

Board of Trustees
Village of Tarrytown
Regular Meeting No. 9
March 4, 2019
8:00 p.m.

PRESENT: Mayor Fixell presiding; Trustees: Brown, Butler, McGovern, Rinaldi and Zollo; Village Administrator Slingerland; Village Treasurer Hart and Village Attorney Kathy Zalantis

ABSENT: Trustee Hoyt and Village Clerk Booth

The meeting began with the Pledge to the Flag.

REPORTS - there were no reports this evening from the Board.

CHANGES AND/OR ADDITIONS TO THE AGENDA

- The Board of Trustees has tabled Item No. 18 regarding the minimum age of a firefighter in the Tarrytown Fire Department to participate in heightened risk activities. The Board will continue this discussion at the next work session.
- The Board of Trustees has added a resolution to issue a temporary order to the Fire Chief's to not have any firefighters under the age of 18 in heightened risk activities for the time being.

ADMINISTRATOR'S REPORT

Administrator Slingerland noted the following:

- We had a favorable response for the work of the Department of Public Works and Parks Department on the snow removal last night. There were no complaints on any roads, sidewalks or parking lots.
- The St. Patrick's Day Parade will take place this Sunday, March 10th at 1:30 p.m. The parade will line up and start on Main Street and end on Beekman Avenue in Sleepy Hollow.
- For the public's information, we received a communication today from the Keane and Beane Law Firm on behalf of the Coco and Kaufman Partnership relative to 39 – 69 North Broadway stating that they have withdrawn their application for a zoning petition and will move ahead to lease their open store spaces.

CONTINUATION OF PUBLIC HEARING – ARCHITECTURAL REVIEW BOARD REQUIREMENTS (continued)

Trustee McGovern moved, and Trustee Zollo seconded, and unanimously carried (6-0), that the hearing be opened.

No one appeared to address the Board.

Trustee Zollo moved, and Trustee Butler seconded, and unanimously carried (6-0), that the following resolution be adopted:

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby continue the Public Hearing to Monday March 18, 2019, the next Regular Meeting of the Board of Trustees so that the revised text may be re-published prior to adoption.

Note: The most recent version of the text of the draft local law is as dated September 28, 2018.

CONTINUATION OF PUBLIC HEARING - LOCAL LANDMARK
DESIGNATION, 740 SOUTH BROADWAY (continued)

Trustee Zollo moved, and Trustee Brown seconded, and unanimously carried (6-0), that the hearing be opened.

Linda Viertel, 8 Gracemere, stated that she moved to her home in Gracemere 30 years ago, then known as the Dickenson House; we were only the 2nd residence in over 100 years. The Dickenson family was grateful that we restored parts of our home and landscaping as best we could. The Dickenson's gave us a scrapbook of the house being built in 1914 and have even visited our home. Luckily, the Dickenson's didn't sell their home to the Unification Church (HSA), who asked to buy it for a multi-family structure. Who knows what shape our home would be in right now if they had? The Dickenson's didn't sell it to a developer either, who wanted to buy the house. If they did, there would be 7 other homes built and her home would probably have been knocked down in the process. We moved to Tarrytown precisely because of its history and wanted to be a part of preserving that. Another family is moving into the Macy home in Gracemere. Although it was extremely poorly taken care of by the HSA over the years; it is now another late 19th Century home being saved from the wrecking ball. Thanks to people who understand the power of the exterior of architecture. There are people who care about our local history and would love to purchase a landmarked home. Preserve it for future generations and cherish it as a valuable asset, as it should be. The Akers farm house at 740 South Broadway is a valuable asset, landmarked or not and should have been treated as such over the years. Instead, the HSA allowed the home to deteriorate, then claimed hardship and the need to sell. Please don't reward them for their lack of duty, community spirit and respect for historic South Broadway.

When Ms. Viertel moved to Gracemere 30 years ago, they were told that the Green Home, above Gracemere Hall, was the most beautiful of all the Browning daughter's homes; her home was a Browning daughter's home also. The Green Home was falling down at that time, but we were able to crawl around inside to see some of the magnificent architectural details. It was torn down a few years ago in preparation for a 12-home sub-division, called Jardim Estates East. The Akers Home at 740 South Broadway is the most valuable, historical property in all of Tarrytown, due to its age and significance in our local heritage; we cannot lose this historical home. By land marking such an important property, the Village is not denying the sale; contrarily, you are ensuring its survival, which is a duty as members of the Board of Trustees in her estimation. The Tarrytown south end has lost

multiple old estates, much of our Village history and this has happened throughout the Village. The Music Hall was rescued by forethought and action and what an amenity it has been for the Village, which “they would have paid paradise and put up a parking lot.” Let’s not lose another chunk of our history. We don’t need another mega-mansion, we need our historical life to remain intact, our trees, and our natural landscape in hand. Ms. Viertel urged the Board to landmark the Akers farmhouse and take a wide step for preserving our local heritage. Ms. Viertel asked if the public can be kept informed on this subject on the Village’s website.

