

A regular meeting of the Village of Liverpool Board of Trustees was held on April 11, 2019 at 7:00 PM at 310 Sycamore Street, Liverpool NY.

Present: Gary White Mayor
Christina Fitch Deputy Mayor
Michael LaMontagne Trustee
John Langey Attorney
Mary Ellen Sims Village Clerk

Absent: Jason Recor Trustee

Also present were Russ Tarby, Eagle News and approximately 20 other persons.

Call public hearing revocable license agreement for the Retreat handicap access ramp.

The Retreat restaurant has an application before the Planning Board for the construction of a handicap ramp entrance on the First Street side of the building. Currently, the handicap access to the restaurant is through a side door that is directly connected to the party room. Guests needing handicap access enter through this door even if there is an event taking place in the room.

To better serve their customers and comply with ADA requirements, they are requesting to build the ramp on the First St side of the building. Current construction plans have the ramp extending on the Village right of way.

A revocable license agreement is being requested to continue with the construction plans.

After a unanimous vote by the Planning Board, it is recommended to the Board of Trustees to grant the revocable license agreement.

Motion was made by Trustee Devendorf, seconded by Trustee Fitch, to call a public hearing for the revocable license agreement for the handicap access ramp for the Retreat for May 20th at 7:01 PM. Motion Passed.

Outstanding issues

Mayor White reviewed the outstanding issues. Some of the updates are as follows:
LED Streetlight conversion-Maintenance costs are not known yet. Waiting for a better handle on the cost of maintenance.
Employee Handbook- comments sent to ENV. Meeting on April 24th with ENV to review comments.
Onondaga County Beach Study- Second public meeting will be held on June 2nd

Public comment period- no one asked to speak

Correspondence- none

Public hearing on Local Law # A- 2019 “A local law to amend the Code of the Village of Liverpool to create a new Chapter 195 titled “Filming Permits.”

Motion was made by Trustee LaMontagne, seconded by Trustee Fitch, to open the public hearing on Local Law A- 2019. Motion Passed.

The purpose of the Filming Permit is to facilitate filming within the Village and to ensure that such activity is consistent with the public health, safety, general welfare and the protection of property.

Codes Officer Bill Reagan stated that this proposed law's main purpose is to have a process in place. The fees are minimal. Codes Officer Reagan stated that last year 5 movies were filmed within the Village limits and this year the film school is planning on 6 movies.

Hearing no more questions or comments, Mayor White asked for a motion to close the public hearing.

Motion was made by Trustee Fitch, seconded by Trustee LaMontagne, to close the public hearing on Local Law A- 2019. Motion Passed.

Motion was made by Trustee LaMontagne, seconded by Trustee Devendorf, to adopt Local Law 1- 2019 (A-2019) " A local law to amend the Code of the Village of Liverpool to create a new Chapter 195 titled "Filming Permits.".

Roll Call Vote:

Trustee LaMontagne	Yes
Trustee Fitch	Yes
Trustee Devendorf	Yes
Trustee Recor	Absent
Mayor White	Yes

Motion Passed.

Public hearing on Local Law # B- 2019 "A local law to amend the Code of the Village of Liverpool to replace the existing Chapter 353 (Trees) with a new Chapter 353 (Trees, Village)

Motion was made by Trustee Devendorf, seconded by Trustee Fitch, to open the public hearing on Local Law B- 2019. Motion Passed.

The purpose of this law shall be to provide for the health and maintenance of existing trees and for the planting of new trees and shrubs on Village of Liverpool property and within the public right of way, for the mutual benefit of its residents, and maintenance of a healthy community forest.

The Village of Liverpool desires to become a member of Tree City USA and the four standards to be met are as follows: Creation of a Tree board, Community Tree Ordinance, A community Forestry Program with an annual budget of at least \$2 per capita and Arbor Day Observance and Proclamation.

Mayor White asked if there were any comments or questions from the public:

Joe Ostuni, 305 Sycamore Street, stated that he prepared some comments regarding the proposed tree law and presented a copy of his comments to the Village Clerk. (Comments are on file in the Clerk's office) Some of his comments are as follows:

Current law is 1.5 pages long, proposed law is 9 pages

"Community Forest" term in the proposed code doesn't match generally available definitions.

Village trees are part of our urban landscape and need to be managed for safety and aesthetics.

The law needs further evaluation and editing before adoption can be considered.

Mike Romano, 309 Sycamore Street, stated that the Village does not need another level of authority. The tree committee can have two members that are not Village residents, there are short-comings in the section regarding trees in the Village right-of-way, as there are some right-of-ways in person's houses. He stated that in Section 353-7 (G) it stated that the Tree Committee or Code Official as needed, shall contact the permittee to advise of steps necessary to rectify the situation. A permitted planting project shall be considered complete upon establishment of the plantings, as determined by the Tree Committee.

Mike Romano stated that there should be better communication with residents as to who owns the trees.

Mr. Romano stated that the Village does not need more Boards.

Adam Woodburn, 94365 Loveland Drive, Liverpool, NY 13090 , stated that he is on the tree committee as an Arborist (volunteer) although he is not a Village resident. He stated that he grew up in the Village and his parents still live in the Village. In the Fall of 2017, he joined the Tree Committee realizing that a lot of village trees are at the mature end of their life span. An inventory was done assessing the health of the trees and whether a the tree was in the right-of way or not. He helped with the first Arbor Day Event in the Village and has had many discussions with the Village DPW regarding trees.

Mr. Woodburn stated that the Tree Ordinance is a good step in the right direction and that it may not be perfect. The whole idea behind the Tree Ordinance is to help the Village manage trees. He stated that he is not a Village resident but is here because he cares.

Elaine Toth, 1014 Tulip Street, stated that she lived in the Village for 45 years. She stated that she used to have two trees near her property and now only has one. Bartlett Tree Company originally stated that the tree removed years ago was fine but after investigation found it was hollow. Her concern is that another tree is still there and it could be a safety issue and now she would have to go through the Tree Committee to have it addressed

Mayor White stated that if the tree is a life or safety issue, the DPW can direct a tree company to take down the tree without advice from the Tree Committee. He stated that the Tree committee is an advisory group.

Trustee Fitch stated that she is working with the State DOT regarding trees on Second Street and that there will be a crew here the week of April 22nd to work on some of the Second Street trees.

Bill Reagan, Codes Officer, stated that he is not a fan of getting involved in trees on private property, but at present there is a safety situation he is aware of and the Tree Law could help with it. He commented that the Church owns a very large tree on the corner of Third and Oswego. He stated that the tree has a split in the base and could fall at any time.

Hearing no more questions, Mayor White asked for a motion to close the public hearing on Local Law B-2019.

Motion was made by Trustee Fitch, seconded by Trustee Devendorf, to close the public hearing on Local Law B- 2019. Motion Passed.

Mayor White stated that the Village Board has listened to all the comments and concerns and asked the Board if they were ready to move on the law.

Attorney Langey stated that the Tree committee will rely on Codes to enforce the law.

Trustee Fitch stated that currently there is no mechanism in place to protect trees.

Mayor White stated that he felt that it would be a mistake not to adopt this law. The law will be reviewed yearly for any updates that need to be done.

Motion was made by Trustee Fitch, seconded by Trustee Devendorf, to adopt Local Law 2-2019 (B-2019) "A local law to amend the Code of the Village of Liverpool to replace the existing Chapter 33 (Trees) with a new Chapter 353 (Trees, Village).: **Motion Passed.**

Public hearing on Local Law c- 2019 " A local law to amend the Code of the Village of Liverpool by adding new sections to the Chapter 380 (Zoning) Article XIV (Site Plan and Special Permit Review)

Commented [CF1]: These are part of the record of the Planning Board, and are part of a record for the Tree Law Public Hearing as submitted comment. However they were not read out loud/cited at the Meeting so I do not think should be inserted into the Minutes which is a record of the Meeting. We insert our own resolutions and actions since we are voting on those but we did not hear these or act on them at our meeting.

Commented [CF2]: We have roll call votes listed on the other two laws so think should also do here. (We all voted Yes with Jason Absent.

Motion was made by Trustee LaMontagne, seconded by Trustee Devendorf, to open the public hearing on Local Law C- 2019 "A local law to amend the Code of the Village of Liverpool by adding new sections to Chapter 380 (Zoning) at Article XIV (Site Plan and Special Permit Review)"

This proposed local law makes the process easier and incorporates procedures from NYS Law.

This proposed law was referred to Onondaga County Planning Board. The Onondaga County Planning Board determined that said referral will have no significant adverse inter-community or county-wide implications and may consequently be acted on solely by the referring board.

