

MINUTES of a Regular Meeting of the Village Board of Trustees held Tuesday evening, March 17, 2009 at 4:00 PM, Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT Mayor D. Marchionda Jr., Trustees W. Allison; R. Church; M. D'Abbracci; R. Stewart; Attorney Ed Brockman; Clerk/Treasurer S. Wilber; Director of Public Works E. Balsley; Police Chief Mitchell; Parks Director D. Doyle; Assistant Director of Public Works R. Osgood

ABSENT: Trustees B. Hoban; N. Taylor; CEO B. Lyon; Working Supervisor D. Rapalee; Fire Chief B. Winslow; Cemetery Superintendent L. Axtell

News Media present: Gwen Chamberlain, Chronicle Express; Amanda Folts, Finger Lakes Times

PUBLIC:

Wayne Davidson, Steve Griffin, Peter Landre

Mayor Marchionda called the meeting to order at 4:33 PM.

CALL FOR EXECUTIVE SESSION:

MOTION by Trustee Stewart, seconded by Trustee Allison to have an Executive Session to discuss employee benefits and non-union salaries.

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D'Abbracci	Aye		

Carried

MINUTES:

MOTION by Trustee D'Abbracci, seconded by Trustee Church to approve the Village Board Minutes from February 17, 2009 and the Special Village Board Meeting from March 2, 2009.

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D'Abbracci	Aye		

Carried

GUESTS, PUBLIC REQUEST & COMMENTS:

Wayne Davidson wanted to thank the Board for appointing him to the Village Planning Board. Mr. Davidson questioned if the Municipal had planned on putting the water rates on the bills yet? He also questioned about the water meters, feels the customers should be charged for the amount of water they actually use. S. Wilber explained that the Municipal Board is still working to put and EDU (Equivalent Dwelling Unit) billing structure in place. Mr. Davidson mentioned that he had asked about both of these issues sometime last year and was just wondering how things were going.

MOTION by Trustee Church, seconded by Trustee Allison to approve the Penn Yan Firefighters Parade to be held on August 22, 2009 at 6:00pm and change the parade route.

The Firemen are requesting a change to the parade route from most recent years. They would like to start at East Main St. and proceed up Lake Street to the Fireman's field. They intend to line up on East Main, Henry, Hutton and Ogden Streets. In the past they lined up at Court St. and traveled through downtown. This new route would eliminate many of the police officers needed to direct traffic.

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D'Abbracci	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee D'Abbracci to approve the annual Penn Yan Area CROP Hunger Walk for Sunday, May 3, 2009 at 1:30pm. (Registration begins at 1:00pm – Starting and ending at the Penn Yan First Presbyterian Church). This is sponsored by the Penn Yan Area Council of Churches.

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D'Abbracci	Aye		

Carried

MOTION by Trustee D'Abbracci, seconded by Trustee Church to approve Operation Graduation include a Duck Race along the outlet trail from Main Street to Cherry Street, on May 3, 2009 at 1:00pm. This event will benefit this year's graduating class and events.

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D'Abbracci	Aye		

Carried

Discussion: Ed Balsley will be in contact with the Operation Graduation group regarding the gate opening for the event.

OLD ITEMS

Atty. Brockman will be sending out the latest version of the signage code. He asked the Board members please review it before April's meeting, and to bring the revised copy along with the SEQR form to April's meeting.

Mayor Marchionda mentioned he has four applicants that are interested in becoming the Village representative for the County Planning Board. The Mayor and a Trustee will conduct interviews within the next month and bring their recommendations to April's Board meeting.

MOTION by Trustee D'Abbracci, seconded by Trustee Church to approve Resolution No. 13-2009 for the Village Board support of LULA. (The Land Use Leadership Alliance Training Program)

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D'Abbracci	Aye		

Carried

DISCUSSION: The Clerk will send a signed copy of Resolution No. 13-2009 to Peter Landre for his files. Peter stated they are meeting next week to finalize the guide. Peter will send a copy of the guide to the Village/Towns that participated.

Trustee Stewart talked about the PBA- HRA account. The two committees discussed the issue, nothing was decided on. Trustee Church suggested the Village could pay the difference between the previous prescription rider of \$5/\$15/\$30 and the new rider of \$10/\$25/\$40 up to either \$400, \$300 or the \$200, depending on the employee's coverage. He has an issue with additional monies being put in an account that they might not need. S. Wilber is waiting for a response from the Villages Employment Atty. for some answers relating to the legalities of various options. Mayor Marchionda asked that the Personnel and Public Safety committees have another meeting to resolve this. Trustee Stewart will contact the Public Safety Committee.

