

The Workshop Meeting of the Board of Trustees of the Village of Albion was held Wednesday, May 23, 2018 at 7:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Eileen S Banker, Trustees Stanley Farone, Gary L Katsanis, Mattea Navarra, Peter Sidari and Attorney John C Gavenda. Also in attendance were Code Enforcement Officer Ron Vendetti, Police Chief Roland Nenni, Superintendent of Public Works James Pahura, Fire Chief Harry Papponetti, Cemetery Supervisor Jason Zicari and Pollution Control Plant Chief Operator Aric Albright. Water Treatment Plant Chief Operator Kevin Miller was absent. There were 24 residents/students present.

Mayor Banker opened the meeting with the pledge of allegiance at 7:00 PM.

POPPY PROCLAMATION

Mayor Banker read the following Poppy Proclamation:

Expressing support for the designation of May 25, 2018, as National Poppy Day in the Village of Albion and recognizing the importance of honoring those who have worn our nation’s uniform; and

Whereas, poppies are worn and displayed as a symbolic tribute to our fallen and the future of living veterans and service members; and

Whereas, the end of World War I, The American Legion adopted the poppy as a symbol of freedom and the blood sacrificed by troops in wartimes. The symbolic use of the poppy comes from the poem, In Flanders Fields, which movingly begins, “In Flanders Fields the poppies blow, between the crosses, row on row,” referring to the poppies that sprang up in the churned-up earth of newly dug soldiers’ graves over parts of Belgium and France; and

Whereas, The American Legion family has long utilized the red poppy as its official flower, symbolizing the blood shed by those who have served in our U.S. military, and it is fitting that as The American Legion approaches its 100th anniversary, they expand the meaning and symbolism of the poppy, mirroring the manner in which the poppy is symbolically showcased in England and Canada in celebratory fashion on their Remembrance Day, also known as Armistice Day and Poppy Day; and

Whereas wearing a poppy will unite citizens from across the country who decide to show their patriotism; and

Whereas, May 25, 2018 would be an appropriate date to designate as National Poppy Day.

Now, therefore, be it resolved that the office of the mayor supports the designation of May 25, 2018 as National Poppy Day and encourages all citizens, residents and visitors in the Village of Albion to join in observing this day to honor every service member who has died in the name of liberty, freedom and democracy while also showing their support for living veterans, service members and their families.”

DEPARTMENT HEAD REPORTS

The Board of Trustees received monthly reports from Superintendent of Public Works James Pahura, Police Chief Roland Nenni, Albion Fire Department, Animal Control Officer Harry Papponetti, Code Enforcement Officer Ron Vendetti, Cemetery Supervisor Jason Zicari, Village Clerk Linda Babcock, Pollution Control Plant Chief Operator Aric Albright and Water Treatment Plant Chief Operator Kevin Miller.

APPROVED FUNDS TO EQUIPMENT RESERVES

Moved by Trustee Sidari and seconded by Trustee Navarra approving to put \$2,608.60, the sale of scrap into the Equipment Reserves fund.

CARRIED

5 Ayes

0 Nays

APPROVED SURPLUS EQUIPMENT BIDS

Moved by Trustee Katsanis and seconded by Trustee Farone approving the Superintendent of Public Works Jay Pahura’s request to accept the following bids from the surplus equipment:

- | | | |
|-----|--|-----------|
| 1. | (3) 1100R22 Truck Tires 80-90% | \$ 11.00 |
| 2. | (4) 1200R24 Truck Tires 80 - 90% | \$ 12.00 |
| 3. | (2) 11R24.5 Truck Tires 80 - 90% | \$ 13.00 |
| 4. | Aluminum diamond plate storage box 48"x22"x28" | \$ 50.50 |
| 5. | Stainless steel storage box with doors (came off fire truck) 50"x31"x28" | \$ -0- |
| 6. | (2) Plastic tanks, (saddle tanks from salter) | \$ -0- |
| 7. | Plastic tool box for pickup truck | \$ -0- |
| 8. | Flatbed with cab shield 97"x 130" | \$ 227.00 |
| 9. | Stone jumping jack | \$ 7.00 |
| 10. | OTC heavy duty engine stand | \$ 215.50 |