Hearing no more questions, Mayor White asked for a motion to close the public hearing.

Motion was made by Trustee Devendorf, seconded by Trustee Fitch, to close the public hearing on Local Law C- 2019. Motion Passed.

Motion was made by Trustee Fitch, seconded by Trustee LaMontagne, to adopt Local Law 3- 2019 (C-2019) "A local law to amend the Code of the Village of Liverpool by adding new sections to the Chapter 380 (Zoning) Article XIV (Site Plan and Special Permit Review)"

Roll call Vote:

Trustee LaMontagne	Yes
Trustee Fitch	Yes
Trustee Devendorf	Yes
Trustee Recor	Absent
Mayor White	Yes

Motion Passed.

Public hearing on 2019- 2020 Tentative Budget General Fund and Sewer Fund

Motion was made by Trustee Devendorf, seconded by Trustee LaMontagne, to open the public hearing on the 2019- 2020 Tentative Budget. Motion Passed.

Village Clerk Treasurer stated that the 2019- 2020 Tentative Budget for General Fund is approximately 2.7 million dollars. The proposed budget will keep the tax rate the same at \$12.45 per thousand. Property tax collection will be \$ 1,592,392.00 with capital purchases totaling \$ 247,000. These capital purchases/ projects include repairs to the Roof at the Village hall and the DPW Garage Building, the possible lease of a recycle truck, purchase of a police car and the Village share towards Community Development projects (if awarded).

The current budget does not have any raises included for employees. PBA contract expires on May 31, 2019. The Village will be undergoing contract negotiations soon.

The Sewer Fund budget is \$169,000. Clerk Sims stated that the Sewer Fund budget revenues and expenses will go up \$ 113, 500 due to the grant we will be receiving for sewer lining in the 2019- 2020 fiscal year.

Mayor White asked if there were any comments or concerns and hearing none, asked for a motion to close the public hearing.

Motion was made by Trustee Devendorf, seconded by Trustee Fitch, to close the public hearing on the 2019-2020 budget. Motion Passed.

Mayor White stated that there are a few minor adjustments needed for the budget and that the Board needs to consider raises before adoption. Mayor White asked the Board to consider a special meeting to adopt the budget before May 1, 2019.

Special Meeting

Motion was made by Trustee LaMontagne, seconded by Trustee Devendorf, to hold a special meeting on April 29th at 6:00 PM for the purpose of adopting the 2019-2020 Village of Liverpool Budget. Motion Passed.

Zone Change recommendation from R-1 to L-I Tulip Street

Brian Kempisty, Tulip Street, was present to brief the Board on the request for a zone change on a very small parcel, next to the Thruway and on the same side of the street as the Meyer Manor Apartment complex. The current zoning is residential. The land is undeveloped and tree covered. It is not in the wetlands area. The property owner will be clearing most of the trees but leaving several of the larger trees. Several years ago, he had the NYSDOT cut a curb cut and he had a driveway put in.

Commented [CF3]: I do not remember discussing, only the curb cut. And I don't think there is a driveway there?

Upon discussion with the Planning Board and the Village attorney for suggested uses, it was decided that the best suggestion for rezoning would be L-I , limited light industrial with permitted uses as defined in Section 380-60 Article 10.

After unanimous vote by the Planning Board, it is recommended to the Board of Trustees to approve the zone change from R-1 to L-I for future development.

Attorney Langey asked the applicant to submit a legal description of the parcel and a copy of the deed. The Village would have to amend the zoning map.

Mayor White directed Attorney Langey to prepare a local law to change the zoning on the parcel from R-1 to L-I and to introduce the local law at the May meeting.

Resolution setting polling place and hours polls are open for the June18th Election

Motion was made by Trustee LaMontagne, seconded by Trustee Fitch to pass the following resolution:

WHEREAS, the Village of Liverpool hereby passes the following resolution:

The polling place for the General Village Election to be held on Tuesday June 18th, 2019 shall be located at the Village Hall, 310 Sycamore Street, Liverpool, New York:

That the hours for voting on the date of the General Village Election held on June 18th, 2019 shall commence at the hour of 12:00 noon on said day and continue until the hour of 9:00 PM, local time on said day.

Motion Passed.

