

Members Present:

David Woods, Chair
Matt Griffo, Member
Susan Richardson, Member
Dori Farthing, Member
Stew Leffler, Member

Other Village Representatives Present:

Code Enforcement Officer Ron Maxwell
Attorney J. Thomas Reynolds
MRB Group Engineer Kurt Rappazzo

Applicant(s)/Representative(s) Present:

Don & Tawny Livingston, Intermissions (Bar), 8 Center Street – Special Use Permit
Jim Sullivan, Intermissions (Bar), 8 Center Street – Special Use Permit
Corrin Strong, Special Events Permit for Garden Suite Bed & Breakfast at Hartford House Estate
David Matthews, Bar-Eat-O, 3 Bank Street – Canopy Signs

Public Present:

Tom Wilson, 9 Kimberly Drive
Andrew Doerflinger, 3 Second Street
Richard & Karen Longfellow, 55 Avon Road
Michael & Joan Bush, 2 Westview Crescent
Dick Platt, 6 Westview Crescent
Fred Parker, 4 Westview Crescent
Charles Philipp, 4 Ivy Lane
Kiara Hutsen
Ken Pink

1. Meeting Opened:

Chair Woods opened the meeting at 4:30pm.

2. Meeting Minutes:

The January 27, 2016 regular meeting minutes were reviewed. S. Richardson moved to approve the minutes as presented. S. Leffler seconded the motion and the motion passed with ayes from all.

The February 17, 2016 regular/public hearing meeting minutes were reviewed. D. Farthing moved to approve as presented. S. Leffler seconded the motion and the motion passed with ayes from all.

3. Congratulations and Bidding a Fond Farewell:

Chair Woods announced that this was Matt Griffo's last meeting. Matt was elected to the Town Council in the November 2015 Election and officially took office in January. The Planning Board congratulated Matt on his new endeavor and thanked him for his service to the Planning Board not only as a member but also as a Chair.

4. Intermissions (Bar) – Special Use Permit Request – 8 Center Street:

Chair Woods reconvened the Intermissions (Bar) Special Use Permit Public Hearing at 4:35pm. Chair Woods asked Don Livingston if he had any other/new information to add from the February 17, 2016 meeting. Mr. Livingston stated that he did not. Chair Woods asked if there was anyone present that wished to speak regarding the Special Use Permit request for Intermissions. Hearing no one, Chair Woods stated that the Board would proceed with other business but leave the public hearing open for at least ten minutes.

At 4:43pm, Chair Woods asked if there was anyone present that wished to speak regarding the Special Use Permit request for Intermissions. Hearing no one, M. Griffo moved to close the public hearing at 4:44pm. D. Farthing seconded the motion and the motion passed with ayes from all.

Chair Woods asked if the Board had any questions regarding the Full Environmental Assessment Form as received on March 9, 2016. Hearing none, S. Leffler moved that upon review of the EAF and any additional supporting documentation on file it is the conclusion of the Planning Board of the Village of Geneseo that this project will result in no significant adverse impacts on the environment, and therefore, an environmental impact statement need not be prepared. Accordingly, a negative declaration is declared. D. Farthing seconded the motion and the motion passed with ayes from all.

Chair Woods stated for the record that he had received an email this afternoon from Deputy Clerk/Treasurer A. Mack which stated that two applications on the Planning Board agenda for this meeting owed outstanding engineering and/or attorney fees to the Village. Fees owed to the Village for the Hilimire Subdivision for Engineering Fees total \$220 and fees owed to the Village for Intermissions for Attorney Fees total \$135.

With no further discussion, S. Richardson moved to grant a Special Use Permit in perpetuity to Don Livingston on behalf of Geneseo Riviera Inc., for a bar "Intermissions", located at 8 Center Street, Tax Map #: 80.16-1-3 owned by Palace Properties of Geneseo, subject to payment of any outstanding fees due to the Village. M. Griffo seconded the motion.

Chair Woods asked if there was any further discussion. D. Farthing noted that in the past the Planning Board has put a time period on special use permit applications similar to this one and is wondering if the Board would want to consider one for this application.

M. Griffo pointed out that the Board has received some negativity regarding putting time frames on these types of special use permit applications, especially since there are other Village ordinances in place such as the nuisance ordinance and noise ordinance. Plus, the New York State Liquor Authority has specific guidelines that must be followed.

M. Griffo continued by explaining that what is being proposed is an allowed use in the MU-1 Zoning District with a Special Use Permit. D. Farthing stated that she is not trying to hinder the application but wanted to put the option on the table because of prior decisions.

D. Farthing asked if the concerns Mark Scoville brought up at the February meeting had been addressed. Mr. Livingston stated that he and Mark have worked things out. Mr. Livingston stated that he had also spoken with the DeVries and they seemed to be satisfied.

D. Woods stated that as a member of Rotary, he had the opportunity to attend a Rotary Sponsored event at the Riviera which was very nice. D. Woods stated that he believes the Riviera Complex will be an asset to the community.

Chair Woods reminded the Board that there was a motion on the table that had been moved and seconded. With no further discussion the motion passed with ayes from all.

5. Code Enforcement Office Report:

Code Enforcement Officer Ron Maxwell reported that the Harris garage at the corner of Wadsworth Street and Court Street is for sale. The owner, Ernie Harris recently passed away. The property is located in the R-2 Zoning District which only allows for single family homes. There has been a lot of interest in the lot for multiple uses, but it appears all those uses will require an use variance. The Board asked if the property could be used as it is currently being used. CEO Maxwell believed that it could be. The Board also asked if the site was contaminated. CEO Maxwell believed that the site probably is, but that he could not confirm that.

CEO Maxwell reported that he has received several calls regarding "Tiny Houses" and how the Village and Town plan to allow for them. Chair Woods stated that the Town Zoning revision committee may need to add this to the revisions and the Village should consider adding this to their items of code revisions.

6. Livingston County Planning Board Update:

S. Leffler reported that the Livingston County Planning Board met on March 10th with the following agenda item:

Referral from the Village of Geneseo Planning Board for a Special Events Permit at the Garden Suite Bed and Breakfast at the Hartford House to allow for outdoor weddings. The property is owned by Corrin Strong. S. Leffler stated that the County Planning Board voted to recommend "Approval" of the proposed action with advisory comments which will be discussed later in this meeting.

S. Leffler noted that the Genesee/Finger Lakes Regional Spring workshop is planned for May if anyone is interested. S. Leffler also reported that the Town of Mount Morris passed their Local Law regarding Solar Energy with a Super Majority Vote as the County Planning Board had disapproved it at their last meeting.

7. Town Planning Board Update:

D. Woods reported that the Town Planning Board met on March 14th; however, he was not at that meeting. CEO Maxwell commented that he was not present at that meeting either. Agenda items included site plan modification for an addition to Aldi's on Morgan View Road and a Two Lot Subdivision on Huston Road.

8. Hilimire - Two Lot Subdivision - 196 Lima Road– SEQR/Preliminary & Final Review: (corner of Lima Road and Ivy Lane):

Rick Hilimire owner of 196 Lima Road was not able to make tonight's meeting, therefore his son Ricky is representing him tonight. Ricky distributed updated subdivision maps to the Board that included the setback requirements as discussed at the February meeting. A Mylar was also distributed to Village MRB Group Engineer Kurt Rappazzo. Engineer Rappazzo stated that he had been supplied with a copy of the updated subdivision map and is satisfied with the changes/updates made.

At this time, the Board reviewed the Short Environmental Assessment Form. Part 1 had been completed by Rick Hilimire and submitted to the Board on February 9, 2016. Part 2 was reviewed by the Planning Board as follows:

1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations? **No.**
2. Will the proposed action result in a change in the use or intensity of use of land? **No.**
3. Will the proposed action impair the character or quality of the existing community? **No.**
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)? **No.**
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking, or walkway? **No.**
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities? **No.**
7. Will the proposed action impact existing:
 - a. public/private water supplies? **No.**
 - b. public/private waste/water treatment utilities? **No.**
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources? **No.**
9. Will the proposed action result in advance change to natural resources (e.g. wetlands, waterbodies, groundwater, air quality, flora and fauna)? **No.**
10. Will the proposed action result in the potential for erosion, flooding or drainage problems? **No.**
11. Will the proposed action create a hazard to environmental resources or human health? **No.**

With no further discussion, D. Farthing moved that based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant

adverse environmental impacts, therefore granting a negative declaration for Rick Hilimire for a two lot subdivision at 196 Lima Road (corner of Lima Road and Ivy Lane) with the proposed new lot fronting Ivy Lane. M. Griffo seconded the motion and the motion passed with ayes from all.

Chair Woods opened the Hilimire Two Lot Subdivision Public Hearing at 5:02pm. Chair Woods if there was anyone present that wanted to speak regarding this matter. CEO Maxwell believes that there was some discrepancy on what Mr. Hilimire had originally stated he wanted an area variance for, what was actually requested, what was in the legal notice and what was granted. As Zoning Board Member Tom Wilson was present, the Planning Board and CEO Maxwell look at him for guidance.

T. Wilson stated that he would have to refer back to what the minutes stated. The approval on page three of the January 5, 2016 Zoning Board of Appeals minutes states the following:

"T. Wilson moved to grant a twenty-five (25') foot rear yard setback for each parcel of a possible subdivision of two parcels, each parcel to have a depth of one-hundred (100') feet when a lot depth of one-hundred twenty-five (125') feet is required per Bulk and Use Table R-2 Residential District per the Code of the Village of Geneseo on property located at 196 Lima Road, Tax map Id. #81.9-2-39.113. The variances are granted for the possible sub-division properties as the current property is a corner lot and a unique situation. The second sub-divided property will adjoin a street of similar smaller lots. R. Meyers seconded the motion. The vote was as follows: Chair C. Meisel, nay; M. Hamilton, aye; R. Meyers, aye; and T. Wilson, aye. The motion carried."

Engineer Rappazzo stated that he had reviewed the Zoning Board's approved minutes and believes that the subdivision map as presented depicts those minutes.

Chair Woods asked if there was anyone present that wished to speak regarding the subdivision request. Hearing no one, Chair Woods stated that the Board would proceed with other business but leave the public hearing open for at least ten minutes.

At 5:08pm, Chair Woods asked if there was anyone present that wished to speak regarding the subdivision request. Hearing no one, M. Griffo moved to close the public hearing at 5:10pm.

D. Farthing seconded the motion and the motion passed with ayes from all.

Chair Woods asked the Board if they had any further questions or comments. Hearing none, D. Farthing offered the following with second from S. Leffler:

A decision and resolution for a subdivision request from Richard Hilimire for a two-lot subdivision located at 196 Lima Road (corner of Lima Road and Ivy Lane), Tax Map #: 81.9-2-39.113. The proposed new lot will have its frontage on Ivy Lane.

WHEREAS a Public Meeting to consider the request was held on March 23, 2016; and

WHEREAS, after soliciting information from all involved agencies and the public, the Planning Board on March 23, 2016 issued a Negative Declaration, finding that the action as proposed would not have a significant adverse impact on the environment pursuant to the requirements of SEQRA; and

NOW THEREFORE, be it resolved that the Hilimire two-lot subdivision request is granted with the following condition:

1. That all outstanding invoices to the Village be paid in full.

The vote was as follows: David O. Woods, Chair - Aye, Matthew W. Griffo, Member - Aye, Susan B. Richardson, Member - Aye, Dori Farthing, Member - Aye and Stewart Leffler - Aye.

9. Bar-Eat-O Sign Permit Applications – 3 Bank Street:

Next on the agenda is David Matthews, Design One Architecture and Planning on behalf of Bar-Eat-O restaurant and bar located at 3 Bank Street. However, because there has not been any one present for questions or concerns regarding the public hearings, agenda items are moving quicker than usual and Mr. Matthews has not yet arrived. The Board agreed to go ahead without

Mr. Matthews present and CEO Maxwell agreed to contact Mr. Matthews to let him know there was no need for him to attend the meeting unless he wished to.

On March 1, 2016 the Zoning Board of Appeals approved the application by Design One Architecture and Planning for:

“a. two signs, each eight (8’) feet wide by fourteen (14”) inches high and that project vertically from the canopy surface to be located on the north and west building walls

b. a second wall sign for the west façade wall was granted where the building wall is not on a street or right-of-way and where the sign will match the north façade sign as per drawings presented to the Board; the sign is granted due to unusual circumstances on property.”

S. Richardson moved to approve the sign permits as presented as approved by the Zoning Board of Appeals on March 1, 2016. D. Farthing seconded the motion and the motion passed with ayes from all.

Mr. Matthews entered and understood that the applications were just approved and thanked the Board.

10. Mavis Discount Tire – West Side Wall Sign Permit Request – 4181 Lakeville Road:

Chair Woods stated that Mavis Discount Tire applied for an area variance through the Zoning Board of Appeals for a sign on the west side wall of their building at 4181 Lakeville Road.

On March 1, 2016 the Zoning Board of Appeals *“approved with conditions, the application as follows: a request by Saxton Sign Corporation for a second wall sign for the west wall of Mavis Discount Tire not to exceed forty-two square feet, twenty-four feet long by two feet high, and to be goose-neck lit and with other specifications to match the drawing presented at the public hearing. Mavis Discount Tire must return to the Zoning Board of Appeals for any changes to signage. The property is located at 4181 Lakeville Road, Tax Id.# 81.10-1-2.”*

CEO Maxwell stated that this sign is the same as the sign on the front of the building but is two feet smaller and will have the same lighting. With no further discussion, S. Leffler moved to approve the sign permit application as presented. S. Richardson seconded the motion and the motion passed with ayes from all.

11. Special Events Permit for:

The Garden Suite Bed and Breakfast at the Hartford House:

At 5:11pm Chair Woods opened the public hearing on application of Corrin Strong, owner/operator of The Garden Suite Bed and Breakfast at the Hartford House for a Special Events Permit for the 2016 Season to hold outdoor weddings of up to 250 guests. Tents are proposed to be erected for events and a temporary sandwich board is requested on the day of each event at the head of the driveway at Avon Road. Parking will be provided in adjacent fields and in the driveways. Most events will be planned for Saturdays during the months of May through October. Event times will vary.

Mr. Strong stated that per Village Code Section 130-66 G. (1) he could apply for a permit for each event he holds or he could apply for a seasonal permit. He wishes to apply for a seasonal permit, but noted that he has not booked anything for this season yet. He continued by explaining that the Bed and Breakfast is small but he has plenty of acreage therefore is requesting the maximum allowed number of guests of up to 250 per Village Code Section 130-66 G. (2) (c), however he does not expect any events to be this large.

Mr. Strong mentioned that per the Livingston County Planning Board’s March 15, 2016 letter after review at their March 10, 2016 meeting, the County Planning Board did vote to recommend approval of the proposed action with advisory comments. One comment being:

#5 The submitted materials indicate that the parking for special events will be provided in available fields and driveways. The Village may wish to have the Applicant more specifically delineate the areas designated for parking.

Mr. Strong pointed out on the original submitted map where event parking would be allowed, which would be along the driveway and facing east toward the free soil farm fields. He noted that there was also enough room for two to three rows of parked cars on the west side of the driveway facing the main house. Mr. Strong stated that if parking was an issue he may try to work something out with Livingston County and/or the Geneseo Central School for people to park there and then be shuttled back and forth.

Mr. Strong distributed the Hartford House Weddings brochure with pricings, photographs and a little history. Mr. Strong stated that his parents were married in the Formal Garden in 1948, including both of Harry Wadsworth's daughters. Jessica Wadsworth was married in the walled garden below the Garden Suite in September 2000.

To clarify, a Board member asked what Mr. Strong considered the front and back of the house. Mr. Strong stated the front of the house is the west side of the house that faces the valley even though the front doors are not located there. Mr. Strong stated that he does not intend to have events inside the house. However, the downstairs den in the house can be reserved for a dressing room for the Bride's party or other small functions for a fee.

Chair Woods asked if the Board had any questions. D. Farthing asked if part of the actual garden area of the Free Soil Farm would be used for parking. Mr. Strong stated that the area he is referring to is actually a grassy area next to the actual garden. The garden itself is fenced to try to keep the deer away. D. Farthing asked about the number of parking spots. Mr. Strong stated that he believed that there were approximately 15 spots along the driveway, up to 45 spots (3 rows) in the grassy area next to the garden, so approximately 60 spots, plus the spots around the circle and the spots at the tennis club. CEO Maxwell stated that Mr. Strong has plenty of acreage for parking.

The Board asked if the driveway was wide enough for a shuttle. Mr. Strong believes that it is. However, does not think that it would be in the winter. Mr. Strong mentioned that the driveway is a private drive and as such has not been paved in over 30 years, but also does not see that much traffic so is in good shape.

S. Richardson asked if the Board could consider the application for two years instead of one. Chair Woods noted that per Section 130-66 G. (1) of the Village Code, special event permits are issued per event or on a seasonal basis. Mr. Strong stated that he would hope that this would be reconsidered. Chair Woods stated that would need to be a Code change by the Village Board.

The Board asked where the tent for the event would be placed. Mr. Strong stated that per the map submitted with the application a tent could be either placed to the North West of the house or directly South of the house. In either case, the music would be facing north (but placed at the south end of the tent) and that he is aware that he has to obtain a noise permit. It was noted that the Planning Board could not address hours of operation and/or the Noise Permit. Noise Permits are issued by the Village Board.

At this time, Chair Woods asked if there was any public present that had any questions or concerns. Dick Platt stated that he resides at 6 Westview Crescent. He is very concerned with how loud he will be able to hear the music at his house from the Hartford House, noting that speakers are very large and that the music from speakers that large can travel a great distance. Mr. Strong showed Mr. Platt the map and pointed to where the tent would be placed. Mr. Platt understood, but was still concerned with the amount of noise he and his wife would hear from that point. The Board noted that the Village Board would need to issue Mr. Strong a Noise Permit and Mr. Strong would need to stay within the parameters of the Noise Ordinance and all Village Codes.

Joan Bush stated that she and her husband Mike Bush reside at 2 Westview Crescent. They can hear the vehicles traveling along Route 63 and can hear noise on Court Street. She commented that no matter what they are going to hear the noise from the events that are held at the Hartford House. She does not want to hear the "Chicken Dance" song every Saturday night.

Mrs. Bush stated that she is also concerned about garbage, especially along the fence on

Route 39 (Avon Road). Mr. Strong was confused as to what Mrs. Bush was referring to. Mrs. Bush stated that most of the time, the wind blows out of the west, therefore blowing the garbage to the east which then collects along the fence. Mr. Strong stated that in regards to events being held, all refuse will be cleaned up immediately during and after the event and put into a dumpster that is emptied on a regular basis. Some items may blow away, but that is common.

Mrs. Bush asked if the tent sides come up. Mr. Strong stated that he envisions the west side of the tent being up so that the view of the valley is visible as it is the most scenic view. Mrs. Bush feels as though this will allow for the noise to bounce off into their direction even more. Chair Woods again pointed out that Mr. Strong would need to obtain a Noise Permit from the Village Board for each event that is planned at the Hartford House.

Mrs. Bush asked if they would be notified by the Village Board when Mr. Strong applies for a Noise Permit. Secretary Mack stated that the Village Board sometimes acts on a Noise Permit application on the same day they receive it, therefore, there is no notification. It was suggested that Mrs. Bush write a letter to the Village Board requesting that they be notified when Mr. Strong applies for a Noise Permit and/or ask to be on their next agenda to discuss these concerns.

Mr. Bush commented that when Mr. Strong is working with his tractor in his garden, he can hear the tractor. Mr. Strong wondered if they could also hear the tennis players at the Volley Club. Mrs. Bush said that they cannot. S. Richardson stated that she resides on Crossett Road and she can often hear events happening at the Homestead that sometimes do not end until 11pm. D. Farthing stated that she resides on Haley Avenue and can also hear events at the Homestead on some evenings.

Karen Longfellow stated that she resides at 55 Avon Road and is concerned about garbage, lighting and bathroom facilities. Mr. Strong stated that at this time, he has no events planned for 2016, however, will be bringing in portable toilets.

Mrs. Longfellow also stated that with Stephen and Susan Kelley moving back to their part of the estate and expanding the stables and with all that Corrin has going on with the Bed and Breakfast, Little Green Market, Volley Club and now requesting a special events permit there is a lot going on. She also wonders how traffic will be handled. Mr. Strong stated that the Little Green Market was a self-service fruit/vegetable stand that was not very successful so that venture is up in the air. Mr. Strong stated as discussed earlier that the main entrance/exit would be his driveway. His sister's driveway may only be used in case of an emergency.

D. Farthing wondered if some type of barrier would be installed between his property and his sister's property so people would not try to drive through there. Mr. Strong stated that he had previously discussed this with Barry Caplan and Will Wadsworth, past proprietors of Sweet Briar and they agreed that there was a lot of liability involved in putting up a barrier; instead they would hire security. The Century Barn Events center in Avon hires security for all their events. CEO Maxwell noted that because their events actually take place in a barn with no fire suppression system, they also hire "Fire Watch" people. Mr. Strong commented that he did not think we would not need to hire "Fire Watch" people.

Mr. Strong commented that where the tent is to be placed and where the newly built barn is placed on his sister's property, the barn may actually act as sound barrier and that the tent will not be as visible. Mr. Strong stated that he is willing to work with the Village and the neighbors to make this work.

Chair Woods asked when Mr. Strong would apply for the Noise Permit. Mr. Strong stated that when an event is booked he would apply and/or apply per Village Code requirements. Chair Woods asked CEO Maxwell what the Code would require for the tent. CEO Maxwell stated that a tent permit application was required that would need to include a layout of tables and exits. D. Farthing asked that delivery vehicle locations be added to that layout also. CEO Maxwell stated that the staff should have a written emergency preparedness plan in place, which should include a clear walking path at all times for people to exit the tent and outside of the tent an emergency exit plan should be in place for emergency vehicles entering or exiting the property.

Mr. Bush commented that it appears that the Board and Mr. Strong is concentrating on events happening on Saturday afternoon/evenings but that may not be the case. Mr. Strong stated that weekends, mostly Saturdays is when he foresees most of the larger events taking place.

Chair Woods asked if there were any further comments or questions from the public. Hearing none, D. Farthing moved to close the public hearing at 6:02pm. S. Richardson seconded the motion and the motion passed with ayes from all.

Chair Woods asked if the Board had any questions regarding the Full Environmental Assessment Form as received on February 23, 2016. Hearing none, M. Griffo moved that upon review of the EAF and any additional supporting documentation on file it is the conclusion of the Planning Board of the Village of Geneseo that this project will result in no significant adverse impacts on the environment, and therefore, an environmental impact statement need not be prepared. Accordingly, a negative declaration is declared. S. Leffler seconded the motion and the motion passed with ayes from all.

S. Leffler moved to grant Corrin Strong, owner/operator of the Garden Suite Bed and Breakfast at the Hartford House, 17 Avon Road a Seasonal Special Events Permit for 2016 (to expire on January 1, 2017) to hold outdoor weddings of up to 250 guests. The Hartford House Estate is located on Tax Map Parcel #;s 80.8-1-21.213 and 80.8-1-21.214. The driveway is exclusively located on Tax Map Parcel # 80.12-3-69.2 and borders the west edge of Tax Map Parcel #'s 80.12-3-69.1 and 80.12-3-69.3. S. Richardson seconded the motion.

Chair Woods asked if there was any further discussion. S. Leffler stated that he believes that traffic is a concern, but that it does appear that it can be mitigated. However, there will be a large impact of traffic onto Route 39 (Avon Road) when the event ends. The Board commented that they did not believe this was the case considering everyone does not leave at the same time. However, Chair Woods wondered if Mr. Strong would be contacting the Village Police Department when an event was taking place. Mr. Strong did not anticipate contacting the police, but could do so if the Planning Board so desired. The Board agreed that it would be a good idea.

S. Leffler also mentioned that Mr. Strong did not address event lighting. Mr. Strong stated that there would probably be some type of lighting used within the tent. S. Leffler stated that the concern is more with the glow of light into the atmosphere. D. Farthing wondered how the driveway/parking areas would be lit at night. Mr. Strong stated that he had not given that much thought. The Board and Mr. Strong discussed a few different lighting options, but no decision was made on what option to use.

Chair Woods asked if there was any further discussion as a motion has been put forward and seconded. Hearing no further discussion the motion passed with ayes from all.

12. Meeting Closed:

With no further discussion, M. Griffo moved to close the meeting at 6:15pm. D. Farthing seconded the motion and the motion passed with ayes from all.

Aprile S. Mack, Secretary