

VILLAGE OF GENESEO
BOARD OF TRUSTEES

May 19, 2008

PRESENT:

Richard B. Hatheway, Mayor Marsha B. Merrick, Clerk/Treasurer
Sandra F. Brennan, Deputy Mayor J. Thomas Reynolds, Attorney
John Fox Jr., Trustee
Bradley R. Hill, Trustee
Thomas J. LaGrou, Trustee

PUBLIC PRESENT:

Howard Appell David Eaton Ryan Colvin (MRB)
Andrew Chanler George Hicks Joan Ballard
Kurt Cylke

1. MEETING OPENED:

The minutes of the May 5, 2008 regular meeting were reviewed. Trustee Fox moved and Trustee Hill seconded the motion to adopt the minutes as provided. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Fox-Aye, Trustee Hill-Aye, Trustee LaGrou-Aye, and Mayor Hatheway-Aye. The motion passed.

2. KURT CYLKE – APOG:

Kurt Cylke came before the Board to state that last fall APOG proposed replacing the light on the top of the bear (fountain). Currently it consists of a plastic lamp with an extension cord. What is there, he continued, bears no resemblance to the original lamp. Kurt showed the Board a model of a replacement fixture by a sculptor that was unacceptable to APOG. They then thought about involving Geneseo Central School and/or SUNY students that might be interested in participating in a contest to submit designs for a new lamp. Tonight they are soliciting input for that idea and hoping to obtain permission to proceed.

Trustee Fox wondered if they are attempting to copy what was there originally. Kurt stated that there are no clear pictures to go by and the original lamp was a gas lantern. There are no longer gas lines to the fountain therefore that is impossible. Trustee LaGrou spoke about the extension cord and that is used to light the holiday decorations in the fountain. Kurt hopes that the cord can be eliminated.

APOG is hoping that the drawings can be submitted in the fall (mid-October) and then have a committee look at them and go from there.

Dick asked if Kurt has had any luck with finding a granite specialist for repair of the fountain itself. Kurt has found someone who can do that and he has already found out how to repair the very big chip. Matching granite would be used with a minimal amount of epoxy to make the repair.

Sandy asked about the sign for the building renovation and Kurt has been thinking about a similar sign to the one used when the clock was being repaired. The sign he has designed will be painted by Friday and hopefully can be delivered to the Geneseo Building next week.

The Board was supportive of the lantern contest; Kurt thanked the Board for their consideration and they thanked him for his work thus far.

3. INSURANCE PROPOSALS:

Mayor Hatheway reported that he, Clerk Merrick and Deputy Mayor Brennan met with insurance consultant Brian Baty last week and reviewed the insurance proposals. Mr. Baty was not able to make any recommendation due to the closeness of the proposals that were submitted; he felt it

up to the Board to decide. A spreadsheet comparison of the five quotes was provided as well as a column for expiring policies (coverages and premiums) and a projection column of what the renewal premiums might be. Three of the quotes were in the same total price range: Arrowhead (Chanler Agency) at \$93,495, NYMIR (Tompkins Agency) at \$90,481.01 (not including the \$5,992 Capital fee for the next 5 years) and Selective (Tompkins Agency) at \$92,542.82.

Trustee Hill asked if the consultant felt that the companies were comparable with regard to reputation. Dick said there was no problem with any of the companies and any one of them could give good service to the Village. Trustee Fox relayed information from the email from Brian Baty on Friday about the insurance companies. A.M. Best rates each of the two lower bidding companies (Selective and Arrowhead) an "A" and Mr. Baty stated further that each carrier has *capital, surplus, and conditional reserves in excess of \$2 billion dollars. The Arrowhead quote is provided on Fireman's Fund policy forms. Arrowhead is a Managing General Agent (MGA) for this Fireman's Fund product. Both insurance companies have been underwriting municipalities for at least the last 21 years and are solid, good insurance companies in response to claim handling, engineering and customer service.* With regard to NYMIR (New York Municipal Insurance Reciprocal) the capital fee is due each of the first five years the policy is held by the municipality. If the municipality decides not to keep the insurance for five years, the fee would be due anyway (approximately \$30,000 over the five year period).

Based on the information provided and after further discussion, Deputy Mayor Brennan recommended on the basis of service that the Village has received in the past several years from Andrew Chanler (although it was with St. Paul/Titan rather than Arrowhead), that the Village Board award the coverage to Andrew with Arrowhead being the carrier. Mayor Hatheway reviewed the claims list and found that they amount to approximately \$22,000 over the past five years. Trustee LaGrou seconded the motion.

Trustee Fox mentioned that the inventory of fire/ambulance equipment must be completed and mentioned that Andrew submitted an addendum to the Arrowhead quote specific to the crime coverage. The revised premium charge for the coverage is \$579, a savings of \$546. Andrew confirmed that the cost savings on the crime coverage would still stand.

Dick stated that retaining the Chanler Agency would be good for maintaining the stability that has been provided to the Village over the years, but sometimes a fresh set of eyes is good also and retaining another agent would provide that. However perhaps purchasing the insurance from another company might serve the same purpose.

John recognized Tompkins Agency and representative Dave Eaton for their quote and suggested that the insurance bid process take place periodically. It was determined that every three years would be sufficient. Dick stated that he appreciates working with the consultant as well. He added that he would expect that the premium might go down in the future barring any major problems. There is good rationale that the coverage would be less expensive as time goes on. Andrew said that he 'shopped' the coverage internally with NYMIR two years ago and he does do that occasionally. After further discussion the vote was as follows: Deputy Mayor Brennan-Aye, Trustee Fox-Aye, Trustee Hill-Aye, Trustee LaGrou-Aye, and Mayor Hatheway-Aye. The motion to retain the Chanler Agency and place the Village insurance with Arrowhead General Insurance Agency, Inc. was approved.

Dick thanked Tompkins and Dave Eaton thanked the Board for the opportunity to present a quote. Andrew thanked the Board also and said he was glad the market changed for the benefit of the Village. Dick reiterated the need to get the fire department inventory accomplished and that the insurance bid process would again be initiated early in 2011.

4. PARKS GRANT APPLICATION:

Attorney Reynolds stated that he talked with Bill Lofquist today and there is an acceptance on Simms contract. Bill said he would like to follow up with Fitzpatrick and he was going to order an appraisal on the former DPW lot and on the Chiara property according to Deputy Mayor Brennan. Reynolds talked with Stu Brown this afternoon and there have been conversations with Csapo with regard to his property. There are two variations on that offer, however: one to reduce the size of the lot and another possibility is to sign a lease with the neighbor. Stu feels that the lease option might be cumbersome in the grant application.

Discussion followed about other parcels around the perimeter of the park. Trustee LaGrou feels that the Village should pursue all that it can. Sandy and the Board felt that acquiring all of the parcels make sense. Ryan Colvin concurred and spoke about the concept plan that MRB is starting to work on with Bill Lofquist and Doug Welch. He felt that it would be better to present a plan that is farther along in the planning stages than others might be for the grant application review. MRB is shooting for mid-June to have the final concept plan for the park finished. Reynolds wondered if the purchase of Chiara's property is dependent purchase of the Csapo property as well. Sandy said the Csapo property line (and size of the parcel to be sold) is the first thing to be determined before the appraisal is ordered for the Chiara property. Reynolds will talk to Csapo and he will be talking to Bill about Chiara and Heap (part of property located at 8 Rorbach Lane – tax map #81.9-2-8) and they will be in contact with Ryan Colvin.

Trustee Fox wondered how much money the Board anticipates spending on these properties and Sandy said the grant amount totals \$600,000 and if they really did everything it would be over that amount. \$125,000 would be for the acquisition of additional parkland; but until the concept plan is finished, the rest is uncertain. The amount of land in the proposal is approximately 4 acres, which translates into \$30,000 per acre as opposed to acreage outside the village is \$10,000. These are 'approved' acres with water/sewer available. Comparing the appraised values of lands adjacent to Highland Park to a lot currently for sale on Second Street and to lots on Prospect Street that have recently been sold, it was agreed that \$30,000 per acre was not out of line.

Appraisals for the DPW property can be 'in kind' services as far as the grant goes. Clerk Merrick asked for pre-approval for the voucher for payment of the appraisals already completed in the amount of \$900 and the Board approved.

5. LEGAL ITEMS:

Attorney Reynolds reported that the rental housing stipulation agreement is imminent and will be delivered this week to the Village office.

6. GENESEO BUILDING:

As of last Thursday's roof construction-meeting things are going along well, Mayor Hatheway reported. Slate has been removed on the north side and they are starting now on the south side. The new buried electrical service line, necessitated by the need to avoid the current service line from being too close to the scaffolding, has been installed. When the building is eventually renovated, a new service with greater capacity would probably be installed and would not be in the same location according to the electrician Pete Scondras. The electricity was out for two hours last Monday when the service was moved.

Repair of the trusses is underway and the scaffolding is completed at this point. A vent at the north side of the building near the chimney was removed as it was no longer needed or used.

Sandy wondered if the Town was involved and Dick said that they are. As for the additional items so far, they have been within the allowance already in the contract so they are not in essence 'additional'.

7. YMCA CONTRACT:

Mayor Hatheway asked the Board for their final consideration on the YMCA proposal for the summer recreation program. The fee would be \$42,600 assuming 120 campers attended the six-week program in the summer. Trustee Fox stated that the latest version of the contract was fine with him.

Trustee Hill moved to approve the one-year contract as it has been revised for this summer with bussing included, no fee for individuals and once per week swimming at Camp Hough for the contract price of \$42,600. Trustee Fox seconded the motion and the vote was as follows: Deputy Mayor Brennan-Aye, Trustee Fox-Aye, Trustee Hill-Aye, Trustee LaGrou-Aye, and Mayor Hatheway-Aye.

John wondered about the other programs that have fallen under the “Geneseo Youth Recreation” umbrella in the past and been covered by Village insurance. The suggestion was made to sit down and discuss the programs and involve insurance agent Chanler as well.

8. PERSONNEL ISSUES:

With regard to the DPW position, one option would be to request the County Civil Service list for Village Streets Supt. and go from the list, Mayor Hatheway suggested. If there are no viable candidates on the list, the position could be left open and other options could be explored. In consultation with personnel attorney Lippitt, however, the position does have the potential of being management.

With regard to police officer Richard Tantalo, Chief Osganian requested that the Board consider approving him for permanent employment. Motion made by Trustee Fox to accept Eric’s recommendation to approve moving Officer Richard Tantalo to permanent full-time status. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Fox-Aye, Trustee Hill-Aye, Trustee LaGrou-Aye, and Mayor Hatheway-Aye. The motion carried.

9. MRB PROJECT:

Mayor Hatheway stated that at the last meeting, the Board approved a project involving MRB Group mapping the water system including all of the curb stops at a total cost of \$23,800. Supt. McTarnaghan stated that mapping the curb stops was not necessary and the \$9,000 allocated for that option could be spent otherwise. Our crew can do the ‘mapping’ and plot them and then use the information easier than having it part of the system mapping. Based on this information, Trustee Fox moved that the portion of the mapping project involving the curb stops be removed at a cost savings of \$9,000. Deputy Mayor Brennan seconded the motion and all were in favor.

Another project soon to begin in the Village is the smoke testing of the sanitary sewer system. Supt. McTarnaghan distributed letters to the Board that will be going out to residents on the streets that will be tested during the week of June 10th. This project is performed free of charge from Rural Water Association. Engineer Ryan Colvin explained to the Board that flowmeters have been used to identify the problem areas in the Village for infiltration and inflow of stormwater into the sanitary sewer system. During the smoke process, the system is plugged and harmless smoke is used to determine where the real problems lie. Currently there is a non-profit organization, Rural Water Association, that offers the equipment and training at no charge and the Village is taking advantage of that.

Dick said that if folks call to report smoke in their house, it means they are hooked directly to the sewer system and have the potential of getting sewer gas into their home. Sandy wondered if the letters should be reviewed, and Dick and Ryan said they were boilerplate letters with the appropriate wording for the project. The smoke is organic and will dissipate very fast and not harm anything. If the homeowner is concerned about what the smoke means to them, it might mean that improvements must be made.

John said that five streets are mentioned and Ryan explained that due to the metering project, it has been determined that there are issues on those streets. It is a systematic process, Dick said, and

within a rainfall occurrence, a measured increase in the flow occurs at the wastewater treatment plant. When corrections of inflow are made, the plant capacity will increase.

Tom asked how much is coming out of the College and Ryan stated that they have met with them already. There are some issues and they are undertaking an investigation; there is a direct inflow connection there and steps will be taken to alleviate that.

10. MISCELLANEOUS CORRESPONDENCE:

Geneseo Central Senior Bash Committee asked permission to display their Congratulations Class of 2008 banner between June 16 and 23 and it was granted.

The next Association meeting will be held in Leicester on June 18th.

11. PUBLIC SAFETY:

It was reported that Dave Dewar and Karen are going to be working on an operating budget for the ambulance revenue monies to better manage the revenue stream. They will be working with the Clerk's office to accomplish that.

With regard to the insurance discussion, plans are underway for a full inventory of the fire equipment but it will take 45-60 days to accomplish that.

Specifications are being finalized for an ambulance purchase.

Trustee Fox reported that police activity has not been out of the ordinary. Chief Osganian reports that overtime hours year to date are down by 83 hours from last year. Mayor Hatheway explained that if the police are more active in writing tickets, it generates more court time, which translates into overtime. Coverage issues also affect overtime.

12. PUBLIC WORKS:

Trustee LaGrou highlighted the report submitted by Supt. Welch:

- ❖ Catch basins have been repaired or installed on various streets.
- ❖ Thirty-three trees have been planted throughout the Village replacing ones cut down in the fall.
- ❖ Dan Rumfola (part-time helper) has been busy keeping the parks mowed.
- ❖ Flowers and hanging baskets will be put out this week.
- ❖ Vandalism: two incidents, one with manhole covers being stolen from the DPW yard (recovered shortly thereafter) and another with a pickup load of paint cans being dumped at the shop on Riverside Drive. Doug is researching surveillance devices for the area.
- ❖ Blacktopping of Village streets will begin after Memorial Day and last through the middle of July.
- ❖ Lend-A-Truck has been very busy.
- ❖ The portable toilet has been delivered at the River Access Park.

Supt. McTarnaghan reported that a security system has been installed at the water treatment plant.

13. TRUSTEES:

Deputy Mayor Brennan: Regarding the draft for the zoning changes, there was a brief meeting today without the consultant. The public meeting is scheduled for June 19 from 7-9PM; two weeks before that copies will be made up for the public and before that Sandy is willing to meet with the board members to go through it using the executive summary. With regard to changes that coincide with the comprehensive plan, there isn't a tabulated list, but Sandy and Bill can go over the draft with respect to that for anyone who so desires.

Regarding the Arts Stroll on June 20, the committee (Howard Appell, Bob Wilcox, Liz Porter, Will Wadsworth, Barry Caplan) would like permission to close Center Street (from Main to the Idle Hour parking lot entrance) from 4:30 to 8PM. The Board was supportive and suggested that they run it past Fire Chief Chanler and Police Chief Osganian. John suggested that Center Street merchants are made aware as a courtesy.

A Watershed Management Committee meeting is scheduled for May 30.

Trustee Fox: nothing more at this time.

Trustee Hill: Supt. McTarnaghan was in the area of the River Access Park and said there was a large number of people down there this weekend. Signage is coming along.

Trustee LaGrou: no further report.

14. CLERK/TREASURER:

Clerk Merrick distributed the financial reports for April to the Board including reports of year-to-date revenues and expenditures. Sewer billing was discussed with regard to a per-unit cost versus a billing formula based on consumption. Dick then alerted the new Board members to the “sewer grievance” process that will be coming up shortly.

15. MEETING RECESS:

With no further business to discuss, Trustee Fox moved and Trustee Hill seconded the motion to recess the meeting until Wednesday, May 28th at 3PM. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Fox-Aye, Trustee Hill-Aye, Trustee LaGrou-Aye, and Mayor Hatheway-Aye. The motion passed and the meeting adjourned at 9:10PM.

MAY 28, 2008

The meeting was reconvened at 3:00PM on May 28, 2008 with the following Board members present:

Richard B. Hatheway, Mayor	Marsha B. Merrick, Clerk/Treasurer
Sandra F. Brennan, Deputy Mayor	J. Thomas Reynolds, Attorney
John Fox Jr., Trustee	

PUBLIC PRESENT:

None

16. MEETING OPEN:

Mayor Hatheway opened the meeting at 3:07PM.

17. LEGAL ITEMS:

Rental Housing: Attorney Reynolds sent a list of properties to the Board members and the latest version of the stipulation agreement has been received. Schedule B listed the properties which Tom compared to two prior schedule B’s and found differences between the listings. Dick said that in several instances, it appeared some properties were purchased after the law went into effect. Deputy Clerk Mack is checking with the Assessor on transfer dates. Discussion followed of the lists and of the timing of the events (when the ‘law’ was passed, etc.). It was determined that the final agreement has not yet taken place and won’t until all of the parties sign the document. It seemed to the Board members that that would be fair to include only those participants at the time of the original stipulation agreement circa May 2005. When the agreement is signed, the Board would have to accept the document and then it goes back to the judge for final seal of approval, according to Attorney Reynolds.

Highland Park: Fitzpatrick is agreeable to selling, according to Attorney Reynolds. However, he feels that \$.49 per square foot is too low and the value of \$14,700 won't cover the expenses he must incur to satisfy his mortgage company (survey etc.). He has countered with \$21,000 and submitted the counter offer to Deputy Mayor Brennan. The next Board meeting is scheduled for June 2nd and a resolution is needed at the meeting on the 16th in order to make the grant application deadline. Sandy mentioned that the value of 49 cents per square foot is greater than the others (Simms \$.375 per square foot and Csapo is \$.4304 per square foot). Reynolds suggestion is for Fitzpatrick to submit the appraisal he has that indicates the value of \$21,000.

With regard to the Csapo property, Reynolds has ordered an appraisal (due to the change in size) and the sale of the property will be contingent upon subdivision.

Hollis: Attorney Reynolds and Dick brought the Board up to date on the Hollis (Business Development Loan) situation and the status of the Oak Valley Inn. Discussion followed. Hollis has not made a payment on the loan since June 2005 and owes approximately \$107,367.00 (as of February 2007). Deputy Mayor Brennan said that the Village Board owes it to the community to pursue repayment of the debt and she endorses going after the personal property (furnishings of the Inn). Trustee Fox agrees and feels that the Board should not walk away from anything but rather be dogmatic and find a way for some sort of repayment. The Inn is still operating, Dick stated. Fox asked for a synopsis of what the process might be and recommendations from Attorney Reynolds taking into effect Sandy's idea about the furniture. Reynolds will talk with Dave Mahoney (Hollis's attorney).

18. BUDGET TRANSFERS & VOUCHERS:

Clerk Merrick presented the Board with the end-of-fiscal-year budget transfer list for their review. After consideration, Deputy Mayor Brennan moved approval of the following general, water and sewer fund transfers with second from Trustee Fox:

GENERAL FUND

<u>From</u>	<u>To</u>	<u>Amount</u>
A1325.43 Clerk Computer	A1010.4 Board of Trustees Contractual	\$227
A1990.4 Contingent	A1110.1 Court Personal Service	\$6,263
“	A1110.2 Court Equipment	\$449
A8010.1 Zoning Personal Service	A3320.1 Parking Personal Service	\$2,167
“	A8989.4 Code Enforcement Contractual	\$2,528
A3410.42 FD Fuel	A3410.22 FD Projects	\$1,560
A5410.1 Sidewalks Personal Service	A5142.1 Snow Removal Personal Service	\$3,522
“	A7140.1 Parks Personal Service	\$2,433
A8140.1 Storm Sewers Personal S.	A8560.1 Shade Trees Personal Service	\$223
A9015.8 Police Retirement	A9030.8 Social Security	\$1,654
A9040.8 Worker's Compensation	“	\$1,334
A1420.4 Law Contractual	A1110.4 Courts Contractual	\$2,364
“	A1440.4 Engineering Contractual	\$383
“	A1930.4 Judgements & Claims	\$1,435
A3320.4 On Street Parking	A3120.48 Police Miscellaneous	\$482
“	A3120.45 Police Phones	\$223
“	A3120.44 Police Training	\$27
“	A3120.23 Police Computers	\$1,974
A5110.4 Streets Contractual	A5182.4 Street Lighting	\$816
“	A7140.4 Parks Contractual	\$151

“	A8160.4 Refuse Contractual	\$276
A1325.47 Clerk Miscellaneous	A9060.8 Health & Dental Insurance	\$1,806
A1620.4 Buildings Contractual	“	\$1,280
A1325.48 Clerk Copier Fees	“	\$243
A1620.22 Buildings Projects	A7140.22 Parks Projects	\$2,555
“	A8010.4 Zoning Contractual	\$4,910
A3120.46 Police Uniform Cleaning	A3120.24 Police Misc. Equipment	\$1,294
A1460.4 Records Management	“	\$58
A3120.43 Police NYSPIN Fees	A3120.41 Police Repairs	\$1,977
“	A3120.47 Police Computer	\$973
A1620.22 Buildings Projects	“	\$3,771
“	A3120.42 Police Gas & Oil	\$5,354
A3410.41 FD Communications	A3410.44 FD Repairs	\$523
“	A3410.45 FD Physicals	\$105
“	A4540.43 Ambulance Gas & Electric	\$562
“	A4540.21 Ambulance Equipment	\$4,953
“	A4540.46 Ambulance Miscellaneous	\$1,632
A3410.42 FD Fuel	“	\$1,175
“	A4540.42 Ambulance Fuel	\$3,581
A3410.43 FD Gas & Electric	A3410.21 FD Equipment	\$8,141
A4540.44 Ambulance Repairs	“	\$3,676
A4540.41 Ambulance Communications	“	\$1,415
A8140.1 Storm Sewers Personal	A5110.1 Streets Personal Service	\$1,115
A8160.1 Refuse Personal Service	“	\$16,483
A599 Fund Balance	A3410.20R FD Reserve Fund	\$10,000
“	A4540.45 Ambulance Med Ex Fees	\$15,198
“	A5110.1 Streets Personal Service	\$13,329
“	A3120.1 Police Personal Service	\$32,026

WATER FUND

<u>From</u>	<u>To</u>	<u>Amount</u>
F8320.1 Source of Supply Personal	F8310.1 Administration Personal Service	\$5,537
F1420.4 Law Contractual	F1320.4 Audit Services	\$500
“	F1910.4 Insurance	\$500
F1325.43 Clerk Computers	F1325.45 Clerk Payroll Services	\$34
F1620.4 Buildings Contractual	F9060.8 Health & Dental Insurance	\$3,148
F8330.1 Purification Personal Serv.	F8330.4 Purification Contractual	\$6,941
F599 Fund Balance	F8320.4 Source of Supply Contractual	\$30,244
“	F8330.22 Purification Projects	\$14,704

SEWER FUND

<u>From</u>	<u>To</u>	<u>Amount</u>
G1420.4 Law Contractual	G1910.4 Insurance	\$344
G1325.43 Clerk Computer	G1325.45 Clerk Payroll Services	\$94
G8130.22 Treatment Plant Projects	G8130.21 Treatment Plant Equipment	\$920
G8130.1 Treatment Plant Personnel	G9060.8 Health & Dental Insurance	\$3,148

The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Fox-Aye, and Mayor Hatheway-Aye.

Voucher numbers 1092-1205 (all funds inclusive) were presented for approval. After discussion Deputy Mayor Brennan moved and Trustee Fox seconded the motion to approve general fund vouchers in the amount of \$250,306.96. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Fox-Aye, and Mayor Hatheway-Aye. The motion passed.

After discussion, Trustee Fox moved approval of water fund vouchers in the amount of \$72,112.13 with second from Deputy Mayor Brennan. The motion passed unanimously in favor.

After discussion, Trustee Fox moved approval of the sewer fund vouchers in the amount of \$36,534.24 with second from Deputy Mayor Brennan. The motion passed unanimously in favor.

19. OLD BUSINESS:

Trustee Fox mentioned the trees planted last year along Route 20A that are deteriorating. County Chairman Merrick was consulted and suggested that the trees be moved to the north side of the sidewalk. Preferably the trees can be moved in the fall, after the first frost, when they will be dormant. This was conveyed in an email message and Supt. Welch was informed.

14 Center Street: Supt. Welch has a drawing of what the parking lot entrance could look like; however the actual go-ahead for the driveway has not been given. Dick has a copy of the drawing and will share it with John. Once it is determined what that space will be, it would be well worth it to have it re-appraised, Trustee Fox stated. There is a group coming in at 4:30 today to brainstorm ideas for the property, according to Mayor Hatheway.

20. ADJOURN:

With no further business to discuss, Trustee Brennan moved and Trustee Fox seconded the motion to adjourn. The vote was unanimously in favor, the motion passed and the meeting adjourned at 4:11PM.

Marsha B. Merrick, Village Clerk