Appoint Election Inspectors

Motion was made by Trustee Fitch, seconded by Trustee LaMontagne, to appoint the following election inspectors for the Village of Liverpool June18th 2019 Election:

Melissa Sieling and Alice Rees as regular election inspectors and Martha Ours and Gene Balcum as Voting machine specialists. Motion Passed

**Resolution preserving Village of Liverpool Authority over aesthetics of small cell towers
Authorize Mayor White to sign Inter-Municipality MS4 Agreement with Onondaga County**

VILLAGE OF LIVERPOOL
POLICY STATEMENT REGARDING FUTURE TELECOMMUNICATION
TECHNOLOGY REGULATION AND PERMITTING WITHIN THE VILLAGE

April 11, 2019

Commented [CF4]: Should this be removed since of no relevance unless/until policy passed?

The following resolution was offered by Trustee LaMontagne, who moved its adoption, seconded by Trustee Devendorf, to wit:

WHEREAS, the Village of Liverpool has jurisdiction and responsibility to maintain the safety and general welfare of the public rights-of-way; and

WHEREAS, the Village of Liverpool Board of Trustees may establish a permitting process for telecommunication installations in the public rights-of-way; and

WHEREAS, the Village recognizes that wireless telecommunication technologies are important to the community, but the technology changes rapidly; and

WHEREAS, the Village is committed to the preservation of health and safety of its residents, business and visitors, and to protection of public safety by minimizing the potential adverse effects of wireless telecommunication facilities through an established permitting process; and

WHEREAS, the Village is committed to the protection, to the maximum extent possible, of aesthetic quality, property values, and visual character of the Village, while not unreasonably limiting competition among communication providers; and

WHEREAS, the Village does not intend to limit the use of in-house wireless communication devices installed solely for the use of the property owner or business; and

WHEREAS, the Village is committed to minimizing the visual and aesthetic impact of telecommunication facilities to the maximum extent practicable through the permitting process and by emphasizing careful design, siting, screening and innovative camouflaging techniques, and with the

understanding that modification or revision or even replacement of that process may be necessary to continue to pursue these intentions as new technology is proposed to be installed within the Village; and

WHEREAS, the Village wishes to preserve and maintain all of its legal rights and options to address and reasonably regulate additional telecommunication technologies, including, but not limited to so called “4G” and “5G” technology.

NOW THEREFORE, BE IT RESOLVED that no other agency has the legal authority to adopt the proposed resolution in the Village of Liverpool, that the adoption of the proposed resolution is a Type II action and therefore will have no significant effect on the environment, thus concluding the environmental review under the State Environmental Quality Review Act; and be it further

RESOLVED that the Village of Liverpool shall reserve the right to define and/or further define “small commercial wireless facilities,” which are defined, in part, by the Declaratory Ruling and Third Report and Order (“Order”) issued by the Federal Communications Commission (“FCC”) as facilities that are (i) mounted on structures 50 feet or less in height including their antennas as defined in 1.1320(d); or (ii) mounted on structures that are no more than 10 percent taller than other adjacent structures; or (iii) do not extend existing structures on which they are located to a height of more than 50 feet or by more than 10 percent, whichever is greater, which are owned and maintained by a wireless telecommunication infrastructure provider requiring permit review as currently established or as may be established, or as may be modified by local law in the future; and be it further

RESOLVED that requirements for the siting, construction operation and maintenance of such small commercial wireless facilities shall at all times meet or exceed the most recent American National Standards Institute (ANSI) Code, National Electrical Safety Code and the National Electric Code and shall be at all times kept and maintained in good condition, order and repair by qualified maintenance and construction personnel so to protect persons and property within the Village; and be it further

RESOLVED that siting of all telecommunication facilities shall, as a matter of policy, have the least adverse effect on the environment and character of all zoning districts within the Village of Liverpool, including visual impacts, existing vegetation, residential character and lighting; and be it further

RESOLVED that all applications for the construction or installation of a new small wireless facility or modification of an existing wireless facility shall require the submission of documentation that demonstrates and proves the need for the small wireless facility to provide service primarily and essentially within the Village; and be it further

RESOLVED that the Village, consistent with the Order, hereby imposes, at a minimum, the following standards upon small commercial wireless facilities to address aesthetic and safety concerns as part of the review and permitting process:

