

MINUTES of a Regular Meeting of the Village Board of Trustees held Tuesday evening, September 15, 2009 at 6:00 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, B. Hoban ; N. Taylor; Attorney Ed Brockman; Clerk/Treasurer S. Wilber; Police Chief Hulse; Assistant Director of Public Works R. Osgood, Municipal Chairman R. French; CEO B. Lyon

ABSENT: Trustees R. Stewart; Director of Public Works E. Balsley; Parks Director D. Doyle; Working Supervisor D. Rapalee; Fire Chief R. Retorick; Cemetery Superintendent L. Axtell;

News Media present: Gwen Chamberlain, Chronicle Express; Amanda Folts, Finger Lakes Times; Peg Thompson, Dundee Observer

PUBLIC:

Ann Perry, Ruth Davis

Mayor Marchionda called the Village meeting to order at 6:02 PM.

CALL FOR EXECUTIVE SESSION:

MOTION by Trustee Church, seconded by Trustee Allison to have an Executive Session to discuss employee benefits and a legal issue.

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

Carried

ADJOURNMENT:

At 6:02 PM, MOTION by Trustee Church, seconded by Trustee Allison to move into Executive Session.

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

Carried

ADJOURNMENT OF EXECUTIVE SESSION:

At 7:00 PM, MOTION by Trustee Allison, seconded by Trustee D’Abbracci to leave Executive Session and return to regular Village Meeting.

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

Carried

MINUTES:

MOTION by Trustee Allison, seconded by Trustee Taylor to approve the Village Board Minutes from August 18, 2009 and the Special Village Board Meeting from August 18, 2009.

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

Carried

GUESTS, PUBLIC REQUEST & COMMENTS:

MOTION by Trustee Allison, seconded by Trustee Church to allow Long's Cards and Books to place a tent behind the store on October 3rd from 9:00am – 6:00pm to celebrate the stores 40th Anniversary.

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

Carried

MAYOR:

CEO Bruce Lyon will be working over the winter months with Ron Spoor from O'Leary's regarding their outdoor seating. O'Leary's would like to have seating ready for the spring. Dick Osgood brought up that we need to re-visit the permit from Lloyd's regarding the time limit for the outdoor seating to be in place. S. Wilber suggested that Dick discuss this at the next DPW meeting to get their thoughts and then review at the next Village Board meeting.

Trustee Church thought the Workplace Violence proposals from Stork Insurance had already been forwarded to Atty. Brockman. Trustee Church will contact Stork Insurance again asking for the information to be forward to Atty. Brockman regarding Workplace Violence Prevention Training. The Insurance Company feels they could help with some of the training. Mayor Marchionda asked to find out if there is a cost and how much. After Atty. Brockman receives the information will review it and get back to the Board.

Mayor Marchionda explained the Village Board received a letter today from Bill Oben, President of the Finger Lakes Boating Museum. Mayor explained they have considered the Geneva site for the museum.

MOTION by Trustee Church, seconded by Trustee D'Abbracci to approve Trick or Treating for the Village for Saturday, October 31 from 6:00 PM until 8:00 PM.

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

Carried

MOTION by Trustee Allison, seconded by Trustee Taylor to authorize the Mayor to sign the Proclamation of the Gu-Ya-No-Ga- Chapter, National Society Daughters of the American Revolution. Proclamation for Constitution week is September 17-23, 2009.

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

Carried

ATTORNEY:

Atty. Brockman discussed the small piece of Village property on Howard Street that is off Florence Ave; He mentioned we have a resident that is interested in purchasing it. Atty. Brockman asked that we have an appraisal done on it. S. Wilber mentioned that that has already been done. Trustee Allison asked that each Board member please stop and take a look at the lot before any decision is made. Would review at next month's meeting.

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

AUDIT:

VILLAGE:

Paid before Audit - General Fund	\$	10,625.00
Capital Paid before Audit		00.00
General Fund		71,826.91
Capital Fund		14,877.02
TOTAL VILLAGE AUDIT:	\$	<u>97,328.93</u>

MUNICIPAL:

Paid before Audit	\$	228,764.91
Capital Paid before Audit		00.00
Electric Fund		76,106.78
Water Fund		51,195.80
Sewer Fund		37,778.60
Capital Projects		00.00

TOTAL MUB AUDIT: \$ 393,846.09

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

Carried

Discussion: Trustee Hoban question about the Village Capital Fund – is this the Firehouse? Dick Osgood replied yes. Trustee Hoban inquired how we stand on paying this off. Dick Osgood stated he does not have the figures with him. What we still owe is around \$11,000 for the general contractor, Electric contractor just about up-to-date. \$800-900 for Heating Ventilation and Air Conditioner and around \$1200-1500 for plumbing. Dick mentioned he has asked the construction manager for all the papers regarding lien release. These papers are not on file at this time. Dick explained to him we will not make another payment until they are. Dick thought he would be down tomorrow to go over the punch list items. He stated the door to the exercise room at the firehouse needs adjusting and the elevator test has passed.

FINANCE & ADMINISTRATION:

MOTION by Trustee Church, second by Trustee Allison to authorize payment of \$200.00 for the appraisal of a Village parcel on Howard Street to Keuka Appraisal.

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

Carried

MOTION by Trustee Church, seconded by Trustee D'Abbracci to approve Resolution No 36-2009 Budget Transfers. They are internal Budget Transfers.

TO:

A1010.1	Board of Trustees - Personal Services	
A1110.15	Village Justice - Personal Services	
A1110.16	- Acting Village Justice	
A1110.17	- Court Clerks	
A1110.41	- Contractual Services	
A1110.42	- Phone/Internet/Utilities	
A1110.50	- Supplies & Materials	
A1325.41	Finance - Contractual Services	
A1325.44	- Copier Services	
A1325.47	- Audit Fees	150.00
A1325.48	- Prof fees/publications	
A1325.50	- Supplies & Materials	
A1620.10	Village Buildings - Personal Services	
A1620.41	- Contractual Services	
A1620.5	- Supplies & Materials	
A3120.11	Police - Overtime	
A3120.12	- Part Time	
A3120.16	- Holidays	
A3120.19	- PD Vacation Buyout	
A3120.20	- Equipment	24.65
A3120.41	- Contractual Services	
A3120.411	- Vehicle Repairs	
A3120.412	- Gas & Oil	
A3120.413	- Uniform Maintenance	
A3120.42	- Phone/Internet/Utilities	
A3120.50	- Supplies & Materials	
A3120.51	- Computer Supplies	
A3120.52	- Weapons	
A3120.54	- Vehicle Supplies	
A3410.411	Fire Dept - Vehicle Repairs	
A3410.414	- Equipment Repairs	
A3410.417	- Building Repairs	50.00
A3410.42	- Phone/Internet/Utilities	
A3410.43	- Insurance	3,570.00
A3410.48	- Hose Testing	50.00
A3410.50	- Supplies & Materials	1,330.00
A3410.51	- Computer Supplies	
A3410.52	- Bunk Gear/Bags/Gloves	
A3620.45	Code - Computer Services	
A3620.46	Code - Conf/Training/Mileage	
A3620.50	- Supplies & Materials	
A3620.51	- Computer Supplies	45.00
	Street Admin -	
A5010.19	Holiday/Vacation/Sick/Personal	
A5110.10	Street Maint. - Personal Services	
A5110.11	- Overtime	
A5110.12	- BCBS Health Buyout	750.00
A5110.18	- Paid Holiday DBL	145.00
A5110.23	- Moto Pave & Sealing	
A5110.25	- Stockit	
A5110.26	- Storm Sewers/Pipes/Bans	4,382.00
A5110.4	- RR Grade Crossing	
A5110.41	- Contractual Services	
A5110.411	- Vehicle Repairs	
A5110.412	- Gas/Diesel/Oil/Lube	
A5110.414	- Tires & Tubes	
A5110.415	- Landscaping/Tree Removal	
A5110.416	Street Maint. - Safety Equipment	
A5110.417	- Drug Testing	
A5110.42	- Phone/Internet/Utilities	
A5110.43	- Insurance	
A5110.49	- Sidewalk Program	1,087.00
A5110.5	- Supplies & Materials	
A5110.52	- Salt & Sand	
A5110.53	- Tools	
A5110.54	- Signs & Posts	
A7140.17	Parks & Rec - Playground Leaders	928.00

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

Carried

PERSONNEL:

MOTION by Trustee Hoban, seconded by Trustee D'Abbracci to approve the updated/revised Family Medical Leave policy.

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

Carried

MOTION by Trustee Hoban, seconded by Trustee Taylor to approve Officer Kirk Crandall be promoted to Sergeant, step 10 -\$56,542 effective Sept. 16, 2009.

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

Carried

MOTION by Trustee Hoban, seconded by Trustee Taylor to approve Chief Hulse advertise - regarding a lateral transfer to fill a future position upon an Officer retirement.

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

Carried

Discussion: Trustee Church has spoken with Chief M. Hulse that we have a few local people that have put themselves through the schooling. We need to look at them also. When we hire and put them through school –it's a big expense. Chief Hulse stated he has not received the resignation/retirement letter yet. Trustee Church would like to see a lateral transfer or one of the two officers hire. These are both local people and we would not have to wait until next June for them to graduate.

MOTION by Trustee Hoban, seconded by Trustee D'Abbracci to request YC Personnel Office canvass the current list of Police Officers.

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

Carried

Discussion: S. Wilber will call the YC Personnel Office on Wednesday to get the list.

PARKS & RECREATION:

Trustee D'Abbracci stated the summer program is over. Parks will still be open thru Oct. depending on the weather. No lifeguards on duty. Will have figures regarding playground enrollment and future activities for next year at next Board meeting. Trustee Church would like it split out - Village and non-Village residents. Trustee Hoban asked about playground equipment will be fixing it or replaced.

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PLANNING BOARD:

MOTION by Trustee Hoban, seconded by Trustee Church to accept Cindy Wallace's resignation from the Planning Board effective immediately, due to family matters.

Mayor Marchionda	Aye	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Absent
Trustee Church	Aye	Trustee Taylor	Aye

Trustee D'Abbracci Aye

Carried

MOTION by Trustee Hoban, seconded by Trustee Church to authorize to fill the vacancy that has just been opened for the Planning Board.

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

Carried

Discussion: Trustee Hoban will review to be sure that this needs to be filled before advertising.

PLANNING & DEVELOPMENT:

Trustee Hoban has called a meeting for September 28th at 4:30 pm in the Village Hall to discuss the projects for Water Street and the Waterfront project. Trustee Hoban has asked the following to attend Planning & Development, Village Board, and MUB. He has asked Sarah Purdy from the county and Steve Griffin from Finger Lakes Economic Development to attend. Looking to see where the county stands with the Keuka Lake Outlet and Waterfront development. Trustee Hoban would like the Planning and the Zoning Boards to also attend. He would like everyone to be together discussing these issues and see where everyone stands and have a working relationship on these projects. S. Wilber mentioned that the Village Office will advertise for a Special meeting for Sept. 28th at 4:30 pm.

Trustee Church mentioned there is a meeting on Monday September 21st at 10:00am in the County Closing Room. He asked if a couple other Board members would like to go. Trustee Hoban, Dick Osgood and Brent Bodine would attend.

PUBLIC SAFETY:

No report

POLICE DEPARTMENT:

MOTION by Trustee Taylor, seconded by Trustee Church to approve Chief Hulse attends an Executive Development Training Seminar September 29, 30 and October 1 in Varysburg, NY. \$225.00 includes the Seminar, two nights lodging and meals.

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

Carried

Trustee Taylor mentioned the Recovery Act Rural Law Enforcement grant for \$129,017.00 was awarded to the PY Police Department. Trustee Church wanted to thank former Chief Mitchell and Sgt Dawes for their work in getting this grant. Chief Hulse explained around \$70,000 is for help in personnel for two part time officers and \$32,000 for a new live scan fingerprint machine, which is mandated by the state and to be in place by Jan. 1, 2010. Chief Hulse will work on another grant for next year.

MOTION by Trustee Church, seconded Trustee Allison to approve Chief Hulse attends the Sex Offender Management Course on Oct. 16th in Seneca County. No cost. He will attend this with under Sheriff Gleason.

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

Carried

FIRE DEPARTMENT:

Monthly Fire Department report

Trustee Taylor mentioned she believes Fire Prevention week is around the first part of October.

MOTION by Trustee Taylor, seconded by Trustee Church to approve Wayne R. Marsh be accepted as a new member of the Ellsworth Hose Company.

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

Carried

MOTION by Trustee Taylor, seconded by Trustee Church to remove Brian Petersen from the Active Role in the Fire Department.

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

Carried

CODE ENFORCEMENT:

Bruce Lyon explained that he needs coverage for vacations or when he personally needs a permit. Bruce has just recently purchased a house in the Village which needs work and he is unable to sign his own permits. Bruce has contacted the surrounding towns seeing if anyone would be willing to cover. He received one back from Dan King of Milo. Bruce would like Dan King to fill in. Bruce is on vacation first part of October. Bruce explained Yates County Code Officials are looking at drafting something that will work throughout the County for the code officials. In the meantime would like Dan to fill in. Trustee Church explained residents are now paying Milo taxes –but do not use the Milo Code Enforcement Officer. Why should we have to pay him \$17.50/hr. when we don’t get a break on our Milo taxes because we aren’t using the Milo Code Enforcer? Trustee Church feels we shouldn’t have to pay him. Bruce explained that we need someone to sign the permits and do inspections. Trustee Hoban and Trustee Allison questioned could this be temporary? It was discussed to have it temporary until Jan. 19th 2010, which at that time it will be discussed at the Board meeting for future coverage. Dan also handles duties for town of Milo and Potter. Bruce explained that his Secretary Margarita does try to schedule when he is in town and he won’t have to make special trips.

MOTION BY Trustee Hoban, seconded by Trustee Allison to approve Dan King as a temporary Village of Penn Yan Code Enforcement Officer from present till Jan. 19th, 2010 at the rate of \$17.50/hr. plus mileage.

Mayor Marchionda called for a roll call vote.

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

Carried

PUBLIC WORKS:

Trustee Allison stated at the DPW meeting it was discussed about the possibility of getting 2- 3 parking spaces on Jacob Street. The Street is big enough to accommodate these spaces. People are already parking here to use the ATM machine or stopping at the Bank and the Milo office. Atty. Brockman will review the process for this and let the Board know next month.

MOTION by Trustee Allison, seconded by Trustee Church to authorize the Public Works Dept. get bids for a salt storage building.

Mayor Marchionda	Aye	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Absent
Trustee Church	Aye	Trustee Taylor	Aye

Trustee D'Abbracci Aye

Carried

Trustee Allison discussed the progress on the Lown's parking lot. The crews have taken out the middle island also worked on the drainage and curbing. Paving will be next month for the parking lot. Trustee Allison reminded everyone that they are aware of the disrepair of the Village Streets. They will be doing repaving next spring when the cost is cheaper. East Elm will be repaved with the remaining of the budget and money from chips. Dick Osgood explained it will be done in three stages. First stage will work on water lines. Working from Four corners to Benham, then Benham to Hamilton Streets and last is Hamilton to Five points. Will be doing most of the work with our crew.

STREETS:

CEMETERY:

No report

BUILDINGS:

Mayor Marchionda asked Dick Osgood how the painting is going in regards to the Maxwell Building and firehouse? Dick has a color scheme that he will present to Lynn Duryea and the Historic Commission for the Maxwell Building. He explained the Maxwell Building will get painted first then the firehouse.

MUNICIPAL:

MOTION by Trustee Allison, seconded by Trustee Church to utilize the services of Elliott Engineering Solutions and Municipal Solutions, at a cost not to exceed \$2,500, to prepare a grant application for scour repair along the Outlet, at the Cherry Street pump station and at the WWTP outfall.

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

Carried

MOTION by Trustee Allison, seconded by Trustee Church to accept the proposal from RAM Consulting which will increase the amount of the Welker Substation upgrade contract by \$7,000.

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

Carried

MOTION by Trustee Allison, seconded by Trustee Church to authorize the attendance of up to three (3) employees at the NYRWA Laboratory being held November 17th in Waterloo, NY.

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

Carried

MOTION by Trustee Allison, seconded by Trustee Church to authorize the attendance of up to three (3) employees at the NYWEA Workshop being held November 4th in Geneva, NY.

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

Carried

MOTION by Trustee Allison, seconded by Trustee D'Abbracci to authorize the attendance of up to four (4) employees at the MEUA Engineering Workshop being held November 4th and 5th in Syracuse, NY. No overnight accommodations will be necessary.

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

Carried

MOTION by Trustee Allison, seconded by Trustee Church to authorize the attendance of up to three (3) employees at the Flygt Class being held October 20th and 21st in Rochester, NY.

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

Carried

MOTION by Trustee Allison, seconded by Trustee D'Abbracci to authorize the attendance of up to two (2) employees at the NYS Conference of Mayors Public Works Training School being held October 19th through 22nd in Canandaigua, NY.

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

Carried

MOTION by Trustee Allison, seconded by Trustee Church to authorize the attendance of up to three (3) employees at the IEEP Annual Meeting being held October 1st in East Syracuse, NY.

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

Carried

MOTION by Trustee Allison, seconded by Trustee Church to hire Elliott Engineering to amend the plans and specifications for the Brown Street water line.

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

Carried

Note: Four (4) proposals were received.

MOTION by Trustee Allison, seconded by Trustee D'Abbracci to approve the Payment Agreements for August in the amount of \$6,130.11.

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

Carried

Dick Osgood read over the line by line the Short Environmental Assessment Form for the Brown Street Water Main.

MOTION by Trustee Allison, second by Trustee Church to approve the Short Environmental Assessment Form.

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

Carried

ADJOURNMENT:

At 8:00 PM MOTION by Trustee Allison, seconded by Trustee Church to adjourn the regular meeting

Mary Ann Martin, Deputy Clerk

ANNOUNCEMENTS: