

Board of Trustees
Village of Tarrytown
Regular Meeting No. 10
One Depot Plaza
Tarrytown NY 10591
April 3rd, 2023
7:00 p.m.

PRESENT in person: Mayor Brown presiding; Trustees: Hoyt; McGovern; Mitchell and Rinaldi. Village Administrator Slingerland; Village Attorney Zalantis; Village Treasurer Morales; Village Clerk Gilligan and Deputy Clerk Fasman

REGULAR MEETING: 7:00 P.M.

The meeting began with the Pledge to the Flag.

BOARD MISCELLANEOUS AND LIAISON REPORTS

Mayor Brown reported that she has taken up the Mayors Challenge. The Mayors of the Rivertowns have taken on a friendly competition to see how many of our residents we can get to sign up for grid rewards. You can download an app on your phone and will receive notifications on how to earn rewards. Rewards are earned by lowering your thermostat, doing your laundry at different times and all things that can take the pressure off the grid, and a way to save money. Mayor Brown signed on not only because energy conservation is important, but also because the rates with Westchester Power did not quite work out so well this year as it has in years past. The Village remains committed to sustainable energy, and this is another way to do so. Additionally, Sustainable Westchester will be sending out a letter to all Town residents alerting them of the rate discrepancy and instructing them on how to opt out if they wish. Mayor Brown hopes everyone will sign up for the grid rewards program.

Deputy Mayor McGovern reported that the Egg hunt is this Saturday. She encourages people to walk or drop off as parking will be limited. Camp registration and pool memberships are now open and you can enroll online. If you are interested in becoming a Camp Counselor or Lifeguard information can be found on our website. In addition, a new yoga class will be starting April 17th. We have a beginner class as well as an intermediate/advanced class. Also, there are twenty two softball teams registered for the softball program. If you would like to put a team together, there is still time to enroll. Deputy Mayor McGovern concluded by stating that Pickleball will be starting up around the end of April. Additional information will be provided as it becomes available.

Trustee Mitchell inquired about a crosswalk on West Main Street. Administrator Slingerland replied that we have not accepted the final plans from the developer and we can further discuss this offline.

CHANGES AND/OR ADDITIONS TO THE AGENDA

There were no changes or additions to the agenda.

ADMINISTRATOR'S REPORT - UPDATE ON NY THRUWAY AUTHORITY BRIDGE PROJECT; REPORT ON CON EDISON ROAD CLOSURE OF NEPERAN ROAD ON FRIDAY, APRIL 7, 2023.

Administrator Slingerland reported that Treasurer Morales will be sharing report with the Board in terms of year to date revenues and expenses. Right now we are still running in the black, but a more comprehensive report will be shared with the Board in a few days. As for Village events, the Duck Derby is April 29th, and the Egg Hunt is this Saturday. Camp and Pool registration is open and please do not forget that proof of immunization is required to register. April is Earth Month and there are many events happening throughout the month. You can go to tarrytownenviro.org to see all of the events planned by TEAC, and Arbor Day is April 28th. We will be planting a tree at Patriots Park.

Administrator Slingerland continued by reporting that Con Edison will be working on Neperan Road on Friday the 7th, and there will be times that the road will be closed in both directions due to a utility pole repair. Administrator Slingerland also reported that Mayor Brown, Trustees Kim and Mitchell along with Chief Barbelet and himself met with the NYS Thruway Authority about the new Walkway that is going over 287. The Villages current water main goes under 287, and the new plan will extend the water main over the Route 9 Bridge as they are widening the road to accommodate six lanes of traffic. When completed, there will be a new traffic light at the intersection of Paulding and Broadway, and the light will be vehicle activated. Administrator Slinger then reported about the water pressure issues that homes in the Crest area have been experiencing. The Village is investigating this, and we have installed data logging equipment to monitor what is happening. We hope to have a meeting with the residents the week of April 17th and give them an update on what is happening. Administrator Slingerland concluded his report by talking about the turkey that has been sighted along Broadway the past few weeks. The Police Department was working with a couple trappers, and the turkey was briefly captured and then it escaped. It has not been causing problems lately at its regular location but if it comes back, we have trappers lined up and hopefully we can capture it and relocate it to a safer environment.

PUBLIC HEARING ON THE VILLAGE OF TARRYTOWN'S TENTATIVE BUDGET FOR FISCAL YEAR 2023-2024

The Public Hearing on the Tentative Budget FY 23-24 is continued and open for public comment, with the adoption of the Budget scheduled to take place on April 17, 2023.

A motion was made by Mayor Brown, and seconded Deputy Mayor McGovern to open the Public Hearing with all voting aye.

Administrator Slingerland noted that there was a round table discussion last week at the library and we heard from a number of residents who spoke about the budget. Dolf Beil brought up the fact that the Eastview Pump Station needs to be included in the budget as only the Eastview Dam was initially included. In the summation section of the Capital Projects line, there is a notation that is 'to be determined' because we do not know if we will get grants for these projects, and if we do how much grant money we will receive. The grant was submitted to the DEC and we have to complete some tests. We will keep in touch with them to see what else they might require. Administrator Slingerland continued his report by noting that the County's tax rate for Greenburgh residents for the sewer districts increased by 20.16% for your average homeowners and the County levy went down 4%. We will be discussing the budget again at the work session on April 12th, and if any changes are requested we will need them that evening. Once the budget is adopted, then tax rates can be set, and the tax bills will go out towards the end of May.

William Cerbone from Miller Ave. spoke about the Eastview Dam which he views as park land. He is concerned about maintaining all park land in the Village, and he cannot evaluate a two million dollar job on the Eastview Dam because he has no information. A FOIL request was submitted prior to the start of this meeting to get some more information. He requests this information be put on the Village website because this is the second time in a year that expenditures on park land have risen, the first being the Fireboat. In regards to the Fireboat, it's on our park land with a lease to tenant in which a subtenant who hasn't signed an agreement is going to Albany for funding on the basis of which our park land is our parks. How they were able to get to file with Albany for funding raises some concerns of the integrity of our park land. No we have a second one which is an enormous expenditure. He wants more information so that he can write a letter. Right now he is uninformed. Administrator Slingerland replied that the Village can share the letter form the DEC ordering us to do something about the dam and it included a report. This has been reviewed and options have been discussed over the past several years. The estimate of \$2.1 million was the number we came up with to submit with the federal grant application to see if we could get funding for remediation and rehabilitation of the dam. The key issue is that there is seepage through the dam, and we do not know the exact source. Mr. Cerbone replied that is more information that what we had at the library meeting. Mayor Brown noted that we will gather more information on whether the dam is considered park land or not.

On a motion made by Mayor Brown and seconded by Trustee Hoyt a motion was made to close to Public Hearing with all voting aye.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ONLY ON ITEMS LISTED ON THE AGENDA, OTHER THAN PUBLIC HEARING ITEMS. SPEAKERS SHALL HAVE THREE (3) MINUTES EACH TO ADDRESS THE BOARD OF TRUSTEES.

There were no public speakers.

AUTHORIZATION FOR CONTRACT WITH MCCARTHY FINGAR LLP FOR CABLE TELEVISION FRANCHISE RENEWAL NEGOTIATION

On a motion made by Deputy Mayor McGovern, and seconded by Trustee Mitchell the following resolution was approved. Approved 5-0.

WHEREAS the Village of Tarrytown has in previous years participated in a consortium of Rivertown municipalities on a shared effort to negotiate the cable franchise agreement with Altice (formerly Optimum); and

WHEREAS participation in the consortium allows the Village to share costs and increase leverage in negotiating contract items including PEG payments, PEG grants and cable service for public buildings; and

WHEREAS the agreement between the Village of Tarrytown and Verizon must now be renewed;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the Village Administrator to execute an agreement with McCarthy Fingar LLP to continue to negotiate the Verizon cable franchise agreement on behalf of the Village as part of the consortium of municipalities.

BID AWARD FOR MOTORCYCLE FOR POLICE DEPARTMENT

On a motion made by Trustee Hoyt, and seconded by Trustee Rinaldi the following resolution was approved. Approved 5-0.

WHEREAS, the Village of Tarrytown Police Department is seeking to purchase a motorcycle for the Department, and with no available options on state or shared purchasing contract is required to issue a public bid for the vehicle; and

WHEREAS, the Village published a legal advertisement regarding the Motorcycle Bid on March 9, 2023; and

WHEREAS, two sealed bids were opened on Thursday, March 23, 2023 at Tarrytown Village Hall, One Depot Plaza, Tarrytown, at 11:00 a.m. E.S.T. for the contract to furnish and deliver one (1) Harley Davidson FHTP Electra Glide Police Motorcycle model year 2023, or approved equal; and

WHEREAS, the bid specification is to deliver One (1) 2023 Harley-Davidson Electra Glide FLHTP police motorcycle with listed accessories which include adaptations necessary for police operations as listed in the public bid; and

WHEREAS, the two sealed bids are listed below; and

Company Name	Cost
Empire Harley Davidson of New Rochelle	\$34,019.27
O’Toole’s Harley Davidson	\$34,026.57

WHEREAS, it is the recommendation of the staff that the bid be awarded to the lowest responsible bidder, Empire Harley Davidson of New Rochelle per their bid of \$34,019.27.

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby award the bid for one (1) Harley Davidson FHTP Electra Glide Police Motorcycle model year 2023, or approved equal to Empire Harley Davidson of New Rochelle, New York, per their bid of \$34,019.27.

BE IT FURTHER RESOLVED that the Village Administrator is hereby authorized and directed to execute a contract with Empire Harley Davidson of New Rochelle per their bid of \$34,019.27.

CANCELLING THE APRIL 10TH SPECIAL MEETING AND SCHEDULING A SPECIAL MEETING OF THE BOARD OF TRUSTEES FOR THURSDAY, APRIL 6, 2023, TO AUTHORIZE THE APPOINTMENT OF OFFICERS TO THE TARRYTOWN FIRE DEPARTMENT.

On a motion made by Deputy Mayor McGovern, seconded by Trustee Mitchell with Trustee Hoyt abstaining the following resolution was approved. Approved 4-1-0.

BE IT RESOLVED that the date set for the Special Meeting of April 10, 2023 at 12:30 pm which was approved by resolution at the Regular Board of Trustees Meeting of March 20, 2023 is hereby rescinded; and

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby schedule a Special Meeting of the Board of Trustees to be held on Thursday, April 6, 2023, at 9:00 a.m., in Tarrytown Village Hall, in the second floor meeting room, in order to vote on the appointment of the new chiefs and officers of the Tarrytown Fire Department.

APPROVAL OF AMENDMENT TO POLICE DEPARTMENT RULES AND REGULATIONS

On a motion made by Trustee Hoyt, and seconded by Trustee Rinaldi the following resolution was approved. Approved 5-0.

WHEREAS, the Police Department is in the process of accreditation through the New York State Department of Criminal Justice Services; and

WHEREAS the process requires ensuring that the published rules and regulations continue to adhere to current practices in the department and to the accreditation standards; and

WHEREAS in the review of Chapter XVII Disciplinary Procedures, minor discrepancies between current practice and the published rule were identified that need to be corrected and updated.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve amendments to the Police Department rules and regulations as recommended by the Chief of Police.

APPOINTMENT OF COURT CLERK

On a motion made by Trustee Mitchell, and seconded by Deputy Mayor McGovern the following resolution was approved. Approved 5-0.

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Ana Cristina Teague of Croton on Hudson, NY to the position of Court Clerk at an annual salary of \$85,000 with a starting date of May 1, 2023, subject to the provisions of Civil Service and other applicable local and State law, including a minimum probation of twelve weeks, and a maximum probation of fifty two weeks (noting that the probation on her

permanent appointment may not begin until after the current Court Clerk vacates her position).

APPOINTMENT OF A COURT OFFICER

On a motion made by Trustee Mitchell, and seconded by Deputy Mayor McGovern the following resolution was approved. Approved 5-0.

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorizes the appointment of Michael McManus as a PT Court Officer in the Tarrytown Court, effective March 29, 2023 at an hourly wage of \$25.00 per hour, subject to the rules and regulations of Civil Service, with a probationary period of not less than 12 weeks and not more than 52 weeks.

APPOINTMENT OF 2ND ALTERNATE TO THE ZONING BOARD OF APPEALS

On a motion made by Trustee Mitchell, and seconded by Trustee Rinaldi the following resolution was approved. Approved 5-0.

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Tasha Young to fill the unexpired portion of the three (3) year term of Barbara Kudla as 2nd Alternate, pursuant to Chapter 11 of the Tarrytown Village Code, for the remainder of a term that will expire in December of 2023, since Barbara Kudla was appointed as full member of the Zoning Board of Appeals.

FIRE DEPARTMENT MEMBERSHIP CHANGES

On a motion made by Deputy Mayor McGovern, seconded by Trustee Mitchell with Trustee Hoyt abstaining the following resolution was approved. Approved 4-1-0.

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the following Fire Department membership changes recommended at the March 21, 2023 Board of Fire Wardens meeting.

Active Membership: Bill Avery has been dropped from Active Membership of Riverside Hose Co.

Marine 5: Campbell Allan has met all of the qualifications to become a member of Marine 5.

Driver: William Sherer has been approved as a driver for Ladder 37.

RESOLUTION AUTHORIZING TAX CERTIORARI – BRUNO’S REALTY MANAGEMENT, 65 S. BROADWAY

The following resolution was approved by a roll call vote on a motion made by Trustee Hoyt, and seconded by Deputy Mayor McGovern:

Trustee Hoyt; Yes, Trustee Mitchell; Yes, Trustee Rinaldi; Yes Deputy Mayor McGovern; Yes Mayor Brown; Yes

BE IT HEREBY RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve payment of the settlement of the following tax certiorari case as outlined in the Village Tax Certiorari Attorney’s recommendation, related to Bruno’s Realty Management, located at 65 S. Broadway, Tarrytown, settling tax years 2016, 2017, 2018, 2019, 2020, 2021 and 2022, as follows:

Owner and Address	Property ID Number	Total Amount of Refund
Bruno’s Realty Mgmt. 65 S. Broadway	S. 1.70, Bl. 37, Lot 1	\$11,352.62

AND BE IT FURTHER RESOLVED that the Village Administrator, Village Treasurer and the Village’s Tax Attorney and other involved staff are authorized to take the necessary and appropriate actions to execute, file, process and make payment of, including through encumbered funds from this fiscal year, the aforementioned tax certiorari settlement.

RESOLUTION AUTHORIZING TAX CERTIORARI – COCO REALTY, 39-51 N. BROADWAY

The following resolution was approved by a roll call vote on a motion made by Trustee Hoyt, and seconded by Deputy Mayor McGovern:

Trustee Hoyt; Yes, Trustee Mitchell; Yes, Trustee Rinaldi; Yes Deputy Mayor McGovern; Yes Mayor Brown; Yes

BE IT HEREBY RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve payment of the settlement of the following tax certiorari case as outlined in the Village Tax Certiorari Attorney’s recommendation, related to Coco Realty, located at 39-51 N. Broadway, Tarrytown, settling tax years 2020, 2021 and 2022, as follows:

Owner and Address	Property ID Number	Total Amount of Refund
Coco Realty 39-51 N. Broadway	S. 1.40, Bl. 14, Lots 2,3,26	\$34,450.29

AND BE IT FURTHER RESOLVED that the Village Administrator, Village Treasurer and the Village’s Tax Attorney and other involved staff are authorized to take the necessary and appropriate actions to execute, file, process and make payment of, including through encumbered funds from this fiscal year, the aforementioned tax certiorari settlement.

RESOLUTION AUTHORIZING TAX CERTIORARI – COLONNA, 31 BAYLIS COURT

The following resolution was approved by a roll call vote on a motion made by Trustee Hoyt, and seconded by Deputy Mayor McGovern:

Trustee Hoyt; Yes, Trustee Mitchell; Yes, Trustee Rinaldi; Yes Deputy Mayor McGovern; Yes Mayor Brown; Yes

BE IT HEREBY RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve payment of the settlement of the following tax certiorari case as outlined in the Village Tax Certiorari Attorney’s recommendation, related to Colonna, Gerardo and Mark, located at 31 Baylis Court, Tarrytown, settling tax years 2016, 2017, 2018, 2019, 2020, 2021 and 2022, as follows:

Owner and Address	Property ID Number	Total Amount of Refund
Colonna, Gerardo and Mark 31 Baylis Court	S. 1.40, Bl. 16, Lot 37	\$7,485.00

AND BE IT FURTHER RESOLVED that the Village Administrator, Village Treasurer and the Village’s Tax Attorney and other involved staff are authorized to take the necessary and appropriate actions to execute, file, process and make payment of, including through encumbered funds from this fiscal year, the aforementioned tax certiorari settlement.

RESOLUTION AUTHORIZING TAX CERTIORARI – D & N REALTY, 94 WHITE PLAINS ROAD, TARRYTOWN

The following resolution was approved by a roll call vote on a motion made by Trustee Hoyt, and seconded by Deputy Mayor McGovern:

Trustee Hoyt; Yes, Trustee Mitchell; Yes, Trustee Rinaldi; Yes Deputy Mayor McGovern; Yes Mayor Brown; Yes

BE IT HEREBY RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve payment of the settlement of the following tax certiorari case as outlined in the Village Tax Certiorari Attorney’s recommendation, related to D & N Realty, located at 94 White Plains Road, Tarrytown, settling tax years 2018, 2019, 2020, 2021 and 2022, as follows:

Owner and Address	Property ID Number	Total Amount of Refund
D & N Realty 94 White Plains Rd.	S. 1.140, Bl. 94, Lot 8	\$7,305.62

AND BE IT FURTHER RESOLVED that the Village Administrator, Village Treasurer and the Village’s Tax Attorney and other involved staff are authorized to take the necessary and appropriate actions to execute, file, process and make payment of, including through encumbered funds from this fiscal year, the aforementioned tax certiorari settlement.

RESOLUTION AUTHORIZING TAX CERTIORARI – JB REALTY ENTERPRISES

The following resolution was approved by a roll call vote on a motion made by Trustee Hoyt, and seconded by Deputy Mayor McGovern:

Trustee Hoyt; Yes, Trustee Mitchell; Yes, Trustee Rinaldi; Yes Deputy Mayor McGovern; Yes Mayor Brown; Yes

BE IT HEREBY RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve payment of the settlement of the following tax certiorari case as outlined in the Village Tax Certiorari Attorney’s recommendation, related to JB Realty Enterprises, located at 21 N. Broadway, Tarrytown, settling tax years 2020, 2021 and 2022, as follows:

Owner and Address	Property ID Number	Total Amount of Refund
JB Realty Enterprises 21 Main St.	S.1.40, Bl. 18, Lot 4	\$1,678.98

AND BE IT FURTHER RESOLVED that the Village Administrator, Village Treasurer and the Village’s Tax Attorney and other involved staff are authorized to take the necessary and appropriate actions to execute, file, process and make payment of, including through encumbered funds from this fiscal year, the aforementioned tax certiorari settlement.

RESOLUTION AUTHORIZING TAX CERTIORARI – LENNOX, TERENCE, 19 MECHANICS AVENUE

The following resolution was approved by a roll call vote on a motion made by Trustee Hoyt, and seconded by Deputy Mayor McGovern:

Trustee Hoyt; Yes, Trustee Mitchell; Yes, Trustee Rinaldi; Yes Deputy Mayor McGovern; Yes Mayor Brown; Yes

BE IT HEREBY RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve payment of the settlement of the following tax certiorari case as outlined in the Village Tax Certiorari Attorney’s recommendation, related to Lennox, Terence, located at 19 Mechanics Avenue, Tarrytown, settling tax years 2016, 2017, 2018, 2019, 2020 and 2021, as follows:

Owner and Address	Property ID Number	Total Amount of Refund
Lennox, Terence 19 Mechanics Avenue	S. 1.40, Bl.10, Lot 3	\$2,152.46

AND BE IT FURTHER RESOLVED that the Village Administrator, Village Treasurer and the Village’s Tax Attorney and other involved staff are authorized to take the necessary and appropriate actions to execute, file, process and make payment of, including through encumbered funds from this fiscal year, the aforementioned tax certiorari settlement.

RESOLUTION AUTHORIZING TAX CERTIORARI – SPIRIT PROPERTIES, LLC, 55 S. BROADWAY

The following resolution was approved by a roll call vote on a motion made by Trustee Hoyt, and seconded by Deputy Mayor McGovern:

Trustee Hoyt; Yes, Trustee Mitchell; Yes, Trustee Rinaldi; Yes Deputy Mayor McGovern; Yes Mayor Brown; Yes

BE IT HEREBY RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve payment of the settlement of the following tax certiorari case as outlined in the Village Tax Certiorari Attorney’s recommendation, related to Spirit Properties, LLC, located at 55 S. Broadway, Tarrytown, settling tax years 2017, 2018, 2019, 2020, 2021 and 2022, as follows:

Owner and Address	Property ID Number	Total Amount of Refund
Spirit Properties, LLC 55 S. Broadway	S.1.70, Bl.37, Lot 2	\$6,766.49

AND BE IT FURTHER RESOLVED that the Village Administrator, Village Treasurer and the Village’s Tax Attorney and other involved staff are authorized to take the necessary and appropriate actions to execute, file, process and make payment of, including through encumbered funds from this fiscal year, the aforementioned tax certiorari settlement.

APPROVAL OF AUDITED VOUCHERS

On a motion made by Trustee Mitchell, and seconded by Trustee Rinaldi the following resolution was approved. Approved: 5-0

Roll Call: Trustee Hoyt; Yes, Trustee Mitchell; Yes, Trustee Rinaldi; Yes Deputy Mayor McGovern; Yes Mayor Brown; Yes

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No.17 of Audited Vouchers in the total amount of \$556,773.59 as presented by the Village Treasurer, to be paid in the following amounts:

General	\$ 261,868.21
Water	\$ 12,337.23
Sewer Fund	\$ 302.20
Capital	\$ 214,461.32
Library	\$ 8,118.62
Trust & Agency	\$ 59,686.01
CM (Special Funds)	\$ 0.00
Total	\$ 556,773.59

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON ITEMS NOT INCLUDED ON THE AGENDA. SPEAKERS HAVE THREE (3) MINUTES BEFORE YIELDING TO THE NEXT SPEAKER

Brad Schwartz an attorney from Zarin and Steinmetz addressed the Board of behalf of the owners of 303 South Broadway. This afternoon they submitted a rezoning petition to the Board that if approved would allow his clients to adaptively reuse the existing building at 303 South Broadway for residential use as the site is currently zoned OB and residential is not allowed. We are requesting an opportunity to appear formally before the Board at an

upcoming Work Session, make a full presentation and go through the details. Their client has been exploring for about a year on how to repurpose this underutilized building. Last year we came in with a grandiose plan that was not well received. We have spent a lot of time talking with staff and listening to feedback from the public, and went back to the drawing board. This new adaptive reuse design we think is consistent with the existing scale and height that exists today. We would add a partial fifth story on the roof that would be no higher than the existing mechanical room that exists today, and we think that there won't be a perceived difference than what is on the front of Broadway today or the six story apartments that are across the street. Visual materials were included in the packet that was presented today, and we are confident that we'll be able to demonstrate that there will not be an adverse visual impact with the additional fifth floor. On the site plan we submitted, the H shape remains, more greenery has been added, there's an opportunity to connect to the RiverWalk, and we can reclaim a portion of the parking lot for green open space and amenities for the residents. There are a lot of benefits that can be offered. Mr. Schwartz would like the opportunity to have a full conversation with the Board. The materials in the packet are still very conceptual and the architect is still working on the design. The new facade would result in environmental benefits in terms of energy efficiency and we believe it will be something everyone would be proud of. Mr. Schwartz concluded by requesting that this be placed on a formal agenda for a future work session so a more formal presentation can be made and hopefully engage in some meaningful dialogue.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:50 pm on a motion made by Mayor Brown, and seconded by Trustee Hoyt with all voting aye: 5-0

Kristine Gilligan
Village Clerk