

## VILLAGE OF NORTH SYRACUSE

### *Regular Board Meeting*

Thursday, June 24<sup>th</sup>, 2021 @ 4:30 PM

North Syracuse Community Center  
600 South Bay Road, North Syracuse, NY

The Village of North Syracuse Regular Board Meeting began at 4:30 P.M. with Mayor Gary Butterfield asking everyone to join him in the Pledge of Allegiance.

**Roll Call:** Trustee LouAnn St. Germain, Trustee Chris Strong, Trustee Fred Wilmer, and Dep. Mayor Gustafson.

**Personnel Present:** Village Clerk/Treasurer Dianne Kufel, CEO Brian Johnstone, DPW Superintendent Ed Ware, Parks Director Tony Burkinshaw, Police Chief William Becker, Village Attorney Neil Germain, and Amy Franco Village Engineer.

**Personnel Absent:** Mayor Gary Butterfield (Vacation), and Fire Chief Patrick Brennan (Vacation).

### **RESOLUTION # 117-21**

### **APPROVAL OF BOARD MEETING MINUTES**

Trustee Wilmer made a motion to approve the minutes (Facebook Livestreamed) from the June 10<sup>th</sup>, 2021 Board Meeting. The motion was seconded by Trustee Strong. The motion was approved: St. Germain, Strong, Wilmer, and Gustafson, all voting in favor of the same.

### **RESOLUTION # 118-21**

### **GENERAL FUND OLD BUDGET ABSTRACT APPROVAL**

Trustee Wilmer made a motion to approve Abstract #28 Old Budget in the amount of \$21,307.95 covering voucher #1634 thru #1652. The motion was seconded Trustee Strong. The motion was approved: St. Germain, Strong, Wilmer, and Gustafson, all voting in favor of the same.

### **RESOLUTION # 119-21**

### **GENERAL FUND NEW BUDGET ABSTRACT APPROVAL**

Trustee Strong made a motion to approve Abstract #02 New Budget in the amount of \$187,690.61 covering voucher #31 thru #119. The motion was seconded Trustee Wilmer. Dep. Mayor Gustafson stated included in this is Eastern Shore Associates annual Insurance Premium. The motion was approved: St. Germain, Strong, Wilmer, and Gustafson, all voting in favor of the same.

### **RESOLUTION # 120-21**

### **SEWER FUND NEW BUDGET ABSTRACT APPROVAL**

Trustee Strong made a motion to approve the Sewer Fund Abstract #02 New Budget in the amount of \$74.64 covering Voucher #25. The motion was seconded by Trustee Wilmer. The motion was approved: St. Germain, Strong, Wilmer, and Gustafson, all voting in favor of the same.



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**OLD BUSINESS:**

**TREE BOARD: REVIEW/DISCUSS 113 HERMAN DRIVE**

Dep. Mayor Gustafson stated the next item is Tree Board to discuss 113 Herman Dr.: The Board has received copies of the FOIL request from this resident, the letter from this resident, and the data from the Highway Dept. as it pertains to tree work in the Right-of-way. She continued she hoped everyone had a chance to view this specific site and opened it up for dialogue. Trustee Wilmer stated he went down and looked at the tree branch that was in question, and he suggested to DPW Sup't Ware that he might want to contact National Grid; to see if that is something that they want to take down as it is right by the wires and the rest of them. He continued if there is a problem with the sewer that may be on the owner according to the way DPW Sup't Ware reads the code. Dep. Mayor Gustafson asked if DPW Sup't Ware had anything to add. He stated he knows that National Grid is in the area cutting trees by wires, but does not know if that is something that the homeowner would call and request. He still thinks that is what the code says, but it is up to the Board. Dep. Mayor Gustafson shared the code is §219-10 and §219-13 if anyone is interested, she has read the code and it is self-explanatory, it is the homeowner's responsibility. Trustee Strong stated in the correspondence back, he knows the Village responded there would not be the full F.O.I.L until at least 6/30/21. He asked if we rec'd a copy, they mentioned they had an independent arborist come to look at it, have we rec'd that or is that just word of mouth. DPW Sup't Ware stated he has not rec'd anything from his arborist. Trustee Strong continued at this point the code was read, reviewed, there are previous addresses and trees that fall in under this; we have spoken with our hired legal counsel, and all we have heard is there was an independent arborist, but not seen any documentation. He added he did not think that this changes any moving forward.

