

Board of Trustees
Village of Tarrytown
Regular Meeting No. 20
One Depot Plaza
Tarrytown NY 10591
July 17, 2023
7:00 p.m.

PRESENT in person: Mayor Brown presiding; Trustees: Hoyt; Kim; McGovern; Mitchell; Rinaldi and Phillips-Staley. Village Administrator Slingerland; Village Attorney Zalantis; Deputy Clerk Fasman; Village Treasurer Morales and Village Clerk Gilligan

REGULAR MEETING: 7:00 P.M.

The meeting began with the Pledge to the Flag.

BOARD MISCELLANEOUS AND LIAISON REPORTS

Trustee Kim thanked Administrator Slingerland for taking care of the light pole issue. Trustee Kim then requested that when there is construction in areas where there are a lot of cars and pedestrians, if the Village could make a safe route for our pedestrians, especially the less able bodied.

Trustee Hoyt thanked all of our services such as DPW, Police, Fire and EMS that were out in the bad weather we have been experiencing. They do a fantastic job, and he hopes everyone made it through safety and no one experienced a lot of damage.

Trustee Mitchell inquired about the jug handle sign that was damaged over the weekend. Administrator Slingerland reported that the sign was damaged by a hit and run driver, but the Police Department has arrested someone. We have been in touch with the sign company to get it repaired. Mayor Brown asked if the sign could be moved to another location. Administrator Slingerland replied that he would look into it as he is not sure if it is possible.

Trustee Rinaldi thanked the Recreation Department and the Tarrytown Seniors for the wonderful picnic. Thank you Tarrytown Seniors for the invitation. Trustee Rinaldi then wished to acknowledge a great loss to our community, John Sarofeen who recently passed away. He was a friend, resident, and local business owner of Grape Expectations.

Deputy Mayor McGovern reported that you can still join the pool, fitness center or summer camp programs. Once camp ends on August 11th there will be two extra weeks of specialty camps available. Yoga classes are ongoing and sunset yoga will begin on July 24th at Pierson Park. More information about these and other programs can be found on our website. The pickleball courts are now open, and the tennis courts still remain. If you wish to reserve court time for pickleball or tennis, you may sign up through an app called Court Reserve. If you need assistance with the app you may contact the Recreation Department and they will be happy to help. If you wish, lessons in pickleball and tennis are available for a fee. You may also sign up for these through the Court Reserve app or website.

Mayor Brown thanked everyone who was involved in this month's open street event such as the Tarrytown historical Society, Lyndhurst, and Revolutionary Westchester and everyone who brought the old vehicles and photos. Thank you to our Recreation Department, Police Department, DPW and Jenn Ross for her very creative events.

CHANGES AND/OR ADDITIONS TO THE AGENDA

Administrator Slingerland reported that there are two changes to the agenda. The first is a name for the position of Intermediate Clerk which is Jean Myerson, and then we have two camp appointments.

ADMINISTRATORS REPORT

Administrator Slingerland reported that the biggest challenges we have had to deal with in the past few weeks is the rain. A few weekends ago we had over five and half inches of rain, and this past weekend over three and a half inches of rain. Quite a few people have experienced flooding, and it's been very difficult.

He thanks our Police, Fire and Public Works Departments and all of the services out there helping people. We were very lucky compared to other places such as Orange and Rockland County.

Administrator Slingerland continued his report and spoke about the county sewer main that had broken and sewage was being ejected behind Tarry Rand Apartments. Westchester County Environmental Facilities acted quickly and had the pipe repaired within 24 hours. The County Health Department issued a no swim alert for a few days and on Friday it was announced that the Hudson River was safe to swim in again.

Mayor Brown wished to note that she had a new water meter installed in her house and the process was very easy. She made her appointment online and it took about 20 minutes. She encourages everyone to make their appointments and if you have trouble, contact the Administrators office.

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

There were no public speakers.

OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION TO FUND IMPROVEMENTS TO LAGANA FIELD, COURTS AND FACILITIES

On a motion made by Deputy Mayor McGovern, seconded by Trustee Mitchell with all voting aye, the following resolution was unanimously approved. Approved: 7-0

The survey for ideas for the park can be found online and residents surrounding the park also received surveys in the mail.

WHEREAS the Village of Tarrytown is eligible for grant funding under the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) Environmental Protection Fund Grants Program for Parks, Preservation and Heritage (EPF); and

WHEREAS the Board of Trustees of the Village of Tarrytown has identified a need to improve Lagana Park facilities including reconstructing the tennis courts to include pickleball courts to meet resident demand, refurbishment of the basketball court, regrading and restoration of the multi-purpose field used for youth baseball/softball and soccer; and revitalization of the picnic area; and

WHEREAS, the refurbishment of Lagana Park supports a goal articulated in the 2018 Comprehensive Plan to “promote, maintain and ensure access to current [open space and recreational] assets;” and

WHEREAS over the past decade, the Village has focused attention on recreational facilities along the waterfront, the Lakes and in the downtown area, and Lagana Park has remained a neglected resource despite the fact that it provides important athletic and fitness opportunities in walkable distance for neighborhoods further removed from central areas of the Village due in part to the bifurcation caused by the New York State Thruway; and

WHEREAS the 2011 Tri-Village Recreational Needs Assessment identified the fields and courts at Lagana Park as being in “fair to poor condition” and they have not been renovated in the intervening years; and

WHEREAS the Village’s participation in the Climate Adaptive Design Studio in 2022 revealed the threats posed to recreational facilities on the waterfront by projected sea level rise in the coming decades, re-enforcing the value in climate resilient investments for inland recreational facilities; and

WHEREAS the Village seeks grant funds from the OPRHP Environmental Protection Fund Grants Program in the amount of \$414,950 to fund the proposed restoration of Lagana Park facilities with an estimated total project cost of \$829,900 for improvements to the courts, fields and picnic area; and

WHEREAS the Village is committed to supplying the 50% match of \$414,950 in accordance with program guidelines through cash or in-kind contributions, and has borrowed funds toward the match in the amount of \$290,000 with the remaining balance available in the capital fund;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees determines that the proposed actions are Type II Actions under SEQRA Regulation 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;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby supports and will sponsor an application for OPRHP Environmental Protection Fund Grants Program funding for the amount of \$414,950 in grant funds toward a total project cost of \$829,900 for the reconstruction of the tennis courts to include pickleball courts, the refurbishment of the basketball court, regrading and restoration of the multi-purpose field used for both baseball and soccer, and revitalization of the picnic area; and

BE IT FURTHER RESOLVED that the Village Administrator is authorized to sign the applications and any agreements required for grant funding that result from the application.

RESOLUTION FOR APPLICATION TO WATER INFRASTRUCTURE IMPROVEMENT ACT GRANT PROGRAM: PHASE VIIB OF WATER MAIN IMPROVEMENTS ON MARTLING AVENUE AND WHITE PLAINS ROAD

On a motion made by Trustee Mitchell, seconded by Trustee Rinaldi with all voting aye, the following resolution was unanimously approved. Approved: 7-0

WHEREAS the Board of Trustees of the Village of Tarrytown seeks to have Richard Slingerland, Village Administrator with the assistance of the Village Engineer, submit a grant application to the New York State Environmental Facilities Corporation requesting funding through the NYS Water Infrastructure Improvement Act (WIIA) grant program in the Drinking Water Project category for Phase VIIB: Water Main Improvements on Martling Avenue and White Plains Road; and

WHEREAS Phase VIIB will replace and upsize approximately 3,325 linear feet of water main iron pipe including valves, hydrants and service connections and replace 36 hydrants to bring them up to current National Fire Protection Association standards; and

WHEREAS the total project cost is estimated to be \$2.61 million, and the Village is committed to providing \$1,044,000 (or 40%) toward the project cost; and

WHEREAS, the Board of Trustees of the Village of Tarrytown has committed to funding the above project by issuing a bond resolution for water improvement projects including this one on February 22, 2022 in the amount of \$2,492,500, and has funds available in the Capital Fund earmarked for water system improvement projects should they be required;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees determines that the proposed actions are Type II Actions 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 617.5(c)(13) (“extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list,”) and therefore, no further review is required under SEQRA;

AND BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown authorizes the Village Administrator to execute and file this application to the Environmental Facilities Corporation Water Infrastructure Improvement Act grant program requesting 60% of total project costs in the amounts of \$1,566,000; and take the necessary and appropriate actions to complete, file and administer this grant application by the deadline of July 28, 2023.

RESOLUTION FOR APPLICATION TO WATER INFRASTRUCTURE IMPROVEMENT ACT GRANT PROGRAM: PHASE VIIIA WATER MAIN IMPROVEMENTS ON HILLSIDE PLACE, ROSEHILL AVENUE, ALTAMONT AVENUE, AND GROVE STREET

On a motion made by Trustee Rinaldi, seconded by Trustee Mitchell with all voting aye, the following resolution was unanimously approved. Approved: 7-0

WHEREAS the Board of Trustees of the Village of Tarrytown does seek to have Richard Slingerland, Village Administrator with the assistance of the Village Engineer, submit a grant application to the New York State Environmental Facilities Corporation requesting funding through the NYS Water Infrastructure Improvement Act (WIIA) grant program in the Drinking Water Project category for Phase VIIIA of Water Main Improvements on Hillside Place, Rosehill Avenue, Altamont Avenue, and Grove Street; and

WHEREAS Phase VIIIA will replace and upsize approximately 4,800 linear feet of iron pipe for water mains including valves, hydrants, and lead service lines; extend the water main from Hillside Place to Cobb Lane; and install connections that ensure the safe abandonment of a historic buried reservoir; and

WHEREAS the total project cost is estimated at \$3,301,500, and the Village is committed to providing \$1,320,600 (or 40%) toward the project cost; and

WHEREAS, the Board of Trustees of the Village of Tarrytown has committed to funding the project among others by issuing bond resolutions for water improvement projects on February 22, 2022 in the amount of \$2,492,500 and on September 6, 2022 in the amount of \$2,492,500; and has funds available in the Capital Fund earmarked for water system improvement projects should they be required;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees determines that the proposed actions are Type II Actions 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 617.5(c)(13) (“extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list,”) and therefore, no further review is required under SEQRA.

AND BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown authorizes the Village Administrator to execute and file this application to the Environmental Facilities Corporation Water Infrastructure Improvement Act grant program requesting 60% of total project costs in the amounts of \$1,980,900, and take the necessary and appropriate actions to complete, file and administer this grant application by the deadline of July 28, 2023.

CON EDISON AGREEMENT TO CONTRIBUTE PARTIAL FUNDING TOWARDS REPAVING SHELDON AVENUE

On a motion made by Deputy Mayor McGovern, seconded by Trustee Mitchell with all voting aye, the following resolution was unanimously approved. Approved: 7-0

WHEREAS, Con Edison has been performing gas main repairs, rehabilitation and replacement work at multiple locations around the Village of Tarrytown, in order to update and repair damaged and outdated lines, and eliminate gas leaks as they are discovered; and

WHEREAS, one such location where this Con Edison work has taken place is along Sheldon Avenue, near the intersection with Meadow Street; and

WHEREAS, the Village of Tarrytown has participated in a multi-Village public bid for milling and paving work, with the Village of Irvington taking the lead on this bid process, and the resulting lowest responsible bid has been awarded to Montesano Brothers, Inc., of New Rochelle, NY, and

WHEREAS, since the Village of Tarrytown plans to mill and repave a major portion of Sheldon Avenue, then from the standpoint of efficiency and cost-effectiveness it makes sense for Con Edison to contribute funding to the Village to effect this work, so that the work is not duplicative or segmented.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorize a co-funding agreement with Con Edison to contribute funding towards the Village of Tarrytown’s efforts to repave Sheldon Avenue and authorizes the Village Administrator to execute this agreement after it has been revised to the satisfaction of the Village Attorney.

RESOLUTION ESTABLISHING THE MULTI-MUNICIPALITY ROUTE 9 ACTIVE TRANSPORTATION COORDINATION COMMITTEE AND ADVISORY COMMITTEE TO WORK WITH THE NYS DOT

On a motion made by Trustee Phillips-Staley, seconded by Deputy Mayor McGovern with all voting aye, the following resolution was unanimously approved. Approved: 7-0

WHEREAS, the Route 9 Intermunicipal Steering Committee (Steering Committee) was created by resolutions adopted by the Boards of Trustees of Sleepy Hollow, Tarrytown, Irvington, Dobbs Ferry and Hastings-on-Hudson to follow up on complete streets policies in the various municipalities in 2016; and

WHEREAS, the municipalities with the assistance of Sustainable Westchester, secured \$150,000 in funding from the New NY Bridge Community Benefit Fund, administered by the NYS Thruway Authority, for a conceptual plan/feasibility study of the shared Route 9 corridor, with a focus on improved pedestrian, cyclist and motorist safety and quality of life, and improved accessibility to the Beeline bus system; and

WHEREAS, the objectives included connectivity, economic development, and a reduction in greenhouse gas emissions; and

WHEREAS, the transportation planning firm of Nelson Nygaard was retained to draft a conceptual plan known as the Route 9 Active Transportation Conceptual Design which was completed in 2019; and

WHEREAS, in 2022, through the efforts of State Senator Senate Majority Leader Andrea Stewart-Cousins, funding was designated to NYSDOT to engage the engineering firm of WSP, to move into preliminary and detailed engineering design of the Route 9 corridor starting in Spring of 2023; and

WHEREAS, the previously formed Steering Committee has completed the task with which it was charged; and

WHEREAS, it is necessary for each village to select a designee and representation to interface with NYSDOT on this project who will execute decisions regarding the project as per the instructions of each respective Board of Trustees; and

WHEREAS, it is also desirable to collaborate with fellow designees from the involved Villages, as NYSDOT and its consultant WSP prepare the preliminary and detailed engineering design, and so a Joint Committee is proposed to perform this function;

WHEREAS, it is also desirable to maintain a corridor-wide project perspective, provide institutional memory, expertise and advice, and provide input on public engagement planning and events, and so an Advisory Committee is proposed to perform this function.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Village of Tarrytown acts to dissolve the previously appointed Steering Committee; and

BE IT FURTHER RESOLVED, the Board of Trustees authorizes the Village of Tarrytown to participate in the Route 9 Joint Committee to interface with the NYSDOT and its consultant and designates Richard Slingerland, Village Administrator as the Village of Tarrytown's designee, and assigns Trustee David Kim as a representative to the committee.

RESOLUTION REQUESTING THE NYS DOT TO REVIEW A PORTION OF ROUTE 9 TO BE DESIGNATED AS A 25 MPH ZONE.

On a motion made by Trustee Kim, seconded by Trustee Mitchell with all voting aye, the following resolution was unanimously approved. Approved: 7-0

WHEREAS, due to recent changes in New York State Law, the Village of Tarrytown enacted a village wide change in the speed limit from 30 MPH to 25 MPH, except where otherwise posted as another speed; and

WHEREAS, after enacting a change to the Village's vehicle and traffic Village Code section to enact this change, the Village worked with New York State to enact local legislation and establish Route 9 (Broadway) and Route 119 (White Plains Road) as 30 MPH roads, except for the portions that are school zones; and

WHEREAS, after enacting this change, the Village realized that due to congestion, parking, pedestrian activity and school zones, that it would make sense for the section of Route 9 from Leroy Avenue to the Sleepy Hollow border to be designated a 25 MPH zone, except where posted as a lower speed limit in school zones, in the best interests of the public health, safety and welfare.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby requests the NYS DOT to evaluate the section of Route 9 from Leroy Avenue to the Sleepy Hollow border to be designated as a 25 MPH zone, except where posted otherwise in school zones; and

BE IT FURTHER RESOLVED that the Board of Trustees hereby suggests that the Village of Sleepy Hollow to continue this request regarding a 25 MPH zone, except for the school zone, from the Sleepy Hollow border to the intersection of Route 448, in the best interests of the public health, safety and welfare, and asks the Village Clerk to convey a copy of this resolution to the Sleepy Hollow Village Clerk to be shared with the Mayor and Board of Trustees.

TRI-VILLAGE CHLORINATION BOOSTER PROJECT IMA

On a motion made by Trustee Phillips-Staley, seconded by Trustee Kim with all voting aye, the following resolution was unanimously approved. Approved: 7-0

WHEREAS, the Villages of Briarcliff, Sleepy Hollow and Tarrytown have been working cooperatively for many years on various water related projects, including the Catskill/Delaware tap location east of Tarrytown in Greenburgh, the transmission lines from the tap, and the exploration of sharing services by combining the water pump station operations; and

WHEREAS, at the present time, the three Villages are under an order from the NYS DOH to increase the chlorine levels and chlorine contact time for the water drawn from the NYC DEP, so that the water may be subjected to the proper disinfection to kill hazardous organisms in the water drawn from the NYCDEP surface water supply; and

WHEREAS, the Village of Briarcliff is taking the lead in procuring the equipment, construction services and installation of the equipment to create this new chlorine booster installation on the tri-Village transmission line.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown authorize the Village to enter into an Inter-Municipal Agreement (IMA) with the Villages of Briarcliff and Sleepy Hollow for this project, authorizes the Village Administrator to sign this agreement on behalf of the Village of Tarrytown, agrees to the co-funding of the project based on established proportions between the three communities, authorizes the Village to make an initial funding contribution of fifteen thousand dollars (\$15,000) to the Village of Briarcliff to be used towards the purchase of equipment that is on order; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Village Administrator, Village Engineer, Village Treasurer and Superintendent of Public Works to take the necessary and appropriate actions to effect this agreement and this work in the best interests of the health, safety and welfare of all of the consumers who use and consume the water from the Tarrytown Public Water Supply.

APPOINTMENT OF INTERMEDIATE CLERK

On a motion made by Deputy Mayor McGovern, seconded by Trustee Mitchell with all voting aye, the following resolution was unanimously approved. Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Jean Myerson of White Plains, N.Y., to the position of Intermediate Clerk Step 3, at an annual salary of \$63,704.24 effective July 17, 2023, with a start date of July 24th, 2023 and shall be subject to a probationary period of a minimum of 12 weeks and a maximum of 1 year and subject to all other applicable Civil Service Rules and Regulations.

CAMP EMPLOYEE APPOINTMENTS

On a motion made by Deputy Mayor McGovern, seconded by Trustee Mitchell with all voting aye, the following resolution was unanimously approved. Approved: 7-0

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby authorizes the appointment of the following employees as 2023 summer seasonal employees to work at the Tarrytown Sleepy Hollow Day Camp Pool, with the camp season to take place in accordance with the rules and regulations of the County and State Health Departments.

Eva Bertiz Sports Specialist \$ 15.00

Markis dos Santos Counselor \$12.00

FIRE DEPARTMENT MEMBERSHIP CHANGES

On a motion made by Trustee Rinaldi, seconded by Trustee Mitchell with Trustee Hoyt abstaining, the following resolution was approved. Approved: 6-1-0.

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves the following membership changes recommended at the June 20, 2023 Board of Fire Wardens Meeting.

Drivers: Sawyer Hershman and Sam Langer have been approved as drivers for Engine 79.

APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES MEETING OF JUNE 20, 2023

On a motion made by Trustee Kim, seconded by Trustee Mitchell with all voting aye, the following resolution was unanimously approved. Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves the minutes of the Board of Trustees Meeting held on Tuesday, June 20th, 2023 as submitted by the Village Clerk.

APPROVAL OF THE MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING OF JULY 5, 2023

On a motion made by Trustee Kim, seconded by Trustee Mitchell with Trustee Hoyt abstaining, the following resolution was approved. Approved: 6-1-0.

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves the minutes of the Board of Trustees Special Meeting held on Wednesday, July 5, 2023 as submitted by the Village Clerk.

APPROVAL OF AUDITED VOUCHERS

On a motion made by Deputy Mayor McGovern, seconded by Trustee Mitchell with all voting aye, the following resolution was unanimously approved. Approved: 7-0

Roll Call: Trustee Hoyt; Yes, Trustee Kim; Yes, Trustee Mitchell; Yes Trustee Rinaldi; Yes Trustee Phillips-Staley; Yes, Deputy Mayor McGovern; Yes, Mayor Brown; Yes.

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve presented by the Village Treasurer, to be paid in the following amounts:

General	\$ 932,349.79
Water	\$ 126,671.60
Sewer Fund	\$ 1,120.02
Capital	\$ 441,160.98
Library	\$ 65,396.90
Trust & Agency	\$ 9,492.86
CM (Special Funds)	\$ <u>24,618.23</u>
Total	\$1,600,810.38

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON ITEMS NOT INCLUDED ON THE AGENDA. SPEAKERS HAVE THREE (3) MINUTES BEFORE YIELDING TO THE NEXT SPEAKER

There were no public speakers.

ADJOURNMENT

On a motion made by Mayor Brown, and seconded by Deputy Mayor MCGovern with all voting aye, the Board of Trustees entered Executive Session at 7:47 pm.

A motion was made by Deputy Mayor McGovern, and seconded by Trustee Hoyt to reopen the meeting at 8:28 pm.

Mayor Brown reported that new information was presented on the condition of the playground at Lagana Park. We are reconvening to amend the resolution number five to read as follows.

WHEREAS the Board of Trustees of the Village of Tarrytown has identified a need to improve Lagana Park facilities including reconstructing the tennis courts to include pickleball courts to meet resident demand, refurbishment of the basketball court, regrading and restoration of the multi-purpose field used for youth baseball/softball and soccer; and revitalization of the picnic area and **playground equipment**;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby supports and will sponsor an application for OPRHP Environmental Protection Fund Grants Program funding for the amount of \$514,950 in grant funds toward a total project cost of \$1029,900 for the reconstruction of the tennis courts to include pickleball courts, the refurbishment of the basketball court,

regrading and restoration of the multi-purpose field used for both baseball and soccer, and revitalization of the picnic area; and **new playground equipment** in the existing playground area.

On a motion made by Deputy Mayor McGovern, seconded by Trustee Rinaldi with all voting aye, the amended resolution was unanimously approved. Approved: 7-0

There being no further business to come before the Board, the meeting was adjourned at 8:31 pm on a motion made by Deputy Mayor McGovern, and seconded by Trustee Phillips-Staley with all voting aye: 7-0

Kristine Gilligan
Village Clerk