Administrator Slingerland noted that Ms. Viertel can stay in touch with the Historical Society and the Village can post it on our website and on social media, Facebook 10591.

Lisa Peterson, Newtown, Connecticut, her family lived at 740 South Broadway and Belvedere for 30 years in the 1960’s. She was a little concerned when she was here at the last public hearing to hear the Church talk about how well they kept up their properties. She has slides of archival pictures and present pictures of the properties at both Belvedere and 740 South Broadway that she presented to the Board of Trustees. Ms. Peterson believes the house at 740 South Broadway was built in 1735, which would make it an 18th Century home. She showed a pictures of the house at 740 South Broadway back in 1962 in very good condition, landscaped, painted, well preserved, and another in its present deteriorated condition. She showed pictures of the interior showing built in book cases and flooring in very good condition. The floor boards in the current house at 740 are the same and she feels they are worth preserving. She showed a picture of the beautiful stone and wrought iron gate that was the entrance to the Belvedere estate at the time the Church purchased the property, around 1972, which is no longer there today. She showed slides of the “Big House” at the Belvedere Estate around 1958, when it was fully landscaped. She showed interior shots of the “Big House” all in tact with beautiful fountains and tile. The landscaping on this property was one of the main features including a beautiful rock garden. The swimming pool, tennis court and gymnasium were all maintained and in very good condition when she lived there back in the 1960’s. Today, the pool is filled in and no longer exists. She showed slides of the lake house on the property from the 1960’s in good condition and in a current picture, the structure has collapsed and the lake is not maintained. She showed slides of the greenhouses with beautiful gardens in very good condition. The current condition of the greenhouses shows a deterioration state from lack of maintenance. She showed slides of the garages and stables that were also poorly maintained with garbage piled along the property.

Mayor Fixell asked who the Belvedere Estate was built for. Ms. Peterson noted that Belvedere was purchased in 1930 by Dr. Philip Cole, where it was renamed Zeeview. He later purchased 740 South Broadway to house his extensive American Western Art collection.

Sara Mascia, Executive Director of the Historic Society, noted that in the Village Code, it states that this historic district includes all the properties in the South End District and also states “all buildings, walls and other structures within the area would be included as part of

the historic district.” All the buildings that Ms. Petersen showed tonight are all included in the historic district.

Trustee McGovern moved, and Trustee Zollo seconded, and unanimously carried (6-0), that the following resolution be adopted:

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby continue the Public Hearing to Monday March 18, 2019, the next Regular Meeting of the Board of Trustees.

PUBLIC HEARING AMENDING CHAPTER 247-4 OF VILLAGE CODE – SIDEWALK CAFES (adopted)

PLEASE TAKE NOTICE that the Board of Trustees of the Village of Tarrytown will hold a public hearing on the 4th day of March, 2019, at 8:00 p.m. in the Municipal Building, One Depot Plaza, Tarrytown, New York 10591, to hear and consider enacting a local law in the Code of the Village of Tarrytown, Chapter 247-4, entitled Sidewalk Cafes, to amend the code provisions and require four (4) feet of minimum clear distance around sidewalk café areas and furniture.

Section 1. Be it enacted by the **Board of Trustees** of the **Village of Tarrytown** as follows (Language in **Bold and Underlined** to be added, language in ~~Strikethrough and italics~~ to be deleted):

Section 2. Chapter 259, Sections 51 and 52 shall be amended to read as follows:

§ 259-51. Definitions.

As used in this article, the following terms shall have the meanings indicated:

BICYCLE— Every two or three wheeled device upon which a person or persons may ride, propelled by human power, or with electric or other assisted power, through a belt, a chain or gears, with such wheels in a tandem or tricycle, except that it shall not include such a device having solid tires and intended for use only on a sidewalk by pre-teenage children.

IN-LINE SKATES — Shoes, skates or footwear with a single row of wheels.

