

Board of Trustees
Village of Tarrytown
Regular Meeting No. 39
June 19, 2017
8:00 p.m.

PRESENT: Mayor Fixell presiding; Trustees: Brown, Butler, Hoyt; McGee and McGovern; Village Administrator Slingerland; Village Treasurer Hart; Village Attorney Silverberg and Village Clerk Booth

ABSENT: Trustee Zollo

SWEARING IN CEREMONY OF POLICE CHIEF JOHN BARBELET

Police Chief Barbelet thanked the Mayor, the Board of Trustees and Village Administrator Richard Slingerland for the opportunity to serve the residents of the Village of Tarrytown as Police Chief. This opportunity is the culmination of a 23-year career with the Tarrytown Police Department. He thanked Police Chief Scott Brown who has led the Police Department in the past 23 years. Chief Brown is passing along a professional, well run organization that Chief Barbelet can only hope to mirror. He thanked the men and women of the Police Department. These men and women come out to protect and serve the residents 24 hours a day, 7 days a week. He thanked the residents and business owners of this community. The Village of Tarrytown is and will continue to be the best Village to live and conduct business. He thanked his family and friends, in particular his wife, two daughters, his mom, mother-in-law, brothers and sisters-in-law and a host of others who are here tonight. He thanked his dad, Jerry Barbelet, who showed him what a great place Tarrytown is to live and how you can have a career here and make a difference in the community. He knows his dad would have been very proud of him tonight. The Village of Tarrytown and this Police Department has always had a reputation of being one of the best and he promised that he will continue to carry on that legacy.

Mayor Fixell noted that the Village of Tarrytown is very lucky to have such an accomplished and smart person to be our Police Chief and thanked Police Chief Barbelet. He thanked Chief Scott Brown for all his work and service for the past 23 years and for having incredible judgement in recommending John Barbelet.

BRACE COTTAGE – SCOTT BRACE

Mayor Fixell noted that we have a guest speaker tonight. Scott Brace, of the Brace family, who long ago owned the Brace Cottage in the Wilson Park area is visiting from Rochester and wanted to stop by and say hello.

Scott Brace thanked the Mayor and Board of Trustees for allowing him to stop by tonight. He noted that Mark Fry has taken a tremendous effort to save what's left of the Brace Estate, the last building left, the Brace Cottage. His great, great grandfather, Dr. Charles Brace built the Brace home in 1907. It was a stone building which was built with native stones. He built the main house which was approximately 12,000 square feet, a stable and a garage. The superintendent's cottage was built which was approximately 2,000 square feet where Mr. Hutchinson and his wife lived. They took care of the property. This cottage is still standing after 100 plus years. It is in remarkably good shape, not a break in the mortar. It is an impressive modest stone building. The craftsmanship was remarkable. Mr. Brace hopes that the Board of Trustees will listen to what Mark Fry has to say about preserving the cottage. It may be beneficial to the Village as well as the preservation of the cottage.

REPORTS

Trustee McGovern noted the following:

- July 4th Fireworks will be held on Tuesday, July 4th approximately 9 p.m. Music at Pierson Park will start at 7 p.m. The rain date is Wednesday, July 5th.
- The Outdoor Summer Concert Series kicks off on Thursday, June 29th.

- The Village Pool now has 684 pool members with total revenue of \$73,400, not including guest fees or swim lessons. Tarrytown Recreation will now offer Early Morning Lap Swim, Monday through Thursday, 5:30 a.m. to 8:30 a.m. and Sunday, 8:00 a.m. to 9:45 a.m.
- The Summer Day Camp registration is still underway. For more information on Recreation programs and activities, please see the Recreation Spring/Summer brochure which is on our website at tarrytowngov.com.

Trustee Hoyt noted that the Website Committee will be meeting soon to discuss new ideas on how to better use our website to get information out to our residents.

Trustee Brown noted that the Jazz Forum Arts located on Dixon Lane held its grand opening last week. It's a wonderful addition to Tarrytown; there are shows on Fridays, Saturdays and Sundays. The Jazz Forum Arts organization sponsors free jazz concerts at Pierson Park and at Lyndhurst throughout the summer. Please check the calendar at jazzforumarts.org.

CHANGES AND/OR ADDITIONS TO THE AGENDA

The Board of Trustees has made an addition to tonight's agenda to amend the Master Fee Schedule regarding Early Morning Lap Swim fees.

ADMINISTRATORS REPORT

Administrator Slingerland noted that the Steering Committee for the Comprehensive Plan and Station Area Zoning Project has invited the Board of Trustees, the Planning Board, The Zoning Board of Appeals, the Architectural Review Board and the Environmental Advisory Council to monthly Summer Symposia meetings. The first meeting will be held at Village Hall, One Depot Plaza, in the Board Room, on Wednesday, June 28, 2017, from 6 – 8 p.m. and the topic is Built Environment and Mobility. This meeting is also open to the public and he encouraged the public to attend.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ONLY ON AGENDA ITEMS. SPEAKERS SHALL HAVE THREE (3) MINUTES TO ADDRESS THE BOARD OF TRUSTEES

Mayor Fixell asked if anyone wanted to address the Board on agenda items. No one appeared.

FIRE DEPARTMENT MEMBERSHIP CHANGE

Trustee Hoyt moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the following Fire Department membership change recommended at the May 16, 2017 Board of Fire Wardens meeting: Membership Change: Andrew Halchak has been elected to active membership at Conqueror Hook & Ladder Company.

APPOINTMENT OF TARRYTOWN ENVIRONMENTAL ADVISORY COUNCIL CO-CHAIRPERSON

Trustee Hoyt thanked Lakis Polycarpou for all of his great service on TEAC as a Co-Chair.

Trustee Hoyt moved, seconded by Trustee McGee, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Dean Gallea as the Co-Chairperson of the Environmental Advisory Council to

replace Lakis Polycarpou, for the remainder of his term which expires in December of 2018.

AMEND MASTER FEE SCHEDULE

Trustee Butler moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby amend the following to the Master Fee Schedule.

Sewer Fee: from \$1.50 per 1,000 cubic feet of water consumed
to \$2.50 per 1,000 cubic feet of water consumed

BE IT FURTHER RESOLVED that the new rate shall take effect on July 1, 2017.

AMEND MASTER FEE SCHEDULE

Trustee McGovern moved, seconded by Trustee Butler, that the following resolution be approved. Motion carried, all voting “aye” with the exception of Trustee Brown who abstained. Approved: 5-0-1

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby add the following new fees to the Master Fee Schedule

Swimming Pool Fees

- Early Morning Lap Swim (residents only) Monday through Thursday – 5:30 a.m. to 8:30 a.m. and Sunday – 8:00 a.m. to 9:45 a.m. – Fees: \$50/season for Pool Members and \$80/season for Non-Pool Members

INTERMUNICIPAL AGREEMENT WITH WESTCHESTER COUNTY REGARDING THE POLICE ACADEMY TRAINING PROGRAM

Trustee McGovern moved, seconded by Trustee Brown, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute an agreement between the Village and Westchester County regarding the Police Academy Training Program to facilitate training and instruction for the Tarrytown Police Department.

WATER FUND

Trustee McGovern moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve a waiver of the reimbursement of funds due from the Water Fund to the General Fund in the amount of \$338,964.00 to close out the balance of funds due to the General Fund.

TARRYTOWN BOAT CLUB PARKING SPACES

Trustee Butler moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved as amended: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the Tarrytown Boat Club to amend their agreement with the Village and reduce the cost of parking spaces they lease from the Village to the same rate as Resident Parking Permits, which will be reviewed annually.

AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION – LOWER HUDSON TRANSIT LINK

Trustee Hoyt moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute an agreement with New York State Department of Transportation in regard to the Lower Hudson Transit Link (LHTL) for the purpose of maintenance of off-system and traffic operational improvements that will be installed at various intersections around the Village of Tarrytown.

AMENDMENT AGREEMENT – WXY ARCHITECTURE & URBAN DESIGN

Trustee McGovern moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the amendment agreement with WXY Architecture & Urban Design regarding the Comprehensive Plan and Station Area Redevelopment Study to increase the scope to include two tasks related to New York State's Environmental Quality Review Act (SEQRA).

AUTHORIZING THE AWARD OF THE TRI-VILLAGE SHARED SERVICES FOR WATER SUPPLY INFRASTRUCTURE CONSOLIDATION STUDY AND ENGINEERING EVALUATION

Trustee Butler moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved: Approved: 6-0

WHEREAS, the Villages of Tarrytown, Briarcliff Manor and Sleepy Hollow have been cooperating on an effort to explore shared services for the three Village water supply, to explore improvements to key infrastructure that could serve the three Villages and potentially save Tarrytown and the other two Villages money on the costs and expenses for new water supply and treatment infrastructure, by building these things jointly; and

WHEREAS, the Villages of Tarrytown, Briarcliff and Sleepy Hollow jointly issued a Request For Proposals for engineering services to perform the following services:

- prepare a draft water supply IMA
- conduct a financial evaluation of cost sharing
- conduct hydraulic modeling and reporting
- prepare a design for the system improvements
- assist with SEQRA review
- Perform a land-survey of the sites for demolition and construction of a new tank and hydro-pneumatic booster pump station
- Perform soil borings to determine the structural suitability to support a new tank in Tarrytown
- Perform an as-built survey of the pump stations and pump-station properties
- Prepare Plans and Specifications
- Apply for applicable permits and approvals
- Assist the three Villages through the bid process and recommend an award
- Prepare project status reports and DOS required forms from start to contract award
- And other related tasks included in the terms of the RFP and agreement for the work

AND WHEREAS, the three Villages performed a review of three proposals submitted, from the firms of H2M (\$265,000), Woodard and Curran (\$389,000) and KC Engineering and Land Surveying (no total cost proposal); and

WHEREAS, upon review by the administrators and engineers and DPW Superintendents from the three villages, it was determined that the KC Engineering proposal was non-responsive due to the lack of a completed cost proposal, and after review of the two other proposals it was determined that Woodard and Curran was the most responsive and complete proposal and the three villages agreed to recommend the award to them.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the award of the Tri-Village Water Supply Consolidation Study and Engineering Evaluation to Woodard and Curran of White Plains, NY at a cost not to exceed three hundred eighty nine thousand dollars (\$389,000), with the Village agreeing to fund one third (1/3) of the cost of these services or one hundred twenty nine six hundred sixty seven dollars (\$129,667), with the understanding the three Villages are pursuing grants for this work; and

BE IT FURTHER RESOLVED that the Village Administrator is authorized to sign an agreement on behalf of the Village and to take the necessary and appropriate actions to effect this agreement, to be negotiated and approved in a form that is to the satisfaction of the Village Attorney; and

BE IT FURTHER RESOLVED, that this project will be funded either through operating funds, grants, appropriated fund balance or future issuance of debt, depending on the review and determination by the Board of Trustees.

MTA LEASE AGREEMENT TO ACCOMMODATE UP TO 2 ZIPCARS

Trustee Hoyt moved, seconded by Trustee Brown, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute an agreement with Metropolitan Transportation Authority (MTA) to authorize up to two (2) parking spaces for Zipcars at the Tarrytown Station for the purpose of participating in the MTA's Car Sharing Program Initiative.

AUTHORIZING THE VILLAGE OF TARRYTOWN TO ACT AS THE GRANT FUNDING RECIPIENT AND TRANSFEROR ACCEPTING A GRANT FROM THE WESTCHESTER COMMUNITY FOUNDATION AND PROCESSING THE PAYMENT TO THE JAZZ FORUM ARTS OF TARRYTOWN

Trustee Butler moved, seconded by Trustee Brown, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown does hereby authorize the Village of Tarrytown to act as the grant funding recipient and transferor accepting a grant from the Westchester Community Foundation to process the payment to the Jazz Forum Arts of Tarrytown and disburse them to the Jazz Forum Arts Organization in accordance with the terms of the grant. There will be no Village of Tarrytown funds nor other financial obligation will be expended through this financial partnership; and

BE IT FURTHER RESOLVED, that the Board of Trustees hereby authorizes the Village Administrator to sign the necessary and appropriate agreement to the satisfaction of the Village Attorney, and authorizes the Village Treasurer to accept these funds from the Westchester Community Foundation and disburse them to the Jazz Forum Arts organization.

EXTENSION AGREEMENT WITH NEW YORK STATE DEPARTMENT OF STATE –
LOSEE PARK

Trustee McGovern moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute an agreement with New York State Department of State to extend the term of the grant contract for the design and construction of a segment of the Hudson River RiverWalk at Losee Park.

CHANGE ORDER – RIVERWALK PARK PLANTINGS

Trustee Hoyt moved, seconded by Trustee Brown, and unanimously carried, that the following resolution be approved as amended: Approved: 6-0

WHEREAS, on February 21, 2017, the Board of Trustees of the Village of Tarrytown awarded a bid to Cedar Hills Landscaping in the amount of \$648,000.00 for the RiverWalk Park Planting Improvements Project; and

WHEREAS, as the project proceeded, it has been discovered that there was a section near the Andre Brook Park that was not included in the initial scope of the project.

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve additional funding in the amount of \$137,520.00 to include the Andre Brook area in the RiverWalk Park Planting Improvements project.

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute a change order agreement with Cedar Hills Landscaping in the amount of \$137,520.00 to be funded through the Recreation Fund or appropriation of fund balance or future issuance of debt.

AGREEMENT WITH WILSON PARK HOA

Trustee Butler moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute an agreement with the Wilson Park Home Owners Association for the maintenance of force main sewers and the costs related thereto.

AUTHORIZING INTERMUNICIPAL AGREEMENT (IMA) #C-PL-17-444 BETWEEN
WESTCHESTER COUNTY AND THE VILLAGE OF TARRYTOWN FOR THE
VILLAGE TO SHARE PLANNING AND PROJECT MANAGEMENT SERVICES FOR
THE COMPREHENSIVE PLAN UPDATE AND OTHER RELATED SERVICES AND
PROJECTS AS PROVIDED BY PLANNING STAFF FROM THE WESTCHESTER
COUNTY PLANNING DEPARTMENT

Trustee McGovern moved, seconded by Trustee Brown, and unanimously carried, that the following resolution be approved: Approved: 6-0

WHEREAS, the Village of Tarrytown has been engaging in numerous aspects of municipal planning related to updating our Comprehensive Plan, including visioning and planning for the redevelopment of the Tarrytown Station Area; and

WHEREAS, the Village of Tarrytown has been coordinating several planning efforts which all lead in a common direction, the most recent of these being the *Tarrytown, Connected* study, which was completed in 2016, and which has laid the foundation for the current efforts to update the Comprehensive Plan; and

WHEREAS, the Village has been coordinating with Westchester County for the sharing of planning staff from the Westchester County Planning Department to assist the Village with these efforts, and Westchester County has assigned Planner William Brady to work with the Village of Tarrytown, and such work has been initiated pending the formalization and approval of the IMA between the Village and the County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorizes the Village to enter into an IMA with Westchester County # C-PL-17-444 in order to have the professional planning assistance provided to the Village towards the Comprehensive Plan update and other related project management services, with such expenses covered by the Village being applicable to the NYS grant the Village has received to contribute towards this work, and

BE IT FURTHER RESOLVED, that Village Administrator Richard Slingerland is authorized to sign this agreement on behalf of the Village and he and other Village officials are authorized to take the necessary and appropriate actions to effect and implement this agreement.

AUTHORIZING A GRANT APPLICATION FOR FUNDING WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION REGARDING TWO (2) WATER PROJECTS

Trustee Butler moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved: Approved: 6-0

WHEREAS, the Board of Trustees of the Village of Tarrytown does hereby authorize Richard Slingerland, Village Administrator with the assistance of the Village Engineer, to submit a grant application to the New York State Environmental Facilities Corporation requesting funding in the amount of \$900,000 for the Rehabilitation of Water Storage Tanks and Benedict Avenue Interconnection through the NYS Water Infrastructure Improvement Act (WIIA) grant program for Drinking Water projects. The total project cost is \$1.5 million, and the Village is committed to providing \$600,000 (or 40%) toward the project cost; and

WHEREAS, the Board of Trustees of the Village of Tarrytown does hereby authorize Richard Slingerland, Village Administrator with the assistance of the Village Engineer, to submit a grant application to the New York State Environmental Facilities Corporation requesting funding in the amount of \$1,500,000 for Phase VII Water Main Replacements through the NYS Water Infrastructure Improvement Act (WIIA) grant program for Drinking Water projects. The total project cost is \$2.5 million, and the Village is committed to providing \$1 million (or 40%) toward the project cost.

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees determines that the proposed action is Type II Action under SEQRA Regulation 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and 617.5(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”), and therefore, no further review is required under SEQRA.

TAX CERTIORARIS

Trustee Butler moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve settlement of the following tax certiorari cases and related refunds as outlined in the Village Tax Certiorari Attorney’s memorandum dated May 29, 2017:

- 87 North Broadway, LLC – 87 North Broadway
- 214-226 South Broadway Realty – 224-226 South Broadway
- 303 South Broadway

- Crescent Associates – 155 White Plains Road
- D & N Realty – 94 White Plains Road
- Hudson Harbor – West Main Street
- Lookout 1 Condominium – 16 Rivers Edge Drive
- Tappan Court Apartments – 251-253 South Broadway
-

BE IT FURTHER RESOLVED that the Board of Trustees may fund this tax certiorari from a future financing resolution.

SCHEDULE A PUBLIC HEARING – CHAPTER 220. PARKING SYSTEM, RESIDENTIAL

Trustee Hoyt moved, seconded by Trustee Brown, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby schedule a Public Hearing for the regular meeting of July 17, 2017, at 8:00 p.m., in the Municipal Building, One Depot Plaza, Tarrytown, New York, to hear and consider a proposed amendment to the Code of the Village of Tarrytown, Chapter 220. Parking System, Residential, Chapter 220-4 to establish the Residential Parking System Permits as annual permits with an annual expiration date.

SCHEDULE A PUBLIC HEARING – EMINENT DOMAIN

Trustee McGovern moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby schedule a Public Hearing for the regular meeting of July 17, 2017, at 8:00 p.m., in the Municipal Building, One Depot Plaza, Tarrytown, New York, to hear and consider a proposed zoning amendment to the Code of the Village of Tarrytown, entitled Zoning to address the impact of Eminent Domain upon the portions of lots remaining in private ownership after the exercise of Eminent Domain.

BE IT FURTHER RESOLVED that the Board of Trustees declares itself lead agency, and determines that this action will be a Type 1 Action under SEQRA, and directs the Village Administrator to prepare a long form EAF for this action, and directs the Village Clerk to circulate this notice and the EAF to all interested and involved agencies.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON MAY 15, 2017

Trustee McGee moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the minutes of the regular meeting of the Board of Trustees held on May 15, 2017 as submitted by the Village Clerk.

APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES HELD ON JUNE 8, 2017

Trustee McGovern moved, seconded by Trustee McGee, that the following resolution be approved. Motion carried, all voting “aye” with the exception of Trustee Butler who abstained. Approved: 5-0-1

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the minutes of the special meeting of the Board of Trustees held on June 8, 2017 as submitted by the Village Clerk.

APPROVAL OF AUDITED VOUCHERS

Trustee McGovern moved, seconded by Trustee Brown, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 1 of Audited Vouchers which includes the June 5, 2017 and the June 19, 2017 Vouchers to be paid in the following amounts:

General	\$ 1,027,663.93
Water	396,870.20
Sewer Fund	0.00
Capital	293,975.24
Library	14,632.22
Trust & Agency	<u>26,483.67</u>
Total	\$ 1,759,625.26

The Board was polled all voting “aye” with the exception of Trustee Hoyt who recused himself from Voucher Number 2012259801. Motion carried. 6-0

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD. SPEAKERS HAVE FIVE (5) MINUTES BEFORE YIELDING TO THE NEXT SPEAKER; THEN THREE (3) MINUTES FOR ADDITIONAL COMMENTS

Mayor Fixell asked whether anyone wished to address the Board on any matter. No one appeared.

ADJOURNMENT TO EXECUTIVE SESSION

Trustee Hoyt moved, seconded by Trustee Butler, and unanimously carried, that the meeting be adjourned to Executive Session to discuss personnel at 9:51 p.m.

SALARY CHANGE

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby amend the Part-Time Senior Recreation Leader’s hourly salary from \$20 hourly to \$22.50.

ADJOURNMENT

Trustee Hoyt moved, seconded by Trustee Butler, and unanimously carried, that the Executive Session meeting be adjourned at 9:56 p.m.

Carol A. Booth
Village Clerk