

**INCORPORATED VILLAGE OF PIERMONT**  
**BOARD OF TRUSTEES MEETING**  
**October 6, 2020**

Present: Mayor Bruce Tucker, Deputy Mayor Blomquist, Trustee Rob Burns, Trustee Kelly Ruby, Trustee Nate Mitchell, Village Attorney Walter Sevastian, Esq. and Jennifer DeYorgi Maher, Village Clerk-Treasurer.

**NOTE:** On March 7, 2020, in Executive Order No. 202.1, Governor Cuomo suspended certain provisions of the Open Meeting Law to permit a Village Board to meet and take actions authorized by law without permitting in public in-person access and authorizing such meeting to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed. The Village will be activating a remote meeting platform for the Tuesday, October 6, 2020 Village Board meeting, which will enable residents to watch a livestream of the meeting on the “Village of Piermont” Facebook Page - in compliance with the Executive Order.

Please be advised that comments and/or questions may be submitted via email to the Village Clerk no later than 1:00 pm on October 6, 2020, at the email address [clerk@piermont-ny.gov](mailto:clerk@piermont-ny.gov). The Village Board will also be monitoring the Facebook livestream feed, which will enable the public to submit questions during the meeting.

Mayor Bruce Tucker called the meeting to order and led everyone in the Pledge of Allegiance.

Mayor Bruce Tucker asked for a moment of silence for COVID-19 victims.

Mayor Tucker made the following opening statement:

We, the Village Board of Trustees, would like to acknowledge the alarming trend of increasing COVID-19 infections in Rockland that we are all seeing. Rockland county is currently reporting 2 active cases in our ZIP code, and over 1,400 in Rockland, with a 6.2% infectivity rate being reported for Rockland county overall. We have not seen this level of 7 day average since early May, and we are closely monitoring the situation, and working with the County and the State to respond appropriately to future conditions.

We would like our residents to know that Piermont has spent the last few months of relative calm working to put things in place to enhance the safety of our residents. We adopted a local law about mask wearing when social distancing is not possible, which provides law enforcement personnel with a means of legally issuing tickets for failure to comply. This is something that many of our neighboring communities are struggling with. Our police have stepped up enforcement of social distancing guidelines using this new tool. We put up signs all over the Village indicating the legal requirements and to be smart and wear a mask. We added footprints on Ferry Road to help pedestrians understand where to walk to maintain social distancing. Our Police have increased patrols on the Pier. We secured a Grant to cover unforeseen PPE expenses for our emergency service volunteers. We have not, and will not, stop working to do everything we can do to keep our residents safe and healthy.

BUT...we need your help. Government can only do so much; we cannot be everywhere. None of these things we have done can keep you from exposing yourself if you do not follow the guidance. Each of us bears personal responsibility for our actions and a civic duty to do what is right, not only for ourselves, but for our entire community.

These are not times when we can afford to relax and allow ourselves to become pandemic fatigued. The personal choices we all make every day are critical to our success. Each of us must take personal responsibility for limiting our own chances of exposure as well as transmission. As the Autumn holiday season progresses, we will each face tough choices about balancing safety with the impulse to bring friends and family together in traditional celebrations. We implore our residents to be smart, and be safe, and redouble efforts to contain community spread by limiting travel to hot spots and social gatherings. Only together can Piermont weather this resurgence, and only with a commitment to keep each other healthy by keeping ourselves healthy, can we ensure we don't have to go through another lockdown. Please maintain social distance, wear a mask, wash your hands, and stay home if you are sick. If we all take these preventative actions, we will get through this.

**Item #1 – Approval of Meeting Minutes**

Trustee Mitchell made a motion to approve the minutes for September 15, 2020. The motion was seconded by Deputy Mayor Blomquist so carried with a vote of 5 ayes and 0 nays.

**Item #2 – Approval of Warrant**

Deputy Mayor Blomquist made a motion to approve Warrant #053020 in the amount of \$23,387.05 and Warrant# 100620 in the amount of \$142,933.82 for a grand total of \$166,320.87. The motion was seconded by Trustee Burns and so carried with a vote of 5 ayes and 0 nays.

**Item #3 – Department Reports**

**Department of Public Works -** Highway Superintendent Tom Temple gave in his September report to the Board. Last bulk collection is October 14 and thereafter is by appointment only. Paver walkway to the left of the walkway was installed to allow Sunday access and they also installed fence/gate on the other side. They also painted the white footprints on the Pier road and installed “permit only” parking signs on First Street. He did get quotes from two companies for porta johns for End of Pier and Kane Park as requested. Currently we pay \$318/month which includes two/week service for two units with A Royal Flush. First quote for same service and units: \$882.19 for first month and \$810 every month after. Second quote \$518 for same service and units. Tom Temple stated Deputy Clerk-Treasurer is working with someone at A Royal Flush to ensure they are more on top of the servicing of the units. Health Inspection for food service was complete at the Pavilion, and permit is good for another two years.

**Police Department** – Chief Hurley informed the Board in September they issued 154 summonses, over half of which were parking on the Pier, and they answered 339 calls for service. Court will be open tomorrow, vehicle & traffic and criminal court, all safety precautions are in place. There has been an increase in COVID-19 cases throughout the county. They are stepping up patrols focusing on gatherings, capacity limits and ensuring businesses are complying with the guidelines. He asked for Board approval to continue weekend patrols as it is helping with education and enforcement. The Board approved. He thanked the PBA and officers for all they are doing.

**Building Department** - Building Inspector Charles Schaub was not present.

**Parks Department** – Dan Sherman was not present.

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**Fire Department** – Chief Goswick, Jr. informed the Board there are currently 1,079 COVID-19 cases in Rockland County 17 hospitalizations and 678 deaths. The Fire Department has gone back to protocols wherein all members must wear a N-95 mask when in the firehouse or in an emergency vehicle, anytime equipment is touched, all must be wiped down, weekly vehicle cleanings will take place as well. A lighting system was put into their HVAC, which helps kill bacteria. He suggested we cap playground users at 10-15 at a time and weekly cleanings. The Board discussed the matter of the playgrounds further. Mayor Tucker suggested watch to see what happens with the numbers and any directive that may come of that before making a decision.

**Item #4 - Old Business**

Village Clerk-Treasurer had no old business to discuss.

Village Attorney had no old business.

Mayor Tucker had no old business to discuss.

Deputy Mayor Blomquist informed the Board the Fire Department is again requesting a container be placed at the end of the Pier, or somewhere else, for training as the Fire Training Center is only available once a year now with COVID for each Department. Chief Goswick, Jr. stated the Department will be going to the Fire Department Center on November 16, 2020 for training and not sure when they will be going back. The current quote for the container is \$11,083.17 for everything. They have 6 new fire fighters who are unable to go to training at the center and they need to be able to do that here now. Mayor Tucker asked what other Fire Departments are doing because of this issue with the Training Center? Chief Goswick, Jr. responded a lot of Departments are using abandoned buildings, which Piermont doesn't have. Mayor Tucker and Chief Goswick, Jr. discussed further, including location options of container placement. Mayor Tucker put this on the October 20, 2020 agenda.

Trustee Burns had no old business to discuss.

Trustee Mitchell had no old business to discuss.

Trustee Ruby had no old business to discuss.

**Item# 5 New Business**

Village Clerk-Treasurer informed the Board she received an email from Caroline Winter about the Friday night dancing in Flywheel Park. They wear masks, are a group of friends and have permission from Phil Griffin and she is not affiliated with the Saturday Tango group. She requested if they could dance again on Friday, October 9, 2020. Chief Hurley stated they have received complaints about the dancing and they are working with the owner of the property and it seems no live music or dancing will be allowed in the park, but he will have an answer tomorrow, but as of last week, the owner said no dancing or music.

Village Attorney had no new business to discuss.

Mayor Tucker informed the Board the Planning Board Chair requested to fill vacant positions on the Planning Board. Mayor Bruce Tucker made a motion to appoint Kim Stiefel and Kate Buggeln as alternates to the Planning Board and to make Ed Nelson (currently an alternate) a member of the Planning Board. The motion was seconded by Trustee Mitchell so carried with a vote of 5 ayes and 0 nays.

Deputy Mayor Blomquist had no new business to discuss.

Trustee Burns had no new business to discuss.

Trustee Mitchell had no new business to discuss.

Trustee Ruby had no new business to discuss.

**Item #6 7:00pm Public Hearing: To consider a resolution, adopted pursuant to New York State Village Law 1-102(1), declaring that a .03 acre vacant parcel of land known as 37 Liberty Street, Piermont, NY (Orangetown Tax Map 75.63-1-20) surplus property, not utilized or needed for any municipal purpose, which may be sold for the appraised value of the parcel (\$21,000)**

Trustee Burns made a motion to open the public hearing at 7:14pm. The motion was seconded by Trustee Mitchell so carried with a vote of 5 ayes and 0 nays.

Dimitri Laddis thanked the Board for considering their proposal.

**Public Comment: None.**

Trustee Burns made a motion to open the public hearing at 7:15pm. The motion was seconded by Deputy Mayor Blomquist so carried with a vote of 5 ayes and 0 nays.

Mayor Tucker made a motion to surplus 37 Liberty Street (75.63-1-20). The motion was seconded by Trustee Mitchell so carried with a vote of 5 ayes and 0 nays.

**RESOLUTION NO: 1006-20A**

**VILLAGE OF PIERMONT**

**RESOLUTION OF THE PIERMONT VILLAGE BOARD**

**RESOLUTION TO DECLARE 37 LIBERTY STREET UNEEDED FOR ANY MUNICIPAL PURPOSE AND TO AUTHORIZE ITS SALE FOR A MINIMUM PRICE OF ITS APPRAISED VALUE OF \$21,000.00**

***WHEREAS, New York State Village Law 1-102(1) authorizes a Village to sell real property which is no longer needed for municipal purposes; and***

***WHEREAS, Town and Village records show that the Village is the owner of a .03 acre vacant parcel of land known as 37 Liberty Street, Piermont, NY (Orangetown Tax Map 75.63-1-20) (the "Premises"); and***

***WHEREAS, the Orangetown Tax Map (attached) shows that several undersized tax parcels surrounding the Premises are in common ownership (specifically tax parcels 75.63-1-19, 21, 22, and 23) (by the "Purchasers"), and the owners of those parcels approached the Village to purchase the subject Premises; and***

***WHEREAS, the Purchaser is presently licensed to use the Premises for an annual license fee of \$500.00 through 2027); and***

***WHEREAS, one of the other parcels owned by the Purchaser is improved with a single family dwelling (Lot #23), but is undersized under the applicable R-7.5 district bulk requirements (and would continue to be undersized even if all of the tax parcels owned by the Purchaser, including the subject Premises, were combined); and***

***WHEREAS, the Premises are in a flood zone; and***

*WHEREAS, the Village of Piermont has never made any material use of the Premises, and the extent of the Village's prior use of the Premises was to expend municipal resources to conduct general maintenance (vegetation clearing, etc.); and*

*WHEREAS, during the term of their license, the Purchasers have beautified and maintained the premises as a play area and green space for their family; and*

*WHEREAS, that the Village Board, as lead agency for the purpose of a SEQRA review of this action, an "Unlisted action" under SEQRA, determines that it would not cause (1) a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels; a substantial increase in potential for erosion, flooding, leaching or drainage problems, (2) the removal or destruction of large quantities of vegetation or fauna (the Board notes that the Premises has no substantial growth on it), or cause substantial interference with the movement of any resident or migratory fish or wildlife species; impacts on a significant habitat area or substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species; or other significant adverse impacts to natural resources, (3) the impairment of the environmental characteristics of a Critical Environmental Area, (4) the creation of a material conflict with a Piermont's LWRP, current plans or goals as officially approved or adopted, (5) the impairment of the character or quality of important historical, archeological, architectural, or aesthetic resources or of existing community or neighborhood character, (6) a major change in the use of either the quantity or type of energy, (7) the creation of a hazard to human health, (8) a substantial change in the use, or intensity of use, of land including agricultural, open space or recreational resources, or in its capacity to support existing uses (the Board notes that while the subject premises may be developed at a future date as part of an overall plan to utilize all of the lots owned by the Purchaser, such a development would still require extensive review of the land use boards as it would be on an undersized parcel, in a flood zone, and there is no project proposed for the premises which would specifically encroach upon the Premises; such that it would therefore be speculative to analyze the impact of a potential development at this time under SEQRA because no development is currently proposed and a site specific SEQRA analysis will be required if the premises are ever developed), (9) the encouraging or attracting of a large number of people to a place or places for more than a few days, compared to the number of people who would come to such place absent the action, (10) the creation of a material demand for other actions that would result in one of the above consequences, or (11) changes in two or more elements of the environment, no one of which has a significant impact on the environment, but when considered together result in a substantial adverse impact on the environment;*

*NOW THEREFORE, BE IT RESOLVED, based on the foregoing findings of the Board of Trustees as to the lack of any environmental impact resulting from the sale of the Premises, that the Board adopts a Negative Declaration under SEQRA finding that the proposed action will have no adverse environmental impact; and*

*BE IT FURTHER RESOLVED that the Village Board has determined that the public good will be served, and that the public interest requires, this resolution to declare the Premises no longer needed for municipal purposes, and to authorize the Village to sell the Premises (under New York State Village Law 1-102(1)), as shown in a legal description to be provided by a prospective purchaser and reviewed by the Village Attorney, so as to facilitate a conveyance of the same; and*

*BE IT FURTHER RESOLVED that the Village Board further resolves and orders that 37 Liberty Street, Piermont, NY is hereby declared unneeded for any municipal purpose, and shall have no future use for any municipal purpose by the Village of Piermont; and*

*BE IT FURTHER RESOLVED, that upon the adoption of this resolution, that Village Board shall be free to convey title to the subject premises, subject to the negotiation of a price and conditions satisfactory to the Board of Trustees (the appraised price of \$21,000.00 plus the cost of the appraisal is hereby deemed to be sufficient); and*

*BE IT FURTHER RESOLVED, that upon adoption of this resolution and a sale of the subject premises a certified copy of the final signed resolution shall be recorded in the office of the Rockland County Clerk by the Purchaser simultaneously with the deed of conveyance; and*

*BE IT FURTHER RESOLVED that Village Attorney is authorized to tender a contract to the Purchasers for the \$21,000.00 appraised price (plus the \$1,500.00 cost of the appraisal), and to submit same to the Mayor for signature together with any other documents necessary to effectuate the transfer of title to the Premises.*

*Upon the motion of Mayor Tucker, seconded by Trustee Mitchell, and by a vote of 5 ayes to 0 nays, the foregoing Resolution was adopted by the Piermont Village Board at its regularly scheduled Board meeting of October 6, 2020.*

**Item #7 Piermont Chamber of Commerce presentation relating to the upcoming Holiday season**

Peter Helou, with Piermont Chamber of Commerce, proposed a COVID conscious outdoor holiday bazaar in Flywheel Park with about 30 vendors from November 28-December 20. They are requesting \$3,500 from economic development funds to purchase two tents, miscellaneous items totaling \$1,500 (lighting, signs, masks, banner, tent weights, etc.) and \$500 for porta johns. Additionally, they are requesting \$4,000 to purchase lights to light the largest tree in the gravel lot across from Village Hall, they have permission from one of the owners. They believe this will benefit Village shops and restaurants as it is off season. Joe Serra, Peter Helou and the Board discussed further. Mayor Tucker stated many factors need to be discussed about this request. Village Attorney stated this is a non-essential retail operation and there are rules regarding numbers permitted at gatherings. Mayor Tucker reminded the Board that \$13,500 was allocated to the Chamber of Commerce previously, \$2,450 was spent on the blocks to close the street for restaurants, if all were to be approved, that would leave \$1,550 in that line until May 31, 2021. Mayor Tucker put this over to the October 20, 2020 meeting. Peter Helou asked the Board for approval \$4,000 for lights. Mayor Tucker made a motion to allocate \$4,000 from allocate economic development to tree lighting for the holidays as indicated. The motion was seconded by Trustee Ruby so carried with a vote of 5 ayes and 0 nays.

**Item #8 Resolution to issue four (4) refunds of penalties for property taxes paid by July 21, 2020 under the tax penalty extension and four (4) refunds of property taxes that had duplicate payment for the same tax parcel**

Trustee Burns made a motion to issue four (4) refunds of penalties for property taxes paid by July 21, 2020 under the tax penalty extension and four (4) refunds of property axes that had duplicate payment for the same tax parcel. The motion was seconded by Trustee Ruby so carried with a vote of 5 ayes and 0 nays.

**RESOLUTION NO: 1006-20**

**VILLAGE OF PIERMONT**

***Resolution authorizing the refund of the property taxes resulting from overpayment of taxes.***

***On a motion by Trustee Burns, seconded by Trustee Kelly, and carried by a vote of 5 ayes and 0 nays:***

***RESOLVED that the following property owners be refunded the referenced amounts overpaid (or duplicate payments made) on property tax bills:***

<u>Section/Block/Lot</u>	<u>Refund Amount</u>	<u>Payable To</u>
75.46-2-26	\$484.11	AG Consultants
75.77-1-2/8090	\$55.45	Lawrence Park 89 LLC
75.69-1-7/2040	\$28.19	Roxana Llovet
75.77-1-10.1	\$0.39	Patrick Walsh

Listed below are Village property taxes that were previously paid by another entity for the same tax parcel:

<u>Section/Block/Lot</u>	<u>Refund Amount</u>	<u>Payable To</u>
75.38-2-20	\$6,125.08	CoreLogic, Inc.
75.46-2-20	\$7490.68	CoreLogic, Inc.
75.55-1-1.4/204	\$5626.51	George Fanshawe
75.54-2-12	\$3364.71	Patricia Von Sternstein

Dated: October 6, 2020  
Village of Piermont

**Item #9 \$40,000 Bond Resolution for Fire Department Equipment**

Deputy Mayor Blomquist made a motion to approve \$40,000 Bond Resolution for Fire Department Equipment. The motion was seconded by Trustee Mitchell so carried with a vote of 5 ayes and 0 nays.

**EXTRACT OF MINUTES  
Meeting of the Board of Trustees of the  
Village of Piermont, in the  
County of Rockland, New York  
October 6, 2020  
\* \* \***

*A regular meeting of the Board of Trustees of the Village of Piermont, in the County of Rockland, New York, was held at the Village Hall, Piermont, New York, on October 6, 2020.*

*There were present: Hon. Bruce Tucker, Mayor; and  
Trustees: Mark Blomquist, Rob Burns, Nate Mitchell and Kelly Ruby  
There were absent: None  
Also present: Jennifer DeYorgi Maher, Village Clerk  
\* \* \**

*Trustee Blomquist offered the following resolution and moved its adoption:*

**BOND RESOLUTION OF THE VILLAGE OF PIERMONT, NEW YORK, ADOPTED  
OCTOBER 6, 2020, AUTHORIZING THE ACQUISITION OF VARIOUS ITEMS OF  
EQUIPMENT FOR USE BY THE FIRE DEPARTMENT, STATING THE ESTIMATED  
MAXIMUM COST THEREOF IS \$40,000, APPROPRIATING SAID AMOUNT FOR SUCH  
PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL  
AMOUNT OF \$40,000 TO FINANCE SAID APPROPRIATION**

**THE BOARD OF TRUSTEES OF THE VILLAGE OF PIERMONT, IN THE COUNTY OF  
ROCKLAND, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-  
thirds of all the members of said Board of Trustees) AS FOLLOWS:**

**Section 1. The Village of Piermont, in the County of Rockland, New York (herein  
called the "Village"), is hereby authorized to acquire various items of equipment for use by the**

*Fire Department. The aggregate estimated maximum cost thereof is \$40,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of \$40,000 bonds of the Village to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.*

*Section 2. Bonds of the Village in the principal amount of \$40,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.*

*Section 3. The following additional matters are hereby determined and declared:*

- (a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 32 of the Law, is five (5) years.*
- (b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.*
- (c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.*

*Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.*

*Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.*

*Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:*

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or*
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or*
- (c) such obligations are authorized in violation of the provisions of the constitution.*

*Section 7. This bond resolution shall take effect immediately, and the Village Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with*

*a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "The Journal News," a newspaper having a general circulation within said Village and hereby designated the official newspaper of said Village for such publication.*

\* \* \*

*The adoption of the foregoing resolution was seconded by Trustee Ruby and duly put to a vote on roll call, which resulted as follows:*

*AYES: 5*

*NOES: 0*

*The resolution was declared adopted.*

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#### **Item #10 Discuss Fire Tower/T-Mobile contract renewal**

Village Attorney previously sent the agreement to the Board, which is an amendment that keeps the rent flat unless it lasts more than five years, which will be a 12% for every 5 years thereafter. This is effective September 1, 2021.

Trustee Burns made a motion to accept the contract renewal from T-Mobile. The motion was seconded by Trustee Ruby so carried with a vote of 5 ayes and 0 nays.

#### **Miscellaneous**

Mayor Tucker received the map from the County indicating our area is outside of the hot zones. After Board discussion, Trustee Burns made a motion that the playgrounds had a limit of 20 people. The motion was seconded by Trustee Ruby so carried with a vote of 5 ayes and 0 nays. DPW will display a sign at each playground.

#### **Item #11 Public Comment**

None.

#### **Item #11 Executive Session – Contract Discussion**

Trustee Burns made a motion to enter Executive Session at 7:47pm. The motion was seconded by Deputy Mayor Blomquist and so carried with a vote of 5 ayes and 0 nays.

Trustee Burns made a motion to exit Executive Session at 8:09pm. The motion was seconded by Trustee Mitchell and so carried with a vote of 5 ayes and 0 nays.

No action was taken in Executive Session.

#### **Item # Adjournment**

Trustee Burns made a motion at 8:09pm to adjourn. The motion was seconded by Trustee Ruby and so carried with a vote of 5 ayes and 0 nays.

Respectfully submitted,

Jennifer DeYorgi Maher  
Clerk-Treasurer