ROLLER SKATES — Shoes, skates or footwear with two or more rows of roller wheels.

SKATEBOARD — A narrow board of wood, plastic, fiberglass or similar material with roller-skate or other type of wheels attached to each end and used for gliding or moving on any hard surfaces, without a mechanism or other device for steering while being used, operated or ridden.

§ 259-52. Unlawful activities.

No person shall use or operate a **bicycle**, skateboard, in-line skates, **or** roller skates upon any public streets (including the entire paved and improved surfaces thereof, including gutter areas, from curb-to-curb, where curbs exist), ~~sidewalks~~ or on any public lands within the Village of Tarrytown:

A. In a careless manner without due caution and circumspection;

- B. While endangering, or in any manner to create a risk or danger to, any person or property; or
- C. In any manner to impede or interfere with pedestrian or vehicular traffic.

§ 259-52.2. Restricted Operation on Sidewalks.

No person shall use or operate a bicycle, skateboard, in-line skates, or roller skates upon any of the below listed public sidewalks within the Village of Tarrytown except minors 10 years of age or younger or disabled persons who cannot walk, at slow speeds that do not constitute a hazard for pedestrians on the sidewalks, on the following streets;

- a. **Altamont Avenue**
- b. **Broadway, South- from Franklin Street to Main Street**
- c. **Broadway, North- from Main Street to Cobb Lane.**
- d. **Franklin Street**
- e. **Main Street, from Broadway to Depot Plaza**
- f. **McKeel Avenue**
- g. **Neperan Road**
- h. **Washington Street, North**
- i. **Washington Street, South**

Section 3: Supersession of other laws.

All laws, ordinances, rules and regulations of the Village are modified and superseded by this article with respect to their application to parking and enforcement.

Section 4: Severability

If the provisions of any article, section, subsection, paragraph, subdivision or clause of this local law shall be judged invalid by a court of competent jurisdiction, such order of judgment shall not affect or invalidate the remainder of any article, section, subsection, paragraph, subdivision or clause of this local law.

Section 5: Effective Date

This local law shall take effect immediately upon filing in the office of the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

Trustee Butler moved, and Trustee Brown seconded, and unanimously carried (6-0), that the hearing be opened.

Mayor Fixell asked whether anyone wished to address the Board on this matter. No one appeared.

Trustee Zollo moved, seconded by Trustee McGovern, and unanimously carried, that the public hearing be closed.

Trustee Zollo moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby amend the Code of the Village of Tarrytown, Chapter 247-4, entitled "Sidewalk Cafes" to allow a four-feet of minimum clear distance around sidewalk café areas and furniture.

WHEREAS, a public hearing was held for the proposed action on March 4, 2019; and

WHEREAS, a notice of public hearing was published in the Journal News on February 23, 2019; and

WHEREAS, the Board of Trustees of the Village of Tarrytown is the only agency which has approval authority over the Proposed Action and is therefore the Lead Agency for the Proposed Action.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

In accordance with Article 8 of the State Environmental Conservation Law and 6NYCRR Part 617, including without limitations the criteria set forth in 6 NYCRR Part 617.7(c) and based upon review of the Proposed Action, the Village Board of Trustees hereby determines that the Proposed Action will not have a significant adverse impact on the environment, and hereby adopts a Negative Declaration.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby adopt Local Law No. 2 of 2019.

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

Administrator Slingerland noted that there is a proposal on the table, Item No. 18 on tonight's agenda which would establish the minimum age as 18 years for firefighters in the Tarrytown Fire Department to participate in heightened risk activities. This would not be removing anyone from the Fire Department. Because of restrictions within the Worker's Compensation Law, "there are payments of double-indemnity due when a Worker's Compensation Board determines that an injury has occurred while a minor was engaged in hazardous employment. The extra payment or penalty payment is due entirely from the employer, not the carrier or someone else." We are proposing a resolution to limit their activities for their own benefit as well as protecting the Village's liability and financial exposure. The Fire Chiefs have asked the Board to bring it back to the next work session to have further discussion on this topic and to clarify what is heightened risk and what is not.

Mayor Fixell noted to add to that, the Board is prepared to vote on a resolution tonight to issue a temporary order to the Fire Chief's to not have any firefighters under the age of 18 in heightened risk activities for the time being.

Craig Allan, Tarrytown Firefighter, noted that he had heard that men and women from Sleepy Hollow High School would not be able to have the opportunity to join the Fire Department. Allowing high school students to join a volunteer organization like the fire department gives the fire department viability and a chance to attract students in their mid-teens to begin training and earn their high school requirement of 140 hours of volunteer work. It is an opportunity for them to obtain volunteer experience before they go off to college. He believes students in their mid-teens are strong candidates and should be given an opportunity to serve as a volunteer in the Fire Department.

David Cova, Tarrytown Firefighter, asked if the issue at hand has anything to do with taking the County's Firefighter One training. Westchester County permits people at age 16 years and up to take Firefighter One training.

Administrator Slingerland noted that having training under supervised and controlled conditions is very different than having emergency response to burning buildings or tearing or demolishing structures. Having a potential injury of a major or permanent disability to happen to someone who is a minor is really the main concern.

TEMPORARY ORDER TO THE FIRE CHIEFS THAT NO FIREFIGHTERS UNDER THE AGE OF 18 MAY ENGAGE IN HEIGHTENED RISK ACTIVITIES

Trustee McGovern moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby direct the Village Administrator to issue a temporary order to the Fire Chiefs that no firefighters under the age of 18 may engage in heightened risk activities in the Tarrytown Fire Department until further notice.

TEMPORARY APPOINTMENT OF LABORER IN PARKS DEPARTMENT

Trustee Zollo moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees does hereby appoint Christopher Gasparre to the position of temporary laborer in the Parks Department at an hourly rate of \$18.00 per hour, working forty (40) hours per week, effective March 5, 2019.

APPOINTMENT OF MEMBER OF THE TARRYTOWN MUNICIPAL HOUSING AUTHORITY BOARD

Trustee McGovern moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Brian K. Burnette as member of the Tarrytown Municipal Housing Authority to fill the unexpired term of William Burnette to expire in December of 2021.

RESOLUTION AUTHORIZING VILLAGE ENGINEER DONATO R. PENNELLA, P.E. TO SIGN WESTCHESTER COUNTY HEALTH DEPARTMENT SUBMISSIONS

Trustee Butler moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize Village Engineer Donato R. Pennella, P.E. to sign all permits, applications, transmittals, and submissions required by Westchester County Department of Health on behalf of the Village of Tarrytown.

AGREEMENT - COMPLUS DATA INNOVATIONS, INC.

Trustee Zollo moved, seconded by Trustee Brown, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute a revised, updated agreement with Complus Data Innovations, Inc., Tarrytown, New York, for the processing of parking tickets using the *FastTrack* Parking Ticket Management System.

KAYAK LICENSE AGREEMENT

Trustee Rinaldi moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute a license agreement with Hudson River Kayak Outfitters, LLC d/b/a Hudson River Recreation, Croton-on-Hudson, New York, based on the renewal proposal submitted, with two 2-year terms, and a third 1-year term.

DESIGN CONSULTANT – ADDITIONAL SERVICES FOR A JOINT STORMWATER POLLUTION PREVENTION PLAN (SWPPP) RIVERWALK EXTENSION DESIGN AND THE BANK SHORE STABILIZATION

Trustee Butler moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that B. Thayer Associates, the RiverWalk Extension Design Consultant, has requested additional services for a Joint Stormwater Pollution Prevention Plan (SWPPP) RiverWalk Extension Design and the Bank Shore Stabilization to include DEC-required scope and coordination with McLaren Engineering for the joint SWPPP; and

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute an agreement with B. Thayer Associates, Woodbury, New York, per their proposal, for a not to exceed amount of \$6,800.00.

LANDSCAPE CONSULTANT FIRM – GRANT FOR WATERFRONT ACCESS
ALONG HUDSON RIVER AT LOSEE PARK

Trustee Zollo moved, seconded by Trustee Brown, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute an agreement with Margie Ruddick Landscape Consulting Firm, Tarrytown, New York, to assist in completing the DEC Estuary grant for enhancing waterfront access along the Hudson River at Losee Park per their proposal in an amount not to exceed \$5,000.

SURPLUS AUDIO/VIDEO EQUIPMENT

Trustee Zollo moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby declare the following audio/video equipment used in the Village's A/V Room as surplus:

- (3) SONY Color Video Camera: Model BRC-300
- (1) TASCAM DV-DO1U
- (1) 1642-VC23 Mic/Line Mixer
- (3) Vaddio Quick-Connect CCU
- (3) Vaddio ELIM CCU
- (1) Vaddio Production View FX
- (1) ECMO Visual Presenter Model: EV-4400AF
- (1) EV Polar Choice Microphone
- (2) SHURE SCM810 Automatic Microphone Mixer with Intellimix
- (5) Leightronix PRPADVD
- (1) Leightronix Pro 8 Event Controller
- (3) Panasonic DVD-S29

And BE IT FURTHER RESOLVED, that the (1) JVC BLU-RAY Disc & HDD Recorder : Model SR-HD1250US that is declared surplus is determined to be of no material value, and may be disposed of to the Tarrytown Music Hall not-for-profit organization for their use to benefit the Tarrytown community.

SURPLUS CONSOLIDATED ENGINE FIRE TRUCK

Trustee Zollo moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby declare the following fire truck as surplus:

- 1994 Fire Truck – Consolidated Fire Engine Company; VIN: 3157; Odometer Reading: 48,850 Actual Mileage

RESOLUTION AUTHORIZING AND FORMALIZING AN EMERGENCY SEWER REPAIR AT 21-23 CROTON AVENUE, ON A VILLAGE-OWNED PUBLIC SEWER, AS FOLLOWS:

Trustee Butler moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED, that in the interests of the public health, safety and welfare, and based on the discovery of a collapsing Village sewer pipe, the Board of Trustees authorizes the Village Administrator to execute an agreement with PVS Construction to implement emergency sewer repairs and site restoration for a village-owned public sewer across the property at 21-23 Croton Avenue, under the supervision of the Superintendent of Public Works.

SCHEDULE BUDGET HEARING FOR FISCAL YEAR 2019 – 2020

Trustee McGovern moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby schedule a Budget Hearing on the Tentative Budget for Fiscal Year 2019 - 2020 on Monday, March 18, 2019 at 8:00 p.m. at Village Hall, One Depot Plaza, Tarrytown, New York.

SCHEDULE A PUBLIC HEARING TO AMEND VILLAGE CODE – OPERATING BICYCLES ON SIDEWALKS

Trustee Rinaldi moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby schedule a Public Hearing for the regular meeting of March 18, 2019, at 8:00 p.m., in the Municipal Building, One Depot Plaza, Tarrytown, New York, to hear and consider a proposed amendment to the Code of the Village of Tarrytown, Chapter 259-51 entitled, "Streets and Sidewalks" to regulate the use of bicycles on sidewalks within the Village.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON FEBRUARY 4, 2019

Trustee Zollo moved, seconded by Trustee Brown, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the minutes of the regular meeting of the Board of Trustees held on February 4, 2019 as submitted by the Village Administrator.

APPROVAL OF THE MINUTES OF THE SPECIAL JOINT MEETING OF THE BOARD OF TRUSTEES AND PLANNING BOARD HELD ON FEBRUARY 4, 2019

Trustee McGovern moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the minutes of the special joint meeting of the Board of Trustees and Planning Board held on February 4, 2019 as submitted by the Village Administrator.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON FEBRUARY 19, 2019

Trustee Zollo moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the minutes of the regular meeting of the Board of Trustees held on February 19, 2019 as submitted by the Village Clerk.

APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES HELD ON FEBRUARY 27, 2019

Trustee Butler moved, seconded by Trustee Zollo, that the following resolution be approved. Motion carried, all voting "aye" with the exception of Trustee Rinaldi who abstained: Approved: 5-0-1

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the minutes of the special meeting of the Board of Trustees held on February 27, 2019 as submitted by the Village Clerk.

APPROVAL OF AUDITED VOUCHERS

On the motion of Trustee Zollo, seconded by Trustee Butler, the following resolution was adopted by vote of six in favor, none opposed:

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 16 of Audited Vouchers to be paid in the following amounts:

General	\$116,824.73
Water	5,226.45
Sewer Fund	0.00
Capital	0.00
Library	3,684.88
Trust & Agency	<u>34,930.86</u>
Total	\$160,666.92

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD. SPEAKERS HAVE FIVE (5) MINUTES BEFORE YIELDING TO THE NEXT SPEAKER; THEN THREE (3) MINUTES FOR ADDITIONAL COMMENTS.

No one was present to speak.

ADJOURNMENT

On the motion of Trustee Zollo, seconded by Trustee Butler, the meeting was adjourned at 8:39 p.m. by vote of six in favor, none opposed.

Carol A. Booth
Village Clerk