily Knapp Museum. I continue to be very much impressed by its accomplishments. Allan Berry and Norm Knapp have been painting the foyer. Others have renovated the Mary Jane Holmes Room and painted, reorganized, and cleaned the two office rooms and kitchen. Sue Savard has arranged for Peter Sharpe's BOCES students to build wooden bookcases to replace the metal cabinets holding the collection of Brockport Republic-Democrats. Also, the Board has arranged to have shadow boxes built for the recently-restored maps and they have arranged to have an insulation audit done of the third floor ceiling and walls. On November 17, I attended the planning meeting for the Low Bridge High Water Celebration and arranged for Richard Reism and Andy Olenik to make a Power Point presentation on historic architecture along the Erie Canal as part of that celebration. That evening, I attended a meeting of the Historic Preservation Board at which we held a public hearing on designation of 51 South Street an historic landmark and agreed to that designation. Also, I presented a report on the preliminary findings of our consultant under a CLG grant for the intensive study of parts of the west side of the village. Their conclusion is that no district or individual structure in the target area qualifies for listing on the State and National Registers of Historic Places, but that our Preservation Board should consider local designation of an historic district. The Board agreed to consider that possibility when we have received the final report from the consultant. We also discussed plans for the home tour next spring and received a progress report on the development of our website. Finally, we took note of the death of our longtime member, Jackie Morris. On November 19, I forgot to attend the After Hours program at the Seymour Library. And that is my report.

- o Trustee Annette M. Crane
  - Trustee Crane provided the following report:

11/10 Tax Relief Task Force meeting. We were joined by Police Chief Varrenti, who discussed the entire Brockport Police Department budget, including personnel scheduling and the need for a fully staffed Police Department. Thank you to Chief Varrenti.

11/14 Housing Task Force meeting. Only three members were able to attend. We discussed the Task Force's recommendations on trash pick-up to this Board, which I will present at our next meeting.

11/16 Along with Mayor Blackman and Trustee Kristiansen, I attended the Regional Local Government Workshop presented by the Genesee/Finger Lakes Regional Planning Council in Batavia. The first session I attended was a Planning Board Overview presented by the NYS Department of State. This was also attended by Pat Baker from our Planning Board. It was a useful discussion of the authority and duties of a Planning Board, and there are a few things I would like to follow up on including the recommendation that we have an alternate member in case of absence or a conflict of interest of one of the regular members. The second session I attended was on funding for water infrastructure projects. Less useful than I hoped, as it only dealt with one source of funding. The third session was on LED street lighting, the most useful part being presented by a representative from National Grid. It left me hopeful that our plan to purchase our street lights from National Grid will go through and also that the switch to LED lighting is a very good and cost-saving idea. The fourth session was an overview of Zoning Boards of Appeals, also presented by the NYS Department of State. Very similar to the first session, with the focus being on Zoning Boards.

11/19 Enjoyed After Hours at the Library. It was the Library's usual successful event, with good food, good drink and good company. Unfortunately, I didn't win any of the baskets.

- o Trustee Katherine J. Kristansen
  - Trustee Kristansen provided the following report:

November 10...I attended the After Hours committee meeting in preparation for the Seymour Library event on November 19th.

November 15<sup>th</sup>...I attended a BISCO meeting. Discussion was about the 2017 Brockport Arts Festival. After that meeting I attended the Seymour Library Board meeting. Request has been made by the Library Board to the Village Board to offer feedback to the Library Board regarding the first draft of the Community Library Joint Operating Agreement. I suggest that we meet soon to compile our thoughts and recommendations as a Village Board and then share the comments with the Library Board. (Note: This is on the 11/28 Village Board work session agenda.)