11.	Viking Plow and Frame	\$ 300.00
12.	Bil-Jax Shoring	\$ 52.50
13.	Simmons Concrete Forms	\$ 65.00
14.	Smith Salt Spreader	\$ 200.00
15.	Bobcat Power Broom	\$ 175.00
16.	1997 Ford One Ton	\$2,751.00
17.	2009 Ford One Ton	\$8,000.00
18.	1974 HAHN Ford Truck	\$ -0-
19.	Yard Mach Roto Tiller	\$ -0-
20.	Troy-Bilt Snow Blower	\$ 115.50
21.	Yard Mach Snow Blower	\$ 78.50

CARRIED

5 Ayes 0 Nays

APPROVED TO REQUEST CLERK'S LIST

Moved by Trustee Farone and seconded by Trustee Katsanis authorizing Mayor Banker to request the Orleans County's Certification of Eligible's List for Clerk.

CARRIED

5 Ayes 0 Nays

RESIDENT REQUEST

Chief Nenni provided the Board of Trustees with the results of the study done on Butts Road. He suggested the speed limit be posted for 30MPH. A resident had requested signage be placed as a bus turns around in her driveway, and when backing out, can't see the cars flying through the underpass. The Mayor will contact the Town of Albion and Town of Gaines as half of the road is not within the Village limits, to get their thoughts about changing the speed limit. The Clerk will check with the insurance company to get their thoughts about placing a "deaf child" sign in that area.

VENDORS AT CONCERTS

The Board of Trustees agreed they want to stay away from allowing vendors to set up during the concerts by the canal. Fidelis had put in a request to set up a table during a couple of the concerts.

APPROVED FUNDS TO EQUIPMENT RESERVES

Moved by Trustee Katsanis and seconded by Trustee Navarra approving to put \$12,273.50, the sale of surplus equipment into the Equipment Reserves fund.

CARRIED

5 Ayes 0 Nays

ARTS DIRECTOR PAY

Moved by Trustee Sidari and seconded by Trustee Navarra approving Recreation Director John Grillo's request to pay the Arts Director for the summer parks program more than the Supervisors. The amount will be consistent to what it has been in the past.

CARRIED

5 Ayes 0 Nays

APPROVED USE OF SEWER RESERVES

Moved by Trustee Katsanis and seconded by Trustee Sidari approving to pay for the second submersible pump from Moley Magnetics out of sewer reserves for \$2,794.83.

CARRIED

5 Ayes 0 Nays

APPROVED TRANSFER OF FUNDS

Moved by Trustee Katsanis and seconded by Trustee Sidari approving Fire Chief Papponetti's request to transfer \$2,886 from A3410.404 (Boots and Gloves) to A3410.203 for additional funds needed to purchase the new ice machine.

CARRIED

5 Ayes 0 Nays

SCHEDULED SPECIAL MEETING

Moved by Trustee Farone and seconded by Trustee Katsanis to hold a Special Meeting on Thursday, June 7, 2018 at 7:00 PM to meet with Wendel Engineers regarding the Energy Efficient Grant.

CARRIED

5 Ayes 0 Nays

ROOF AND BRICK FUNDS

Code Enforcement Officer Ron Vendetti informed the Board of Trustees that the funds left from the Roof and Brick program will be used towards the purchase of the splash pad instead of the amphitheater.

RESIDENT REQUEST

Code Enforcement Officer Ron brought a residents request to the Board of Trustees regarding allowing chickens in the Village. The majority of the Board doesn't like the idea. It was mentioned that the Village's code should be updated for animals prohibited within the Village limits.

WTP OPERATOR TRAINEE POSITION

The Board of Trustees received the job postings back for Water Treatment Plant Operator Trainee with one employee signing up. Moved by Trustee Katsanis and seconded by Trustee Navarra authorizing Mayor Banker request the Certification of Eligible's List for Water Treatment Plant Operator Trainee.

CARRIED

5 Ayes 0 Nays

APPROVED FUNDS TO K9

Moved by Trustee Sidari and seconded by Trustee Farone approving to transfer \$384.21, the balance in A 3120.430 (K9 Supplies) to TA-37 (K9 Donations) per Chief Nenni's request.

CARRIED

5 Ayes 0 Nays

APPROVED MINUTES

Moved by Trustee Farone and seconded by Trustee Sidari that in as much as each member received copies of the minutes of May 9, 2018, May 10, 2018, May 15, 2018 and May 17, 2018 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT OF VILLAGE BILLS

Moved by Trustee Farone and seconded by Trustee Navarra approving payment of the following Village bills and the year-end bills:

General	Voucher #29640	\$26,032.28
Water	to #29719	\$18,023.57
Sewer		\$ 4,232.09

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO LABELLA

Moved by Trustee Katsanis and seconded by Trustee Sidari approving payment to LaBella Associates for services rendered September 23, 2017 to April 20, 2018 for Bullard Park Improvements in the amount of \$3,372.50.

CARRIED

5 Ayes 0 Nays

APPROVED PAYMENT TO WENDEL

Moved by Trustee Katsanis and seconded by Trustee Farone approving payment to Wendel for services rendered through April 30, 2018 regarding the Water Meter & Energy Efficiency Study for \$4,215.54.

CARRIED

5 Ayes 0 Nays

APPROVED CEMETERY DEED

Moved by Trustee Sidari and seconded by Trustee Navarra approving Mayor Banker sign the following Cemetery Deeds:

Shane A & Emily M Cooper	S.G. 777 and 778 Deerfield Avenue
Jason S Hucknall	Lot 1693 Woodlawn Avenue E#5
Richard W and Ann M Tower	#12 Evergreen Columbarium
Robert L and Betty J Yerico	S.G. 724 and 725 Deerfield

CARRIED

5 Ayes 0 Nays

APPLICATIONS ACCEPTED

The following applications were accepted and will be placed on file for future reference:

Park Supervisors – Blake Aina, Kendall Eibl, Cameron Tucker

APPROVED YEAR END BUDGET ADJUSTMENTS

Moved by Trustee Farone and seconded by Trustee Sidari approving the Clerk-Treasurer to make the following necessary budget adjustments/year end transfers for the fiscal year June 1, 2017 to May 31, 2018:

TO ACCOUNT	FROM ACCOUNT	AMOUNT
A0.1325.0404 Computer Support	A0.9010.0801 Retirement	\$ 2,226.00
A0.1430.0101 Personnel	A0.9010.0801 Retirement	\$ 526.00
A0.1440.0401 Engineer	A0.9010.0801 Retirement	\$ 1,560.00
A0.1450.0401 Election	A0.9010.0801 Retirement	\$ 320.00
A0.3120.0103 Policemen Overtime	A0.9010.0801 Retirement	\$ 7,037.00
A0.3620.0417 Safety Equipment	A0.9010.0801 Retirement	\$ 9,511.00
A0.4020.0401 Vital Records	A0.9010.0801 Retirement	\$ 67.00
A0.6410.0402 Publicity	A0.9010.0801 Retirement	\$ 92.00
A0.8160.0401 Refuse Collection	A0.9010.0801 Retirement	\$ 60.00
A0.8170.0403 Gutter Broom	A0.9010.0801 Retirement	\$ 417.00
F0.14325.0101 Personnel	F0.1990.0401 Contingency	\$ 6,597.00
F0.1420.0101 Attorney	F0.1990.0401 Contingency	\$ 517.00
F0.1430.0101 Personnel	F0.1990.0401 Contingency	\$ 37.00
F0.1440.0401 Engineer	F0.1990.0401 Contingency	\$27,991.00
G0.1325.0101 Personnel	G0.5010.0101 Personnel	\$ 1,721.00
G0.01430.0101 Personnel	G0.5010.0101 Personnel	\$ 599.00

CARRIED

5 Ayes 0 Nays

APPROVED MEDICAL OPT OUT REQUESTS

Moved by Trustee Sidari and seconded by Trustee Farone approving Jeffrey Ashbery's request to opt out of health insurance.

CARRIED

5 Ayes 0 Nays

APPROVED PBA CONTRACT

Moved by Trustee Sidari and seconded by Trustee Farone approving the Albion Police Benevolent Association's contract for the period of June 1, 2018 to June 1, 2020.

CARRIED

5 Ayes 0 Nays

APPROVED \$500 TO ROCK THE PARK

Moved by Trustee Katsanis and seconded by Trustee Navarra approving to give Rock the Park the \$500 from the Erie CanalWay Heritage Fund, for the grant they received.

CARRIED

5 Ayes 0 Nays

APPROVED INCREASE OF LINE ITEMS

Moved by Trustee Katsanis and seconded by Trustee Sidari approving to increase A 2705 (donations) and A 6410.401 (Publicity) \$500 for the grant received for Rock the Park.

CARRIED

5 Ayes

0 Nays

ADOPTED POST ISSUANCE TAX COMPLIANCE POLICY

Moved by Trustee Katsanis and seconded by Trustee Sidari adopting the following “Post-Issuance Tax Compliance and Continuing Disclosure Policies and Procedures per Timothy McGill’s recommendation and pending Attorney Gavenda’s approval:

Post-Issuance Tax Compliance and Continuing Disclosure
Policies and Procedures
For Tax-Exempt Notes & Bonds

The purpose of these Post-Issuance Tax Compliance and Continuing Disclosure Policies and Procedures is to establish policies and procedures in connection with tax-exempt notes and bonds, or installment purchase agreements, or other tax-exempt or tax- advantaged debt obligations (referred to herein in each case as the “Bonds”) issued by, or on behalf of, the VILLAGE OF ALBION (the “Issuer”) so as to maximize the likelihood that certain applicable post-issuance requirements of federal income tax law needed to preserve the tax-exempt status of the Bonds are met and so as to likewise maximize the likelihood that certain applicable post-issuance requirements of the federal securities laws Rule, hereinafter defined, are met. The Issuer reserves the right to use its discretion as necessary and appropriate to make exceptions or request additional provisions as circumstances warrant, and as permitted by applicable law. The Issuer also reserves the right to change these policies and procedures from time to time. The Issuer shall review and reconfirm and re-adopt these policies and procedures not less frequently than annually at the same time it adopts or re-adopts its other ongoing policies and procedures.

Post-Issuance Tax Compliance RequirementsExternal Advisors/Documentation

The Issuer shall consult with bond counsel and other legal counsel and with its financial advisor and other advisors, as needed, throughout the Bond issuance process to identify requirements and to establish procedures necessary or appropriate so that the Bonds will continue to qualify for tax-exempt status. Those requirements and procedures shall be documented in the tax arbitrage certificate (the “Arbitrage Certificate”) and/or other documents finalized at or before issuance of the Bonds. Those requirements and procedures shall include future compliance with applicable arbitrage rebate or yield restriction requirements and all other applicable post-issuance requirements of federal tax law throughout (and in some cases beyond) the term of the Bonds.

When authorized or required in the Arbitrage Certificate, the Issuer shall engage expert advisors, which may include the financial advisor to the Issuer (each a “Rebate Service Provider”), to assist in the determination of whether yield restriction is required or in the calculation of arbitrage rebate payable in respect of the investment of Bond proceeds, unless the Arbitrage Certificate documents that arbitrage rebate or yield restriction will not be applicable to an issue of Bonds. When authorized or required by the Arbitrage Certificate, the Issuer shall engage bond counsel for consultation to assist the Issuer in meeting its obligations in the Arbitrage Certificate.

The Issuer shall prepare regular, periodic statements regarding the investments and transactions involving Bond proceeds.

Arbitrage Rebate and Yield

Unless the Arbitrage Certificate documents that arbitrage rebate will not be applicable to an issue of Bonds, the Issuer shall be responsible for:

- engaging the services of a Rebate Service Provider and, prior to each rebate calculation date, delivering periodic statements concerning the investment of Bond proceeds to the Rebate Service Provider;
- providing to the Rebate Service Provider additional documents and information reasonably requested by the Rebate Service Provider;
- monitoring efforts of the Rebate Service Provider;

- assuring payment of required rebate amounts, if any, no later than 60 days after each 5-year anniversary of the issuer date of the Bonds, and no later than 60 days after the last Bond of each issue is redeemed;
- during the acquisition and construction period of each capital project financed in whole or in part by Bonds, monitoring the investment and expenditure of Bond proceeds and consulting with the Rebate Service Provider to determine compliance with any applicable small issuer or spending exceptions from the arbitrage rebate requirements during each 6-month spending period up to 6 months, 18 months, 24 months, or 36 months, as applicable, following the issue date of the Bonds; and
- retaining copies of all arbitrage reports and spending or investment statements as described below under “Record Keeping Requirements.”

Use of Bond Proceeds and Bond-Financed or Refinanced Assets

The Issuer shall be responsible for:

- monitoring the use of Bond proceeds and the use (including, with particular sensitivity, any use or potential for use by any person or entity other than a governmental unit, such as, a private entity or not-for-profit entity) of Bond-financed or refinanced assets (*e.g.*, facilities, furnishings or equipment) throughout the term of the Bonds to ensure compliance with covenants and restrictions set forth in the Arbitrage Certificate relating to the Bonds;
- maintaining records identifying the assets or portion of assets that are financed or refinanced with proceeds of each issue of Bonds, including a final allocation of Bond proceeds as described below under “Record Keeping Requirements”;
- consulting with bond counsel and other legal counsel and with the financial advisor or other advisors in the review of any contracts or arrangements involving the transfer, or sale, or lease or other use of all or any portion of Bond-financed or refinanced assets to ensure compliance with all covenants and restrictions set forth in the Arbitrage Certificate relating to the Bonds;
- maintaining records for any contracts or arrangements involving the use of Bond-financed or refinanced assets as described below under “Record Keeping Requirements”;
- conferring at least annually with personnel responsible for Bond-financed or refinanced assets to identify and discuss any existing or planned use of Bond-financed or refinanced assets, to ensure that those uses are consistent with all covenants and restrictions set forth in the Arbitrage Certificate relating to the Bonds; and
- to the extent that the Issuer discovers that any applicable tax restrictions regarding use of Bond proceeds and Bond-financed or refinanced assets will or may be violated, consulting promptly with bond counsel and other legal counsel and with the financial advisor or other advisors to determine a course of action to remediate all nonqualified bonds, if such counsel or advisor advises that a remedial action is necessary.
- All relevant records and contracts shall be maintained as described below.

Due Diligence Monitoring Compliance

The board of the Issuer will identify in writing the appropriate business official(s) or other individual(s) or employee(s) of the Issuer responsible for conducting due diligence review of all outstanding Bonds at regular intervals and will provide a written description of the training provided, or to be provided, to such responsible individual(s) with regard to monitoring compliance. The Issuer will assure adequate maintenance of training of the responsible official/employee and will establish such monitoring procedures, with timely reporting to the chief fiscal officer and/or to the Finance Board of the Issuer, reasonably expected to timely identify tax law noncompliance and procedures ensuring that the Issuer will take steps to timely correct any and all discovered noncompliance with the tax law. If the Issuer engages in an activity causing bond-financed property to be used in a manner that violates the applicable use and payment limitations in the internal revenue code, the Issuer may take one or more “self-help” remedial actions. Possible remedial actions include defeasing the non-qualified portion of the outstanding Bonds or using the amounts realized from a sale of bond-financed property for another qualifying use; and if the Issuer fails to timely identify noncompliance early enough to qualify for self-help remedial actions or for matters in which self-help is not available, the Issuer can approach the IRS under its VCAP program which is described in more detail in IRS Notice 2008-31 and Internal Revenue Manual Sections 7.2.3.

The Issuer is aware of its ability, pursuant to Revenue Service Notice 2008-31, as it may be modified by the IRS from time to time, to request a voluntary closing agreement with the IRS to correct failures on the part of the Issuer to comply with the federal tax rules related to tax-exempt debt issuances.

Whenever possible, monitoring of tax law compliance will be integrated with the Issuer's accounting systems so that those who directly manage Bond-financed or refinanced assets will be prompted to identify relevant facts at the time any changes are contemplated and to communicate such plans to the appropriate finance officials of the Issuer.

Record Keeping Requirement

The Issuer shall be responsible for maintaining the following documents for the term of each issue of Bonds (including refunding Bonds, if any) plus at least three years:

- a copy of the Bond closing transcript(s) and other relevant documentation delivered to the Issuer at or in connection with closing of the issue of Bonds;
- a copy of all material documents relating to capital expenditures financed or refinanced by Bond proceeds, including (without limitation) construction contracts, purchase orders, invoices, and payment records, as well as documents relating to costs reimbursed with Bond proceeds and records identifying the assets or portion of assets that are financed or refinanced with Bond proceeds, including a final allocation of Bond proceeds;
- a copy of all contracts and arrangements (such as, leases, subleases, management or other service agreements, research contracts, joint venture arrangements, and the like) involving the use of Bond-financed or refinanced assets;
- a copy of all expenditures of Bond proceeds for project expenses and records of all investments, arbitrage reports and underlying documents, including bank statements and copies of all investment bidding documents, if any;
- a copy of expenditure reimbursements incurred for expenditures paid prior to issuing the Bonds; and
- a copy of audited financial statements.

Post-Issuance Continuing Disclosure

Under the provisions of SEC Rule 15c2-12 (the "Rule"), Participating Underwriters (as defined in the Rule) are required to determine that each borrower (such as the Issuer) has entered into a written Continuing Disclosure Agreement to make ongoing disclosure in connection with each debt offering subject to the Rule. Unless the Issuer is exempt from compliance with the Rule or the continuing disclosure provisions of the Rule as a result of certain permitted exemptions, the transcript of closing documentation for each issue of related Bonds will include a Continuing Disclosure Agreement executed by the Issuer ("Continuing Disclosure Agreement").

In addition to the responsibilities of the Issuer set forth in each Continuing Disclosure Agreement, in order to monitor compliance by the Issuer with its Continuing Disclosure Agreements, the appropriate business official(s) or other individual(s) or employee(s) of the Issuer, as designated in writing by the board of the Issuer, will:

- A. Assist in the preparation or review of annual reports of financial information and operating data ("Annual Reports") in the form required by the related Continuing Disclosure Agreements.
- B. Maintain a calendar, with appropriate reminder notifications, listing the filing due dates relating to dissemination of Annual Reports, which annual due date is generally expressed as a date within a certain number of days (e.g., 180 days) following the end of the Issuer's fiscal year (the "Annual Report Due Date"), as provided in the related Continuing Disclosure Agreements.
- C. Ensure timely dissemination of the Annual Report by the Annual Report Due Date, in the format and manner provided in the related Continuing Disclosure Agreements, which may include transmitting such filing to the Municipal Securities Rulemaking Board ("MSRB") through the Electronic Municipal Market Access ("EMMA") System at www.emma.msrb.org in the format prescribed by the MSRB.
- D. Monitor the occurrence of any event notice (as described in the Continuing Disclosure Agreements) and timely file notice of the occurrence of any such event in the manner provided under the Continuing Disclosure Agreements. To be timely filed, such notice must be transmitted within 10 business days (or such other time period as set forth in the Continuing Disclosure Agreements) of the occurrence of such event.
- E. Ensure timely dissemination of notice of any failure to provide the required Annual Report on or before the date specified in the Continuing Disclosure Agreement, if and as required by the Continuing Disclosure Agreement, and ensure that each official statement of the Issuer describes any instances in the previous five years in which the Issuer failed to comply, in all material respects, with any previous Continuing Disclosure Agreement.
- F. Monitor the performance of any dissemination agent(s) engaged by the Issuer (which may include the financial advisor to the Issuer) to assist in the performance of any obligation under the Continuing Disclosure Agreements.

The Issuer shall provide, or cause to be provided, periodic training of such business officials(s) or other individual(s) or employee(s) of the Issuer regarding continuing disclosure obligations pursuant to the Rule to ensure compliance with the federal securities laws and shall maintain a record such training, including the date(s) of attendance and a general description of the training received.

CARRIED

5 Ayes

0 Nays

PAINTED ROCKS

Mayor Banker will talk to the group who paint the rocks for “Albion Rocks” to encourage them to avoid placing them where they will be hit by equipment or placing them in someone’s personal space.

APPROVED LOADER TO SCHOOL

Moved by Trustee Sidari and seconded by Trustee Katsanis approving a Department of Public Works MEO driver and the Village loader go to the school on June 8, 2018 for their mock demonstration.

CARRIED

5 Ayes

0 Nays

EXECUTIVE SESSION

Moved by Trustee Katsanis and seconded by Trustee Sidari to adjourn to executive session to discuss contract matters at 8:47 PM.

CARRIED

5 Ayes

0 Nays

Clerk-Treasurer was excused. Mayor Banker took the minutes from this point forward.

EXECUTIVE SESSION CLOSED

Moved by Trustee Sidari and seconded by Trustee Katsanis to come out of executive session at 9:05 PM.

CARRIED

5 Ayes

0 Nays

MEETING ADJOURNED

Moved by Trustee Sidari and seconded by Trustee Katsanis that there being no further business, meeting is hereby adjourned at 9:06 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock
Clerk-Treasurer