- (1) Facilities shall be situated in a manner that minimizes proximity and visibility to residential structures, does not impede pedestrian or vehicular traffic, or otherwise create a safety hazard, and shall be no higher than the minimum height necessary;
- (2) Ground-mounted accessory equipment, walls, or landscaping shall be located in consultation with and the consent of the municipality with respect to snow removal and storage;
- (3) To the extent feasible, accessory equipment shall be placed underground; if equipment must be ground mounted, screening from surrounding views, to the fullest extent possible, through landscaping or decorative features to the satisfaction of the Village, shall be employed;
- (4) Camouflaging techniques, which may include screening and incorporating architectural features, shall be employed to limit visibility from public ways and residential uses while still permitting the facility to perform its designated function;
- (5) Where appropriate, small wireless facilities in the public right-of-way shall be co-located on existing structures, whenever possible;
- (6) Standardized, pre-approved location spacing, antenna and equipment cabinets shall be mandated;
- (7) Facilities shall be painted or shielded with street-design materials; and
- (8) The antenna and supporting electrical and mechanical equipment must be of a neutral color, so as to make the antenna and related equipment as visually unobtrusive as possible; in areas with underground utilities, additional camouflaging techniques may be required, such as decorative utility or light poles; and be it further

RESOLVED that all standards governing small commercial wireless facilities as set forth in the aforementioned Order are hereby acknowledged and reaffirmed; and be it further

RESOLVED that as soon as practicable, and upon due deliberation, the Village shall enact such additional modified standards for such small telecommunication facilities to be situated within the Village of Liverpool, as may be necessary to assist in the review of such permits or as may be necessary upon the amendment of Village policy or the enactment of a Local Law; and be it further

RESOLVED that any approval for a small wireless facility that is proposed for Village property or in the public right-of-way shall require the applicant to at all times defend, indemnify, protect, save, hold harmless and exempt the Village and its elected officials, officers, employees, representatives and agents, from any and all damages, costs or charges which might arise out of, or be caused by, the placement, construction, erection, modification, location, product performance, use, operation, maintenance, repair, installation, replacement, removal or restoration of the small wireless facility; and be it further

RESOLVED that the Village of Liverpool Board of Trustees hereby establishes an application fee of \$500.00 for a single up-front application of a small wireless facility, that may include up to five (5) sites, and \$100.00 per application for each site thereafter; and be it further

RESOLVED that the Village further imposes a recurring charge for each small wireless facility to be situated within the public right-of-way to be \$270.00 per site per year, which shall include all related access, permitting and rental fees.

The question of the foregoing Resolution was duly put to a vote and, upon roll call, the vote was as follows:

Hon. Michael LaMontagne	Trustee	Voted	Yes
Hon. Jason Recor	Trustee		Absent
Hon. Matthew Devendorf	Trustee	Voted	Yes

Hon. Christina Fadden-Fitch	Trustee	Voted	Yes
Hon. Gary C. White	Mayor	Voted	Yes

The foregoing Resolution was thereupon declared duly adopted.

Approve request from Corporate Challenge organizer to use the Liverpool DPW Garage for on-site doctor, paramedic/ EMT personnel and other emergency responders on Corporate Challenge Race Day May 21st

Motion was made by Trustee Fitch, seconded by Trustee Devendorf, to approve the request from corporate Challenge to use the Liverpool DPW Garage for Medical personnel and other emergency responders for race day, May 21st. Motion Passed.

Authorize Mayor White to sign Inter municipality MS4 agreement with Onondaga County Motion was made by Trustee Devendorf, seconded by Trustee LaMontagne, to authorize Mayor White to sign the MS4 Agreement with Onondaga County. Motion Passed.

Approve Village Wide Garage Sale Weekend May 10, 11 and 12th

Motion was made by Trustee Devendorf, seconded by Trustee Fitch, to approve the Village Wide Garage Sale Weekend for May 10, 11 and 12th. Motion Passed.

DPW STATS

Trustee LaMontagne presented the following STATS for the DPW Department for the month of March:

- 22 UFPO's marked for the month
- 5 Sewer house calls were handled
- No sewer repairs
- Banner pole request for Crawfish Festival from April 21 to May 4th and banner request for Craft Extravaganza from May 5th to May 19th are approved
- No sign requests at this time
- No park requests at this time.
- Authorization given to hire on summer help person at the rate of \$11.10 an hour for a ten week period.

Request from Wolf's Patio Pizza to set up food truck Monday nights during Johnson Park concerts and donate 10% of profits to Chamber of Commerce/ Liverpool is the Place

Motion was made by Trustee LaMontagne, seconded by Trustee Fitch, to approve the request from Wolf's Patio Pizza. Motion Passed.

Police – STATS

Trustee Devendorf gave the following recap of Officer of the Year Kevin Greenwood:

The Liverpool PD Officer of the Year for 2018 is Officer Kevin Greenwood. Some highlights of Officer Greenwood's activity are: 43 individuals arrested for DWI, of which 12 were Aggravated DWI, 13 Criminal Possession Controlled Substance arrests, 03 Criminal Possession of a Weapon arrests, 02 False Impersonation arrests, 51 arrests for Suspended Registration, 153 arrests for Aggravated Unlicensed Operation and 248 tickets for speeding.

Congratulations to Officer Greenwood.

Codes—STATS

Trustee LaMontagne read the following STATS from the codes department for February:

- 5 New project application reviews
- 7 Permits approved or extended
- 6 Construction inspections
- 3 Certificates of compliance
- 4 Complaint inspections
- 8 Fire code Inspections
- 10 Misc. Inspections
- 23 Rental Dwelling Inspections
- 20 Violation Inspections/Re-inspections
- 15 Letters, notices, citations
- 15 Signs removed from Village property
- 25 Miscellaneous Recorded Actions

Financial – Approve abstracts

Motion was made by Trustee Fitch, seconded by Trustee Devendorf to approve Abstract # 11, claims # 625-673 in the amount of \$85,689.12.

Roll Call Vote:

- Trustee Fitch Yes
- Trustee LaMontagne Yes
- Mayor White Yes
- Trustee Devendorf Yes
- Trustee Recor Absent

Motion Passed.

Transfers:

Motion was made by Trustee Fitch, seconded by Trustee LaMontagne, to approve the following transfers:

From	To	Amount	Number
A1110.43 Court Office Supplies	A1110.4 Court contr	31.10	1
A9015.8 Police Retirement	A1440.4 Engineering	1922.92	2
A1620.427 Buildings Sonitrol	A1620.423 Buildings Village Hall Water	108.57	3
A1620.427 Buildings Sonitrol	A1620.428 Computer Networking	381.35	4
A3120.11	A3120.13 Police OT	1349.92	5

Police Holiday Pay			
A3120.46 Police Training	A3120.48 Police uniforms	344.72	6
A3120.494 Police Fuel	A3120.493 Police Vehicle Supplies	132.75	7
A3120.495 Police Vehicle Repairs	A3120.499 Police Firearms	990.00	8
A5010.2 Street Mntc Equip	A5010.41 Street Mntc Telephone	198.87	9
A7110.11 Parks Summer	A5110.1 Strt Mntc Wages	2472.16	10
A9030.8 Social Security / Medicare	A5110.1 Strt Mntc Wages	3354.59	11
A7110.11 Parks Summer	A5110.13 Strt Mntc OT	219.84	12
A5132.42 Garage gas	A5132.41 Garage Telephone	39.35	13
A7110.11 Parks Summer	A5142.1 Snow Wages	1393.00	14
A5142.2 Snow Equip	A5142.13 Snow OT	3944.75	15
A7510.44 Historian Service Agreements	A7510.43 Historian Office Supplies	32.26	16
A8160.41 Refuse Disposal	A8160.11 Refuse OT	532.00	17
A9160.41 Refuse Disposal	A8170.1 Strt Cleaning Wages	2308.00	18
A1420.4 Attorney	A1440.43 Engineering map grant	10000.00	19

Motion Passed.

Approve minutes of March 18 and March 25th 2019

Motion was made by Trustee Devendorf, seconded by Trustee Fitch, to approve the minutes of March 18, 2019 as presented. Motion Passed.

Motion was made by Trustee LaMontagne, seconded by Trustee Fitch, to approve the minutes of March 25, 2019 as presented. Motion Passed (Trustee Devendorf abstained due to the fact that he was absent from the meeting.)

Adjournment

Motion was made by Trustee Fitch, seconded by Trustee LaMontagne, to adjourn the meeting. Meeting was adjourned at 9:02 PM Motion Passed.

Respectfully submitted,

Mary Ellen Sims
Village Clerk Treasurer