

Minutes of the Village Board Meeting held at Town Hall on June 12, 2014 at 7PM

Present: Michael Queenan, Mayor  
Neil Crouse, Timothy Egan, Thomas Flood and David Sutz, Trustees

Absent: None

Also Present: Richard Golden and Jonathan Silverstein, Attorneys for the Village; Pat Prozzillo, Fire Chief; Maria Hunter, Planning Board; Jessica McClennan, Deputy Village Clerk; Michael Phillips, Assistant Water/Sewer Superintendent; Jason Braghirol, Water/Sewer Department; Dorothy Morris, Town Library Board; Timothy Arone and Robert Hunter, Town Council

**I. FY2014/2015 Organizational Meeting:**

a. Consultants for the Village:

Motion was offered by Trustee Sutz, seconded by Trustee Flood, to appoint the following consultants for the FY2014/2015:

Dennis Lynch	Special Counsel for the Village
Dennis Lindsay	Engineer for the Village
Stuart Turner	Planner for the Village
Lisa Felicissimo	Attorney for the Zoning Board of Appeal
Richard Golden	Attorney for the Planning Board

**ADOPTED** AYES 5 Queenan, Crouse, Egan, Flood, Sutz  
NOES 0

Authorize Engineer to File:

Motion was offered by Trustee Sutz, seconded by Trustee Crouse, to authorize Dennis Lindsay, as the Engineer for the Village, to file application to all regulatory agencies, as required, on behalf of the Village of Woodbury in FY2014/2015 for those projects authorized by the Village Board.

**ADOPTED** AYES 5 Queenan, Crouse, Egan, Flood, Sutz  
NOES 0

b. Deputy Mayor:

Mayor Queenan stated he appoints Timothy Egan as Deputy Mayor.

c. Membership in State Association:

Motion was offered by Trustee Crouse, seconded by Trustee Sutz, to authorize the Village Clerk to enroll the Village as members with the New York State Conference of Mayors (NYCOM); the Orange County Association of Towns, Villages and Cities; the Orange County Municipal Planning Federation; and the Woodbury Chamber of Commerce.

**ADOPTED** AYES 5 Queenan, Crouse, Egan, Flood, Sutz  
NOES 0

d. Designation of Official Newspaper:

Motion was offered by Trustee Egan, seconded by Trustee Flood, to designate the Times Herald Record as the official newspaper for the Village.

**ADOPTED** AYES 5 Queenan, Crouse, Egan, Flood, Sutz  
NOES 0

e. Investment Policy/Designation of Depository/Audited of Abstract Vouchers:

Motion was offered by Trustee Egan, seconded by Trustee Sutz, to adopt the Investment Policy of the Village as follows:

“The objectives of the Investment Policy of the Village of Woodbury are to minimize risk, to insure that investments mature when cash is required, and to insure a competitive rate of return. In accordance with this policy, the Mayor is authorized to invest Village funds which are in excess of current operating needs. Village investments are governed by applicable New York State Laws.

That the Mayor make the following types of investments, for the present, until other types of investments are submitted to the Village Board:

- a. Direct purchase of guaranteed obligations of the United States Government or obligations of the State of New York and its political subdivisions.
- b. Direct purchase of Certificates of Deposit from the designated depositories of the Village. Such Certificates of Deposit are to be collateralized by obligations enumerated in item “a” above.
- c. Direct purchase through Repurchase Agreements of guaranteed obligations of the United States Government. Such Repurchase Agreements should be executed either through the designated depositories of the Village or those brokerage firms which are primary United States Government dealers which report to the Federal Reserve Bank of New York.
- d. Time Deposit Accounts are designated depositories of the Village. Such accounts are to be collateralized by the Federal Deposit Insurance Corporation or by obligations enumerated in item “a” above.

The Mayor shall deposit all monies received and said monies shall be released together with the related sureties from any liabilities for loss of such monies by reason of the default or insolvency of any such depository.

The following bank is to be designated as the official bank for the Village:

Sterling National Bank, Highland Mills  
TD Bank, Central Valley  
Orange County Trust, Vails Gate

The Mayor shall be authorized to invest funds of the Village in this bank during the 2014/2015 Fiscal Year under the following guidelines:

- a. All accounts shall be collateralized at 105% and said collateralization shall be held by a third party bank.
- b. Collateralization shall be in accordance with the Comptroller's guidelines.
- c. All designated banks will be contacted for competitive rates on an ongoing basis.”

The Mayor shall be authorized to deposit any Village monies in this bank during the 2014/2015 fiscal year.

Prior to all invoices being paid, they must be attached to vouchers which must be signed by at least two members of the Board. An “abstract of audited vouchers” will be prepared by the Village Treasurer for action by the Board. After the Board votes to approve payment, a record of the check issued for payment must be attached to the voucher indicating who the check was written too, the date payment was made and the amount of the payment.

**ADOPTED**      AYES    5            Queenan, Crouse, Egan, Flood, Sutz  
                     NOES    0

f. Mileage Reimbursement/Food Stipend:

Motion was offered by Trustee Flood, seconded by Trustee Crouse, to reimburse members of the Village Government and its employees, when on official business or duty for the Village, the rate established annually by the Internal Revenue Services for the use of their personal vehicle (includes gas

and wear/tear). Vouchers are to be completed and filed with the Village Treasurer before reimbursement is made.

**ADOPTED**      AYES    5            Queenan, Crouse, Egan, Flood, Sutz  
                      NOES    0

Motion was then offered by Trustee Crouse, seconded by Trustee Egan, to reimburse employees not more than \$50 per day for food purchased while attending a Board approved conference/meeting that is held for an entire day and is for Village related issues, if not included in the registration cost. Alcohol will not be reimbursed. Complete receipts must be submitted with voucher.

**ADOPTED**      AYES    5            Queenan, Crouse, Egan, Flood, Sutz  
                      NOES    0

g. Board Liaisons/Appointed Positions:

Motion was offered by Trustee Egan, seconded by Trustee Crouse, to establish the following liaisons of the Village Board:

Liaison to Town Board	Mayor Queenan
Liaison to Planning Board	Trustee Crouse, Flood
Liaison to Zoning Board	Trustee Egan, Sutz
Liaison to Fire Department	Trustee Egan, Flood
Liaison to Water/Sewer Department	Mayor Queenan, Trustee Sutz
Liaison to Building Department	Mayor Queenan, Trustee Crouse
Liaison to Highway Department	Trustees Crouse, Sutz
Employee Liaison	Mayor Queenan, Trustee Egan
Insurance Liaisons	Trustees Flood and Sutz
Grant Writing/Research	Trustees Crouse and Flood

**ADOPTED**      AYES    5            Queenan, Crouse, Egan, Flood, Sutz  
                      NOES    0

Motion was then offered by Trustee Egan, seconded by Trustee Flood, to appoint the following individuals to the following positions:

Village Fire Marshall	James Savarese
Appeals Officer for FOIL's	Michael Queenan
Village Clerk/Treasurer/Registrar	Desiree Potvin
Procurement Officer	Michael Queenan

**ADOPTED**      AYES    5            Queenan, Crouse, Egan, Flood, Sutz  
                      NOES    0

h. Meeting Dates and Meeting/Public Comment Procedures:

Motion was offered by Trustee Egan, seconded by Trustee Crouse, to adopt the following meeting procedures:

“That the Village Board hold regular meetings on the second and fourth Thursday of each and every month at 7PM, at Town Hall, 511 Route 32, Highland Mills, New York. If cancelled, notification will be given to the media and posted on the official signboard of the Town Clerk. Special meetings are to be called by the Mayor and all Trustees will be notified by telephone, electronic mail, in person or by postal service by the Village Clerk at least twenty-four hours in advance of the meeting unless in the opinion of the Mayor emergency conditions dictate the necessity of shorter notice. Agendas will be prepared by the Village Mayor and Clerk no later than twenty-four hours prior to all meetings. Items can be added and deleted when needed. Minutes of the meetings will be prepared by the Village Clerk in accordance with the Open Meetings Law. When action is required, a motion, followed by a second, will be asked for by the Mayor. A discussion can then be held and then each member will vote verbally on the issue (one

vote per member). When required, the Board will be polled by the Village Clerk. If there is a dispute as to the form or priority of motions or other meeting procedural issues not set forth herein Roberts Rules of Order shall prevail, consistent with New York municipal law, with the Attorney for the Village acting as Parliamentarian. When all business is finalized, the meeting will be adjourned. Any deviation from these procedures must be determined by the Village Board.”

And to adopt the following procedures to be followed during the public comment segment of the meetings:

- a. The public may speak only during public comment or at any time the Village Board permits, for a period of five minutes. Time cannot be yielded to other members of the public.
- b. Comments are to be made to the Village Board only, not other members of the public or individual Board members.
- c. Speakers will observe commonly accepted rules of courtesy, decorum, dignity and good taste when addressing the Board and making comments.
- d. Written communication will be accepted/presented to the Village Clerk.

Any deviation from these procedures must be determined by the Village Board.

**ADOPTED**      AYES    5            Queenan, Crouse, Egan, Flood, Sutz  
                     NOES    0

i. Procurement Policy:

Motion was offered by Trustee Egan, seconded by Trustee Sutz, to adopt a procurement policy as follows:

**WHEREAS**, General Municipal Law (GML) 104-b requires every municipality to adopt internal policies and procedures governing all procurements of goods and services not subject to the bidding requirements of GML 103 or any other law; and,

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Village of Woodbury does hereby adopt the following procurement policies and procedures:

Guideline 1. Every prospective purchase of goods or services shall be evaluated to determine the applicability of GML 103. “Purchaser” is defined as a Village official, board member, department head or individual assigned by the department head to have purchasing authority. Pursuant to GML 104-b, they are listed as follows:

Building Department	Gary Thomasberger, Maria Rubio, Marian Tipaldo, Bruce Frank and James Savarese
Fire Department	Pasquale Prozzillo, Scott McClennan, John Jones, Christopher Burke and Edward Hoffman
Water/Sewer Department	William McClennan, Michael Phillips, Jean Mundy
Mayor/Trustees	Michael Queenan, Desiree Potvin, Jessica McClennan
Clerk/Treasurer	Desiree Potvin, Jessica McClennan, Carol Herb

Guideline 2. All purchases of (a) supplies or equipment which will exceed \$20,000 or (b) public works contracts over \$35,000 shall be formally bid pursuant to GML 103.

Guideline 3. Purchases of supplies or equipment shall require the following:

Less than \$20,000 but greater than \$10,000	Three written quotes with documentation
Less than \$10,000 but greater than \$5,000	Two written quotes with documentation
Less than \$5,000	Left to discretion of Purchaser

Pursuant to GML 103(1) purchases of “commodities, service or technology” may not be “artificially divided” for the purposes of satisfying the “discretionary buying thresholds”. “The reasonably expected aggregated amount of all purchases of the same commodities, services or technology to be made within the twelve-month period commencing on the date of the purchase” must be considered.

Purchases of public works/service contracts shall require the following:

Less than \$35,000 but greater than \$20,000	Three written quotes with documentation
Less than \$20,000 but greater than \$5,000	Two written quotes with documentation
Less than \$5,000	Left to the discretion of the Purchaser

Any written request for proposals (RFP) shall describe the desired goods, quantity and the particulars of delivery. The Purchaser shall compile a list of all vendors for which quotes have been received by using the form provided by the Village Clerk. All information gathered in complying with the procedures of this policy shall be preserved and attached to the voucher that is submitted for processing of payment to the successful vendor.

In the event that a diagnostic examination results in charges that will fall under a procurement threshold requiring a form of documentation other than initially anticipated, management will determine if the work can proceed without fulfilling the standard requirements of the applicable threshold.

Guideline 4. The lowest responsible proposal/quote shall be awarded unless the Purchaser prepares a written justification providing reasons why it is in the best interested of the Village and its taxpayers to make an award to other than the low bidder. If a bidder is not deemed responsible, facts supporting that judgments shall also be documented.

Guideline 5. A good-faith effort shall be made to obtain the required number of proposals/quotes. If the Purchaser is unable to obtain the required number of proposals/quotes, the Purchaser shall document the attempt(s) made. In no event shall the inability to obtain the proposals/quotes be a bar to the procurement.

Guideline 6. Except when directed by the Village Mayor, no solicitation of proposals/quotes shall be required under the following circumstances:

- a) Acquisition of professional services;
- b) Emergencies;

All purchases made under the emergency exception must meet the following criteria: 1) need arises from an accident or unforeseen occurrence or condition; 2) need affects public buildings/property or life, health and safety; 3) immediate action is needed and cannot await competitive bidding or competitive offering.

- c) Sole-Source situations;
- d) Goods purchased from agencies for the blind or severely handicapped;
- e) Goods purchased from correctional facilities;
- f) Goods purchased from another governmental agency;
- g) Goods purchased at auction;

Guideline 7 This policy shall be reviewed annually by the Village Board of Trustees at its organizational meeting or as soon thereafter as is reasonably practicable.

**ADOPTED**      AYES    5            Queenan, Crouse, Egan, Flood, Sutz  
                     NOES    0

## II. Administration Business:

### a. Acceptance of Minutes:

Motion was offered by Trustee Crouse, seconded by Trustee Sutz, to accept the verbatim minutes of the public hearing/meeting held May 22, 2014.

<b>ADOPTED</b>	AYES	4	Crouse, Egan, Flood, Sutz
	ABSTAIN	1	Queenan

Motion was then offered by Trustee Sutz, seconded by Trustee Flood, to accept the minutes of the special meeting held May 29, 2014.

<b>ADOPTED</b>	AYES	4	Crouse, Egan, Flood, Sutz
	ABSTAIN	1	

### b. Approval of Abstract:

Motion was offered by Trustee Egan, seconded by Trustee Sutz, to approve Abstract 1 containing vouchers 140001- 140066 and totaling \$251,706.96.

<b>ADOPTED</b>	AYES	5	Queenan, Crouse, Egan, Flood, Sutz
	NOES	0	

### EXTRA ITEM – Closing of Escrow Account:

Motion was offered by Trustee Crouse, seconded by Trustee Flood, to close the performance escrow account held for Panera Bread, as recommended by Building Inspector Gary Thomasberger.

<b>ADOPTED</b>	AYES	5	Queenan, Crouse, Egan, Flood, Sutz
	NOES	0	

## III. Old Business:

### a. Resolution – Discontinuance of Condemnation Proceedings:

Motion was offered by Trustee Crouse, seconded by Trustee Egan, to adopt the following resolution authorizing the discontinuance of certain condemnation proceedings:

**WHEREAS**, the Village of Woodbury, New York (“Village”) has a long history addressing the need to supply critical water resources for its Village residents as well as others that rely upon the water resources in the Village; and

**WHEREAS**, the Village Board of Trustees (“Board”) is empowered and otherwise responsible for the public health, safety and welfare of its residents at all times; and

**WHEREAS**, it is clear that a critical resource to protect the public, health and safety of all Village residents and those relying upon Village services or entering the Village is the need to have a continuous and viable source of water and facility to distribute that water; and

**WHEREAS**, there is critical and continuous need for sources of water and a requirement for the Board to safeguard both the present and future needs of the Village concerning a reliable source of water; and

**WHEREAS**, the Board previously by Local Law sought to regulate the utilization of water resources within the Village so as to protect the present and future needs of Village residents and others that depend upon the Village, but that Local Law was declared to be invalid and preempted by New York State Law regarding the regulation of water; and

**WHEREAS**, based upon the foregoing the only responsible alternative for the Village is to secure for present and future water needs ownership of the resources and facility that exist in the Village so as to maintain and continue to have a source and supply of water which is critical to protect the health, safety and welfare of Village residents and others depending upon the Village; and

**WHEREAS**, that public purpose to protect the present and future needs of the Village for a viable source of water requires that any private property be identified that can serve as a source to satisfy such present and future water needs for the Village and the Village had identified the Woodbury Heights Estates Water Company, Inc. (the "Company") as a resource for such present and future water sources within the Village; and

**WHEREAS**, the Company previously through a representative indicated that if the Village needed to secure any water resources from the Company that the Village should do so by exercise of eminent domain powers; and

**WHEREAS**, the Village previously inquired if the Company would be interested in a voluntary sale to the Village without the need for condemnation; and

**WHEREAS**, the Village came to learn that the Company was not interested in any sale to the Village and that the Company instead may be acquired by another municipality that already had obtained potential access to a substantial source of water for its residents through a connection with the New York City Aqueduct; and

**WHEREAS**, the Village desires to advance a public purpose and comply with all requirements of law concerning any condemnation of the Company; and

**WHEREAS**, the Village sought to commence the process for acquisition of property by condemnation of the Company; and

**WHEREAS**, the Village had undertaken a hard look at all environmental issues with regard to this Project; and

**WHEREAS**, subsequent to the publication of Notice for the Public Hearing and up to the time the Public Hearing was held on March 13, 2014 the Village was not informed that any public record existed that the Village of Kiryas Joel ("VOKJ") had claimed an ownership interest in the property sought to be condemned and owned by the Company; and

**WHEREAS**, at the time of the Public Purpose Hearing an Attorney for VOKJ and the Company placed upon the record certain issues regarding transfer of ownership that VOKJ had not previously disclosed to the Village; and

**WHEREAS**, all that information was not provided to the Village prior to the March 13, 2014 Public Purpose Hearing so that the Village could address and consider all related issues; and

**NOW, THEREFORE**, the Village Board of Trustees of the Village of Woodbury, duly convened in regular session above-noted, does hereby resolve as follows:

Section 1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full herein.

Section 2. The Village determines to discontinue the current proceedings and related process without prejudice to its eminent domain rights to provide an opportunity to review all options in addressing the critical water resource needs other than condemnation at this time.

Section 3. By discontinuing without prejudice and with all rights reserved for the Village to exercise its eminent domain powers concerning this property, the Village has undertaken to adopt this Resolution and expressly reserves the right to exercise its powers under eminent domain at any later dates and times within the sole discretion of the Board of Trustees for the Village to determine.

Section 4. The Village Board of Trustees hereby determines that this discontinuance without prejudice of this eminent domain process is in the best interests of the Village residents at this time, with the right of the Village under the Eminent Domain Proceeding Law to initiate a new proceeding and to seek a new Public Purpose Hearing or otherwise proceed as appropriate under the circumstances.

Section 5. Accordingly, the Village Board of Trustees concludes, determines and otherwise

concludes that the foregoing action is appropriate and proper at this time.

Section 6. This Resolution shall take effect immediately.

**ADOPTED BY ROLL CALL AS FOLLOWS:**

Mayor Queenan	AYES
Trustee Crouse	AYES
Trustee Egan	AYES
Trustee Flood	AYES
Trustee Sutz	AYES

b. Resolution – Casino:

Motion was offered by Trustee Egan, seconded by Trustee Flood, to adopt the following resolution of the Village of Woodbury, as a host community, in support of an application for a gaming facility license to construct a destination resort gaming facility located on land adjacent to and east of New York State Route 17 in the Village of Woodbury, New York:

**WHEREAS**, on July 30, 2013, Governor Andrew M. Cuomo signed into law the Upstate New York Gaming Economic Development Act of 2013, which outlined the process and criteria for siting no more than four destination resort casinos within three regions of the State, including up to two resort casinos in our Hudson Valley/Catskill area; and

**WHEREAS**, on March 31, 2014, the New York Gaming Facility Location Board issued a Request for Applications to Develop and Operate a Gaming Facility in New York State (“RFA”); and

**WHEREAS**, Woodbury Casino, LLC, a subsidiary of Caesars Acquisition Company (“CAC”), is planning to file an application in response to the RFA on or before June 30, 2014; and

**WHEREAS**, CAC, in coordination with CAC’s affiliates and Flaum Management Co., Inc. (“Flaum”), has timely submitted its fee to the New York Gaming Facility Location Board to be eligible for a gaming license and related approvals to be issued by the State, in connection with the construction of a gaming facility (the “Project”) located on approximately 115.03 acres along the easterly side of New York State Route 17 near its intersection with Ramapo Avenue, and lying between the Harriman Train Station to the south and the former Nepera, Inc. property to the north, which property is located in the Village of Woodbury, and County of Orange, and is better known on the tax maps of the Village of Woodbury as Section 243, Block 1, Lots 3 through 25 (containing 104.53 acres) and Section 233, Block 1, Portion of Lot 2.2 (containing 10.5 acres) (“Project Site”); and

**WHEREAS**, the Project is to be managed by a subsidiary of Caesars Entertainment Corporation (“CEC”) currently known as Woodbury Manager, LLC; and

**WHEREAS**, as a condition of filing an application with the New York Gaming Facility Location Board, each applicant is required to submit to the Gaming Facility Location Board a resolution passed by the local legislative body of its host municipality in support of the application for a gaming license; and

**WHEREAS**, the Village Board of Trustees has discussed and considered the various issues related to the Project and use of the Project Site, and recognizes the substantial benefits to the Village of the Project’s location, construction of the Project by CAC and Flaum, the operation of the Project by CEC and the unique location of the Project Site, which benefits include significant local job opportunities, increased local spending, associated local and regional economic development, and community benefits that would necessarily accompany the Project located at the Project Site, which is located entirely within the Town and Village of Woodbury.

