

PUBLIC HEARING ON THE COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM

LOCATION: MUNICIPAL BUILDING, 4303 MAIN STREET
PORT HENRY, NY 12974

DATE: MAY 9, 2011

TIME: 6:30 PM

PRESENT: Deputy Mayor McDonough, Trustees Brassard, Rich and Viestenz, Clerk Daly, Treasurer Jurkiewicz, Deputy Superintendent of Water and Streets; John Tromblee and Chief Water and Wastewater Plant Operator; Chip Perry. Mayor Guerin entered the meeting at 6:37 pm.

ATTENDANCE: Richard Sheffer, Walt and Geraldine Mimas, Jack Sheldon, John Hamilton, Jackie Viestenz and Michael Mascarenas.

Deputy Mayor McDonough called the Public Hearing to order at 6:35 pm, followed by the salute to the flag.

Deputy Mayor McDonough indicated that the purpose of this Public Hearing was to provide the public with information on the application process regarding the Community Development Block Grant (CDBG) that the Village is applying for to replace water lines on Elizabeth Street, the southern end of College Street, First, Second, Third, Oak and Ridge Lanes. This is the second Public Hearing as required, before submitting the application by May 27, 2011.

Deputy Mayor McDonough introduced Michael Mascarenas, from the Essex County Community Development and Planning Office. Mr. Mascarenas provided the public with an overview of the Community Development Block Grant Program.

Mayor Guerin entered the meeting at 6:37 pm.

Six letters of support for the CDBG application from residents were given to Mr. Mascarenas; they will be submitted with the application. Mr. Mascarenas informed the Board and public that Income Surveys from at least 51% of low to moderate income residents were needed for this grant; 67% of the surveys have been received, which meets the criteria. AES Northeast has offered to provide a Cost Estimate Report otherwise known as a Preliminary Engineering Report (PER) for this project at an approximate cost to the Village of \$2,000. Mr. Mascarenas highly recommended that the Village accept the offer and have the report done as it will help immensely with the grant application and in securing possible grant funds. If the Village does decide to move forward with the PER then a phone call should be made to the planning office and they will contact AES to inform them of such. An announcement regarding the CDBG awards is anticipated around Labor Day. Mr. Mascarenas asked if anyone had any questions for him. Trustee Rich asked if the Preliminary Engineering Report could be used for future grant applications relating to water and sewer; Mr. Mascarenas indicated that yes, it can, therefore it will be worth it to have it done.

Mayor Guerin asked Mr. Mascarenas if there has been any news regarding the Manhole #13 funds. Mayor Guerin indicated that the Village has not heard anything and has spent \$60,000 to insure that the project is "shovel ready". Mayor Guerin further indicated that Vic Putman informed him that the Village of Port Henry is #1 on the list. Mr. Mascarenas indicated that he would look into this matter and get back to Mayor Guerin with further information.

PUBLIC COMMENT PERIOD

There were no questions or comments from the public. John Hanchett entered the meeting at 6:50 pm, followed by Sandra Lovell and Louise Belden at 6:52 pm.

Mayor Guerin thanked Mr. Mascarenas for attending the hearing and providing the public with an overview regarding the CDBG application and process.

Michael Mascarenas exited the Public Hearing at 6:55 pm.

A motion was made to adjourn the Public Hearing at 6:55 pm to enter into the regularly scheduled Board meeting, by Trustee Rich, seconded by Trustee McDonough. Yes; Trustees Brassard, McDonough, Rich and Viestenz. No; none. All in favor, motion carried.

REGULAR MEETING OF THE VILLAGE OF PORT HENRY BOARD OF TRUSTEES

All those present and in attendance at the adjournment of the Public Hearing remained for the regular Board meeting. Kelly King, Ann Tesar and Port Henry Fire Department Chief; Jim Hughes, were added to the list of attendee's for the regular Board meeting.

Mayor Guerin called the regular meeting to order at 7:01 pm.

A motion was made by Trustee Brassard, seconded by Trustee Rich to approve the Board minutes for March 28th and 30th as well as April 4th, 11th and 12th, of 2011. Yes; Trustees Brassard, McDonough, Rich and Viestenz. No; none. All in favor, motion carried.

DEPARTMENT HEAD REPORTS

Chip Perry read aloud his monthly report to the Board as follows:

Water Treatment Plant

- There were no breakdowns or equipment failures to report.
- The seasonal weed trimming and mowing has begun at the plant.
- Preparations for a new coat of industrial paint to the piping inside the plant continues.
- Water meters were read last month for the May 2011 water and sewer billing.
- Continuing to look at and change out water meters with problems when a consumer calls regarding such.

Storm related problems

- Approximately 220,000 gallons of water was lost when the valve broke on Dock Lane.
- More coagulant is being used than normal for this time of year, due to the turbid water entering the filtration plant.

Wastewater Treatment Plant

- There are no breakdowns or equipment failures to report, the plant is running very well, even with the increased flow.
- The seasonal weed trimming and mowing has begun at the plant.

Storm related problems

- Due to the extremely high flows, it is expected that the electricity bill will be much higher next month. Two to three pumps have been running due to the increase in ground water.
- The old control building is under water however, the new influent pump is not.
- Three non-compliance reports have been filed with the NYS DEC regarding Manhole #13.

- Michael Mascarenas, of the Essex County Community Development and Planning Office has contacted Mr. Perry regarding possible funds for the work on Manhole #13, which would come from a completely different source than the CDBG.

North End Pump Station

- Experienced an extreme amount of damage to the equipment due to the flooding. The total of damages amounts to approximately \$17,000; this does not include the cost of the work to put some of the electrical back on line in the basement, which has yet to be determined.
- Mr. Perry will be speaking with some electrical contractors this week regarding the electrical issues at the pump station.
- Both pumps have been running at 100% since April 25, 2011 and more filtering aids are being used.
- There may be some major issues regarding the sewer system taking in water from the brook.
- After the water recedes, extensive camera work will be done in the area under the brook.

Mayor Guerin asked Mr. Perry if he is making note of all increases in costs associated with the storm and Mr. Perry indicated that he is and that all monetary amounts should be tracked.

John Tromblee read aloud his monthly report to the Board as follows:

- Two weeks in April were spent reading water meters for the May 2011 water and sewer billing.
- A small water break on Lewald Street was hand dug and repaired.
- The loader was used to grade Sherman Park Place last Friday as requested; the train station was graded today.
- The washouts on the sides of the roads and streets from the floods have been filled with stone and gravel that has been trucked in from Adirondack Sand & Gravel in Crown Point.
- Sand bags have been provided for a couple of houses on Convent Hill.
- Sandbags and sand were provided for the train station.
- Permanent repairs with asphalt will begin as soon as the plant opens in Lewis, hopefully some time this month. The asphalt will cost approximately \$80 per ton. All permanent repairs are on hold until the plant opens.

Mr. Tromblee indicated that FEMA and SEMO were in town last Thursday and Friday to collect “quick and dirty” estimates of damages caused by the storm and flooding. If the area qualifies, they will be back for an in depth assessment at which time all documentation regarding damages and costs for repairs associated with the storm will need to be produced. Mayor Guerin indicated that pictures have been taken of the flooding and visible damages however after the water recedes there may be further hidden damages to assess. The rough estimate of damages after touring the areas in the Village affected by this storm to date, totals approximately \$300,000.

Chief Hughes read aloud his monthly report to the Board as follows:

- PHFD has responded to thirty-five (35) calls to date for 2011: (4) for January; (5) for February, and (6) for March, (15) for April, (6) for May
- State of Emergency Summation: 15 Calls, 267.97 Man hours, \$205.51 Food/Beverages, approximately 64 gallons of fuel was consumed in the trucks and pumps.
- OSHA Training continues – April – SCBA Recertification
- OSHA Training scheduled – May – Hydrants, Ladders and Operations
CPR Refresher/Basic First Aid scheduled for Tuesday, May 10th from 6:30 PM - 9:30 PM at our Station
- AMTRAK Passenger Train Emergency Response Training Course was held, April 21st from 6 – 10 PM at the Knights of Columbus Meeting Hall. This was

part one of two courses to be held. Sixty six (66) Emergency Responders attended from the Tri-County area and the State of Vermont.

- Chief Hughes and Brian Venne participated in Mock Accident Scene Assembly Program held at Moriah Central School on Tuesday, May 3rd, 2011.
- Port Henry Fire Department will host the Essex County HAZ MAT Team monthly training meeting/drill on Wednesday, May 11th from 6:00 PM to 9:00 PM at our station.
- Sent Engine 291 and Engine 292 to Essex County DPW for annual routine maintenance. Engine 293 to be scheduled. Considerable cost savings realized using county resources. Rescue 298 and Engine 294 will be sent to Port Henry Service Center and Bill's Auto Repair for annual service.
- Presented Village of Port Henry Hydrant Map and pressure check spreadsheet as created by Jack Waldron to DPW.
- PHFD Coin Drops scheduled for the following dates: Saturday, May 28th from 9:00 AM to 1:00 PM.
- Received New Member Application from William R. Blood, 14 Prospect Street, Port Henry, NY. Background check has been completed; application is in the process of being reviewed further.
- Request for motion to allow remaining Fire Department budget funds to be earmarked for the purchase of new gated wye fitting.
- Special thanks extended to Village Crew for all help and assistance during State of Emergency.

The request to have the remaining fire department budget funds earmarked will be further discussed at the Special Meeting, to be scheduled at the end of the month to review the fiscal year end finances.

Mayor Guerin thanked Chief Hughes and the fire department members for all of their help during the storm.

PUBLIC COMMENT PERIOD

John Hamilton addressed the Board regarding the old fire hydrant that is out of service in front of his house and asked when it is going to be repaired. John Tromblee informed the Board that the issue is the water main; the flow going through the old four inch water line is not strong enough. Chief Hughes indicated that plan B is to tap the hydrant at the beginning of Rice Street (in which the water pressure is sufficient) and lay hose down the street to get water to a fire, until the water line is repaired.

Mr. Hamilton informed the Board that people were parking on Rice Lane during the winter months and no vehicles were towed or cited for doing so. A discussion ensued regarding issues on Rice Lane and Mr. Hamilton indicated that people are parking vehicles on sidewalks, 5-6 dogs roam around unleashed, and the noise level is so bad at times that the police and State troopers have been called on several occasions however nothing seems to be done about any of it. Mayor Guerin indicated that he has recently been informed that a couple of the dogs on Rice Lane have been put down and the tenant in # 28 Rice Lane has recently moved, also a couple of arrests were recently made on Rice Lane. Mayor Guerin indicated that the Village has not received any complaints regarding people parking vehicles on the sidewalks. The Village does have a leash law and the Town of Moriah Animal Control Officer should be notified when dogs are not on a leash within the Village limits. Mayor Guerin recommended calling the Zone Sergeant at the State trooper barracks in Ray brook, NY, if the troopers are not doing anything to rectify the situation after receiving a complaint and arriving at the scene. Mayor Guerin indicated that if the complaint is not a property maintenance issue and is a civil matter, than the local or State police should be called first.

Mr. Hamilton asked if there is any way that the Village could contact the landlords or property owners regarding their tenant's behavior and violations and also indicated that a certificate of occupancy should be issued when one tenant moves out and before another moves in. Mayor Guerin informed Mr. Hamilton and the public that the Village Code Enforcement Officer is working on a law regarding this matter. Mayor Guerin indicated that a landlord or building owner should not be held accountable for their tenant's

actions. Mr. Hamilton informed the Board that he also plans on attending the Town Board meeting and does not intend to drop the matter until something is done.

Kelly King addressed the Board regarding the Farmer's Market, the pH7 Committee is planning. The scheduled opening day is planned for June 8, 2011 and the committee has received permission from Boni Edwards-Salerno to hold the market on her property located out behind her restaurant. The committee has named Kelly King as the market manager. The Farmer's Market will be run through the Adirondack Farmer's Market and Ms. King is currently working on obtaining a surety bind in the amount of \$1,000 running to the Village, from their insurance company in order to secure a permit from the Village, as is stipulated in Village Local Law No. 1 of 1976; Providing for the Regulation of Hawkers, Peddlers and Solicitors. A permit is required for any goods sold other than produce.

Sandra Lovell informed the Board that Mac's Market no longer allows the distribution of any "free" newspapers in their stores therefore, the Port Henry Fact Finder will no longer be available at this location. Ms. Lovell wrote letters to the district manager and CEO of Mac's Markets expressing her disappointment regarding this matter as well as stating a few reasons why free newspaper should be permitted to be circulated and distributed from their Port Henry store; she is currently awaiting a reply.

John Hamilton exited the meeting at 7:50 pm.

BOARD DISCUSSION/REPORTS

Recurring Old Business: Local Law No. 2 of 2011, The Village of Port Henry Water Law, was mailed on April 28, 2011 to be filed with New York State.

Anna Reynolds has informed us that AES Northeast is willing to work on a Cost Estimate for the Village regarding the Community Development Block Grant (CDBG). This will be a preliminary report including cost estimates for project design regarding the new water lines that will be installed. This report, according to Ms. Reynolds should cost the Village approximately \$2,000 and would help in attempting to secure the grant funds by showing that this is a "shovel ready" project. This item is not budgeted for so the Board needs to decide if they would like to proceed with it and if so, where the funds will be used from. The Treasurer informed the Board that there is no money in the water fund and the contingency fund has been depleted. John Tromblee volunteered the funds from his budget to cover the cost. A motion was made by Trustee McDonough, seconded by Trustee Brassard, to pass a resolution authorizing AES Northeast to prepare a Cost Estimate Report on behalf of the Village regarding the 2011 Community Development Block Grant. Yes; Trustees Brassard, McDonough, Rich and Viestenz. No; none. All in favor, motion carried.

A letter was received from Greg Mills of the Mill's Law Firm on May 6, 2011, regarding the Bessette case and the results of the conference that Mr. Mills attended on March 25, 2011 with Justice Richard Meyer in the Essex County Supreme Court. Mayor Guerin provided a brief overview on this matter and informed the Board and public that Attorney Mills has been in contact with the office of council on two occasions and has been advised that they are engaged in discussions with Mr. Montgomery about resolving the litigation on an economic basis. An offer of \$1500 has been made to resolve all issues again, on a purely economic basis; they are currently waiting for a response from Mr. Montgomery.

Old business: Information has been obtained from the Village's insurance company and the attorney's regarding leasing the beach house at the campground. (Memo distributed to Board 5/6/11). Points to discuss further:

- The building needs to be brought up to code before leasing.
- Does the Board wish to hire a realtor or put it out to bid?
- Does the Board wish to have the attorney's draft a lease agreement?

The Board unanimously decided to table this item until the June 13, 2011 Board Meeting.

As a result of the 2011-2012 fiscal year budget that was adopted on April 12, 2011 the following will occur on June 1, 2011:

Denise Daly, Village Clerk, has a two year appointment, expiring in April 2013. Her salary is \$22,278.90 payable weekly from the general, water and sewer funds, plus fringe benefits as designated in the Personnel Policy. Beginning June 1, 2011 her salary will increase to \$22,948.00 per year.

Janelle Jurkiewicz, Village Treasurer, has a two year appointment, expiring in April 2013. Her salary is \$26,819.14 payable weekly from the general, water and sewer funds, plus fringe benefits as designated in the Personnel Policy. Beginning June 1, 2011 her salary will increase to \$27,624.00 per year.

John Tromblee is the Deputy Superintendent of Water and Streets is paid at a rate of \$16.97 per hour for time worked and time and a half for time worked over forty hours, payable weekly from the general, water and sewer funds. On June 1, 2011 his salary will increase to \$17.44 per hour.

Carl Perry is the Head Wastewater Treatment Plant Operator part-time and Head Water Treatment Plant Operator part-time. He is a full-time employee. Mr. Perry is paid \$17.22 per hour from the joint activity fund and \$23.13 from the water fund. As of June 1, 2011 these rates will increase to \$17.69 (JA) and \$23.60 (water) per hour, per the Teamsters contract.

Peter Towns is a Wastewater Treatment Plant Operator part-time and Water Treatment Plant Operator part-time. He is a full-time employee. He is paid \$15.96 per hour from the joint activity fund and \$15.96 per hour from the water fund. As of June 1, 2011 his rates increase to \$16.43 (JA) and \$16.43 (water) per hour, per the Teamsters contract.

The Village DPW Employee salaries will increase as follows, as of June 1, 2011, per the Teamster's contract.

John Hickey	\$15.14 per hr	June 1, 2011 \$15.61 per hr
Paul Kinslow	\$13.99 per hr	June 1, 2011 \$14.46 per hr
Daniel Laing	\$13.50 per hr	June 1, 2011 \$13.97 per hr

New business: The Accounts Receivable and Trial Balance Report for April 2011, was presented to the Board for review. There is no monthly Water Adjustment Report for April 2011, as no adjustments have been made.

Due to the flooding issues as a result of the April 27, 2011 rain storm, a State of Emergency was declared in the Village of Port Henry, Town of Moriah and for all of Essex County following the storm. On Friday April 29, 2011 New York State Governor, Andrew Cuomo toured the Town of Moriah and declared Essex County an Official Disaster Area due to the extent of the damages. Several Village residents have sustained personal property damage as a result of the flooding and there may be more that we are not aware of. Essex County Emergency Services has provided municipalities with Disaster and Flood Damage Survey Forms in an attempt to collect preliminary data regarding damages to personal properties. The forms are available at both the Village and Town Halls. Mayor Guerin informed the public that to date, the State of Emergency has been extended through May 12, 2011.

The Campground opening date was postponed to May 20, 2011 due to the high water level; the original opening date was scheduled for May 6, 2011. It was agreed that campers would be permitted to extend their stay a week or two after the official closing date (October 6, 2011), due to the late start to the season. In light of more flooding issues, due to recent rain fall, causing the lake to rise again instead of recede, the Board unanimously decided to postpone the opening date to June 17, 2011. This will hopefully allow enough time for the water to recede and the Village crew to clean up and make necessary repairs caused by the flooding issues (depending on the extent of the damages, this will take approximately a week or two). The weather service estimates that it will take approximately two weeks, per foot of water to recede, depending on the weather. To

date, the Lake level is 102.9; flood stage is 100 feet. The Board did not make any decisions regarding refunds, as the situation at the campground is still being assessed.

Several written requests have been received from Cynthia Martin regarding holding a "Country Fair" in the Village of Port Henry. The Board has been copied on all of the correspondence and Ms. Martin has been in touch with Mayor Guerin and the pH7 Committee. Local Law No. 1 of 1976; Providing for the Regulation of Hawkers, Peddlers and Solicitors; applies to this request. A copy of this Local Law has been distributed to the Board for review. The Board will need to approve the request after the following criteria has been met: A location is designated and approved by the Board of Trustees and a surety bond is obtained in the amount of \$1,000. running to the Village of Port Henry; a permit may then be issued by the Village Clerk. A letter will be sent to Ms. Martin advising her of these requirements. Mayor Guerin indicated that Ms. Martin will meet with the committee's, Town and Village and will need to indicate where she plans on holding the fair (location). The Board decided to discuss the matter further at a later date, as the general consensus of the Board is that Ms. Martin needs to clarify her plans further before approval is granted by the Board.

A written request has been received from the Lake Champlain Bible Fellowship Church requesting permission to hold a "Block Party" on Thursday June 23, 2011 from 5:00 pm to 8:00 pm. The Board has been provided with a copy of the request letter. This would require closing off the end of Church Street, from the stop sign on the corner of Mr. Potkowski's residence to the corner of the church. The rest of Church Street would remain open including Henry Street in front of the church. Verbal approvals have been received from the Potkowski's, Wilson's and Petro's to close off the end of the street for the block party. Chief Hughes also granted approval from the fire department. Tearing down and clean up should take very little time so the street should be back in use before dark. After a brief discussion, the Board unanimously granted approval to Mr. Hanchett, who was in attendance, to hold the Block Party as indicated above. A formal letter of approval will be mailed as well.

A permit application, check for \$25.00 and surety bond in the amount of \$1,000. running to the Village of Port Henry, was received on May 6, 2011 on behalf of Brian Collis of Mr. Ding-A-Ling Ice Cream, Inc. The application is for the Champ RV Park/Campground for the 2011 season to sell ice cream. All paperwork appears to be in the proper order as required. The Board would like to know if they plan on selling ice cream within the Village limits as well. It was agreed that Clerk Daly will contact Mr. Collis to verify. A motion was made by Trustee McDonough, seconded by Trustee Rich to grant approval for Mr. Ding-A-Ling Ice Cream, Inc. to sell ice cream at the Champ RV Park/ Campground, as well as within the limits of the Village of Port Henry and authorized the Clerk to issue the permit. Yes; Trustee Brassard, McDonough, Rich and Viestenz. No; none. All in favor, motion carried.

George Muellecker would like to request permission/approval from the Board to pay his campground fee's over the course of the summer in installments due to financial hardship. Treasurer Jurkiewicz explained Mr. Muellecker's circumstances regarding the reasons surrounding the request. A discussion was held regarding this matter as well as possible payment plans/options for the future. The Board did not want to set precedence; if they permit one person to make payments, they would have to permit everyone to do so. The Board agreed, due to the extenuating circumstances regarding the flooding issues this year to allow campers to have their sites paid in full by June 17, 2011. No one will be permitted into the campground on opening day without payment in full and signing the disclaimer form. Anyone who has not paid anything, including the deposit will be removed from the list and will get whatever site is available upon arrival. Mr. Muellecker's request was denied.

A Water/Sewer Bill Request for Adjustment was received on May 6, 2011, from Heather and Ken Robbins of 9 Elizabeth Street due to a confirmed inaccurate meter. A copy of the Request for Adjustment has been distributed to the Board for review and discussion. After explaining the matter further to the Board, Chip Perry recommended that the Board reduce the water consumption fee by 25% for this user and the Board unanimously agreed and approved the adjustment.

The Village liability insurance proposals from TD Insurance Company have been presented to the Board for discussion. After further review and discussion, the Board decided to opt for the Trident plan with the forgery and fraud coverage to remain at \$250,000. A motion was made by Trustee Viestenz, seconded by Trustee Brassard to accept the Trident proposal with additional terrorism coverage and the \$250,000 fraud coverage. Yes; Trustees Brassard, McDonough, Rich and Viestenz. No; none. All in favor, motion carried.

A resolution to approve the May 2011 Water and Sewer billing in the amount of \$206,202.35 for the period of November 1, 2010 through April 30, 2011 was passed by motion from Trustee Brassard, seconded by Trustee Rich. Yes; Trustees Brassard, McDonough, Rich and Viestenz. No; none. All in favor, motion carried.

A resolution approving the May 9, 2011 budget transfers, (distributed to the Board for review prior to the meeting and attached to the minutes) was passed by motion from Trustee Viestenz, seconded by Trustee Rich. Yes; Trustees Brassard, McDonough, Rich and Viestenz. No; none. All in favor, motion carried.

The Board scheduled a Special Meeting on Tuesday May 31, 2011 to approve payment of the current fiscal year end bills as well as any final budget transfers. The meeting will be held at the Village Hall at 7:00 pm.

A motion is needed to approve payment of the April 25th and May 9, 2011 bills. A motion to approve was made by Trustee McDonough, seconded by Trustee Rich. Yes; Trustees Brassard, McDonough, Rich and Viestenz. No; none. All in favor, motion carried.

Abstract Distributions

General \$26,066.29
Water \$4,734.08
Sewer \$1,748.93
Joint Activity \$9,533.95
Trust & Agency \$7.50

A motion was made by Trustee Brassard, seconded by Trustee McDonough to adjourn the regular meeting at 8:48 pm and to enter into Executive Session to discuss personnel matters. Yes; Trustees Brassard, McDonough, Rich and Viestenz. No; none. All in favor, motion carried.

ADJOURNED

Village Clerk

EXECUTIVE SESSION

PRESENT: Mayor Guerin, Trustees Brassard, McDonough, Rich, Viestenz and Clerk Daly.

Mayor Guerin called the session to order at 8:52 pm.

A motion was made by Trustee Brassard, seconded by Trustee Rich, to advertise the vacant Laborer's position. Yes; Trustees Brassard, McDonough, Rich and Viestenz. No; none. All in favor, motion carried.

The Board reviewed and discussed the lifeguard applications for the 2011 season.

A motion was made by Trustee McDonough, seconded by Trustee Rich to adjourn the Executive Session at 9:10 pm and to enter back into a regular session. Yes; Trustees Brassard, McDonough, Rich and Viestenz. No; none. All in favor, motion carried.

ADJOURNED

Village Clerk

REGULAR SESSION

PRESENT: Mayor Guerin, Trustees Brassard, McDonough, Rich, Viestenz and Clerk Daly.

Mayor Guerin called the regular session to order at 9:11 pm.

A motion was made by Trustee McDonough, seconded by Trustee Rich, to hire Wally Edwards and Amanda French as lifeguards for the 2011 season. Yes; Trustees Brassard, McDonough, Rich and Viestenz, motion carried.

A motion was made by Trustee McDonough, seconded by Trustee Rich to adjourn the regular session at 9:15 pm. Yes; Trustees Brassard, McDonough, Rich and Viestenz. No; none. All in favor, motion carried.

ADJOURNED

Village Clerk