MAYOR:

MOTION by Trustee D'Abbracci, seconded by Trustee Church to hold a Public Hearing on March 30, 2009 at 4:00pm at the Village Hall, 111 Elm Street, Penn Yan, NY. In regards to a Small Cities Grant Program – discuss community development needs, priorities and identifying possible projects.

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D'Abbracci	Aye		

Carried

MOTION by Trustee Stewart, seconded by Trustee D'Abbracci to hold a Public Hearing on March 31, 2009 at 4:00pm, at the Village Hall, 111 Elm Street, Penn Yan, NY. In regards to the Village Board considering an application to request funding to replace sewer and water mains along Brown Street in the Village.

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D'Abbracci	Aye		

Carried

MOTION by Trustee Church, seconded by Trustee D'Abbracci to hold a Public Hearing on March 30, 2009 at 4:05pm, at the Village Hall, 111 Elm Street, Penn Yan, NY. In regards to Restore NY Communities initiative grant application.

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D'Abbracci	Aye		

Carried

MOTION by Trustee Church, seconded by Trustee D'Abbracci to set budget workshop meeting for March 30, 2009 at 4:10pm.

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D'Abbracci	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee D'Abbracci to approve Resolution No 11-2009 Authorizing the Submission of an application to "Restore NY Communities Initiative" for the Village of Penn Yan downtown Restoration Project.

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D'Abbracci	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee Church to approve Resolution No. 10-2009 supporting the submission of a New York Main Street Program application by the Finger Lakes Economic Development Center.

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D'Abbracci	Aye		

Carried

MOTION by Trustee Church, seconded by Trustee D'Abbracci to approve the Organizational Meeting be held on Tuesday, April 21, 2009 at 6:30PM in the Village Hall, Room 202

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D'Abbracci	Aye		

Carried

MOTION by Trustee Church, seconded by Trustee Allison to hold a Public Hearing for the Village Budget Tuesday, April 21, 2009 at 6:45PM in the Village Hall, Room 202.

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D'Abbracci	Aye		

Carried

Mayor Marchionda, Dick Osgood and the Waterfront Development Committee talked about a location for the Boat Museum. They looked at the possibility of the boat launch and Indian Pines Park. The Boat Museum is interested in a lot size of approximately five acres. Mayor Marchionda would like to keep the Museum in the Village. Trustee Church emphasized that we would not want to take any more property off the tax roll. Trustee D’Abbracci offered himself and the Parks & Recreation committee to look into this and keep the Board updated.

ATTORNEY:

Atty. Brockman is reviewing the process to transfer the Village Elections to the County Board of Elections. and will keep the board posted on this issues.

Atty. Brockman discussed the Local Law C – Amending the Sewer Use Law. He has three pages that need to be replaced in your copy. 1. The Public Page 2. The definition for Superintendent—added Director because we do not have a Superintendent of Public Works. 3. Criminal Penalties. Dick Osgood had concerns over the wording on a few items. Atty. Brockman would like to review the suggestions immediately so the revised copy can be distributed by the beginning of April.

Atty. Brockman referred to a letter that the Mayor sent to Lu Engineering, explaining the Village will be retaining other services and the General Engineering will no longer be the responsibility of Lu Engineers. We will retain Lu Engineers on a need base only. Atty. Brockman has reviewed the last signed copy of an agreement with Lu Engineers dated in 1999 so the Village would not be in breech of a contract by using another firm.

MOTION by Trustee D’Abbracci, seconded by Trustee Allison to authorize the Mayor sign the agreement for Bob Elliott to perform General Engineering for the Village, pending Mayor and Attorney approval.

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D’Abbracci	Aye		

Carried

Atty. Brockman mentioned the Workplace Violence request for proposal had been sent. He would like the Trustees to review this and be prepared to make decisions when the proposals are received. Atty. Brockman will contact NYCOM for a listing of firms that specialize in these services.

MOTION by Trustee Allison, seconded by Trustee D’Abbracci to approve Resolution No 12-2009 – Adoption of a draft FEAF, Issuance of a draft Negative Declaration – scheduling of a Public Hearing on April 21, 2009 at 7:00 pm Pertaining to the Amendment of Sewer Chapter of the Code of the Village of Penn Yan.

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D’Abbracci	Aye		

Carried

AUDIT:

MOTION: by Trustee Church, seconded by Trustee D’Abbracci to pay current Village and Municipal bills as submitted as follows.

VILLAGE:

Paid before Audit - General Fund	\$	47.50
General Fund		49,779.49
Capital Fund		11,458.21
TOTAL VILLAGE AUDIT:	\$	61,285.20

MUNICIPAL:

Paid before Audit	\$	301,236.35
Capital Paid before Audit		00.00
Electric Fund		19,533.68
Sewer Fund		92,021.98
Water Fund		35,969.80
Capital Projects		274.65

TOTAL MUB AUDIT:	\$	449,036.46
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Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D'Abbracci	Aye		

Carried

FINANCE & ADMINISTRATION:

MOTION by Trustee Church, seconded by Trustee Allison to approve payment to Five Star Bank Cardmember Services in the amount of \$528.65. The bill was received after the warrant was prepared.

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D'Abbracci	Aye		

Carried

PERSONNEL:

MOTION by Trustee Stewart, seconded by Trustee Allison to hire Keith Woodard Sr. as a part time police officer at a rate of \$18.00 per hour, effective March 18, 2009.

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D'Abbracci	Aye		

Carried

Trustee Stewart reported the test for the Assistant Director of Public Works has been ordered. The test will be held on May 9, 2009 and applications are due to the Personnel Department at the County by April 17th.

PARKS & RECREATION:

Trustee D'Abbracci and Dan Doyle have been in contact with Chris Vaughan with regards to the Arts Festival to be held this June. The Festival is progressing well and Chris feels it should be bigger than last year. Parking issues have been addressed as well as some other small details.

Trustee D'Abbracci will get in contact with the Boat Museum Committee regarding the locations discussed earlier in the meeting and will report back to the Village Board with updated information.

PLANNING BOARD:

No Report

PLANNING & DEVELOPMENT:

No Report

PUBLIC SAFETY:

No Report

POLICE DEPARTMENT:

MOTION by Trustee Allison, seconded by Trustee D'Abbracci to approve Sgt. Tom Dunham attend a one day Taser training on April 6, 2009 in Watkins Glen to renew his instructor certification. Cost of \$125.00.

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D'Abbracci	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee D'Abbracci to approve Investigator Donovan and Officer Dawes attend a one day seminar on "Search and Seizure of Digital Evidence" at the University of Buffalo on March 31, 2009. No fee

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D'Abbracci	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee Church to approve Investigator Donovan attend the New York State Forensic Interviewing Best Practices Training from April 1st – April 3, 2009. No fee. (Elaine Daggett from Child Protective will also be attending and will ride with Inv. Donovan)

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D'Abbracci	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee D'Abbracci to approve Investigator Donovan attend a Child Abuse Investigations seminar from April 27th thru May 1, 2009. No fee

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D'Abbracci	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee Stewart to approve Officer Kirk Crandall attend a Police Officer Field Training Course from April 6th thru April 10th, 2009 in Hopewell, NY. \$50.00 fee

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D'Abbracci	Aye		

Carried

Discussion: Chief Mitchell mentioned this is a requirement and Officer Crandall is the most appropriate. Currently two Officers are trained but one is eligible to retire within a year.

Trustee Allison mentioned that the Penn Yan Police Department will be enhancing enforcement of the New York State Seat Belt law thru the end of this month in conjunction with the Governor's traffic safety committee.

Trustee Allison mentioned that on February 17th Chief Mitchell received notification from the State that they can now do our Administrative Study if we are still interested in having it done. Chief Mitchell is collecting information that they have requested be sent to them.

MOTION by Trustee Allison, seconded by Trustee Stewart to approve Chief Mitchell proceed with the Administrative Study. No cost for study.

Mayor called for a Roll call vote

Trustee Stewart	Aye
Trustee Allison	Aye
Mayor Marchionda	Aye
Trustee Church	Nay
Trustee D'Abbracci	Aye

Carried

Chief Mitchell mentioned he has been approached by the YCRR regarding a 5 k race. Chief Mitchell explained to the committee that the run will not be able to go through the Village so they are looking at alternative routes, example up 54A- to Lower West Lake Road. This is in the very early stages and he will keep the Board informed.

FIRE DEPARTMENT:

No Report

CODE ENFORCEMENT:

No Report

PUBLIC WORKS:

MOTION by Trustee Allison, seconded by Trustee Church to advertise for Bids for Purchase of Material – ready mix concrete, ready mix concrete with DCI, flowable fill, hot mix Bituminous, hauling of materials and high test-regular grade and unleaded gasoline along with diesel and kerosene.

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D’Abbracci	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee Church to declare as surplus and sell the new 2008 F350 Ford 8’ truck box with tailgate, tail lights and a step bumper. This is the box only and we do not need it because we installed a utility box instead.

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D’Abbracci	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee Church to forgive the sidewalk snow removal bill at 200 Liberty Street for Dale Lane in the amount of \$260.12.

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D’Abbracci	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee D’Abbracci to purchase a new 2009 Caterpillar 420E backhoe from Milton Cat through State bid for the DPW at a cost of \$69,511.

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D’Abbracci	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee D’Abbracci to declare as surplus and sell the Water Dept.’s 2002 Case 580M backhoe at auction.

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D’Abbracci	Aye		

Carried

DISCUSSION: Trustee Allison explained we are buying a new Caterpillar Backhoe for the DPW, selling the Water Dept. CASE backhoe at auction and the Water Dept. is purchasing the Caterpillar Backhoe from the DPW for a cost of \$31,000. This cost was determined by determining Market Value from Teitsworth Auction.

MOTION by Trustee Allison, seconded by Trustee Church to declare as surplus and sell the DPW 2001 Caterpillar 420 backhoe to the Water Dept. for \$31,000.

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D’Abbracci	Aye		

Carried

STREETS:

No Report

CEMETERY:

No Report

BUILDINGS:

No Report

MUNICIPAL:

MOTION by trustee Allison, seconded by Trustee Church to approve Dave Andersen do the survey work on Keuka Street (\$2,350-\$2,600) and Seneca Street (\$2,400-\$2,600) and that Rick Willson to do the survey work on Sheppard Street (\$2,500).

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D'Abbracci	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee Church to authorize the attendance of up to two (2) people at the MEUA Semi-Annual Meeting being held April 29th and 30th in East Syracuse at a cost of \$100 per person.

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D'Abbracci	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee Church to authorize the attendance of up to four (4) people at the FLWWC Spring Meeting being held April 2nd in Newark at a cost \$20.00 per person.

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D'Abbracci	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee Church to approve the Payment Agreements in the amount of \$6,178.28.

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D'Abbracci	Aye		

Carried

COMMENTS:

Trustee Stewart was approached by Dan Banach on behalf of the Lions Club. The Lions Club is interested in installing a drinking fountain in the mini park on Main Street. Ed Balsley mentioned we need to investigate to be sure we can hook into the water line.

MOTION by Trustee Church, seconded by Trustee D'Abbracci to proceed with installing a drinking fountain in the mini park on Main Street if our services allow.

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D'Abbracci	Aye		

Carried

Discussion: Trustee D'Abbracci will contact Dan Banach on the drinking fountain and will report back to the Village Board.

Trustee Church questioned Trustee Stewart has he contacted Congressman Massa's office yet? Need to find out if it is definite that that we are receiving the money from the stimulus package. Trustee Stewart had not yet spoken with his office but will do and will inform the Board. S. Wilber also questioned if we are receiving this money why are we doing the Small Cities Grant. S. Wilber will be contact Jeff Smith of Municipal Solutions, the entity writing the Grant application

ADJOURNMENT:

At 6:43 PM, MOTION by Trustee Allison, seconded by Trustee Church to adjourn the regular meeting.

Enter into Executive Session 6:50 PM.

ADJOURNMENT OF EXECUTIVE SESSION:

At 7:05 PM, MOTION by Trustee Allison, seconded by Trustee Church to leave Executive Session and return to regular Village Meeting.

MOTION by Trustee Allison, seconded by Trustee Church to transfer the DPW Working Supervisor title from Group VI to Group VIII effective March 7, 2009

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D'Abbracci	Aye		

Carried

MOTION by Trustee Stewart, seconded Trustee Allison to accept the PBA- HRA (Health Reimbursement Accounts) in the amount of \$400 – family, \$300 – two person and \$200 – single.

Mayor called for a roll call vote

Trustee Stewart	Nay
Trustee Church	Nay
Trustee Allison	Nay
Trustee D'Abbracci	Nay
Trustee Marchionda	Nay
Trustee Hoban	Absent
Trustee Taylor	Absent

Defeated

ADJOURNMENT:

At 7:12 PM MOTION by Trustee D'Abbracci, seconded by Trustee Allison to adjourn the regular meeting

Mary Ann Martin, Deputy Clerk

ANNOUNCEMENTS: