

**Village of Woodbury**  
**Board of Trustees Meeting**  
**4/23/2020**

Mayor Egan: Welcome everybody sorry for the slight delay here. Welcome everybody to the April 23, 2020 Village Board meeting. We're doing this via Zoom. If we can all rise for the Pledge of Allegiance, I have the flag behind me everybody can probably see it and a moment of silence.

[Pledge of Allegiance.]

Mayor Egan: Ok, thank you everybody. Alright first on the agenda this evening is a public hearing for Introductory Local Law #2, Zoning, Zone Change Procedures. Desiree, can you please read the Public Hearing Notice?

Clerk Potvin: I can, I just want to remind everybody that you should be muted if you're not a Village Board member or a consultant so that there's no feedback or background or echoing like we have had in the past.

Mayor Egan: I just muted everybody that should be muted.

Clerk Potvin: OK, just wanted to put that out there so we don't have that crinkling noise like we did last time. OK a public hearing is being held and to obtain comments on Introductory Law #2 of 2020 entitled Zone Change Amendment Procedures. This will amend Chapter 310, Zoning of the Village Code to clarify and modify the procedures for amendments to the zoning code and the zoning map. A public notice was printed in the Times Herald Record on April 13, 2020. Oh, I should note for the record that on April 20<sup>th</sup> I received a response from the County from the GML 239 review, and it states that the Department of Planning has found new evidence that significant intermunicipal or county-wide impacts would result from previous law and they added that they have no further advisory comments. Also we did not receive any comments from the Planning Board.

Mayor Egan: Ok, thank you. Before we go to public comment, Kelly, could you just give us a brief background about what we're talking about here?

Attorney Naughton: Sure, so Introductory Local Law #2 changes Section 310-52 of your Code. Your Code in that section is Procedure for Amendments to the Zoning Code. What's in there now doesn't really set forth as clear a procedure as was wanted by the Board so the procedure that's proposed is that a zoning chapter could be amended, supplemented or appealed from time to time by the Village Board on its own motion as provided herein. Also the Planning Board and the Zoning Board are permitted to recommend to the Village Board any proposed modifications. So, it's really something that has to come from a municipal board to be entertained. You refer it to the Planning Board as usual. This sets forth the public hearing requirements; the local law sets forth the required notifications for adjacent municipalities, the Planning Department, things like that but really makes the process clearer than what is in place now.

Mayor Egan: OK, thanks Kelly. What I'm going to do for the 4 members of the public that I see joined to this conference is I will un-mute you one at a time ah if you have a comment, please

make that comment at the time and I will just call your name. So I'm just going to go in the order that I see the screen so Mr. Pulver, do you have anything you would like to ask or say?

Seth Pulver: I, ah, can you hear me?

Mayor Egan: Yes.

Seth Pulver: Ok, yes, I'm just wondering if I still will be able to solicit a zone change to achieve what I'm trying to do in the ballroom of my property up there, that I've been trying to do for a long time. I didn't know exactly if this was eliminating my right to appeal or setting a different process in...

Mayor Egan: Well, I think personally it's setting a different process but I'd like Kelly to elaborate on that if you could.

Attorney Naughton: Yes, absolutely, so previously you would have petitions that were required if a private party owner wanted a zone change and it would have to be a certain percentage of individuals within that zone and it was unclear if it was within the entire zone or in the zone within the are that they were so if somebody wants a zone change you certainly can write a letter to the Village Board, but it's up to the Village Board if they want to entertain that zone change and that would be on their own motion and their own direction. But there is no petition process anymore.

Seth Pulver: Ok, I was just wondering if I the right to petition was being eliminated. As long as I have some access to do that I'm happy with that.

Mayor Egan: From what I understand Seth, is that while you can't make an application based on the changes to the law, you'd still be able to ask us to bring forth a change to a particular \_\_\_\_\_. Would that be correct Kelly?

Attorney Naughton: That's absolutely correct.

Mayor Egan: Does that answer your question?

Seth Pulver: Ok, I appreciate it.

Mayor Egan: Any other comments Seth?

Seth Pulver: No I appreciate the clarification, thank you.

Mayor Egan: Ok, you're going to back on mute. Mr. **Zlata** you are now un-muted, do you have any comment?

**Mr. Zlata:** I have nothing Tim.

Mayor Egan: Ok, thank you. Ah, Sandy, you are now un-muted.

Clerk Potvin: Jesus is here.

Mayor Egan: Sandy you are now, no you are not on mute. If you have a comment, un-mute yourself and please go ahead.

Clerk Potvin: Noting for the record that the Trustee Jesus has joined the meeting.

Mayor Egan: You are unmuted. Go ahead.

Sandra Capriglione: I have nothing.

Mayor Egan: Thank you Sandy. Ah, Mr. Conway, you can go ahead and un-mute yourself if you have a comment. It appears Mr. Conway does not have a comment. Ok. Ah, I have a... well I do have a question for counsel. Currently in the zone code, in the code, there was a mechanism for which to get money for escrow in the event that somebody applies for a zone change. That seems that's being pulled out of there if we pass it in its current form. Is that the case and if so, who would pay for consultants from the Village's perspective, would it be on us to pay for consultants? How would that work?

Attorney Naughton: Well, it would be on you for part of it, depending on how the zone change comes about. So it's just the Board decides on a zone change obviously you'd be paying your own consultants for that; however, the part of the code that addresses that and I'm trying to pull it up now... the only portion of that that's being removed is the reference a petition. So that petition process is gone. I'm unable to pull it up right now, but I believe that it says upon an application of somebody, so if somebody applying to have a zone change and this Board determines to undertake that zone change, you would work with that applicant for that applicant to pay for those consultant costs.

Mayor Egan: So we'd still have a venue from which to get escrow monies to be able to pay for the consultants.

Attorney Naughton: Yes, if it's a private person asking for that. I'll will find that and interrupt when I do.

Mayor Egan: Ok, because there's circumstances under which zone changes would be requested based on our current code like TOD or... Desiree? You're raising your hand?

Clerk Potvin: I didn't want to interrupt I just wanted to read the section Kelly was referring to. It's Section 3 of the proposed Introductory Local Law that's before you this evening is amending Section 65-3 where it says hereby amended to remove "or petition for any zone change" in the first sentence which is under the taxpayer protection law.

Attorney Naughton: Thank you, that is it.

Mayor Egan: Great, great. Thank you and thanks Des for finding that. Because there are sections within our code like TOD or the recently applied for senior housing and what's the third one Hotel Overlay. Des and I were talking about this the other day. Hotel Overlay that that application

should come before the Village to the Planning Board, for example, that would require types of changes like this, so I want to make sure that there's some way in which the applicants to whatever Board would be paying for that and not us or not the taxpayer through us.

Attorney Naughton: Yes, so the rest of that section that Desiree referenced, thank you Desiree, it says that "any and all such specific and non-general costs or expenses incurred by the Village in reviewing any application, special permit, license, franchise agreement, site plan, subdivision, variance and amendments to any approved map or tax map or text of the Village Code as well as any other submissions to the Village Board of Trustees, ZBA, Planning Board...", so it includes those other ah any other submissions to the Village Board and application. It's just removing the reference to the petition procedure because your petition procedure that's in there right now really needs to be clarified, and that was the whole purpose for this local law.

Mayor Egan: Good. I don't know if anybody else had questions similar to mine I just want to make sure we get that out in the public on the record. Um, does any of the other board members and this isn't regular or normal but does any other board member have a question for counsel before we move on with motions with regards to this? Andrew's shaking his head no. Chris, no. Tara? No. Jesus? No. Ok. Alright, so, we have a few options here. We either close the public hearing, we can continue the public hearing to the May meeting, May 14<sup>th</sup> meeting or we can close the public hearing and accept comments to a certain period. I think we should do one of the last two personally, but I'll ask for a motion from somebody to either do one of those three things. So preferably in my opinion either continue the public hearing to May 14<sup>th</sup> or to close the public hearing and then allow written comments to a certain period or May 8<sup>th</sup>. You guys have a preference or any suggestions or thoughts.

Trustee Burek: I would close public and leave the written open.

Mayor Egan: Ok. Is that a motion?

Trustee Giacamazza: I'll second that.

Mayor Egan: Ok so Tara made the motion to close the public hearing and accept written comments until May 8<sup>th</sup>. Andrew is seconding that motion. Any further discussion on it? Ok, all in favor?

Aye  
Aye

Mayor Egan: Anyone opposed? Ok. Ok, so that's what we'll do then the public hearing is now closed on that, we accept comment, written comment that is until May 8<sup>th</sup>, at which time we'll take further action. Ok, so that's the only public hearing we have this evening, let's move on to administrative business. If we can get a motion and a second to accept the minutes of the meeting held on April 9<sup>th</sup> please?

Trustee Burek: I'll make that motion.

Trustee Giacamazza: I'll second it.

Mayor Egan: Any discussion?

Clerk Potvin: I'm sorry I couldn't... because some of you sound alike in this version, so could you just say like "Tara made the motion"?

Mayor Egan: Tara made the motion and Andrew seconded it.

Clerk Potvin: Ok, thank you.

Mayor Egan: Are there any discussion on the accepting of the minutes? All in favor?

Aye

Aye

Aye

Aye

Mayor Egan: Jesus, you said Aye right?

Aye

Mayor Egan: Ok, thank you

Clerk Potvin: Mayor Egan if you'd like after the motions are made I could poll the Board so it's a clear indication of everyone how they vote.

Mayor Egan: It's probably not the worst idea in the world because we're talking over each other. Ok great.

Clerk Potvin: Kelly you're not dark anymore!

Trustee Burek: Hi Kelly

Mayor Egan: Kelly, I saw your hand waving, was that an indication you had something to say?

Attorney Naughton: I was just turning on the light, sorry.

Mayor Egan: No problem, I was just looking on this side and I saw a hand wave. So next up we'll read the abstract. Des, can you please read the abstract?

Clerk Potvin: Yes, this is abstract 22. It contains vouchers 191826 through 191897 and the total is \$220,997.86.

Mayor Egan: Ok, can I get a motion and a second to approve the abstract please?

Trustee Gomez: I'll make that motion

Mayor Egan: That was Jesus

Trustee Graziano: I'll second.

Mayor Egan: That was Chris. Any discussion? Ok, Des, do you just want to do a roll call vote?

Clerk Potvin: Sure. Mayor Egan?

Mayor Egan: Aye.

Clerk Potvin: Trustee Burek?

Trustee Burek: Aye.

Clerk Potvin: Trustee Giacamazza?

Trustee Giacamazza: Aye.

Clerk Potvin: Trustee Gomez?

Trustee Gomez: Aye.

Clerk Potvin: Trustee Graziano?

Trustee Graziano: Aye.

Mayor Egan: Motion passes. Next up is fire department equipment records. Now we have 4, as I am sure you guys have noticed, 4 equipment requisitions for the fire department. Two were tabled from the March 26<sup>th</sup> meeting, and two are new for this evening. I did speak to the Fire Chief again, and while we had tabled it to this meeting in particular from the March 26<sup>th</sup> meeting he did not have any intention of seeking approval for those 2 requests that we had tabled from then. So we're going to table those first two motions indefinitely, and that was for the light packages, so that was a and b and I'd like to proceed with items c and d 20-11 and 20-12. The first being \$2,344.00 for the purchase of uniform shirts, and the second 2020-12 totaling \$519.98 for two dash cameras for fire apparatus. One's for the fire chief's vehicle, one's for, I believe, the engine. So can I get a motion and a second for that.

Trustee Giacamazza: I'll make that motion.

Mayor Egan: Ok Andrew.

Trustee Burek: I'll second.

Mayor Egan: Tara seconded, any discussion?

Clerk Potvin: I'd like to ask a question.

Mayor Egan: Yes, ma'am.

Clerk Potvin: I just want to make sure I understand so the department's shirts they're ok with purchasing but scene lighting, they say we can table?

Mayor Egan: Correct. Well they need uniform stuff, they already have lights on those existing trucks

Clerk Potvin: Umhmm.

Mayor Egan: These are lighting upgrades and that's for a significant amount of money and I talked to Chief McClennan, prior, a couple of hours ago and he was fine with it. So the total of those 2 items was \$2,863.98 just so we're all on the same page. Did that answer your question Des?

Clerk Potvin: I wanted to make sure we had it clarified.

Mayor Egan: Ok, very good. So we had a motion and a second, any discussion. No. All in favor?

Trustee Graziano: Just one, one question.

Mayor Egan: Oops, hang on. Who had the question?

Trustee Graziano: I did, the first 57 or whatever it is we're ordering do you know that?

Mayor Egan: Say that again please.

Trustee Graziano: Whatever the 57 they're ordering, doesn't have a size.

Mayor Egan: Oh yeah, they're going to get the assorted sizes. You're talking about the shirts, right? The uniform shirts?

Trustee Graziano: Yeah, I just wanted to make sure before we voted on it

Mayor Egan: Yeah, they're going to get the appropriate sizes. They do this often and they know how many of what size they need.

Trustee Graziano: Ok.

Mayor Egan: Ok, I'm sorry, I've lost track, did we vote?

Clerk Potvin: We had a motion and second, we've got to do an All in favor

Mayor Egan: Ok, all in favor?

Aye  
Aye  
Aye

Mayor Egan: Thank you.

Clerk Potvin: You all raised your hands so that was great. Perfect. Thank you.

Mayor Egan: Alright, very good. Ok, so next on the agenda is appointment of full time Assistant Building Inspector effective June 1, 2020. So I'd like to do a motion and a second and then have any discussion on this before we vote

Clerk Potvin: I just went to amend it that it's going to be June 8<sup>th</sup> not June 1<sup>st</sup>

Ok, thank you, very good. So, what I'm asking for is a motion and a second to appoint **Alex Presti** to the position of full time Assistant Building Inspector effective June 8<sup>th</sup> at the rate of \$27.55 an hour.

Trustee Giacamazza: You and I had an earlier conversation.

Mayor Egan: We did. If I may, can I just interrupt you for half a second.

Trustee Giacamazza: Yes, go ahead.

Mayor Egan: I'd like to just do the motion and the second then do the discussion we can vote it up or down however the Board wants to vote.

Trustee Giacamazza: Alright, I'll make that motion.

Mayor Egan: Ok.

Trustee Gomez: I'll second.

Mayor Egan: Ok, so Andrew made the motion, Jesus seconded the motion. Now there is discussion; Andrew go ahead.

Trustee Giacamazza: Ok, so, with the current economic state and the fact that our building in Woodbury is in particular is just shut down um I had suggested earlier maybe holding off on this hire until things sort of open back up. Financially I think it's in the best interest of Woodbury and at the same time I really don't know, you know, right now there's nothing, there's nothing going on building-wise, so I just felt it was probably in our best interest to wait on the hire and move forward at a later date, once everything gets going, because I think once it even opens up it's still going to take some time. Planning Board, Zoning Board, everything will move forward at bit more so I think it was being more responsible to hold off on the hire itself so.

Mayor Egan: Yup, that's pretty much of the part and parcel of the conversation you and I had.

Trustee Gomez: I agree; at least to after the Governor has said that you could open up again. Until we get a clearance from the Governor to go on and then we could set a date after.

Clerk Potvin: Let me just let you guys make aware of the process because you may not be aware of how it works for Civil Service. We've already got an extension on the list that we called for because originally it was supposed to be done a couple of weeks ago, they don't grant two extensions we already had the one extension so the process has already been followed if do not take action tonight then we have to scrap everything that was done and ah call for a new list at a later date and that could change the availability of the person that was selected to not be reachable or not be available, he may have taken another position what not so in speaking to Gary about this his thought process was this is the perfect time to get somebody on staff because the training would be so much easier since it is a little bit slower for them there wouldn't be as a hectic of a training while also doing all the work of the job that's involved. That's just an input from people who are doing all the work.

Trustee Graziano: So, is this a tested position?

Clerk Potvin: It is a tested position, yes. He has scored I have that here if you want me lay it out for you um, he scored a 90. There were three 90's and he scored one of the 90s.

Trustee Graziano: I'm just asking would we have to conduct a new... to be tested again...

Clerk Potvin: No, we would have to call for the list again. We'd have to re-do all the interviews and we'd have to re-do the entire process which there's expense to that because we have to pay for the postage and mail out the letters and then what not

Trustee Graziano: Is he in the top 3?

Clerk Potvin: He's number 1.

Trustee Graziano: Alright, so that's that.

Clerk Potvin: It is, if somebody else hires him

Trustee Gomez: Maybe hire him later on after training

Clerk Potvin: Well that's why we're doing it June 8<sup>th</sup> and not sooner because originally the plan was for him to start prior to the, well, some time this month actually but we got an extension on the current list because of the circumstances that we were having difficulty conducting interviews um and that's where we're at now. So, like I said Gary feels that this is the perfect time he can actually sit down with the gentleman and train him without a lot of interruption. He's still out doing inspections and things like that. They're still bringing in money I just deposited um I think it was \$5,000 yesterday so they are still bringing in money they are still doing work um they're still getting applications, people want to put fences in, because they're home, and Home Depot and Lowe's is open, not that that's an ad, so there is still work going on but it is entirely up to you

the, I did do an analysis of the budget and I have been working with our financial advisor and the comptroller, and as far as this light item goes I don't know that it would be an issue but again it is your purview to decide what to do or not to do I would just need to know because we've already got plans in place based on this.

Trustee Graziano: Is June 8<sup>th</sup> the last day of hire based on this extension?

Clerk Potvin: Um, no that's the date that Gary is requesting because originally it was going to be June 1<sup>st</sup> and he requested that it be June 8<sup>th</sup>. The actual list expired on April 2<sup>nd</sup>, I got an extension that would extend me to the middle of May. So if you don't want to make a decision tonight, if you want to wait until the next meeting I think you can I don't know what type of commitment Gary may or may not have given to this individual as far as whatever employment what he currently has.

Trustee Graziano: But if the Board wanted to vote and say 'yes' we want to hire this person but start on July 1<sup>st</sup> we can do that?

Trustee Gomez: That's what I'm saying.

Clerk Potvin: I don't see why you can't.

Trustee Burek: But wouldn't that have to be in the stipulation that you accept that. That would be yeah assuming the risk that he might say no and then we're going back to square one.

Clerk Potvin: Correct. And again, not to harp on it, but being someone who has to train someone in a busy office this really is the ideal time. It's not as easy as just going out and saying oh that looks good there's involvement.

Trustee Graziano: My thought is I guess we need more code enforcement out there.

Clerk Potvin: Yes, he's also still short a Fire Marshall so this is not his department although slow now, it will come back eventually. We have the AEONN application that's coming in, and whatever applications are still before the Planning Board that possibly, like the larger ones, they're probably not going to go away, the smaller ones may who knows, and there's probably some that are waiting for the doors to open.

Mayor Egan: We're actually choosing to see that this is an opportunity agreeing with Trustee Graziano that that's an opportunity to improve revenue and improve the uniformity and stability of code enforcement and just get on a better firm standing with regard to that. The stuff that we talked about in small conversations in the past so I would like to see that happen. I agree with that. Any other comments? Andrew? Jesus? Ok so Des, do you want to call the roll?

Clerk Potvin: Motion by Trustee Graziano, I'm sorry Trustee Giacamazza sorry and second by Trustee Gomez. Mayor Egan?

Mayor Egan: I vote Aye.

Clerk Potvin: Trustee Burek?

Trustee Burek: Aye.

Clerk Potvin: Trustee Giacamazza?

Trustee Giacamazza: No.

Clerk Potvin: Trustee Gomez?

Trustee Gomez: Aye.

Clerk Potvin: I'm sorry?

Trustee Gomez: Aye.

Clerk Potvin: And Trustee Graziano?

Trustee Graziano: Aye.

Mayor Egan: Ok, motion carries 4 – 1. So new business, excuse me, old business, we have no old business. New business, first item of new business is discussion on Introductory Local Law #5, Net Lot Area. Ah, so first thing we will do is introduce it then we can refer it to the Planning Board and then we can have a little discussion on it. So, can I have a motion and a second to introduce Introductory Law #5 of 2020 which will amend Chapter 310 zoning of the code of the Village of Woodbury amending the definition of lot area.

Trustee Graziano: I'll make that motion.

Trustee Burek: I'll second.

Mayor Egan: That was Trustee Graziano making the motion, Trustee Burek seconded the motion. Any discussion? Des, roll?

Clerk Potvin: Mayor Egan?

Mayor Egan: Aye.

Clerk Potvin: Trustee Burek?

Trustee Burek: Aye.

Clerk Potvin: Trustee Giacamazza?

Trustee Giacamazza: Aye.

Clerk Potvin: Trustee Gomez?

Trustee Gomez: Aye.

Clerk Potvin: And Trustee Graziano?

Trustee Graziano: Aye.

Mayor Egan: Ok, motion passes. So now I'm asking for a motion and a second to refer Introductory Local Law #5 of 2020 to the Village Planning Board for comment.

Trustee Giacamazza: I'll make that motion.

Trustee Gomez: Second.

Mayor Egan: Ok, Trustee Giacamazza made the motion, Trustee Gomez seconded the motion. Any discussion? Ok. Des?

Clerk Potvin: Mayor Egan?

Mayor Egan: Aye.

Clerk Potvin: Trustee Burek?

Trustee Burek: Aye.

Clerk Potvin: Trustee Giacamazza?

Trustee Giacamazza: Aye.

Clerk Potvin: Trustee Gomez?

Trustee Gomez: Aye.

Clerk Potvin: And Trustee Graziano?

Trustee Graziano: Aye.

Clerk Potvin: Before you move forward, I just want to make sure I got something correct on the Building Inspector issue: is that going to be June 8<sup>th</sup> or are we saying July 1<sup>st</sup>. I just went back and forth I don't want to have the wrong date in the minutes.

Mayor Egan: My understanding was June 8<sup>th</sup>

Clerk Potvin: Ok. Yes.

Mayor Egan: Everyone is nodding.

Clerk Potvin: Ok. Thank you.

Mayor Egan: Ok. So now that we've ah introduced it and now that we've referred to the Planning Board. Kelly can you give us an overview on what we're talking about here.

Attorney Naughton: Yes, so some of you may have looked at it and been slightly confused because it looked like what the current Code book says and that's accurate. So, back in 2016 I'm not sure if you recall but the Board had adopted two local laws. The first had revised the definition of hotel and the second was this one, and revised the definition of net lot area. There was litigation; they were declared null and void by the Court. It was primarily centered around the hotel definition, but the code company never changed that in your code to go back to reflect the Court's decision, so it needs to be made law, and basically its so that it incorporates deducting things like wetlands and steep slopes, things like that out of the net lot area for both residential and non-residential properties. That's the purpose of this local law, but I didn't want there to be confusion and I'm sure that there was just because it looks like what you have, but what you have electronically, is not what you actually have. So this clears up the books if you will.

Mayor Egan: Thank you Kelly. So what I'd like to do, if everyone agrees is have a discussion about this, give the opportunity to ask questions of counsel, and then we could schedule it for public hearing at a later meeting.

Clerk Potvin: How many days does the Planning Board have to have for comment?

Mayor Egan: 45, isn't it?

Attorney Naughton: There is not a time limit in your code, but for the last local law we gave them, it was referred to March 13<sup>th</sup> so I'll have it referred by Monday. I'll send it to the Planning Board and the Planning Department for the referrals. The public hearing, under your code, it just needs to be referred to the Planning Board prior to public hearing but it needs advertised 10 days prior, so I would think it would probably be for your second meeting in May would be a good date.

Mayor Egan: Ok. Alright so we can keep that in mind. We don't need to do SEQRA and everything now, right?

Attorney Naughton: Sorry, I keep muting myself and un-muting myself. You don't have to do SEQRA now. I did provide the Board with Parts 1, 2 and 3 of a full environmental assessment form. You are the only involved agency, so if you did want to take action just to start that process, you could assume lead agency, and type this as an Unlisted action. Then you could review those documents further. If you have any additional questions, we can talk about it at your next meeting.

Mayor Egan: I would like to just to get it out of the way. Chris was nodding his head in agreement, so Ok so I'd like a motion and a second to declare the Village of Woodbury Board of Trustees as lead agency.

Trustee Giacamazza: I'll make that motion.

Trustee Burek: I'll second.

Mayor Egan: That was Trustee Giacamazza, Trustee Burek, with the first and the second. Any discussion? All in favor?

Aye

Aye

Aye

Aye

Mayor Egan: Des, you good with that one

Clerk Potvin: Yea, I believe that everyone said Aye and raised their hand so that was good.

Mayor Egan: Alright, very good. So now I need a motion and a second to that this is an Unlisted action under SEQRA.

Trustee Graziano: I'll make that motion.

Trustee Gomez: I'll second.

Mayor Egan: Trustee Graziano and Trustee Gomez with the second. Any discussion? All in favor?

Aye

Aye

Aye

Aye

Mayor Egan: Are you good, Des?

Clerk Potvin: Yes.

Mayor Egan: Alright, very good. Um, so who has questions for Kelly? Andrew says no. Tara says no. Chris says no. Jesus, says yes. You have a question Jesus?

Trustee Gomez: No, I said no.

Mayor Egan: Ok and I have no further questions after that explanation by Kelly, so I'm good. So then let's go ahead and we'll put that on the agenda for the second meeting in May, that's what I heard earlier

Clerk Potvin: The 28<sup>th</sup>.

Mayor Egan: Yea, so we'll schedule the public hearing.

Clerk Potvin: May 28<sup>th</sup>, May 28<sup>th</sup>, yes

Mayor Egan: Ok.

Clerk Potvin: Motion and a second.

Mayor Egan: Ah, yes, can I have a motion and a second to schedule the public hearing for this on the 28<sup>th</sup>?

Trustee Giacamazza: I'll make that motion.

Trustee Burek: I'll make that motion. I beat you.

Trustee Giacamazza: I'll second it.

Mayor Egan: Ok

Trustee Giacamazza: She's a lady and she comes first

[Laughter.]

Mayor Egan: Trustee Burek and Giacamazza, any discussion? All in favor?

Aye

Aye

Aye

Aye

Mayor Egan: Alright, very good. Moving on. So a discussion on land reservations is next on the agenda. Um, so this is something that many of us have talked about with each other and with the public over the past year or so. Trustee Burek, I think was in your wheelhouse and initiative so why don't you lead us off?

Trustee Burek: Yea, so I've been reading, I need a hobby, since I'm home and the tax deadline's extended so I read a lot um I read through the Blooming Grove plan and the Warwick plan and for those people who don't aren't familiar with what this is, it's something called the Community Preservation Plan which I've spoken about ad nauseum at meetings, where the Board would create a plan you know a comprehensive type plan for identifying properties to preserve for forever-green space or for preserve aquifers, any type of recreational areas so basically they're saying that there are going to be designated parcels that are going to have designated uses. And there's a couple of parts to it in order to establish, but basically you're saying 'you're not ever going to be able to build as long as the Village owns the property'. Um, so there is quite a bit of planning that goes into this document preparation and discussions, and it takes some boards in excess of two years to come up with the plan and to actually see it through. Because first you have the plan and then you

have to create the Community Preservation Fund in order to fund the plan, and that's got to go through legislative approval with the State because it is a tax on real estate sales so it's quite a process but I think it's imperative that it starts now and that we at least go through the motions of exploring it and seeing what the possibilities are, identifying the properties that could potentially be subject to the plan and then move forward from there. I know Blooming Grove has similar to the comprehensive plan exploratory committee that they're looking to set up. They have a community preservation plan committee and it's five appointed residents. Many of them have served in some capacity in a zoning or a planning board capacity being that they have the experience and um I think that would be something that we would do as well to give us the Board guidance in what they want to see.

Mayor Egan: I, too, read through both Blooming Grove's plan and the Town of Warwick's plan as well and Cornwall's plan and I agree with you. I think Warwick and Blooming Grove's plans, especially Blooming Grove's, both of them really, have different strengths but they both seem to outline and capture what the essence of what it is that you were talking about and what it is that I think, personally, we should do. The concern I have is paying for consultants for this. I don't think we have money budgeted for this with regard to consultants and I'm not sure that we can do this without consultants. Again, I'm looking at Desiree, well actually Desiree and Kelly, I don't know how that would happen but obviously we could take the first steps regardless of how we're paying for it and when we're paying for it. So I agree with you so then my first question for you Tara, would you like to see us create a committee similar to what we're doing with regard to the comprehensive plan?

Trustee Burek: I think that's a start um and then from there we can figure out what we need, and see it through from there.

Mayor Egan: Ok.

Trustee Burek: Go about hearing out the depths of this until you have people putting in the work. It's a lot of work, a tremendous amount of work

Mayor Egan: As evidenced by the length of these documents

Really, if you are an insomniac it might be a cure um but it's I actually enjoyed it because you get as you said a different feel for the different areas and you know Warwick is very farm driven which is the inspiration for their plan which I found interesting um you could tell I'm a city girl this farm land interests me. Um, so yea, I think that would be a first step.

Mayor Egan: Ok, so what I'm hearing is we would like to form a committee to start looking at this and then figuring out, that's free it doesn't cost us anything to have volunteers to form a committee until we need seek counsel whether it be from counsel or from a planner. Um, Kelly can you give us some guidance with regard to how this might work with regard to the formation of the committee?

Attorney Naughton: Sure. So it would be formed basically just how you did your last comprehensive planning committee. I think as Tara was saying it makes sense to have people with

a planning and zoning background, but you're going to find that people that may not have served on those boards may really have an interest in this type of thing so putting, you know, an application out on the website or a public notice may attract some more attention, and then you can take a look at those people, put together a committee and really just get the ball rolling. I think that's the first step is get people together, see what their interests are, make sure they are in line with what you're looking for, and start the process rolling. It can, it is time intensive and it's a lot of work but when you get people who are really interested in it, it really makes a difference.

Trustee Burek: Umhmm

Mayor Egan: Could the comprehensive plan committee we've already formed tackle this in with what they're doing or should it be completely separate?

Attorney Naughton: I think it can be, it can be, I think it would be better to be separated. I mean you can have some individuals who are on the comprehensive plan committee sit on this committee, but really their focuses are different. One is looking for land preservation and open space and recreation, and the other is looking at the entire community and how growth should be distributed and developed.

Mayor Egan: I agree with you I was hoping honestly you would say that, I'm just a little concerned about where these people are going to come from but that's a problem for next month. I have one more question.

Attorney Naughton: But if you have a lot of people that's a good problem to have.

Mayor Egan: That would be a terrific problem to have. I have one more question and then I'll of course turn it over to everybody else. Ah, make up of this committee, now the Blooming Grove plan that Tara referenced was pretty specific with regard to just five people from the community with experience with planning and/or zoning. What about and I have the same questions with the previous committee that we started – Village Board members, Planning Board members, Planning Board members, ZBA members anybody like that recommendations for or against?

Attorney Naughton: I would recommend that no board members from this board be on the board, but again be a liaison designate somebody as a liaison. It would be great to have a member of Planning Board and a member of the Zoning Board on it, but you may not both boards have a lot of work, you may not be able to get that. But that would be my recommendation. As far as numbers it's really up to you for however many people you want on it, and if you get more applications and you think there's more people you can always increase the number on the committee at a later date.

Mayor Egan: Again, a good problem to have if we have to cross that bridge. Um, why don't we go in order, Trustee Graziano, what comments or questions do you have?

Trustee Graziano: Two things, one I agree on 100%. This is something that we need to do. Not every something that we talked about going through the whole fall before we actually became on the Board is not every single piece of land that you have in a municipality needs to be developed.

Just because it's there, it's vacant and \_\_\_\_\_ it doesn't mean you need to throw something on it. Um, it's not really what, you need to keep some sort of balance between what can be developed and what we leave as open space. I also think is another good chance to bring the community and our citizens into helping govern their future and that's something I think that's really critical for everybody to get involved with and work together to kind of get the vision of what Woodbury's going to look like and this is a big piece of that as well. I think the two committees can work and compliment each other and this is really good thing to more forward.

Mayor Egan: Agreed. Very good. Anything else? Ah, Trustee Graziano excuse me Giacamazza?

Trustee Burek: Too many G's.

Mayor Egan: You're muted Andrew.

Trustee Giacamazza: Hold on, there we go

Trustee Burek: On purpose, he's muted on purpose.

Mayor Egan: I didn't do it, my hands are up

Trustee Giacamazza: So first off I want to thank Trustee Burek for introducing this because I think conserving land is probably the biggest issue that we all address during our own respective campaigns, and the one thing with knocking on doors, I think, is that you hear this over and over again. So I am all in favor in moving forward with this; I like the idea of involving the public with this, I think we have plenty of former zoning and planning board members that would be and even former trustees would be excellent additions to this particular committee and I'm really looking forward to moving forward with it. So, let's get it on.

Mayor Egan: Ok, Trustee Gomez?

Trustee Gomez: I'm also in agreement with it. Also, the guy that was doing the grants, I'm looking for the grants, wasn't one of them ah referencing..

Trustee Giacamazza: Absolutely.

Mayor Egan: Yea, there's definitely some history there, I was actually going to mention that later but there's definitely some history with our grant writers with regard to helping municipalities purchase land, I think maybe even for this exact purpose so I will keep in mind it's never 100% it's certainly a good start so it's definitely one of things I'm interested in having them look at.

Trustee Gomez: You said we didn't have money budgeted so maybe we can get this grant we can get moving along.

Mayor Egan: At least start the process. Yeah, I agree with you.

Trustee Gomez: I'm in absolutely agreement. Thank you, Tara.

Trustee Burek: You're welcome.

Mayor Egan: So before we move on with any motions, Trustee Burek do you have anything to add?

Trustee Burek: No, just that I know a lot of people hear the word tax, it's got a negative connotation around it, but understand that it's a tax on the buyer of any real estate, residential, I don't know if it applies to commercial as well. And so it's not something that you know the current residents that are staying in Woodbury are going to have to absorb and that's a very important piece because everybody gets very scared when you mention new taxes.

Mayor Egan: It's a sore point for everybody.

Trustee Burek: Especially in this climate.

Mayor Egan: Ok, so.

Clerk Potvin: Can I ask a question?

Mayor Egan: Yes, of course.

Clerk Potvin: Um, so what is the plan that you want to buy and the person doesn't want to sell you?

Trustee Burek: You can't, you have to be in agreement with the buyer, it's not

Clerk Potvin: Ok.

Trustee Burek: It's not that you can take it from them and it's not that type of... it's sort of a compromise.

Clerk Potvin: Even if it's designated or labeled as possible forever green it doesn't necessarily mean it will happen because the seller, the owner may not want to do that.

Trustee Burek: From what I understand yes, and I believe the parcels you identify have to be reasonably attainable, not that you know, it's a property that's not for sale, never will be for sale, I don't think that those apply.

Mayor Egan: No pie in the sky type stuff, yeah.

Trustee Burek: Yeah, right. You can have a wish list I just don't think you can be in the plan

Mayor Egan: Alright, so just to re-cap then so what I've heard then is five members from the community, one member each from Planning and ZBA just like we did with the Comprehensive Plan Committee, a liaison from the Village Board which obviously would be Tara.

Trustee Burek: Thank you.

Mayor Egan: Of course there was no question I don't think in anybody's mind.

Trustee Giacamazza: Aye.

Mayor Egan: So can I have a motion to the effect?

Trustee Giacamazza: I'll make that motion.

Mayor Egan: That was Trustee Giacamazza that made the motion to have a Preservation Committee that includes 7 people, 5 from the community, one each from the Planning Board, Zoning Board of Appeals with Trustee Burek as liaison from the Village Board. Did I get all that?

Clerk Potvin: Just to clarify

Mayor Egan: Yup, go ahead please.

Clerk Potvin: Kelly, your attorney, did state that it's quite possible you may not get someone from the Planning Board and Zoning Board because of their heavy workload 1, and 2, already being on the Comp Plan Committee possibly as well so...

Mayor Egan: So add optional instead of mandatory?

Clerk Potvin: That's what I want to say, if that's what you want to do

Mayor Egan: I have no problem with that personally.

Trustee Burek: I think it should be optional.

Mayor Egan: Is that a thumbs up? Yea ok we're good. So Andrew would you like to amend the motion to include the comments just made?

Trustee Giacamazza: Tara would you like to make the motion? It's your, it's your baby

Trustee Burek: I'll make the motion.

Mayor Egan: Tara presented the motion.

Trustee Giacamazza: There you go.

Mayor Egan: Tara presented the motion that we just made, correct?

Trustee Burek: Yes.

Mayor Egan: Who would like to second the motion?

Trustee Gomez: I'll second it.

Mayor Egan: Trustee Burek made the motion. Trustee Gomez seconded the motion. Any further discussion? Ok so Des?

Clerk Potvin: Oh I like the little thumbs up! [Laughter.]

Mayor Egan: How about a roll call Des?

Clerk Potvin: I think Trustee Graziano has to give us all a 4-1-1 on how to Zoom here, right? Ah Mayor Egan?

Mayor Egan: Aye.

Clerk Potvin: Trustee Burek?

Trustee Burek: Aye.

Clerk Potvin: Trustee Giacamazza? I will get it on his last day.

Trustee Giacamazza: Aye. At the bottom of the screen there's reactions, do you see the bottom?

Mayor Egan: Hang on a second, what makes it.

Clerk Potvin: Oh I do.

Trustee Giacamazza: Here you go, you gave yourself a clap.

Clerk Potvin: well he is my favorite Trustee in case you didn't hear. Trustee Gomez?

Trustee Gomez: Aye.

Clerk Potvin: Trustee Graziano?

Trustee Graziano: Aye.

Mayor Egan: Unanimous, ok. Alright great, that was a good discussion.

Clerk Potvin: Ok, wait, do you want to set a deadline for letters of interest or do we want to wait until the current Planning Board, Zoning Board and current Comp Plan letter of interest term expires or what do you want to do?

Mayor Egan: I guess it depends on how urgently we want to do this, I mean we do have a lot of things out there right now with regard to requests for letters of interest? I see your point. Tara, it's your baby.

Trustee Burek: Yea, I think the comp plan, remind me of the date.

Trustee Giacamazza: It was May 8<sup>th</sup>.

Clerk Potvin: Yea, the Planning and Zoning Board is tomorrow, May 8<sup>th</sup> is the Comp Plan.

Trustee Burek: It should be after that then because I think it's too much.

Clerk Potvin: Ok, so why don't I prepare the advertisement to be...

Mayor Egan: Put in the paper the following...

Clerk Potvin: Virtually blast on the 11<sup>th</sup> of May and responses due back by June 5<sup>th</sup>?

Trustee Burek: Ok.

Clerk Potvin: Does that work for you?

Trustee Burek: Reasonable.

Mayor Egan: Ok, everyone is in agreement on that.

Clerk Potvin: Need a motion.

Trustee Gomez: I'll make that motion.

Mayor Egan: Thank you.

Trustee Graziano: I'll second it.

Mayor Egan: Ok. So Trustee Gomez and Trustee Graziano with the first and the second. Any discussion? All in favor?

Aye

Aye

Aye

Mayor Egan: I vote aye. Ok, so that concludes new business. We'll go to Board member comments and then public comment. Um, so I just have a couple of comments so we're now into almost 2 months into the Coronavirus pandemic as everybody knows. Our lives have significantly changed will likely never go completely back to the way it was, at least, I hope. I hope the one thing we all take away from this experience is increased compassion. I know that I've been doing the best that

I can with that and I know everybody else has too. So, compassion for your neighbors, your friends and your family. Let's continue to work together and help each other get through this. Early this week with regard to the Coronavirus pandemic I signed the 4<sup>th</sup> Declaration of Emergency extending the findings another 30 days no changes, just extending it and it is my hope that we can rescind the order before that time period is up but everyone needs to continue doing their part to flatten the curve in order for that to happen. So, check in on your neighbors, reach out to family members near and far, if you're traveling to the store see if there's something you can get for a neighbor or a friend to save them a trip. Hopefully with the warm weather coming soon things will change. Just remember to keep helping each other. At our meeting on February 27<sup>th</sup> and this goes to what you were talking about earlier Trustee Gomez, we approved a proposal of engagement of lending strategies as grant writers for the Village. The Board along with department heads are now beginning discussions with them on several potential projects in the areas of recruitment and retention of volunteers, land acquisition and infra-structure projects such as water, sewer, curbing, along with anything else that we can help paying for that we need to do. Ah, so if one or more of these concepts approves to be beneficial to the Village and we can make some headway with that we will certainly keep the public updated as to our progress. It is our hope, or my hope certainly, that Millennium Strategies can help up accomplish our goals and save us money at the same time that's why we hired them. So, that's all that I have so we'll go in the normal order Trustee Graziano?

Trustee Graziano: Alright, hold on, good evening. Thank you, all for watching along with us in the last 3 weeks I think he's gotten a lot smoother as we're doing them, and it's actually a pretty good meeting and I think this is going well. And I hope everybody's families are out there doing well, and I would also like to take a moment tonight to pay respects to all those who lost their battling to this horrible virus. It's taken a very bad toll on a lot of families, and I would like everybody to please keep them in your mind especially keep them in your hearts. We'll try and see what we can do for these people. It's just been a terrible set of tragedies. I'd also like to see, I'm also happy to see the posting out for the Comprehensive Planning Committee, I hope to see a lot of interest in this, this is a chance for our community to have a voice in how the character of Woodbury for the next decade. I look forward to working with our interested residents and local business volunteers to plan a vision, and finally as I have said repeatedly over the last several weeks I would like to once again thank all the front line workers, first responders out there who are working long hours to put food on our tables both in the supermarkets and restaurants, \_\_\_\_\_, provider of utilities and man all the essential businesses that remain open and are serving the public. I salute and thank all of you. Have a good night.

Mayor Egan: Thank you Chris. Trustee Gomez is next.

Trustee Gomez: First of all I would like to say sorry for coming in a little bit later. The computer is glitchy. Thank you for those that have participated and please be careful if you go out. People are panicking; the spread of the virus going nuts. Just be patient with everyone thank those that you can as much as possible. A please and a thank you goes a long way so \_\_\_\_\_ and stay safe.

Mayor Egan: Thank you Jesus. Trustee Burek.

Trustee Burek: So these last two meetings the Board has set forth to core objectives that everyone of us has championed in some way via our campaigns and you know the Comprehensive Plan exploratory committee and now the Community Preservation Plan. What encouraged me to get involved in public office and to run for public office was realizing that there's so much that could be done to preserve the natural beauty of Woodbury when I moved here and I always wanted to know what more could be done and the more I read the more intrigued I became and I was reading about how these communities who adopted these plans were successful in doing just that, and preserving them for a decade. Warwick's been over a decade. Woodbury has so much left to preserve, and it is imperative that we take the necessary steps now, and we have, and I am proud to be part of a Board that is being pro-active and taking this seriously. So, these two objectives in conjunction with the many zoning changes that we're proposing are just some of the ways in which the Board is working for the community. We have heard you and we share in the some of the concerns of the residents of this beautiful town, and we will work towards making these initiatives a reality. So, thank you everyone for putting your faith again in us and for allowing us this opportunity to make Woodbury stronger, and to preserve it, and I wish everyone health, be safe and be well and healthy through the next several months of this horrible crisis. Thank you.

Mayor Egan: Thank you Tara. Trustee Giacamazza.

Trustee Giacamazza: What I was told when I decided to run for election that the hardest part of being a Village Trustee was the running part. Well, I'm here to tell you the hardest part about being a Village Trustee is being a Village Trustee. Yes, there are some who run for office and do it for the wrong reasons; they do not run to protect to community; they do not run to help their fellow residents; they do not run to better our Woodbury. Now I can't tell you why one runs but I'm here to tell you part two, it's not for the preferred parking and it's not for the dental plan because neither of them exist. I put a great deal of pressure on myself to do the right thing for all residents, to do the best job I can for all regardless of whether you voted for me or not. Thankfully, I have a great support network here. And I'm not talking about my family and friends I'm talking about my fellow trustees, I'm talking about our department heads, and I'm talking about our village clerks. I'm very proud of the work we have been able to accomplish over this year and a half, and this year alone we have rolled out Zoning Code changes. We have rolled out, we've created this comprehensive plan committee. We began work on protecting our open space, which Tara just talked about. We are working not only on that but we're also working on protecting our water; we've passed resolutions on bail reform and I think we have been we have worked diligently to make the Village just more transparent and accessible to the people that make up this wonderful community. All this is made possible by the cooperative effort of all. You can say many hands make light work but alone we can do so little but together we can do so much and many other corny but true sayings. But the reality is nothing could be accomplished for Woodbury – our Woodbury – without the amazing group of people that you I feel you see on your screen and I'm blessed to work with. So, until next time, stay classy Woodbury, and I'll see you at the next meeting. Oh, and by the way, by the way, because you know our tax revenue is low I've gotten us a sponsor for the meetings and it's Manischewitz Gefilte fish. Alright, and what goes better with Manischewitz Gefilte fish but Gold's Horseradish. It's not a party without Gold's Horseradish. Thank you very much.

Mayor Egan: I don't even know how to respond to that.

Clerk Potvin: I don't know if that was serious or not.

Trustee Giacamazza: Yes I contacted Manischewitz in Morocco, and I've gotten them to sponsor our Village Board Meetings.

Trustee Burek: Look at Kelly.

Clerk Potvin: Kelly, any comments? I'm going to take a drink of my ginger ale.

Trustee Giacamazza: Yea, that's what it is.

Attorney Naughton: The recordings are going to be transcribed.

Clerk Potvin: Yes, that's good, because I don't know how to spell Gefilte fish.

Mayor Egan: Alright so Desiree do you have any comments?

Clerk Potvin: I actually do yea, in addition to yesterday being the 50<sup>th</sup> anniversary of Earth Day it was also Administrative Professional Day. Usually that means that the employees at Village Hall eat lunch together as a group, some get flowers from their department heads to thank them for all they do for the whole year. This year there was no lunch held and I don't know if anyone got any flowers or gifts because of social distancing and all the schedules that we are working because of the essentials and the declarations by the Mayor the support staff in addition to supporting their department heads is also the person that most taxpayers speak to on the phone when they call with questions concerning their issues. I just want to name them there's not many it will only take a couple of seconds and let you know what they do for your government. Sheila, who has been employed for the Village of Woodbury for over 15 years is in the Highway Department, she handles calls about leaf pick up, brush collection, road signage and things like that. Jean, who has been employed for 19 years in the Water, Sewer Department mails out all the water bills, answers all the calls about water issues and schedules final water meter readings for all house sales. Maria, who has been employed for 21 years, Marion 19 and Jennifer for 2 in the Building Department answer tons of questions about building permits, fences, pools etc., handles all municipal searches when you sell or buy a home. A municipal search has to be done, they handle all that, plus they handle all the applicants that become before the Planning and Zoning Board because your application has to go to them and they sit there and they help people with that. Then in my office besides me there's Jessica who has been employed for 7 years and Claudia who is there less than a year who answers everything else. So if nobody knows where to call they hit that button and we direct them where to go. We're like a catch all for anything, everything including town, county, state, where does someone live, the questions we get are amazing. So I just wanted to take a moment to recognize what I consider to be the back bone of village government which are the support staff to all of your departments and you guys as well who most of the time is the person that the public speaks to before they get to the department head. And that's all.

Mayor Egan: That's great. Thank you. Counsel. Ok

Attorney Naughton: I'm good.

Mayor Egan: Alright, you're better than good!

[Laughter.]

Mayor Egan: Alright, so let's go out to the public. I will start with Mrs. Capriglione. Do you have anything Sandy?

Sandra Capriglione: No, I'm good.

Mayor Egan: Ok, thank you ma'am. **Mr. Zlata?**

**Mr. Zlata:** Ah yea Tim, just two quick things. I think I know the answer to the first one I just want to be certain. Ahh, based on everything I'm hearing I'm assuming that that appointment of the Building Inspector is in addition to what is currently on staff and not a replacement for?

Mayor Egan: Yes, that's correct.

**Mr. Zlata:** Ok and the second one is just a question. In regards to, I don't know how much longer we're going to be meeting in this fashion, just a suggestion that maybe you could put the meeting i.d. and the password for the meeting on the Meeting Agenda when it goes out make it a little bit easier to find.

Clerk Potvin: It's on the website Joe

**Mr. Zlata:** Is it on the website?

Clerk Potvin: Yea, if you go to the Village Board page that's where it is

**Mr. Zlata:** Ok.

Clerk Potvin: It's right at the top there

Trustee Giacamazza: It's on the Facebook page, it's on there, it's all...

**Mr. Zlata:** The problem with the Facebook page is sometimes you have to look through numerous posts.

Clerk Potvin: Yea, but if you go to the website it's literally right there on the very top of the Village Board page.

**Mr. Zlata:** The Village Board page ok.

Clerk Potvin: We did it that way because if the Planning and Zoning ever jump on they might have different codes we wanted to do it Board specific

**Mr. Zlata:** Ok, thank you

Mayor Egan: But is there any reason we couldn't put it on the agenda Des? That was the question.

Clerk Potvin: Um, I can but the agenda is on the same page so you would go to the same page anyway because whatever I put on the agenda Jessica take the agenda and copies and pastes it to the page so the first thing you see is the zoom connection and underneath that you see the agenda in its entirety.

**Mr. Zlata:** I typically go to the documents page.

Clerk Potvin: Ok.

**Mr. Zlata:** And then to the Village Board and print out the documents for the meeting, I don't recall seeing it there

Clerk Potvin: That's maybe how you do it, I'm sorry, but most people, I'm going on it right now as we're talking, um if you go to the I can share this right so everybody can see it, share screen..

Trustee Burek: Make sure you share the right screen.

Clerk Potvin: I'm going to try my best, ok, you see it? So here's the Village.. Look at me, look at me, CJ I'm learning how to use Zoom! Here's the Village Board page, then just go to Departments, Village Board and this pops up and there's the directions right there how to use zoom and right underneath it is the agenda

**Mr. Zlata:** Alright, that's typically not the way I go in after the agenda items.

Clerk Potvin: Sorry.

**Mr. Zlata:** I do to documents because then I print the agenda and all related documents for the meeting.

Clerk Potvin: Ok.

Trustee Giacamazza: Desiree, scroll down.

Clerk Potvin: Ok.

Trustee Giacamazza: Oh, it said code book.

Clerk Potvin: Yea, that's for code book. Joe, I would suggest maybe you start here though because if there's ever a change to the agenda it's going to appear here.

**Mr. Zlata:** It'll be here first.

Clerk Potvin: After, after the other agenda is published this is where the most up to date information would be

**Mr. Zlata:** Alright, thank you

Clerk Potvin: You're welcome.

Mayor Egan: Alright, anything else

**Mr. Zlata:** That's it for me.

Clerk Potvin: How do I stop this?

Mayor Egan: Thank you Joe. Mr. Connelly, do you have anything?

Clerk Potvin: I lost the . . . oh wait.

Mayor Egan: Mr. Connelly? Oh wait, he jumped off.

Clerk Potvin: Alright you're just going to have to see me type my minutes sorry. Alright, we're done anyway right?

Mayor Egan: So excuse me I'm sorry.

Trustee Giacamazza: If Jessica was there she'd know how to unshare that screen.

Clerk Potvin: Oh, where's Tom Flood when you need him?

Mayor Egan: Ok, so if there's no further business to discuss may I have a motion and a second for adjournment please?

Trustee Gomez: I'll make that motion

Mayor Egan: Trustee Gomez.

Trustee Giacamazza: I'll second it.

Mayor Egan: Trustee Giacamazza. Any discussion? All in favor?

Aye

Aye

Aye

Mayor Egan: And I vote Aye – I just unshared your screen for you.

