

The Board Meeting of the Board of Trustees met in the Municipal Building, 14 Baker Street, Patchogue, New York on Monday, January 10, 2022 with public viewing through video streaming on YouTube and in person.

The meeting was called to order at 6:00 p.m. by Mayor Pontieri with Deputy Mayor Krieger and Trustees Brinkman, Carillo, Ferb, Keyes, Village Attorney Egan, Village Treasurer Krawczyk, Village Clerk Devlin, and Deputy Village Clerk Braile present. Trustee McHeffey attended the meeting virtually.

The flag salute was made and the safety message was given.

Village Clerk Devlin asked the Board to approve Board Meeting minutes from December 13, 2021.

Upon a motion by Trustee Ferb, seconded by Trustee Keyes, and unanimously carried, the Board approved the Board meeting minutes from December 13, 2021.

Village Clerk Devlin asked the Board to set Tax Grievance Day.

Upon a motion by Trustee Ferb, seconded by Trustee Keyes, and unanimously carried, the Board set Tax Grievance Day for Tuesday, February 15<sup>th</sup>, from 5:00 p.m. to 8:00 p.m.

Village Clerk Devlin asked the Board to set Tax Sale Day.

Upon a motion by Trustee Ferb, seconded by Trustee Carillo, and unanimously carried, the Board set Tax Sale Day for Thursday, February 24<sup>th</sup> at 10:00 a.m.

Village Treasurer Krawczyk stated the total bills for the period ending January 10, 2022 were \$367,376.33. The five largest bills were as follows: \$34,226.50 for Russel Reid; \$20,958.07 for H2M; \$10,597.91 for Egan & Golden; \$8,700.00 for Ed Cork & Sons; and \$7,265.59 for MC Electric.

General	\$	0.00
Trust & Agency	\$	0.00
Cap Projects	\$	0.00
Sewer Fund	\$	0.00
B.I.D. Fund	\$	0.00
Housing Fund	\$	0.00
CDA Fund	\$	0.00
General Bills	\$	0.00
Totals	\$	367,376.33

Upon a motion by Trustee Ferb, seconded by Trustee Keyes, and unanimously carried, the Board approved payment of the bills as presented.

Mayor Pontieri indicated that the H2M expenses were related to the south Patchogue sewer project which was scheduled to proceed shortly.

Village Treasurer Krawczyk asked the Board to approve budget transfers.

Upon a motion by Trustee Ferb, seconded by Trustee Keyes, and unanimously carried, the Board approved budget transfers as presented.

**GENERAL FUND**

<b>FROM:</b>		
<b>ACCOUNT#</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT</b>
001-1010-0465	TRUSTEES-MATERIALS & SUPPLIES	110
001-1620-0420	VILLAGE HALL- MAIN&REPAIR(BLDG)	300
001-1621-0420	THEATRE-MAINT&REPAIRS(BLDG)	40100
001-1640-0411	DPW-PHONE	156
001-3620-0465	BLDG-POSTAGE	40
001-3622-0100	PUBLIC SAFETY-SALARY	15500
001-3622-0419	PUBLIC SFTY- MAINT&REPAIR(EQUIP)	200
001-5110-0200	STREET-EQUIPMENT	15000
001-5142-0414	SNOW-MAT&SUPP	15000
001-5650-0426	METERS-SIGNS	5000
001-7110-0441	PARKS-MAIN&REPAIRS PARKS	5000
001-7110-0456	PARKS-POSTAGE	1000
001-7110-0476	PARKS-PAY FOR PLAY	300
001-7140-0419	380 BAY-MAINT&REPAIRS(EQUIP)	100
001-7180-0100	POOL-SALARIES	610
001-7180-0200	POOL-EQUIPMENT	2200
001-7180-0411	POOL-PHONE	500
001-7270-0414	BAND SHELL-MAT&SUPP	3000
001-7310-0100	YOUTH PROGRAMS-SALARY	15600
001-8140-0415	STORM SEWERS-FEES FOR SVC	5000
001-9010-0801	STATE RETIREMENT	50000
001-9050-0805	UNEMPLOYMENT	20000
		194716
<b>TO:</b>		
<b>ACCOUNT#</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT</b>
001-1010-0414	TRUSTEES-MAT & SUPPLIES	110
001-1410-0432	VILLAGE CLERK-COMPUTER SVCS	14000
001-1620-0414	VILLAGE HALL-MAT&SUPPL	300
001-1621-0200	THEATRE-EQUIPMENT	70000
001-1621-0419	THEATRE- MAINT&REPAIRS(EQUIP)	100
001-1640-0417	DPW-UNIFORMS	156
001-1990-0500	CONTINGENT ACCOUNT	42350
001-3620-0450	BUILDING-MISC	40
001-3622-0414	PUBLIC SAFETY-MAT&SUPP	500
001-3622-0450	PUBLIC SAFETY-MISC	150
001-5142-0200	SNOW-EQUIPMENT	15000
001-5650-0200	METERS-EQUIPMENT	20500
001-7110-0420	PARKS-MAIN&REPAIR(BLDG)	17000
001-7110-0450	PARKS-MISC	2500
001-7110-473	PARKS-MAT&SUPP MISC	300
001-7140-0200	380 BAY-EQUIPMENT	100
001-7180-0419	POOL-MAINT&REPAIRS(EQUIP)	1000
001-7180-0420	POOL-MAINT&REPAIRS(BLDG)	2300
001-7180-0450	POOL-MISC	10
001-7310-0414	YOUTH PROGRAMS-MAT&SUPP	1300
001-7550-0450	CELEBRATIONS-MISC	2000
001-8140-0414	STORM SEWERS-MAT&SUPP	5000
		194716

Village Treasurer Krawczyk reviewed the cash balances as of December 31, 2021.

Dennis Smith reviewed the BID and Special Projects reports. Mr. Smith indicated that the Beautification Committee met last week to discuss Summer 2022 including hanging baskets which would be provided by Fantastic Gardens. This was due to the contract with them which was signed last year and had locked in a 3% increase option for the same number of baskets as this year. Mr. Smith noted that this had probably saved the BID a bit of money since a new contract could have resulted in an approximate 5% to 8% increase. He continued by noting that the Summer Artisan Market had been named the Bethpage Best of Long Island Market in the Nursery Garden category and congratulated Josephine Williams who ran the market each Sunday, as well as all the vendors who participated, for this recognition. Mr. Smith indicated that hopefully, this year's market would be even better than last year's. He noted that the BID would be starting the 2022-2023 budget process later this month and the BID's monthly meeting which would be held the next day. With regard to Special Projects, A+ Cameras would be starting preliminary work at the Theatre next week which would include running cables and behind the scenes work since this was a slow time for the Theatre. Some equipment had still not been delivered but was expected by the third week in January, so they anticipated starting completion of the project by the last week in January. This would put the inside and outside cameras at the Theatre in line with the rest of the Village camera system and provide inside views of the Theatre which were not currently available. Mr. Smith continued by noting that Johnson Controls had completed the solar panels at Village Hall with all of the indoor apparatus connected to the system. On Saturday, January 15<sup>th</sup>, work would be done with PSEG to connect the electrical system and place the solar panels online to start providing electricity and related savings to Village Hall operations. All solar panels had also been placed on the DPW building and coordination with PSEG would be occurring to tie those panels into the electrical grid shortly since a new meter had to be installed at that site. As previously noted, solar panels would not be installed on the Theatre's roof until spring when it was safer to do so. Work on the car ports behind the Theatre would begin as soon as steel was available for that project. Those car ports would also include charging stations for electric vehicles. New HVAC units for the Theatre were expected to ship this week. They would be installed shortly after arriving, weather permitting. Mr. Smith indicated that the Commercial Refuse Study was progressing with Cahill and Cashin reviewing the contract between the Village and the carters, in conjunction with Village Attorney Egan, to consider installing language making the carters more responsible for collecting refuse in a proper fashion and not in the slipshod manner that was being currently observed. He stressed that this was still a work in progress. Mr. Smith proceeded to review the status of the Shorefront Park Project. He noted that seven years ago, the Village had been informed by an anonymous donor that they would be receiving \$5 million to improve the parks in the Village. The Mayor had made him the point person on the project, and they had made plans and improved several parks including substantial improvements to the Waldbauer Complex, Fr. Tortora Park, Belzak Park, and creation of the 9/11 Memorial Park and the First Responders Park. In all that time, funds had been kept in reserve to create a living shoreline and make improvements at Shorefront Park. However, that project had become mired in bureaucracy. A landscape engineer and architect had been hired to create plans for the project which had then be presented to the NYS DEC and the Army Corps of Engineers. After close to 4 years, DEC approval had finally been obtained last April; however, no approval had as yet been obtained from the Army Corps. In all this time, prices for everything from labor to materials had increased exponentially, so much so, that the Village now needed to consider whether it was financially feasible to move forward with the project. In addition, there were other projects which the Village would like to do including installation of a splash pad by the pool and rebuilding the tennis and pickleball courts. These two projects would have cost approximately \$200,000 less if they had been constructed two years ago rather than now. Mr. Smith indicated that, based on all these factors, the funds that had been set aside as well as grant funds obtained for the Shorefront Park project did not appear to be enough at this time to move forward with the intended project. A revised plan that rebuilds the bulkheading and still provided for a promenade deck could be considered as an alternative since the engineering for that project was basically completed. This was a difficult position to be in since the Village had already invested hundreds of thousands of dollars to complete the engineering plans for a living shoreline, but after over five years, there was still no final approval from all regulatory authorities. Over the next few weeks, the Mayor, he, and other involved parties would be meeting to determine what the best option would be.

Mayor Pontieri thanked Mr. Smith for his work. He noted that an estimate had been obtained in

August 2019 to add a splash park attached to the pool which had been approximately \$500,000. The cost today for that project would now be approximately \$700,000. Due to these vastly increased costs, it had become impossible to fund the originally planned Shorefront Park project. However, it would be possible to use those funds that had been set aside for Shorefront Park to complete other projects. He thanked Mr. Smith, Ms. Russo, members of the Board, and everyone who had worked diligently over the years to try and get this project done. Mayor Pontieri reminded everyone how long it had taken to rebuild Oak Street. After obtaining initial approval and funding in 2006 for that project, it had taken until 2019 to complete it. New York State and all of the regulatory agencies had really taken an extraordinary amount of time to review the Shorefront Park project. Mr. Smith indicated that the agencies had just kept adding additional questions and requests over time. Mayor Pontieri noted that the Village had spent over \$700,000 in engineering expenses to try and get this project approved. It had been an inefficient and expensive process. He noted that sometimes he got the impression that grant funds were awarded with the eventual expectation that they would be returned to the state because it was impossible to fulfill their requirements so that those funds could then be awarded to another project. Mayor Pontieri again expressed his appreciation to for all of Mr. Smith's hard work on this endeavor.

Trustee Ferb complimented Mr. Smith on his leadership with regard to the Johnson Controls project. He appreciated the cost savings being accomplished but also noted that the streetlights were much brighter than they had been in the past. Mr. Smith thanked Trustee Ferb and noted that the Village was finally at the point in this project where tangible savings would begin to be seen. Trustee Ferb observed that when the Village had control of projects, they got accomplished.

David Kennedy reviewed the Chamber of Commerce report. He thanked the Village for all of their support in trying to get Midnight on Main off the ground. Mr. Kennedy noted that he felt the right decision had been made to cancel the event, especially since there was a staff shortage, but he appreciated the commitment and hard work put into trying to get the event to run. He indicated that this was the time of year when planning began for potential events in the upcoming year. It was hoped that most of the events for which the Village was known could be brought back, especially Alive After Five. He felt that they had learned a lot over the past year and noted that the Chamber hoped to bring back the Alive After Five brand while utilizing the positive aspects of last year's Sundown Festival in order to make it an event inclusive for everyone. Mr. Kennedy expressed hope to have dates and event schedules ready to present to the Board by the next meeting. He continued by noting that he was here tonight to present proposals for street closures for the March 20<sup>th</sup> St. Patrick's Day Parade and May the Road Rise to Meet Ye race and indicated that the route had been made smaller to make it easier on local law enforcement and the Village. This shorter route would probably be made permanent for this event. He then proceeded to review the proposed street closures.

Deputy Mayor Krieger thanked Mr. Smith for his work on improving the camera system in and around the Theatre. He believed that the patrons of the Theatre would be a lot safer once this system had been completely installed.

Deputy Mayor Krieger commended the DPW staff for their rapid disbursement of the recent snow from Village streets. Luckily, the schools had closed and buses were off the street which had helped with snow removal efforts.

Deputy Mayor Krieger asked the Board to approve designating polling locations for the March 15, 2022 Village Election.

Upon a motion by Deputy Mayor Krieger, seconded by Trustee Brinkman, and unanimously carried, the Board granted approval to designate the following polling locations for the March 15, 2022 Village Election: Election Districts 17, 18, 21, and 23 – Village Hall, 14 Baker Street; Election Districts 19 and 20 – Parks and Recreation Building, 380 Bay Avenue; Elections Districts 15, 16 and 103 – Knights of Columbus, 38 West 1<sup>st</sup> Street. Polls will be open from 7:00 a.m. to 9:00 p.m.

Deputy Mayor Krieger asked the Board to approve ratifying prior approval to grant a four week unpaid leave to Public Safety Officer Steven Armstead.

Upon a motion by Deputy Mayor Krieger, seconded by Trustee Brinkman, and unanimously carried, the Board granted approval to ratify prior approval to grant a four week unpaid leave for Public Safety Officer Steven Armstead beginning January 10, 2022.

Deputy Mayor Krieger asked the Board to approve amending the Town of Brookhaven's existing Out-of-District connection for Sandpit Park.

Upon a motion by Deputy Mayor Krieger, seconded by Trustee Carillo, and unanimously carried, the Board granted approval to amend the Town of Brookhaven's Out-of-District connection for Sandpit Park to include a boat pump out facility.

Mayor Pontieri noted that the Town of Brookhaven had paid for the sewer line to run from Gilbert Street to Sandpit Park. This was part of the south Patchogue sewer project that the Village had just received grant funding from to expand the plant by 400,000 gallons. He noted that the Village would be reserving 200,000 gallons for its own usage while the County could have 200,000 gallons to expand their hook ups to neighboring communities. The Village was fortunate to have the capability to expand its sewer plant to help Village residents as well as those in other communities due to the manner they had upgraded the plant previously to make the system modular. Mayor Pontieri indicated that the Village was now awaiting news on additional federal funds for this project.

Trustee Keyes indicated that the winter Singing Meditation and Yoga classes had started the previous Saturday. There had been a good turnout for both programs. He noted that basketball registration was ongoing with the program scheduled to begin January 14<sup>th</sup>. While registrations had been lighter than usual, the Recreation Department expected them to increase closer to the start of the program. The Greater Long Island Running Club would be holding a ten mile race on January 15<sup>th</sup>. Trustee Keyes then noted that he and Trustee Carillo had recently met with the ride share group to discuss some new ideas for the program. He continued by indicating that the digital speed sign was at the DPW yard. Once it was deployed, he was confident that it would have a positive impact on driving habits.

Trustee Keyes asked the Board to grant approval for South Ocean Middle School to use the Waldbauer Field (Turf) for the Softball Team.

Upon a motion by Trustee Keyes, seconded by Deputy Mayor Krieger, and unanimously carried, the Board granted approval for South Ocean Middle School to use the Waldbauer Field (Turf) for the Softball Team from March 28<sup>th</sup> through June 3<sup>rd</sup>, Monday through Friday, 3:00 p.m. to 6:00 p.m.

Trustee Keyes asked the Board to approve allowing DEC representatives to trap mallard ducks at Belzak Park for the purpose of banding and tracking. He noted that a Certificate of Insurance had been requested from them but had yet to be provided.

Upon a motion by Trustee Keyes, seconded by Trustee Brinkman, and unanimously carried, the Board granted approval to allow DEC representatives to trap mallard ducks at Belzak Park for the purpose of banding and tracking from February 1<sup>st</sup> through April 30<sup>th</sup>.

Trustee Keyes asked the Board to approve street closures for the May the Road Rise to Meet Ye Race to be held on Sunday, March 20<sup>th</sup>.

Upon a motion by Trustee Keyes, seconded by Trustee Ferb, and unanimously carried, the Board granted approval to close the following streets on Sunday, March 20<sup>th</sup> from 11:30 a.m. through 1:00 p.m. for the May the Road Rise to Meet Ye Race: East Main Street at 112 to West Main Street and West Avenue; Maple Avenue at Oak Street to East Main Street; North Ocean Avenue at Oak Street to Main Street; South Ocean Avenue at Academy Street to Main Street; West Avenue at Division Street to West Main Street; Gerard Street to South Ocean Avenue; Railroad Avenue to Main Street and Church Street to South Ocean Avenue.

Trustee Brinkman thanked the DPW staff for doing an excellent job during the snowstorm in clearing the roadways in a timely manner.

Trustee Brinkman noted that the Planning and Zoning Boards were running well.

Trustee McHeffey thanked the Board for accommodating his remote attendance at the meeting.

Trustee McHeffey reviewed the Building and Housing report from November and December as follows: Building and Housing summonses issued – 1 for November and 1 for December; plumbing permits issued – 5 for November and 10 for December; building permits issued – 16 for November and 24 for December; demo permits issued – 1 for November and 0 for December; rental permits issued – 16 for November and 20 for December; notices of violation – 13 for November and 7 for December; complaints received – 17 in November and 12 in December; illegal dwellings – 0 in November and 1 in December which was related to a converted basement and he reminded everyone again that this was not permitted due to safety reasons and residents should always reach out to Building and Housing any time they planned to do work to ensure that it was legal and safe; overcrowded properties – none in either month; Planning Board applications – 4 in November and 5 in December; Zoning Board applications – 2 in November and 1 in December; and ARB applications – 5 in November and 6 in December.

Trustee McHeffey indicated that from January 15<sup>th</sup> through February 27<sup>th</sup>, the Arts Council and MOCA Long Island would be presenting Urban Surbanites – an exhibition curated by Jay Valentine, aka Ratgrrl, which would offer some of the curator's favorite artists working in the suburbs with an urban mentality. The Conversation with the Curator would take place on February 5<sup>th</sup> at 11:00 a.m. and would be co-hosted by the Patchogue-Medford Library.

Trustee McHeffey noted that the CDA would be holding its next meeting on February 3<sup>rd</sup>. The public hearing would be held at that meeting for the 2022 Community Development Block Grant budget which was used for various improvements such as sidewalks, art, and various other community projects. The CDA's 2023 through 2026 budget would also be reviewed at that meeting.

Trustee McHeffey asked the Board for approval to rescind Resolution #219 to increase the hourly salary for Section 8 Administrator, Carmen Maldonado. In addition to her CDA duties, Ms. Maldonado provided interpretation services for Village staff. The Village Board had approved a \$1 an hour raise for her back in November. Trustee McHeffey indicated that the CDA had reviewed this raise and felt it was not sufficient for the services that Ms. Maldonado had been providing. The CDA Board had found additional funds within their budget to add another \$2 per hour to the increase. Thus, the prior increase needed to be rescinded, and then the higher amount approved.

Upon a motion by Trustee McHeffey, seconded by Trustee Brinkman, and unanimously carried, the Board granted approval to rescind Resolution #219 to increase the hourly salary of \$33.85 per hour for Section 8 Administrator, Carmen Maldonado.

Trustee McHeffey asked the Board to ratify prior approval to increase the hourly salary for Section 8 Administrator, Carmen Maldonado.

Upon a motion by Trustee McHeffey, seconded by Trustee Brinkman, and unanimously carried, the Board granted approval to ratify prior approval to increase the hourly salary of Section 8 Administrator, Carmen Maldonado, to \$35.85 per hour.

Trustee McHeffey asked the Board for approval to apply to the NYS Urban Forestry Council for a Quick Start Grant in the amount of \$1,000.

Upon a motion by Trustee McHeffey, seconded by Trustee Carillo, and unanimously carried, the Board granted approval to apply to the NYS Urban Forestry Council for a Quick Start Grant in the amount of \$1,000 to help the Village take the necessary steps toward obtaining Tree City USA status.

Mayor Pontieri inquired as to the health of Trustee McHeffey's family. Trustee McHeffey stated that all were doing fine and had only experienced mild cases.

Trustee Carillo wished everyone a Happy New Year to all.

Trustee Carillo reviewed that status of steps being taken to improve the safety of pedestrians in

the community. She noted that unfortunately, there had been another fatal accident on North Ocean Avenue just last week. Trustee Carillo indicated that in working with Trustee Keyes, a donation of 500 safety vests had been obtained from local businesses and a union. About 200 of those vests had been given to the police department to distribute to restaurant staff who walked to and from work. Additional vests would be provided to the library and food pantries so that they could distribute them to those who walked on a regular basis. Village Hall would also have vests to distribute should anyone need one. Trustee Carillo indicated that much effort was being made to bring awareness to this problem as too many accidents had already occurred, and she stressed that everyone should be made to feel safe when walking.

Mayor Pontieri concurred and indicated that too many times drivers were encountering people walking who were dressed in dark clothing. This safety vest initiative would help to make pedestrians more visible to drivers. In addition, arm bands and/or flashing lights would be obtained for those who might feel uncomfortable wearing a vest. Trustee Carillo indicated that the library would be working with the community to arrange for a reflective band of some type to be sewn onto outer garments when necessary. Mayor Pontieri also noted that Public Safety Officers would be carrying vests for distribution. He thanked everyone in the community who had donated funds and/or materials for these vests to help with this situation.

Mayor Pontieri if anyone from the public wished to be heard.

A gentleman from the audience inquired of Village Clerk Devlin if something could be done to remove the stakes on Lake Street. Village Clerk Devlin indicated that it should be fine to remove them after January 14<sup>th</sup>, but she would check with the County to be sure.

The gentleman then reminded Trustee McHeffey that the time of the CDA meeting had been changed from 6:00 p.m. to 6:30 p.m. to accommodate an expected attendee who had a previous engagement.

The gentleman then wished everyone a happy and healthy new year.

Trustee Carillo expressed her appreciation for his article and indicated that she looked forward to working with him.

Dennis Ross, 17 Lager Lane, inquired as to the reason for the increase in sludge removal costs for the sewer plant. Village Attorney Egan indicated that there had not been an increase in these costs and noted that they were normally in the top five bills on a quarterly basis. Mr. Ross inquired if the Blue Point Brewery would be assessed a fairer fee for sewer services. Mayor Pontieri indicated that use fees were being reviewed as well as how to reduce the amount of water in the sludge that was removed. Mr. Ross expressed concern that sludge removal had increased to once a week from three times a month. Village Attorney Egan indicated that he did not believe this to necessarily be the case and noted that a pre-treatment area had been installed in the Blue Point Brewery. The impact on the plant should be minimal, but the Village was maintaining review of the situation. Mayor Pontieri noted that planned upgrades to the plant would make its operation even more efficient.

Mr. Ross then reviewed some tree trimming work which was planned for the Riverwalk property.

Mr. Ross inquired if the light at the intersection of West Avenue and West Main Street could be reprogrammed so that the turn signals were at the end of the cycle rather than the beginning due to gridlock being created at this intersection, especially from Thursday through Sunday afternoons. Mayor Pontieri indicated that a review of all the lights from Rider Avenue to West Avenue on Main Street would be conducted shortly. Mr. Ross indicated that he felt that placing the arrows at the end of the cycle would help with traffic and road rage incidents.

Mr. Ross then expressed concern about road cleaning work that had been done earlier today utilizing an open fire hydrant that had created an ice hazard prior to the circle on the road and sidewalk. He inquired if salt could be put down to mitigate the hazardous conditions created.

Mr. Ross then inquired as to a status update from the parking consultant to revamp parking in the Village. Deputy Mayor Krieger indicated that this work was still ongoing.

Mr. Ross inquired as to when the ballot would be available for the upcoming election. He asked if the two new trustees would be running on separate lines from the remainder of the Board who were up for election. Village Attorney Egan indicated that there would be one line for each party that would be running candidates.

John Bogack indicated that he had been informed that the Off Key Tiki bar had been sold. He noted that a lawsuit had been settled in 2015 that had established certain parameters for the establishment. Should it have been sold, would the new owner have to abide by these parameters. Village Attorney Egan indicated that he could see the argument being made that the new owner was not a party to the previous agreement. However, if the new owner planned to run the establishment in the exact same manner, the argument could be made that the same parameters should apply. Mr. Bogack indicated that preliminary information he had received indicated that it would be a similar but not exactly the same type of operation. Village Attorney Egan indicated that if it were a similar business, the same type of occupancy and traffic concerns would apply. Mr. Bogack noted that he believed that preliminary conversations had occurred with the Village with regard to this change in ownership.

Upon a motion made by Trustee Ferb, seconded by Trustee Brinkman, and unanimously carried, the meeting was adjourned at 7:00 p.m.

vp

Signed \_\_\_\_\_  
Lori Devlin, Village Clerk