

MINUTES of a Regular Meeting of the Village Board of Trustees held Tuesday evening, January 17, 2012
Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT Mayor R. Church.; Trustees W. Allison; C. Christensen; M. Christensen; D. Reeve; B. Winslow; Attorney Ed Brockman; Clerk/Treasurer S. Wilber; Director of Public Works B. Bodine; Assistant Director of Public Works B. Jensen; Police Chief Hulse; CEO B. Lyon; Fire Chief R. Simpson

ABSENT: Trustee R. Stewart; Parks Director D. Doyle

NEWS MEDIA PRESENT: Gwen Chamberlain, Chronicle Express; Rory Sasson, Dundee Observer; Jim Miller, Finger Lakes Times

PUBLIC PRESENT: Dale Pielow; Ellana Pielow; Mike Folts

Mayor Church called the Village Board meeting to order at 6:05 PM.

PUBLIC HEARING – Adoption of Local Law Two Percent Tax Cap Waiver Law

Mayor Church called Public Hearing to order at 6:05 PM. Advertised January 11, 2012 Chronicle-Express.

MOTION of Trustee M. Christensen, seconded by Trustee C. Christensen be it RESOLVED to open the Public Hearing at 6:05PM

ADOPTED Ayes 6 Mayor Church, Trustees Allison, C. Christensen, M. Christensen, Reeve, Winslow
Nays 0 Abstain 0 Absent Stewart

Mayor asked if anyone had a comment regarding the Law. No public comment.

MOTION of Trustee Allison, seconded by Trustee Winslow be it RESOLVED to close the Public Hearing at 6:10 PM.

ADOPTED Ayes 6 Mayor Church, Trustees Allison, C. Christensen, M. Christensen, Reeve, Winslow
Nays 0 Abstain 0 Absent Stewart

RESOLUTION No. 1 -2012

Adoption on Local Law Two percent Tax Cap Waiver Law.

MOTION of Trustee M. Christensen, second by Trustee C. Christensen be it RESOLVED - Adoption on Local Law Two percent Tax Cap Waiver Law.

WHEREAS, the Board of Trustees previously dealt with SEQRA issues related to this proposed Local Law, by declaring itself Lead Agency and designating the Local Law as a Type II action; and

WHEREAS, a public hearing was held before the Board of Trustees on said proposed Local Law on January 17, 2012; and

WHEREAS, the Board of Trustees previously received a copy of the proposed Local Law in excess of ten (10) days prior to the consideration hereof.

NOW THEREFORE BE IT RESOLVED, THAT

1. The Board of Trustees of the Village of Penn Yan adopts proposed Local Law L of the Year 2011 as a Local Law.
2. The Village Clerk is directed to file such Local Law with the Secretary of State of the State of New York and provide for the requisite publication and posting of the Notice of Adoption of such local law together with such other acts that are customarily associated with the adoption and implementation of the Local Law, including the entry thereof in the minutes of the Meeting of the Board of Trustees.

ADOPTED Ayes 6 Mayor Church, Trustees Allison, C. Christensen, M. Christensen, Reeve, Winslow
Nays 0 Abstain 0 Absent Stewart

CALL FOR EXECUTIVE SESSION:

MOTION by Trustee M. Christensen, seconded by Trustee Winslow be it RESOLVED to have an Executive Session to discuss legal contractual and personnel issue.

ADOPTED Ayes 6 Mayor Church, Trustees Allison, C. Christensen, M. Christensen, Reeve, Winslow
Nays 0 Abstain 0 Absent Stewart

MINUTES:

S. Wilber Clerk/Treasurer explained to the Board why they have not received December’s minutes. We are in the process of changing the format of the minutes and agenda over the next few months. Will be asking the Boards input regarding these changes.

MOTION by Trustee Allison, seconded by Trustee Winslow be it RESOLVED to table the approval of the minutes from Village Board Meeting on December 20, 2011 and Special Meeting December 22, 2011.

ADOPTED Ayes 6 Mayor Church, Trustees Allison, C. Christensen, M. Christensen, Reeve, Winslow
Nays 0 Abstain 0 Absent Stewart

Mayor Church explained Mr. James Cole was born and raised in Penn Yan and later owned and operated the Cole’s Circus. The Circus has been performing for 75 years in schools and will be performing on January 22nd in Penn Yan. Mayor Church read the Proclamation aloud.

RESOLUTION No. 2 -2012

MOTION by Trustee M. Christensen, seconded by Trustee C. Christensen be it RESOLVED to authorize the Mayor sign the Proclamation for Billy Martin’s Cole All-Star Circus Day.

Billy Martin’s Cole All-Star Circus Day

Whereas,

The communities near and around Penn Yan acknowledge and appreciate the hard work and dedication the circus performers put in daily, and

Whereas,

The Penn Yan Village Board of Trustees is proud to have Billy Martin’s Cole All-Star Circus perform in its Community, and

Whereas,

The Board of Trustees and the citizens of the Village do wish to recognize the accomplishments of the Cole Circus over the past 75 years that the Circus has been performing and returning each year to perform for the community here

in Penn Yan, New York,

Now, therefore be it resolved,

That, I Robert J. Church

Mayor of the Village of Penn Yan

Do hereby designate

Sunday, January 22, 2012 as

“Billy Martin’s Cole All-Star Circus Day”

In the Village of Penn Yan.

Dated and signed by the Mayor of the Village of Penn Yan on this 17th day of January, 2012

ADOPTED Ayes 6 Mayor Church, Trustees Allison, C. Christensen, M. Christensen, Reeve, Winslow
Nays 0 Abstain 0 Absent Stewart

GUESTS, PUBLIC REQUEST & COMMENTS:

MOTION by Trustee M. Christensen, seconded by Trustee C. Christensen be it RESOLVED Sweet Arrow Anglers from Pennsylvania to launch approximately 8-12 boats at the Village Boat Launch for a Bass Tournament on Saturday and Sunday July 14 and 15th, 2012 starting at safe light and weigh-in held at approximately 3:00pm.

ADOPTED Ayes 6 Mayor Church, Trustees Allison, C. Christensen, M. Christensen, Reeve, Winslow
Nays 0 Abstain 0 Absent Stewart

Discussion: Mayor Church mentioned the Humane Society of Yates of County is hosting the 2nd annual “Bail for Paws” lock-up event on Friday March 2nd from 11:00am – 5:00pm at 105 Main Street. They have a Limousine for picking up and dropping off the jail inmates, for the event. Asking if NO PARKING be allowed in the first 2-3 parking spaces, from Main/Elm intersection going north. Chief Hulse did not have a problem with this.

MOTION by Trustee Winslow, seconded by Trustee Allison be it RESOLVED the NO PARKING be allowed in the first 2-3 parking spaces, from Main/Elm intersection going north from 11:00am – 5:00pm for the “Bail for Paws” event for the Yates County Humane Society on March 2.

ADOPTED Ayes 6 Mayor Church, Trustees Allison, C. Christensen, M. Christensen, Reeve, Winslow
Nays 0 Abstain 0 Absent Stewart

MOTION by Trustee C. Christensen, seconded by Trustee Winslow be it RESOLVED the annual Penn Yan CROP Hunger Walk for Sunday, May 6, 2012 at 1:30pm.

ADOPTED Ayes 6 Mayor Church, Trustees Allison, C. Christensen, M. Christensen, Reeve, Winslow
Nays 0 Abstain 0 Absent Stewart

MOTION by Trustee M. Christensen, seconded by Trustee Allison be it RESOLVED to enter into Executive Session at 6:15 PM. The Board requested Municipal, Chairman Rom French and Brent Bodine to enter the meeting.

ADOPTED Ayes 6 Mayor Church, Trustees Allison, C. Christensen, M. Christensen, Reeve, Winslow
Nays 0 Abstain 0 Absent Stewart

MOTION by Trustee Allison, seconded by Trustee Winslow be it RESOLVED to leave Executive Session and return to regular Village Meeting at 7:04 PM.

ADOPTED Ayes 6 Mayor Church, Trustees Allison, C. Christensen, M. Christensen, Reeve, Winslow
Nays 0 Abstain 0 Absent Stewart

OLD ITEMS

Atty. Brockman asked the Board if they are interested in selling a small piece of property located on Lake Street between the Main Street Bridge and the playground or would they rather wait on this time. After a brief discussion it was decided by the board to wait.

MAYOR:

ATTORNEY:

Local Law Filing NEW YORK STATE DEPARTMENT OF STATE
162 WASHINGTON AVENUE, ALBANY, NY 12231

Village of Penn Yan Proposed Local Law K of the year 2011

A Local Law providing that the Village of Penn Yan establish a prohibition of disruption of funeral related events.
Be it enacted by the Village of Penn Yan as follows:

Section 1. Short Title

This Local Law shall be known and may be cited as the "Local Law for Prohibition of the Disruption of Funeral Related Events".

Section 2. Legislative Findings and Intent

1. The Board of Trustees finds that:

A. Findings:

- i. It is generally recognized that families have a substantial interest in organizing and attending funerals for deceased relatives;
- ii. the interests of families in privately and peacefully mourning the loss of deceased relatives are violated when funerals are targeted for picketing and other public demonstrations;
- iii. full opportunity will exist under the terms and provisions of this chapter for the exercise of freedom of speech and other constitutional rights at times other than within two (2) hours prior to, during and two (2) hours following the commencement of funeral related events.

B. Intent:

- i. Protect the privacy of grieving families within two (2) hours prior to, and two (2) hours following the commencement of funerals;
- ii. Preserve the peaceful character of cemeteries, mortuaries and churches within two (2) hours prior to, during and two (2) hours following the commencement of funerals;
- iii. Protect the First Amendment Rights of individuals by placing only restrictions are reasonable as to time and location limitations.

Section 3. Provisions.

The following Chapter is added to the Code of the Village of Penn Yan:

Chapter 101

Prohibition of Disruption of Funeral Related Events

§101.10. Definitions:

For the purpose of this Chapter the following words shall have the meanings indicated:

Funeral Event - the ceremonies, processions, services and gatherings (wake) held in connection with the **death**, burial or cremation of the **deceased**.

Picketing - protest activities engaged in by a person or persons which disturb, annoy or alarm, or create a risk of disturbing, annoying or alarming, any person attending as funeral event, a such is defined in this Chapter, by use of words, utterances, **noise**, actions or graphic depictions, with intent to disturb, annoy or alarm.

§101.20. Prohibition of the Disruption of a Funeral Event:

It is unlawful for any person to engage in picketing within one thousand (1,000) feet of any cemetery, burial plot, funeral home, mortuary, crematorium, church, synagogue, mosque, temple or any other location or facility being used for a funeral event within two (2) hours prior to, during and/or two (2) hours following the commencement of a funeral event.

§101.30. Penalties:

Any person violating the provisions of this Chapter shall be guilty of an offense and upon conviction thereof shall be punished by a fine of not to exceed Two Hundred Fifty (\$250.00) Dollars, and/or by incarceration for a period not to exceed fifteen (15) days.

Section 4. Severability

If any clause, sentence, paragraph, subdivision, section or part of this local law or application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or its

application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which order or judgment shall be rendered.

Section 5. Effective Date

This Local Law shall become effective upon filing with the Secretary of State of the State of New York subsequent to having been duly adopted by the Board of Trustees of the Village of Penn Yan.

RESOLUTION No. 3-2012

MOTION by Trustee M. Christensen, seconded by Trustee Allison be it RESOLVED that Proposed Local Law to Prohibit Disruption of Funeral Events and set a Public Hearing for February 21, 2012 at 6:00 PM.

WHEREAS, the Board of Trustees of the Village of Penn Yan deems it appropriate to consider a Local Law prohibiting disruption of funeral events; and

WHEREAS, a proposed Local Law with respect thereto has been prepared and circulated to the Board of Trustees; and

WHEREAS, the Board of Trustees previously dealt with SEQRA issues; and

WHEREAS, there has been discussion as to the content of the law by the Trustees.

Now Therefore, be it

RESOLVED, that the public hearing on proposed Local Law K of 2011 is hereby re-scheduled for February 21, 2012 at 6:00 p.m. at the Village Hall and that notice thereof be made by legal counsel.

ADOPTED Ayes 6 Mayor Church, Trustees Allison, C. Christensen, M. Christensen, Reeve, Winslow
Nays 0 Abstain 0 Absent Stewart

COMMUNITY REVITALIZATION:

No update

MUNICIPAL:

MOTION by Trustee Allison, seconded by Trustee Winslow be it RESOLVED five (5) Village employees to attend the MEUA Engineering Workshop being held in Syracuse, NY on February 7th & 8th. Cost \$80.00 per person (total \$400.00). Hotel accommodations are not required.

ADOPTED Ayes 6 Mayor Church, Trustees Allison, C. Christensen, M. Christensen, Reeve, Winslow
Nays 0 Abstain 0 Absent Stewart

MOTION by Trustee Allison, seconded by Trustee M. Christensen be it RESOLVED six (6) Village employees to attend the FLWWC annual meeting being held at Club 86 in Geneva, NY on February 2nd. Cost \$22.00 per person. (Total \$132.00)

ADOPTED Ayes 6 Mayor Church, Trustees Allison, C. Christensen, M. Christensen, Reeve, Winslow
Nays 0 Abstain 0 Absent Stewart

MOTION by Trustee Allison, seconded by Trustee M. Christensen be it RESOLVED to hire TRT Construction for the emergency repair of a sewer main collapse on Keuka Street between Elm and Water Street.

ADOPTED Ayes 6 Mayor Church, Trustees Allison, C. Christensen, M. Christensen, Reeve, Winslow
Nays 0 Abstain 0 Absent Stewart

MOTION by Trustee Allison, seconded by Trustee C. Christensen be it RESOLVED Utility Payment Agreements in the amount of \$9,677.48.

ADOPTED Ayes 6 Mayor Church, Trustees Allison, C. Christensen, M. Christensen, Reeve, Winslow
Nays 0 Abstain 0 Absent Stewart

Trustee Winslow, seconded by Trustee Reeve to withdraw their Motion which was tabled from last month's Village Board meeting (12-20-2011). Motion to select a task force consisting of Jerry Nissen, Shawna Wilber, Brent Bodine, Mike Folts, Carrie Wheeler and Wayne Ackart to establish an addendum to the existing 1995 Jerusalem/Penn Yan Inter-Municipal Sewage Disposal Agreement that will clarify Section 5 of said agreement. Trustee Allison will also be on the committee.

RESOLUTION No. 4-2012

MOTION by Trustee M. Christensen, seconded by Trustee C. Christensen be it RESOLVED that Concerning Sewer Disposal Agreement with Town of Jerusalem will enter into discussion with the Town of Jerusalem. Trustee Allison will be placed on the committee along with Jerry Nissen, Shawna Wilber, Brent Bodine, Mike Folts, Carrie Wheeler and Wayne Ackart.

PLACE # 4

ADOPTED Ayes 6 Mayor Church, Trustees Allison, C. Christensen, M. Christensen, Reeve, Winslow
 Nays 0 Abstain 0 Absent Stewart

FINANCE & ADMINISTRATION:

MOTION by Trustee C. Christensen, seconded by Trustee Allison be it RESOLVED to pay current Village and Municipal bills as submitted.

WARRANT

		Amount:
Paid Before Audit:		
General		8,581.14
Electric		158,569.70
Sewer		
Water		
Capital Projects		
Total Paid Before Audit		\$ 167,150.84
Current Audit:		
General	\$	29,054.94
Community Development - CRC		10,030.50
Electric		11,680.43
Sewer		24,291.44
Water		20,644.71
Capital Projects		-
Total Current Audit Items		\$ 95,702.02
TOTAL AUDIT		\$ 262,852.86

ADOPTED Ayes 6 Mayor Church, Trustees Allison, C. Christensen, M. Christensen, Reeve, Winslow
 Nays 0 Abstain 0 Absent Stewart

PERSONNEL:

No update

PUBLIC SAFETY:

POLICE DEPARTMENT:

MOTION by Trustee M. Christensen, second by Trustee C. Christensen be it RESOLVED Chief Hulse and Sgt. Dunham attends the 2012 Central NY Multi – (CTZ) Counter Terrorism Meeting in conjunction with the NYS Division of Homeland Security & Emergency Services on January 24 & 25, 2012 in Syracuse, NY from 9:00am – 4:30pm. No cost and will commute each day.

ADOPTED Ayes 6 Mayor Church, Trustees Allison, C. Christensen, M. Christensen, Reeve, Winslow
 Nays 0 Abstain 0 Absent Stewart

MOTION by Trustee M. Christensen, second by Trustee Allison be it RESOLVED Inv. Donovan to attend the Non-Fatal Shooting/Homicide Investigations on January 25 & 26, 2012 in Rochester, NY from 8:30am – 4:30pm. Cost is \$128.00. Will commute each day.

ADOPTED Ayes 6 Mayor Church, Trustees Allison, C. Christensen, M. Christensen, Reeve, Winslow
 Nays 0 Abstain 0 Absent Stewart

MOTION by Trustee M. Christensen, seconded by Trustee C. Christensen be it RESOLVED Sgt. Hamm to attend the Police Supervision Course from February 6 – 24th in Elmira, NY from 8:30am – 4:30pm. Cost is \$600.00 he will commute each day and will drive the Chief’s car for transportation.

ADOPTED Ayes 6 Mayor Church, Trustees Allison, C. Christensen, M. Christensen, Reeve, Winslow
 Nays 0 Abstain 0 Absent Stewart

MOTION by Trustee M. Christensen, seconded by Trustee Allison be it RESOLVED Sgt. Hamm and Officer Morehouse attend a Smith & Armor class on January 25th, 2012 being held in the Yates County Sheriff Building. No cost.

ADOPTED Ayes 6 Mayor Church, Trustees Allison, C. Christensen, M. Christensen, Reeve, Winslow
 Nays 0 Abstain 0 Absent Stewart

FIRE DEPARTMENT:

Monthly Fire Department report

Penn Yan Volunteer Fire Department REPORT TO THE CHIEF for Dec 2011
 run 01-07-2012 Pg 1

Description	Number	Firefighters	Manhours
Fire Alarms			
House Fires	2	80	404.0
Business Fires			
Grass/Brush Fires			
Outside Building/Barn Fires			
Car/Vehicle Fires			
Other Fires	2	51	16.8
Wires	2	23	14.3
Other Emergency	6	82	71.5
Automatic Alarm Fires	4	58	9.0
Mutual Aid Scene	1	27	22.5
Mutual Aid Standby			
Public Service	1	7	2.9
Vehicle Accident			
Total Fire Calls	18	328	541.0
Medical/Rescue Calls			
First Responders			
Assist Ambulance			
Other Medical			
Total Med/Resc Calls	0	0	0.0
Total ALL Calls	18	328	541.0
Other Activities			
Courses	6	6	81.0
Drills	9	65	136.0
Monthly Meetings	8	83	83.8
Committee Meetings			
Fire Prevention			
Fund Raising			
Parades/Cleanup			
Work Detail	4	19	23.5
Wake/Funeral			
Line Of Duty			
Other	2	17	118.0
Total Other Activities	29	190	442.3
*****	***	*****	*****
Total ALL Activities	47	518	983.3

Year- to-Date Fire Department

Penn Yan Volunteer Fire Department REPORT TO THE CHIEF for 2011 YTD
run 01-07-2012 Pg 1

Description	Number	Firefighters	Manhours
Fire Alarms			
House Fires	7	221	695.9
Business Fires			
Grass/Brush Fires	1	25	2.1
Outside Building/Barn Fires			
Car/Vehicle Fires	5	79	22.0
Other Fires	14	266	79.1
Wires	25	334	163.2
Other Emergency	81	1494	1539.9
Automatic Alarm Fires	86	1229	244.2
Mutual Aid Scene	22	416	472.4
Mutual Aid Standby	4	39	95.2
Public Service	6	75	79.4
Vehicle Accident	9	232	263.3
Total Fire Calls	260	4410	3656.7
Medical/Rescue Calls			
First Responders			
Assist Ambulance	5	32	10.5
Other Medical			
Total Med/Resc Calls	5	32	10.5
Total ALL Calls	265	4442	3667.2
Other Activities			
Courses	48	48	743.0
Drills	82	682	1503.8
Monthly Meetings	93	1067	1134.3
Committee Meetings			
Fire Prevention	5	14	15.5
Fund Raising			
Parades/Cleanup	6	135	332.0
Work Detail	38	285	1914.3
Wake/Funeral	4	45	66.3
Line Of Duty			
Other	15	189	716.5
Total Other Activities	291	2465	6425.7
*****	***	*****	*****
Total ALL Activities	556	6907	10092.9

Mayor Church thanked the Penn Yan Fire Department and other area Fire Departments for their help at the house fire on Johnson Ave. last week

CODE ENFORCEMENT:

Trustee M. Christensen discussed the issue with Dumpsters/Trash bins which are being placed on Village owned property behind the old Knapp Hotel. Bins were over flowing with trash, piling up on Village property and in the parking spaces. Bruce Lyon explained he spoke with the owner today the current situation has been resolved; he has moved them inside and will establish a room for the bins to be stored in.

PUBLIC WORKS:

MOTION by Trustee Allison, seconded by Trustee Winslow be it RESOLVED to authorize the Mayor to sign current and future paper work dealing with projects associated with FEMA'S Disaster declaration FEMA 1993-DR-NY Incident period of April 26-May 8, 2011.

ADOPTED Ayes 6 Mayor Church, Trustees Allison, C. Christensen, M. Christensen, Reeve, Winslow
Nays 0 Abstain 0 Absent Stewart

Trustee Allison reminded Village residents to keep sidewalk clear of snow and ice this winter. Liberty Street Bridge will be delivered this Thursday and start to set the steel on Friday and last ones will be placed on Monday.

Trustee Winslow discussed the new entrance signs to the Village. At present we have two signs out of six still standing. These signs are 10 years old - Trustee Winslow explained we have two Companies looking at replacing the signs. The Lyons Club has committed to two signs, only if we put up all six signs. We are looking for sponsorships to help with the cost. Under each sign will be one place for the sponsorships name to be placed. He has several samples for anyone to look at.

PARKS & RECREATION:

Mayor Church received a call from Chris Vaughn asking permission to use the tennis courts again this year for wine tasting at the Keuka Arts Festival, which has been in June but no dates have been given to us yet.

MOTION by Trustee M. Christensen, seconded by Trustee C. Christensen be it RESOLVED the Keuka Arts Festival use the tennis courts at the Penn Yan Boat Launch for wine tasting again this year.

ADOPTED Ayes 6 Mayor Church, Trustees Allison, C. Christensen, M. Christensen, Reeve, Winslow
Nays 0 Abstain 0 Absent Stewart

PLANNING & DEVELOPMENT:

No update

PLANNING BOARD:

No update

COMMENTS

Atty. Brockman reviewed the complete (SEQR) Short Environmental Assessment Form regarding clearing debris from Sucker Brook.

MOTION by Trustee M. Christensen, seconded by Trustee Reeve be it RESOLVED to approve the Mayor signs the SEQR for clearing debris from Sucker Brook.

ADOPTED Ayes 6 Mayor Church, Trustees Allison, C. Christensen, M. Christensen, Reeve, Winslow
Nays 0 Abstain 0 Absent Stewart

Trustee Winslow read aloud a letter from Jason Cook, District Attorney to the Mayor and Board regarding his findings from former Trustee Wayne Davidson's (who resigned on December 14, 2011) his Article 78 lawsuit against the village. Trustee Winslow explained District Atty. Cook mentioned he interviewed the Chief Examiner from the Rochester branch of the State Comptroller's Office. After District Atty. reviewed the State Comptroller's audit and doing his own investigation he found no evidence to support further criminal investigation in the Penn Yan Fire Department. Trustee M. Christensen commented Davidson was on the ADHOC Committee and supported the committee's recommendations and then he worked behind the scenes to undermine them. Trustee M. Christensen stated Trustees Davidson, Stewart, C. Christensen and himself were all on the committee and reviewed the issues with the Fire Department.

EXECUTIVE SESSION:

MOTION by Trustee M. Christensen, seconded by Trustee Winslow be it RESOLVED to move into Executive Session at 7:40 PM.

ADOPTED Ayes 6 Mayor Church, Trustees Allison, C. Christensen, M. Christensen, Reeve, Winslow
Nays 0 Abstain 0 Absent Stewart

ADJOURNMENT OF EXECUTIVE SESSION:

MOTION by Trustee M. Christensen, seconded by Trustee Winslow be it RESOLVED to leave Executive Session and return to regular Village Meeting at 8:15 PM.

ADOPTED Ayes 6 Mayor Church, Trustees Allison, C. Christensen, M. Christensen, Reeve, Winslow
Nays 0 Abstain 0 Absent Stewart

ADJOURNMENT:

MOTION by Trustee M. Christensen, seconded by Trustee Winslow be it RESOLVED to adjourn the regular meeting at 8:15 PM.

ADOPTED Ayes 6 Mayor Church, Trustees Allison, C. Christensen, M. Christensen, Reeve, Winslow
Nays 0 Abstain 0 Absent Stewart

Mary Ann Martin, Deputy Clerk