

Board of Trustees
Village of Tarrytown
Regular Meeting No. 14
April 15, 2019
8:00 p.m.

PRESENT: Mayor Fixell presiding; Trustees: Brown, Butler, Hoyt, McGovern, Rinaldi and Zollo; Village Administrator Slingerland; Village Treasurer Hart and Village Attorney Kathy Zalanta; Village Clerk Booth

The meeting began with the Pledge to the Flag.

REPORTS

Mayor Fixell noted the following:

- Household Recycling Drop off Day will be held on May 18th at the Material Recovery Facility on Stew Leonard Drive in Yonkers between the hours of 9 a.m. and 3 p.m. The list as to what is accepted can be found on our website.
- The Westchester County Mobile Passport office is coming to Tarrytown on Thursday, May 9th from 11 a.m. to 2 p.m. on the corner of Main Street and South Washington Street.

Trustee McGovern noted that the Easter Egg Hunt was held this past Saturday and it was so much fun. Over 250 children came out and had a great time. They offered face painting this year. She thanked the Recreation Council and the Parks and Recreation Department for doing an outstanding job.

CHANGES AND/OR ADDITIONS TO THE AGENDA – The Board of Trustees tabled the following agenda items:

- Master Fee Schedule – Update
- Lease Agreement between the Village of Tarrytown and Michael J. and Nancy Coffey

ADMINISTRATOR’S REPORT

There was no report.

RESOLUTION TO CHANGE THE DATE OF THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES

Trustee Zollo moved, seconded by Trustee Hoyt, and unanimously carried, that the following resolution be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the change in date for the next Regular Board of Trustees Meeting from Monday, May 6, 2019 to Wednesday, May 8, 2019.

BUDGET HEARING AND BUDGET ADOPTION RESOLUTIONS FISCAL YEAR 2019-2020

Trustee Butler moved, seconded by Trustee Brown, and unanimously carried, that the following resolution be approved: Approved: 7-0

- A. Budget Adoption Resolution,
- B. Tax Levy Rate Resolution,
- C. Levy of Additional Taxes upon Termination of Exempt Status, and

BE IT RESOLVED, that the Board of Trustees closed the public hearing on the 2019-2020 Tentative Village Budget on April 1, 2019.

- A. Budget Adoption Resolution

A RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR COMMENCING JUNE 1, 2019 AND ENDING MAY 31, 2020

Trustee McGovern moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 7-0

WHEREAS, the Board of Trustees has met on March 19, 2018, at 8 p.m., and on April 1, 2019, at 8 p.m., in the Main Meeting Room at Tarrytown Village Hall, 1 Depot Plaza, Tarrytown, NY, on the tentative budget and heard all persons desiring to be heard thereon, and there were no persons who commented on the Tentative Budget; and

WHEREAS, during the budget process, some changes were made to the budget. This includes:

L-7410.409 change from \$15,000 to \$13,000

Library Revenues L-2770 – change from \$4,500 to \$5,500

Amend appropriations, and reallocate funds to add a position for Intermediate Clerk to be shared between the Building Department and the Department of Public Works (DPW);

- Increase A.5010.101 from \$100,483 to \$120,483
- Increase A.3620.101 from \$236,633 to \$266,633
- Increase A.9030.800 from \$710,607 to \$714,432
- Decrease Contingency from \$314,615 to \$262,388

Note: The Tax Rate and overall General Fund Total Appropriations stay the same

NOW, THEREFORE, BE IT RESOLVED, that the tentative budget, as amended above, and set forth below is hereby adopted and the Village Board of Trustees authorizes the appropriation of funding for the objects and purposes specified, including the amounts set forth required for the payment of principal and interest on indebtedness, the following amounts:

	General Fund	Water Fund	Library Fund	Sewer Fund
Appropriations	\$ 26,272,389	\$ 5,622,344	\$ 1,784,944	\$ 196,302
Estimated Revenues	\$ 8,409,123	\$ 5,622,344	\$ 1,656,368	\$ 196,302
Appropriated Fund Balance	\$ 600,000	\$ -	\$ 40,000	\$ -

Total General Fund Appropriations: \$ 26,272,389
Total Appropriations to be raised by Real Estate Tax Levy: \$ 17,263,266
Taxable Assessed Value: \$ 2,140,753,799

Tax Rate per Thousand Dollars of Value (M) \$8.0641

B. FISCAL YEAR 2019-2020 TAX LEVY AND WARRANT

Trustee McGovern moved, seconded by Trustee Brown, and unanimously carried, that the following resolution be approved: Approved: 7-0

WHEREAS, the budget for the fiscal year commencing June 1, 2019, has been duly adopted and filed with the Village Clerk, and it has been thereby determined that the sum of \$26,272,389 will be necessary to meet the obligations of the Village, and there has been

duly credited against said sum estimated revenues and appropriated fund balance that total \$9,009,123 leaving \$17,263,266 to be raised by the property tax levy; and

WHEREAS, it appears from the Assessment Roll established in 2018 and updated in March, 2019 for taxes for the fiscal year June 1, 2019 through May 31, 2020 that the total assessed valuation of real property in the Village is \$2,140,753,799;

NOW THEREFORE BE IT RESOLVED that the tax rate for the Village of Tarrytown for the fiscal year commencing June 1, 2019 is hereby fixed at the rate of \$8.0641 on each \$1,000 of assessed valuation for properties in the Village of Tarrytown.

BE IT FURTHER RESOLVED that the sum of \$17,263,266 shall be the taxes set for the fiscal year commencing June 1, 2019 and is hereby levied on the taxable property in the Village of Tarrytown and that the Village Treasurer is hereby authorized and directed to extend and carry out upon the roll the amount to be collected from each of the persons named thereon, and the respective amounts of said tax roll against each parcel of taxable property set forth thereon are hereby levied upon each parcel of taxable property respectively which said levy includes items shown on the budget for the fiscal year commencing June 1, 2019.

C. Levy of Additional Taxes upon Termination of Exempt Status:

Trustee McGovern moved, seconded by Trustee Brown, and unanimously carried, that the following resolution be approved: Approved: 7-0

BE IT RESOLVED that the Town Assessor and Village Receiver of Taxes during the fiscal year beginning June 1, 2019 are authorized to levy and collect additional Village taxes upon termination of exempt status of real property in accordance with provisions of Section 494 of the Real Property Tax Law.

CONTINUATION OF A PUBLIC HEARING – ARCHITECTURAL REVIEW
BOARD REQUIREMENTS (continued)

Trustee Rinaldi moved, and Trustee McGovern seconded, and unanimously carried (7-0), that the hearing be re-opened.

No one appeared to address the Board.

Trustee Rinaldi moved, and Trustee McGovern seconded, and unanimously carried (7-0), that the following resolution be approved:

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby continue the public hearing on the Draft Local Law to amend Chapter 9 of the Village Code regarding Architectural Review Board Requirements to Wednesday, May 8, 2019, the next regular meeting of the Board of Trustees so that the revised text may be re-published prior to adoption, and the Architectural Review Board may submit their report and comments to the Board of Trustees.

CONTINUATION OF PUBLIC HEARING - LOCAL LANDMARK
DESIGNATION, 740 SOUTH BROADWAY (adopted)

PLEASE TAKE NOTICE that the Board of Trustees of the Village of Tarrytown continue a public hearing on the 15th day of April, 2019, at 8:00 p.m. in the Municipal Building, One Depot Plaza, Tarrytown, New York 10591, to hear and consider enacting a local law to create a historic landmark under the Code of the Village of Tarrytown, Chapter 191, entitled “Historic Districts and Landmarks4” for the purpose of designating the property known as 740 South Broadway (S/B/L 1.220-128-28.5) located in the Village of Tarrytown whose record owner is Holy Spirit Association, a historic landmark with Historic Name: Tenant/Farmer House, and direct the Village Administrator and/or the Village Clerk to take the necessary and appropriate actions to circulate the Code-required notices with regard to this proposed designation.

PLEASE TAKE FURTHER NOTICE that the complete text of the legislation is as follows:

A LOCAL LAW to amend the Code of the Village of Tarrytown, Chapter 191 entitled “Historic Districts and Landmarks”.

SECTION 1. PURPOSE.

Based upon an investigation of properties within the Village of Tarrytown, the Village Board of Trustees has determined that the property known as 740 South Broadway appears to meet the criteria of Chapter 191 of the Code of the Village of Tarrytown for designation as a Historic Landmark.

SECTION 2: AMENDMENT OF Chapter 191.

A. Sections 191-7 and 191- 8 are hereby renumbered as 191-9 and 191-10 respectively.

B. A new Section 191-7 shall read:

The Board of Trustees designates the house at 740 S Broadway, not including the garage, as a historic landmark. The Board of Trustees finds and declares that the construction type, materials and methods have distinctive characteristics and historical value to the Village and our region, namely the unique architectural and artistic qualities as well as period vernacular construction means, methods and materials of a tenant/farmer house dating back to the mid-1700s. This includes but is not limited to the attic rafters, floor joists on the first floor, the floor boards on the first floor, as well as the exterior appearance of the house, which includes the two additions that are acknowledged to date. Also, it is important to note that this house may be the last existing structure of its era (estimated 1750) in the Village of Tarrytown.

C. A new Section 191-8 shall read:

Reserved.

SECTION 3. EFFECTIVE DATE

This local law shall take effect immediately, as provided by law.

All interested parties are invited to attend and be heard. Access to the meeting room is available to the elderly and the handicapped. Signing is available for the hearing-impaired; a request must be made to the Village Clerk at least five days in advance of the meeting.

**BY ORDER OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF TARRYTOWN**

Trustee Hoyt moved, and Trustee Zollo seconded, and unanimously carried (7-0), that the hearing be re-opened.

No one appeared to address the Board.

Trustee McGovern moved, and Trustee Zollo seconded, and unanimously carried (7-0), that the hearing be closed.

Trustee Zollo moved, and Trustee McGovern seconded, and unanimously carried (7-0), that the following resolution be approved:

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby amend the Code of the Village of Tarrytown, Chapter 191, entitled “Historic Landmark Designations” for the purpose of designating 740 South Broadway, Historic Name: Tenant/Farmer House; and

WHEREAS, a public hearing was held for the proposed action on January 22, 2019, February 4, 2019, February 19, 2019, March 4, 2019, March 18, 2019; April 1, 2019 and April 15, 2019; and

WHEREAS, a notice of public hearing was published in the Journal News on January 17, 2019 and April 5, 2019; and

WHEREAS, the Board of Trustees of the Village of Tarrytown is the only agency which has approval authority over the Proposed Action, and is therefore the Lead Agency for the Proposed Action.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

In accordance with Article 8 of the State Environmental Conservation Law and 6NYCRR Part 617, including without limitations the criteria set forth in 6 NYCRR Part 617.7(c) and based upon review of the proposed action and all materials that were prepared for the Proposed Action, the Village Board of Trustees hereby determines that the Proposed Action will not have a significant adverse impact on the environment, and hereby adopts a Negative Declaration.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby adopt Local Law No. 3 of 2019.

CONTINUATION OF PUBLIC HEARING AMENDING THE VILLAGE CODE
REGARDING OPERATING BICYCLES ON SIDEWALKS (continued)

Trustee Hoyt moved, and Trustee Zollo seconded, and unanimously carried (7-0), that the hearing be re-opened.

Maria Schmidt, 1 Miller Avenue, noted that she is disappointed that this Board is not supporting the recommendations from the Route 9 plan for bicycling. She would love to see bike lanes in this Village. She is afraid to bike in Tarrytown. If there is no bike lane and there is traffic, she has to bike on the sidewalk; it's the only safest place to be. Right now, Tarrytown is not a safe place to bicycle, but it should be. She would like our Board to be open to the needs of our population that would include biking. She would like the Board to allow biking safely either on a bike lane or a sidewalk.

Mayor Fixell noted that the Board has not rejected the findings of the bike lane task force. The recommendations from that task force are likely to be approved as it is now, which includes a bike lane on Route 9, but not in the downtown area. The Board is not objecting to bicycle on all sidewalks, there are steep hills and narrow sidewalks. The Board is still considering the sidewalks and have not finalized. We have some real issues where we have a very busy downtown and lots of pedestrians and we have to consider their safety. Also, once the bike lane on the bridge is built, we anticipate more bikers coming into town. The Board is not against biking and we are working with the recommendations from the task force. Broadway is a state road, so the state will have to weigh in on the recommendations and ultimately make the decision. The downtown area is a very tight and narrow area and is very built out; it wasn't built in mind with all the people and uses we have today.

Administrator Slingerland noted that we are thinking ahead for when the shared use path opens up on the Cuomo Bridge that could bring in hundreds, if not thousands of bikers coming to Tarrytown. We need to find a balance that will work for everyone.

Daniel Convissor, 26 Maple Street, Sleepy Hollow, stated that he biked to Tarrytown on the sidewalk along Broadway with his 9 year old daughter cautiously to the Music Hall and then went to Main Street Sweets. His friends from Sleepy Hollow who he met up with drove to Tarrytown and used parking spots. It would behoove the Village to get as many people within a 3 mile radius of downtown to bike into town and leave the parking spaces for people who come from a longer distance. The way to keep bikers off of sidewalks is to provide safe streets for cycling. Whether you provide a safe, quiet route on Washington Street, by traffic calming or other techniques and have a connection toward Church Street. Pedestrian safety is his number one concern as well and he hopes that working together can make that happen. While riding to the meeting tonight, he noticed that there is a section of the sidewalk on the H-Bridge that is closed off and there was no alternate provision provided and this seems to be a continual problem within the Village. The Board should

take measures with the Building Department to assure that sidewalks are safe for all pedestrians.

Trustee Brown noted the following:

- She was glad to hear that Mr. Convissor offered an alternative bike route that is not on Broadway. She believes that may open ways to work together.
- She asked if he rides his bike at a walking speed, then why not get off the bike and push the bike a few blocks that make up the Broadway downtown.

Mr. Convissor noted that he bikes at a walking speed only when there are people on the sidewalks, and to walk the bike from Cobb Lane to Main Street is a long stretch. He understands the part of Broadway from Central to Main Street should prohibit bicycling on sidewalks, but encourages the Board to leave north of Central on Broadway open to biking on sidewalks. He recommends the Board to provide a protected bike lane on Broadway from the Bridge to Franklin Street, which would create the alternate route to Broadway.

Trustee Hoyt moved, and Trustee Zollo seconded, and unanimously carried (7-0), that the following resolution be approved:

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby continue the public hearing to Wednesday, May 8, 2019, the next regular meeting of the Board of Trustees.

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

No one was present to speak.

APPOINTMENT OF PART-TIME PARKING ENFORCEMENT OFFICER

Trustee Butler moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Maxwell H. Jones of Tarrytown, New York, to the position of part-time Parking Enforcement Officer at an hourly rate of \$18.50 effective April 17, 2019 subject to all civil service rules and regulations.

EXTENSION OF SNOW AND ICE AGREEMENT WITH STATE OF NEW YORK

Trustee Hoyt moved, seconded by Trustee Rinaldi, and unanimously carried, that the following resolution be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to enter into an Agreement for the 2018 – 2019 Extension Snow and Ice Agreement with the State of New York for reimbursement for the Village's snow plowing of Route 9/Broadway.

SWIMMING POOL EMPLOYMENT

Trustee Butler moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the following 2019 Swimming Pool employment schedule as submitted by the Recreation Supervisor:

2019 Swimming Pool Staff

	<u>NAME</u>	<u>POSITION</u>	<u>2019 Hourly Rate</u>
1	Annicharico, Trevor	Lifeguard	\$13.75

2	Barbelet, Thea	Gate Guard	\$13.25
3	Carucci, Debra	Head Lifeguard	\$16.25
4	Cavallo, Joe	Lifeguard	\$13.75
5	Ciano, Amanda	Lifeguard	\$14.25
6	Ciano, Nicole	Lifeguard	\$14.00
7	Dineen, Jack	Head Lifeguard	\$16.00
9	Geary, Sean	Lifeguard	\$13.75
10	Kovatch, Caroline	Lifeguard / WSI	\$14.25
11	Lis, Jordan	Lifeguard	\$14.00
12	Lis, Marin	Lifeguard	\$14.00
13	Macca, David	Lifeguard	\$14.00
14	Miller, Hannah	Lifeguard	\$14.00
15	Minerva, Isabelle	Head Lifeguard / WSI	\$16.25
16	Murphy, Kelly	Assistant Director	\$22.00
17	Naughton, Chris	Lifeguard	\$13.50
18	O'Hara, Grace	Lifeguard	\$14.00
19	O'Sullivan, Finbarr	Lifeguard	\$14.00
20	Quinn-Ray, Conner	Lifeguard / WSI	\$14.00
21	Sarris, Cristian	Lifeguard	\$13.75
22	Saavedra, Christopher	Desk Supervisor	\$17.50
23	Singman, Maggie	Lifeguard	\$14.00
24	Smajlaj, Heidi	Gate Guard	\$13.25
25	Stilosky, Daryl	Lifeguard	\$14.00
26	Stine, Jack	Lifeguard	\$13.75
27	Talty, Benjamin	Lifeguard	\$13.50
28	Weaver, Scott	Lifeguard	\$13.75
29	Wisniewski, Mike	Pool Director	N/A
30	Yuqui, Tabitha	Lifeguard	\$13.75
31	Zekus, Lori	Gate Guard	\$13.25

TRI-VILLAGE DELAWARE WATER SYSTEM TAP CONTRACT AND IMA

Trustee Zollo moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved as amended: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby support the award of the contract by the Village of Briarcliff Manor as the lead municipality on the Tri-Village Delaware Water System Tap project along with the Villages of Tarrytown and Sleepy Hollow; and

BE IT FURTHER RESOLVED that the Village of Tarrytown's portion of the work is at 33.8%, which is a total not to exceed \$800,000 without Board of Trustees authorization; and funds for this project can be paid out of the Water Fund operating, Water Fund surplus or Water Fund capital; and

NOW BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to enter into an IMA with the Villages of Briarcliff Manor and Sleepy Hollow and the IMA is subject to review and approval by the Village Attorney and Village Administrator.

PURCHASE OF CAMERAS FOR RIVERWALK AND SENIOR CENTER

Trustee Butler moved, seconded by Trustee Brown, and unanimously carried, that the following resolution be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize a purchase of Waterfront Video Infrastructure on the RiverWalk and the Senior and Recreation Center from Stratagem Security; and

BE IT FURTHER RESOLVED that the Village Administrator is authorized to sign the necessary documents for this purchase, and the Village anticipates that the funds for the purchase will either be from operating funds, appropriation of surplus, or the future issuance of debt.

SURPLUS AUDIO/VIDEO EQUIPMENT

Trustee Hoyt moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby declare the following audio/video equipment used in the Village's A/V Room as surplus:

- Marshall Electronic Model: V-R573P
- Clear One Mini Numeric Keyboard
- Leightronix Model: 1TBR-U
- Leightronix UltraNexus
- Aavelin by MagicBox – Digital Signage and Video Messaging System
- Marshall V-R151P – 4A
- Extra electronic cables

DEROCKER / TARRYTOWN LAND SWAP -- HOME RULE SUPPORT MESSAGE

Trustee Zollo moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved: Approved: 7-0

WHEREAS, the Village purchased 11.38 acres of open space in 2011 in the Wilson Park area, which was part of a larger subdivision of property that created a number of developable parcels and a number of open space parcels; and

WHEREAS, during the Planning Board subdivision process, the DeRockers who reside at 3 Warner Lane, requested that the Planning Board consider the squaring off of their property, due to the odd shape and minimal size of their property. The DeRockers were willing to purchase the property necessary to square off their property.

WHEREAS, the Planning Board believed the request to be valid; however, due to the years of review prior to the final subdivision approval, the request of the property owner was overlooked in the final subdivision approval;

WHEREAS, the request has been submitted to the Board of Trustees, who is supportive of taking the necessary action requested by the DeRockers; and

WHEREAS, at this time, the New York State Legislature has introduced legislation at the request of the Village to accomplish this parkland de-dedication and equal square-footage land-swap, at no cost to the Village as the Village of Tarrytown Parkland Alienation bill, under Senate Bill number S-5120, and Same as A-7134, introduced by the Village's representatives Senator Andrea Stewart Cousins and Assemblyman Thomas Abinanti.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown does hereby adopt this resolution in support of the Village of Tarrytown Parkland Alienation bill, under Senate Bill number S-5120, and Same as A-7134, introduced by the Village's representatives Senator Andrea Stewart Cousins and Assemblyman Thomas Abinanti; and

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorizes the Village Clerk and/or the Village Administrator to take the necessary and appropriate actions to transmit this resolution as a Home Rule Message of Support to the New York State Legislature, to Assemblyman Thomas Abinanti, and Senator Andrea Stewart Cousins, to request them to adopt the legislation to achieve this land swap on behalf of the DeRocker family and the Village of Tarrytown, and thanks our State

representatives Senator Stewart Cousins and Assemblyman Thomas Abinanti for their assistance and support to the Village in this matter.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON APRIL 1, 2019

Trustee McGovern moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 7-0

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 April 1, 2019 as submitted by the Village Clerk.

APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES HELD ON APRIL 5, 2019

Trustee Zollo moved, seconded by Trustee McGovern, that the following resolution be approved. Motion carried, all voting “aye” with the exception of Mayor Fixell, Trustee Hoyt and Trustee Rinaldi who abstained: Approved: 4-0-3

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 April 5, 2019 as submitted by the Village Clerk.

APPROVAL OF AUDITED VOUCHERS

Trustee Zollo moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 19 of Audited Vouchers to be paid in the following amounts:

General	\$ 190,266.16
Water	\$ 21,569.46
Sewer Fund	\$ 949.51
Capital	\$ 74,572.21
Library	\$ 3,970.18
Trust & Agency	\$ 11,314.69
Total	\$ 302,642.21

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

No one was present to speak.

HAPPY PASSOVER AND HAPPY EASTER

The Board of Trustees wished everyone a Happy Passover and Happy Easter.

ADJOURNMENT

On the motion of Trustee Hoyt, seconded by Trustee Butler, the meeting was adjourned at 8:42 p.m. by vote of seven in favor, none opposed.

Carol A. Booth
Village Clerk