November 16...I attended the Genesee Finger Lakes Local Government Workshop held in Batavia. The workshops that I attended were Clean Energy Communities with Mr. David Zorn, Considerations for Municipal Solar Projects with Dr. Susan Spencer and Mr. Benjamin Frevert, Planning and Zoning for Solar PV with Ms. Emily Chessin and Community Choice Aggregation with Mr. Glenn Weinberg of Joule Assets. The workshops were all related to municipal projects involving green and renewable energies. The value of attending these workshops was to gain the knowledge and information

necessary to compete for community/municipal grant opportunities, complete action items necessary for Clean Energy Community status as well as cost savings that will benefit the village's infrastructure, quality of life for residents and financial stability.

November 17...Deputy Clerk-Treasurer Erica Linden and I attended a meeting with the Rochester People's Climate Coalition (RPCC) and Joules Assets regarding a community choice aggregation for the Genesee/Finger Lakes Region. The purpose of a community choice aggregation is to work together with other municipalities as a consortium to implement a program to save the residents and small businesses of the consortium money on electricity, improve local grid resiliency and to grow the local economy. The goal of this particular meeting was to have local decision makers and leaders discuss specific steps needed to implement a CCA program in Monroe County. The first step for each interested municipality is to pass a local law that will activate home rule authority to take advantage of the tool as outlined in the PSC (Public Service Commission) Order, and unlocks access to necessary data. This law does not obligate the municipality to join; it simply allows the CCA to do the legwork necessary to get started. Joining occurs after all the investigation is complete, a contract with bidding suppliers is finalized, legal review is completed, etc., etc. I am hoping that we as a board will take the opportunity to discuss this possible action of joining the CCA (RPCC) at a future workshop.

November 18-20...This past weekend was all about the Seymour Library's After Hours event. This year we celebrated the library's 80th anniversary as well as 20 years in the "new" building. I spent time over the three days helping with shopping, setting up, visiting, greeting and helping to host the event and then on Sunday taking down, cleaning up, etc. along with having a great time! The funds raised from this event will be used to build study rooms in the library to benefit those patrons who are being tutored, etc.

- o Trustee John D. LaPierre
  - Trustee LaPierre provided the following report:

11/10--I participated in a "photo-op" to acknowledge the gift from BISCO for a new swing for Corbett Park.

11/10--Tax Relief Task Force meeting. The Task Force reviewed and discussed costs associated with the Brockport Police Department with Chief Daniel Varrenti.

11/14--worked with Harry Donahue and Hanny Heyen on new signs planned for the 9 parks.

11/15--studied street lighting options using an online seminar. This provided some points we are considering with our plans to purchase Village street lighting as a cost-saving measure.

11/17--watched as the Police Department gave turkeys to randomly picked drivers during a police checkpoint on Main Street. Surprised drivers were happy they didn't earn a ticket and got a turkey as a reward for safe driving.

11/19--went to the "Evening at the Library"...a great fundraiser for a very worthwhile cause.

Happy Thanksgiving to all.

#### **EXECUTIVE SESSION:**

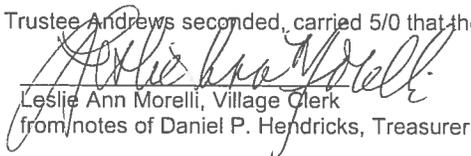
→ At 8:55pm, Trustee Kristansen moved, Trustee Andrews seconded, carried 5/0 that the Board of Trustees of the Village of Brockport enter into executive session to discuss collective negotiations pursuant to article 14 of the civil service law – related to a CSEA grievance regarding health care.

Treasurer Hendricks and Village Attorney Mastrella were invited to sit in.

→ At 9:00pm, Trustee Andrews moved, Trustee LaPierre seconded, carried 5/0 that the Board of Trustees of the Village of Brockport re-enter the regular meeting.

#### **ADJOURNMENT:**

→ At 9:01pm, Trustee Kristansen moved, Trustee Andrews seconded, carried 5/0 that the meeting be adjourned.

  
Leslie Ann Morelli, Village Clerk  
from notes of Daniel P. Hendricks, Treasurer