**NOW, THEREFORE, BE IT RESOLVED**, that in furtherance of the above goals, the Village of Woodbury hereby agrees to the Project and the location of the casino and entertainment facilities proposed by subsidiaries and affiliates of CAC and CEC on the Project Site at premises within the Village of Woodbury, and



**BE IT FURTHER RESOLVED** that the Village of Woodbury Board of Trustees fully supports the submission of an application to the New York Gaming Facility Location Board by subsidiaries and affiliates of CAC, CEC and Flaum for a gaming facility license and related approvals to develop and operate the Project on the Project Site, and authorizes the Mayor to also send any further letters of support consistent with this Resolution; and

**BE IT FURTHER RESOLVED**, that this Resolution of the Board of Trustees of the Village of Woodbury, the local legislative body of a host municipality, is intended to satisfy the eligibility requirements of the Racing, Pari-Mutuel Wagering and Breeding Law § 1314(2), the Initial Requirement of Local Support of the RFA, and Exhibit IX.A.1.(a) of the List of Required Exhibits in the RFA; and

**BE IT FURTHER RESOLVED**, that the Village Clerk is hereby directed to forward a copy of this resolution to (1) the New York Gaming Facility Location Board; (2) CAC and Flaum for filing with the New York Gaming Facility Location Board; and (3) the Town Board of the Town of Woodbury.

**ADOPTED BY ROLL CALL AS FOLLOWS:**

Mayor Queenan	AYES
Trustee Crouse	AYES
Trustee Egan	AYES
Trustee Flood	AYES
Trustee Sutz	AYES

Trustee Crouse noted that at the beginning of this process he said he would keep an open mind and would listen to the public. He has received responses from 529 individuals, either through speaking directly with them or from petitions/letters - 38 have been opposed, 375 have been in favor, 116 are in favor as long as Caesars follows through with what they have promised. The entire Board thanked the public for being very involved in the process. Trustee Egan added that the Board agreed that their personal opinions would not be used to make their decision on this issue but they would act based on the majority of the public.

**IV. New Business:**

a. Ratification of Union Contract – Water/Sewer Employees:

Motion was offered by Trustee Egan, seconded by Trustee Flood, to authorize the Mayor to sign the memorandum of agreement between Laborers’ International Union of North America, Local No. 17 and the Village of Woodbury.

**ADOPTED**      AYES    5            Queenan, Crouse, Egan, Flood, Sutz  
                     NOES    0

b. Change in Civil Service Title – William McClennan:

Motion was offered by Trustee Egan, seconded by Trustee Crouse, to change the Orange County Department of Human Resources Civil Service title for William McClennan to be Water/Wastewater Administrator effective June 1, 2014.

**ADOPTED**      AYES    5            Queenan, Crouse, Egan, Flood, Sutz  
                     NOES    0

c. Authorize Signing of Contract – Water/Wastewater Administrator:

Motion was offered by Trustee Crouse, seconded by Trustee Sutz, to authorize the Mayor to sign a contract with William McClennan, as Water/Wastewater Administrator, for a period of June 1, 2014 through January 5, 2015.

**ADOPTED**      AYES    5            Queenan, Crouse, Egan, Flood, Sutz  
                     NOES    0

EXTRA ITEM – Mayor to Sign Online Auction Contract:

Motion was offered by Trustee Crouse, seconded by Trustee Egan, to authorize the Mayor to sign the Online Auction Contract with Auctions International to renew our agreement with them for two additional years.

**ADOPTED**      AYES    5            Queenan, Crouse, Egan, Flood, Sutz  
                     NOES    0

**V. Public Comment:**    *There were no public comments received.*

**VI. Department/Board Member Comment:**

The Board collectively welcomed Mayor Queenan back to work. Mayor Queenan thanked all that assisted him while he was out on medical leave. The Board members then reminded the public to drive slowly since more people will be walking now that the nicer weather is here.

**VII. Adjournment:**

With no further comments received or business to discuss, a motion was offered by Trustee Crouse, seconded by Trustee Sutz, to adjourn the meeting at 7:30PM.

**ADOPTED**      AYES    5            Queenan, Crouse, Egan, Flood, Sutz  
                     NOES    0

Desiree Potvin, Village Clerk