

Minutes of the Virtual Village Board Meeting held on April 22, 2021 at 7:30PM

Present: Timothy Egan, Mayor
Tara Burke, Andrew Giacomazza, Jesus Gomez and Christopher Graziano, Trustees
Absent: None
Also Present: Kelly Naughton, Attorney for the Village; Robert Weyant, Village Streets Superintendent;
Christopher Gerver, Planning Board; Pasquale Prozzillo, Fire Chief

I. Public Hearing:

a. Introductory Local Law 5 - Bed & Breakfast (B&B) Overlay District:

A public hearing was held to entertain public comment on Introductory Local Law 5 of 2021. The purpose of the law is to restrict and re-prioritize transient and guest unit housing options and promote the public health, safety and welfare by amending Chapter 310 of the Village Code entitled "Zoning" and the Zoning Map to provide locations for bed-and-breakfasts and boarding houses that maintain the character of the existing Village and are appropriate for such uses. This matter has been classified as a Type I action under SEQRA. The public notice was printed in the Times Herald Record on April 9, 2021 and the following comments were received:

Mayor Egan noted the Village Board was copied on recommendations from the Village Engineer to the Planning Board that stated the following:

- 1) *The overlay district boundaries follow lot lines on the proposed zone map.*
- 2) *The proposed overlay district includes mostly properties in the HB, LC and CR zones along Route 32 and some along Smith Clove Road. They also recommend added a few areas that are designated CR and HB along Route 32 that are not included in the overlay, specifically between Roselawn Road and the Niemond Property, and opposite Woodbury Heights, as well as opposite Still Street and Smith Clove Road. Attorney Naughton stated the Planning Board felt the overlay district was too long and suggested restricting it to properties only along Route 32.*
- 3) *It is their understanding that some of the concerns related to the B&B operations were parked cars and increased traffic in residential areas. To that end they believe it makes sense to include in the HB, LC and CR areas along Route 32 that experience high-traffic volumes as locations for B&B's. They also suggest considering including properties with a large lot area (two-acres or more) that could be very attractive for a rural, quaint B&B aesthetic while also providing a buffer among neighboring properties for traffic and parking concerns. Attorney Naughton stated the Planning Board agreed and thought the properties included should have a minimum lot size of two acres. Trustee Burek stated that restriction would exclude most of the properties along Route 32. Attorney Naughton stated she will prepare a list for the Board to review at the next meeting.*
- 4) *By repealing B&B uses in the bulk tables, the Code criteria regulating this type of use is the definition that states "a private owner-occupied dwelling in which at least one and not more than five rooms are offered for transient, overnight lodging and breakfast is offered to such occupant. No public restaurant shall be maintained." It is their understanding that enforcement of owner-occupancy has been a difficulty for the Building Inspector. They recommend consideration with counsel on how this could be addressed and if there are any bulk criteria that should regulate development of this use. Attorney Naughton stated the Planning Board discussed the potential to include a requirement that the owner demonstrate to the Building Department and Planning Board attorney that they have established residency by showing the address on their driver's license and/or voter registration. It was further suggested that an additional subsection be added instead of included this in the definition.*

- 5) *They recommend the Planning Board consider if there are any other restrictions or regulations, they may want to include for this type of use like security lighting, outdoor amenities, restrictions on bussing and signage.* Attorney Naughton stated the Planning Board will be submitting comments to the Village board addressing this. They would like there to be no outdoor amenities permitted. Trustee Graziano asked what would be considered “outdoor amenities” and Attorney Naughton stated sitting on porches/decks, using a firepit or swimming pool.
- 6) *Within the last two years there have been two applications before the Planning Board for B&B’s that were never approved. The law does not appear to provide an exception for applications having proceeded to a certain extent before the Planning Board nor does it provide a grandfather exception for existing B&B’s which are outside the overlay district boundaries.* Mayor Egan stated there is currently only one that exists outside the proposed overlay district. there is only one outside. Attorney Naughton stated the Planning Board had no comments on this issue.
- 7) *It is unclear if the law is intended to capture rentals like AirBnB or VRBO. These websites act as an “online marketplace” of bedroom, apartment, or home rentals that allow owners to lease their dwellings at their convenience. It is their opinion these are similar but not exactly the same as a whole property designated as a B&B which offers amenities and breakfast served. If these are to be restricted by the overlay district, they suggest the definition of B&B’s be revised to include them.* Attorney Naughton stated the law was not intended to address these types of lodging. If the Village Board wants to have them added they can either do so or create a separate law for them.
- 8) *They suggested referring the law to the Building Department for their comment.*

Attorney Naughton added the Planning Board discussed the law at their meeting held the night before and they will be submitted some recommended changes for consideration.

Christopher Gerver stated there have been two applications before the Planning Board for a Bed & Breakfast – one was denied for failure to replenish their escrow and the other never returned before the Planning Board after being asked to provide proof of residency.

Robin Crouse stated she appreciates the work that went into creating this extensive law. She agrees with some of the comments that were made by the Planning Board and she thanked the Village Board for keeping Bed-&-Breakfasts in Woodbury as she feels, if done correctly, it will be an asset. She agrees they should be owner-occupied and also feels that a lot size of one or more acre should be sufficient to accommodate parking and possible patio area. She agrees no more than five bedrooms is appropriate but feels the use of the word “limited” should be changed to “maximum”. She also feels that outdoor amenities should be permitted. The law lists Section, Block and Lots that the overlay would include but she does not feel they should be listed. A lot of the properties on the list are commercial entities and municipal owned property. Attorney Naughton stated they were listed should the ownership or use every change.

Neil Crouse suggested permitting the overlay district to extend one block off of Route 32 on some side streets, like Elm Street.

Mayor Egan noted late this afternoon the County GML response was received. They stated they have found no evidence that significant intermunicipal or countywide impacts would result from its approval. They commended the Board for modifying the initial idea set forth in Introductory Local Law 11 of 2020. They feel the proposed overlay district encompasses areas where bed-and-breakfasts are appropriate and could potentially spur local business support. The only advisory comment they had was to ensure that the zoning map is current and accurate and a copy of it provided to the County Planning Department as soon as possible upon approval or modification.

With no further comments received, a motion was offered by Trustee Burek, seconded by Trustee Graziano, to close the public hearing and accept written comments until close of business on April 30, 2021.

ADOPTED AYES 5 Egan, Burek, Giacomazza, Gomez, Graziano
 NOES 0

II. Public Comment on Agenda Items Only

Teresa Luongo thanked the Board for having the We Are Woodbury Cinco de Mayo event on the agenda this evening. She would like to work together to help the local businesses and she greatly appreciates the opportunity to follow what is done in Monroe.

Maria Hunter asked how Monroe handles the sale and consumption of alcohol with the street closure. Mayor Egan stated he does not know how they handle it. Attorney Naughton stated she does not know either. She would need to review the restrictions that are imposed by the Alcohol and Beverage Commission about establishments selling alcohol outside their premises.

III. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Trustee Giacomazza, seconded by Trustee Gomez, to accept receipt of the minutes of the meeting held April 8, 2021.

ADOPTED AYES 5 Egan, Burek, Giacomazza, Gomez, Graziano
 NOES 0

b. Approval of Abstract:

Motion was offered by Trustee Graziano, seconded by Trustee Burek, to approve Abstract 22 containing vouchers 201778 – 201903 and totaling \$270,532.08.

ADOPTED AYES 5 Egan, Burek, Giacomazza, Gomez, Graziano
 NOES 0

c. Delinquent Water Bills Relevy:

Motion was offered by Trustee Giacomazza, seconded by Trustee Gomez, to approve the following resolution for the levy of 746 delinquent water bills from the Consolidated Water Fund that totals \$128,961.81 (complete list on file in Village Clerk's Office):

WHEREAS, the Water/Sewer Administrator, Michael Phillips, prepared a list of delinquent water bills on April 12, 2021 in the Village of Woodbury Consolidated Water Fund which has been submitted to the Village Clerk, and

WHEREAS, the State Law allows the Village Board to adopt a resolution that the aforesaid delinquent water bills shall become liens against the property of the individual property owners which liens shall then be taxed as part of the 2021/2022 Village property tax bill, and

WHEREAS, it is necessary for the Village Board adopt such resolution so the County, when printing the 2020/2021 Village property tax bills, may levy the delinquent water bills against the property.

NOW, THEREFORE BE IT RESOLVED, that the delinquent water statements submitted to the Village Board by the Village Clerk pursuant to State Law shall be forward to the Orange County Real Property Tax Department by the Mayor so that they shall levy such sums against the property which is liable for said delinquent water statements and shall state the amount of the tax in a separate column in the annual tax rolls for the year 2021/2022 Village property taxes; and

BE IT FURTHER RESOLVED, that a copy of this resolution with the delinquent water statements shall be immediately transmitted to the County's Real Property Tax Department.

ADOPTED BY ROLL CALL AS FOLLOWS:

Mayor Egan	YES
Trustee Burek	YES
Trustee Giacomazza	YES
Trustee Gomez	YES
Trustee Graziano	YES

Motion was offered by Trustee Gomez, seconded by Trustee Burek, to approve the following resolution for the levy of 26 delinquent water bills from the Water #6 Fund (Amdur Park) that totals \$12,992.76 (complete list on file in Village Clerk's Office):

WHEREAS, the Water/Sewer Administrator, Michael Phillips, prepared a list of delinquent water bills for April 12, 2021 in the Village of Woodbury Water #6 Fund which has been submitted to the Village Clerk, and

WHEREAS, the State Law allows the Village Board to adopt a resolution that the aforesaid delinquent water bills shall become liens against the property of the individual property owners which liens shall then be taxed as part of the 2021/2022 Village property tax bill, and

WHEREAS, it is necessary for the Village Board adopt such resolution so the County, when printing the 2020/2021 Village property tax bills, may levy the delinquent water bills against the property.

NOW, THEREFORE BE IT RESOLVED, that the delinquent water statements submitted to the Village Board by the Village Clerk pursuant to State Law shall be forward to the Orange County Real Property Tax Department by the Mayor so that they shall levy such sums against the property which is liable for said delinquent water statements and shall state the amount of the tax in a separate column in the annual tax rolls for the year 2021/2022 Village property taxes; and

BE IT FURTHER RESOLVED, that a copy of this resolution with the delinquent water statements shall be immediately transmitted to the County's Real Property Tax Department.

ADOPTED BY ROLL CALL AS FOLLOWS:

Mayor Egan	YES
Trustee Burek	YES
Trustee Giacomazza	YES
Trustee Gomez	YES
Trustee Graziano	YES

IV, Old Business:

a. Revised Zone Change Request – Highland Mills Center/Lakeside Affiliates

Attorney Naughton stated the zone change request is similar to the one that was previous received and denied by the Village Board last year. They have changed the access road to be further north from Timber Trail and it appears there are less units with this petition. The Board should acknowledge receipt of the petition and it is should be noted that an escrow has been received pursuant to the Taxpayers Protection Law. The applicant should submit an application to the Planning Board. The Planning Board previously served as Lead Agency for the prior petition and the Village Board has no objection to the Planning Board keeping that role. The Village Board also referred the application to the Village Engineer for a report.

V. New Business:

a. We Are Woodbury – Cinco de Mayo Celebration on May 5:

Mayor Egan stated WAW, with Jorge's and Viva Mexican, would like to hold a Cinco de Mayo celebration on May 5, 5:30PM – 7:30PM at Perrone Circle (road to be closed 5PM – 8PM). The letter submitted by WAW states that they understand the risks of COVID and are prepared to take all the required precautions necessary. He and Trustee Gomez met on April 13 with representative from WAW to discuss their plans. They propose two separate seating's which they are using an app for the reservations to be made. Tables will be spaced six feet apart and will be sanitized between each seating, temperature checks will be done and everyone will be required to stay seating at all times. Both restaurants are donating a mariachi band and WAW will be conducting a raffle for a Mother's Day basket to help offset the costs. Trustee Graziano stated he has concerns about the risk that this event has with COVID and the new variants. He feels this is not the time for these events to be sanctioned by the Village so he is against it at this time. Trustee Burek stated she spoke to a bunch of people involved with this event and she asked very detailed questions. She believes WAW have a very well thought out plan and she is not opposed to it. She does not think it should only be for the two restaurants and would like to see other businesses take part as well. She did have a concern about contract tracing and what to do if someone comes back as testing positive. She was assured there would be a list of names with telephone numbers kept. She noted that it will not be possible to stop people from walking thru the area as it is a public street. Trustee Gomez stated he feels the event should be held. He feels the group has done their homework and have a plan in place to be sure that they do their best to ensure the safety of all attending. Trustee Giacomazza stated he has also done his due diligence for this event and he understands the concerns made by Trustee Giacomazza. He has a lot of trust that WAW will safely pull off this event, adding with it being on a Wednesday it should not be too hectic. He feels this will be a big boom for this community and it will be great for the local businesses in the area. Mayor Egan stated he is torn on this issue. He shares Trustee Graziano's concerns regarding COVID precautions and that we are not out of the woods yet. He knows that everyone is ready to move on and tired but he does not believe we are there yet. He does have concerns about any civilian's ability to control people accessing and egressing an area that is on a public street. Regarding alcohol, any existing restaurant can apply for an outdoor dining permit right now and it is his understanding those restaurants can then serve alcohol in a limited capacity. Superintendent Weyant asked what part of the road will be closed specifically and he was told just Perrone Circle. He also asked about the garbage removal and he was told WAW and the restaurants will be collecting all the garbage and will be responsible for disposing of it. Mayor Egan noted the insurance to pay for this would be coming out of the new line-item that was created in the upcoming fiscal year budget. A budget modification would need to be done to pay for this in this year budget. Clerk Potvin noted the cost of this has not be determined yet – she will need to call the agent tomorrow to get the policy cost. Mayor Egan asked Attorney Naughton what exposure, if any, will the Village have with regards to alcohol or anything else for that matter. Attorney Naughton stated insurance agent will need to know all the details. She does not want the Village to be opened up to liability. We would need to rely on both the State Liquor Authority and the insurance company to dictate terms with regard to the consumption of alcohol or the Village could impose a stricter standard in conjunction with a potential approval of this event. She believes this would be a policy decision of the Board and the Board needs to be satisfied with the protocols that are put in place. Mayor Egan asked if any policing will be needed and how would to be handled. They will obviously need to be made aware of what is going on. Mayor Egan stated he would be asking for a motion from the Board to approve this event with or without alcohol. Trustee Gomez stated Jorge did say he was going to have his lawyer get the license needed from the State to enable him to be able to sell alcohol on the closed street and whatever extra insurance he needs as well. There was also a discussion about the cost for the overtime incurred for the Highway Department to temporarily close the street. Clerk Potvin stated her plan was to charge it to the same line-item the insurance costs will be charged too. Trustee Burek asked if WAW

would be able to split the cost for this and Mayor Egan suggested the Board could approve with a capped cost and anything over it WAW could be responsible for. Trustee Giacomazza asked Mayor Egan to allow Kate Luciani, President of WAW to be allowed to answer the questions that are being raised by the Board since she is present this evening. Mrs. Luciani stated she spoke to Monroe about how they handle their outdoor dining event, which is run by their Chamber of Commerce (who also assumes the liability). The stores have to get their permits from the Liquor Authority to be able to sell outside. They need something from the municipality showing that the road has been officially closed. She agreed that WAW will pay the difference in the insurance for alcohol to be included. Mayor Egan asked how many are expected to participate and Mrs. Luciani stated there will be no more than 120 people at each seating. Mayor Egan stated the Village needs to decide what their tolerance of risk should be.

Motion was then offered by Trustee Giacomazza, seconded by Trustee Gomez, to approve the permit be issued with no stipulations and all costs covered by the Village. Trustee Burek she feels there should be a cap on the amount that the Village will payout for this and suggested \$1000. Both Trustees agreed to withdraw their motions.

Motion was then offered by Trustee Graziano, seconded by Trustee Gomez, to approve the closing of Perrone Circle on May 5, 2021, 5PM – 8PM and to approve the Village to spend up to \$1000 on insurance for this event as a sponsor and there are no restrictions to be imposed. We Are Woodbury will reimburse the Village for the overtime cost incurred for the Highway personnel and any insurance costs over \$1000. Trustee Graziano stated he feels that by allowing alcohol the Village is assuming too much liability. Trustee Burek asked if there was a way to speak to the insurance company to understand what the Village liability is and Attorney Naughton stated if a person is going to litigate it will litigate everyone involved. Trustee Burek stated she is no in favor of permitting alcohol.

ADOPTED AYES 3 Burek, Giacomazza, Gomez
 NOES 2 Egan, Graziano

b. Approve Slate of Officers for 2021 – Fire Chief’s:

Motion was offered by Trustee Giacomazza, seconded by Trustee Burek, to approve the 2021 Fire Chief slate as presented by Charles Knuth, Woodbury Fire Department Secretary: Pasquale Prozzillo, Fire Chief; Christopher Burke, First Assistant Fire Chief; Scott McClennan, Second Assistant Fire Chief.

ADOPTED AYES 5 Egan, Burek, Giacomazza, Gomez, Graziano
 NOES 0

c. Authorize Mayor to Sign – Stormwater Maintenance Agreement – Congregation Ohev Shalom:

Motion was offered by Trustee Giacomazza, seconded by Trustee Burek, to authorize the Mayor to sign the “Stormwater Control Facility Maintenance Agreement” with 230 Schunnemunk LLC (facility owner of 190 Schunnemunk Road – Congregation Ohev Shalom d’).

ADOPTED AYES 5 Egan, Burek, Giacomazza, Gomez, Graziano
 NOES 0

d. Draft MS4 Report Available for Comment:

Mayor Egan announced the State Pollutant Discharge Elimination System (SPDES) permit procedures require the Village, as an operator of a regulated Municipal Separate Storm Sewer System (MS4), file an Annual Report to maintain permit coverage. A Draft of the Annual Report for the period ending 3/9/2021 has been posted to the website for public information and comment. The report complies with the DEC mandatory format. The final report will be filed with the state prior to the June 1, 2021 deadline.

e. Schedule Special Meeting – Interviews for Board Appointments:

Motion was offered by Trustee Burek, seconded by Trustee Giacomazza, to schedule a special meeting to be held on May 13, 2021 at 6PM to interview individuals that submitted letters of interest to serve on the Planning Board and the Zoning Board of Appeals.

ADOPTED AYES 4 Egan, Burek, Giacomazza, Gomez
 NOES 1 Graziano

f. Letter of Support – Greenway Grant for Orange County

Motion was offered by Trustee Gomez, seconded by Trustee Burek, to authorize the Mayor to sign a letter of support for a Greenway Compact Community grant that is being applied for by the County of Orange. They are applying for the grant to update their Open Space plan.

ADOPTED AYES 5 Egan, Burek, Giacomazza, Gomez, Graziano
 NOES 0

EXTRA ITEM – Request for Proposals – Zoning Board of Appeals Attorney:

Motion was offered by Trustee Giacomazza, seconded by Trustee Graziano, to advertise for proposals for the position of attorney for the Zoning Board of Appeals.

ADOPTED AYES 5 Egan, Burek, Giacomazza, Gomez, Graziano
 NOES 0

EXTRA ITEM – Letter of Support for Hudsonia Limited:

Mayor Egan stated Hudsonia LTD, in partnership with the Hudson River Estuary Program, is offering a no cost training and technical assistance opportunity for communities in the ten-county Hudson River estuary watershed that wishes to designate a Critical Environmental Area (CEA). Hudsonia and Estuary Program staff will guide a working group of community representatives through the steps necessary to identify, delineate and describe a CEA, and to seek adoption by the municipality. Assistance will be provided with drafting the map and description for a proposed CEA. Motion was offered by Trustee Burek, seconded by Trustee Graziano, to authorize the Mayor to sign a letter of support to accompany a Critical Environmental Area (CEA) application.

ADOPTED AYES 5 Egan, Burek, Giacomazza, Gomez, Graziano
 NOES 0

Mayor Egan than thanked Trustee Burek for bringing this issue to the Board and she then acknowledged Neil Crouse for passing the information onto her.

VI. Public Comment:

Brandon Calore stated he is looking forward to the Cinco de Mayo celebration, which he thinks is great of the local businesses and he plans to attend, but he is concerned about taxpayer funds being used for a WAW events. He also feels that more time should be provided to the Board when requesting permission so they can get all the answers to the questions raised. Mayor Egan stated he agrees and think perhaps a worksession could be held for the Board to meet with all involved to get the answer prior to the issuing being voted upon at a meeting. Mr. Calore stated he is aware that WAW had this, and other planned events, on a calendar that they put out months ago and he thinks more time for the Board to get all the information they need would be beneficial to all involved. He commended the Board for looking at all aspects of the events and considering the liability the Village will be incurring. Mayor Egan stated he does feel the Board was rushed into making a decision but he does feel WAW did a great job considering all of the precautions.

Teresa Luongo thanked the Board for approving the Cinco de Mayo event.

Tracy Maggio thanked the Board for their support of the blood drive that was held two weeks ago at Village Hall. She felt it was a successful and bittersweet for her and her son, Andrew. The both appreciate very much the ability to be there to volunteer and she thanked Trustees Giacomazza and Gomez for being there all day long. She thanked the organizer for honoring her late husband Tony and she is very grateful to all that participated.

VII. Board Member/Department Comment

Clerk Potvin noted yesterday was “Administrative Professionals” day so she recognized the individuals that work for the Village in this capacity – Jessica McClennan, Claudia Valoy-Romanisin, Maria Rubio, Marian Tiplado, Jennifer Potter, Sheila Beadle, Jean Mundy.

Mayor Egan thanked Trustees Giacomazza and Gomez for coordinating what turned out to be a very successful blood drive on April 10. He feels it was a terrific event honoring two outstanding members of the community – Michael Hanson and Anthony Maggio. Also on April 10 was the Spring Electronic Collection event at the Highway Garage. He thanked Superintendent Weyant and his staff for taking on this challenge and helping the community to recycle their electronics. He then noted that warmer weather is just about here and the daylight hours are longer each day. There are more people outside and he asked that all drive with caution on Village streets, noting the speed limit on local roads is 30MPH.

Trustee Graziano thanked all that attended the meeting this evening and for the spirited discussions that were held. He has been doing a lot of thinking about the state of the country and how divided we are. He has come to the realization that this is a not just a national issue and it has also affected our community in a very negative way. One would think a pandemic would have brought us all together but it has not. He fell in love with Woodbury when he moved here six years ago and he sited some examples of good will his family experienced from neighbors. He feels that people have been taking sides, adopting agendas and the “one Woodbury” has begun to fry. Together we can accomplish so much more than we can apart. He has learned from his mistakes and feels he is a better person for it. He hopes all can do the same. He volunteers his service to the community to help improve things and to help continue making Woodbury “One Woodbury” a wonderful place for our children and the future. He feels now is the time to put past feelings and agendas behind us and work together for the common good. Elections do not need to create enemies as they have seemed to done in the past. Once the voters have spoken it is time to forego egos and collaborate with each other. He encouraged everyone to volunteer and participate in the community events that are planned.

Trustee Gomez thanked all for attending the meeting this evening. He thanked all the Department Heads and employees. In this climate of hate, whether it be race, religion, sexual orientation, etc., he urged all to be kind and treat others as you want to be treated. Respect is earned not demanded from other and he asked all to take responsibility for their actions – not to blame everyone else for bad choices. He hopes that as one community we can bring peace and love to one another.

Trustee Burek thanked all for attending/watching the meeting. Today is Earth Day and her daughter came home from school with a globe she made out of paper plates/paints with tags hanging

from it that represented action items we can all take in our everyday lives in order to help preserve the earth. Her daughter made her promise that she will do her part to help keep the earth safe and clean. She stressed this Village Board takes the preservation of our environment and natural resources very seriously and it has been at the top of their agenda since the beginning of her term. Changes to the Village Code have been made, a preservation committee created, the comprehensive plan is under review and the most comprehensive water protection law in all of Orange County was adopted. Last week the Board adopted a resolution to become a designated as a Greenway Community and two items on tonight's agenda further the initiatives were pursued. It being Earth Day, she would like to celebrate the accomplishments of this environmentally friendly board. She would like to set sights on future goals for developing even more protective measurers as leaders in this community and she thanked her fellow Board members for always striving to be better and for trying to make every day Earth Day.

Trustee Giacomazza thanked everyone for attending the meeting this evening. April 21 was officially "Administrative Professionals" day which is aimed to recognize those that provide the necessary support for workplaces to operate smoothly. There has been a great turnover on the Village Board over the last three elections and thankfully during this transition it was made easy due to the effects of the Village Clerks. The agendas this Board has been putting forth have caused a lot of work for the Clerks and they each have responded exceptionally. April 10 the Village hosted the second annual book drive in honor of Michael Hanson and this year Anthony Maggio was also honored. He thanked all who helped to promote the event and all who took the time to donate – 98 pints were collected. He also acknowledged Colleen Pearce for the donation of food to all the volunteers at the event and the families of Michael Hanson and Anthony Maggio who each actively participated at the event.

Chief Prozzillo stated the fire department quarantine period has expired so in person drills will resume Monday, which will continue to be done in shifts. The Department has been busy and will be getting busier as the warmer weather approaches. The Department will be resuming progress on the ladder truck to get it ready to be ordered.

VIII. Adjournment:

With no further business to discuss or comments received, a motion was offered by Trustee Burek, seconded by Trustee Gomez, to adjourn the meeting at 9:10PM.

ADOPTED AYES 5 Egan, Burek, Giacomazza, Gomez, Graziano
 NOES 0

Desiree Potvin, Village Clerk

Attorney/Client Session with Village Attorney