**FIRE DEPT. NEW PUMPER: IN PROGRESS/LONG TERM FINANCING OPTIONS TO BE REVIEWED**

Dep. Mayor Gustafson stated the next item on the agenda is the Fire Dept. New Pumper: In process, she hoped we have all rec'd the rates of the long term financing for the options, this is for discussion only. She opened it up for discussion to see what the consensus was for a 7 yr., 10 yr., or 15 yr. and asked what the Board sees for the best fit for longevity. Trustee St. Germain asked how long it is usually drawn out. Village Clerk-Treasurer Kufel stated between 7 and 10 yrs., she thinks our debt schedule is pretty relaxed right now, so to speak. She continued she thinks 7 could be doable or 10 yrs. could be more palatable if you want to soften each yr. a little bit. Dep. Mayor Gustafson stated this is just for discussion tonight, because the Fire Chief is not here and the contracts can be signed later. Trustee Strong asked if we have notified Chief Brennan and asked him, because he knows the Fire Dept. has had a 30 yr. replacement plan over 3 decades now and in a previous roll when we were discussing



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Rescue 7, he was asked what his thoughts as you try to plan out, because each year you are going to have to put together contracts to submit to the Village Board and suggest is there a yr. that you can absorb 2 hits or 2 long term payments or big payments vs. 1; he is just wondering if the information was sent to Chief Brennan. Village Clerk-Treasurer Kufel stated she has not and she knows the Mayor has extenuated the life of a couple of vehicles. She continued like they had them in their plan and the Mayor has extenuated the life of those and now 2 vehicles are going into 1, so could share their updated plan as she has not seen that. Trustee Strong stated certainly we should receive some input from the Dept. Head and he knows historically they go with 7 yr. bonds for payments for the fee schedule.

**DRAINAGE AT DOG DAZE: CATCH BASIN WORK PREV.  
APPROVED/DPW INITIATED WITH ULSTER PAVING**

Dep. Mayor Gustafson stated next on the agenda is the drainage at Dog Daze: Catch Basin work has been approved, and DPW initiated with Ulster Paving, the Board agreed on this last meeting for catch basin work. She continued DPW Sup't Ware has facilitated this scope with Ulster Paving; hopefully it will alleviate some of the issues, not all. She added under New Business we will discuss another phase to this. DPW Sup't Ware continued it was for a pipe going into the swale, put stone in there to help alleviate and direct the water into a catch basin. Dep. Mayor Gustafson asked when the work would start. DPW Sup't Ware added as soon as possible, they told him 1½ wks. they have to do: a dig safe, get everything ready, continue to go down Rt.11; then come back and take care of that along with the section of the side walk. Trustee St. Germain stated so you have the plans all drawn up and everything. Trustee Strong clarified the \$5,200 included having the plans drawn up as well as some of the site work. DPW Sup't Ware explained no the plans were for the swales further north toward Ferguson Funeral Home which was a separate item that we were looking at to help alleviate the water when we got with Mrs. Franco. Mrs. Franco stated this is something that you guys approved for the DOT, just for the catch basin and paving itself and for them to do that portion of work. Trustee Wilmer asked if they were going to lower the catch basin a little bit. DPW Sup't Ware stated they are going to lower it 2". Trustee Strong stated there was talk of plans as well, so we talked about that at the last meeting. Village Clerk-Treasurer Kufel stated we did, and she elaborated the Mayor did specifically say that this was 1 component of it, and he knew that this was not going to be the complete fix; there was another part to it. Mrs. Franco stated she knows it was talked about it at last meeting and to clarify the Mayor and DPW Sup't Ware did talk to DOT about doing that whole work probably while they are out there, because it is kind of out of their scope of doing the swales in the grass area. She added it would take them like into the next phase, they would be doing the sidewalks and that portion of work, so because of their process they have to do the design and everything, it would be a 2 yrs. out. She went on just



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know they did talk about it, but because the catch basin is right there, asphalt, they can kind of address that while they are out there. DPW Sup't Ware stated there is really no need for plans for that, they just lowering, repair the storm drain and add a 12' pipe going south. Trustee Wilmer clarified whether they were going to repair or replace it. DPW Sup't Ware continued they are going to repair it, lower the top down, and put a pipe going south out of it. Trustee Strong stated we have not seen an actual document from State DOT or like a final tally on what we approved at the last meeting and asked that there has not been any document prepared at this point, just a verbal discussion with DOT and the Mayor. DPW Sup't Ware added there is a document at Village Hall with a rec. on it; it has a description of what they are going to be doing. Village Clerk-Treasurer Kufel stated Ulster Paving requisition has been signed the swale and the other part are the plans of that the state would have took too long, so Mrs. Franco is working on that. So for clarification, Ulster Paving work has been done for approx. \$5,300. CHA is working on the scope, that the Board approved for up to \$5,000 (second phase) to perform the work up to Ferguson Funeral Home and looking to have the DPW do much of this work.

**118 GROVE ST.: PROGRESS UPDATE**

Dep. Mayor Gustafson stated is 118 Grove St. Progress Update: The Board discussed this at the last meeting, the safety concerns with this dwelling. She asked CEO Johnstone for an update on this. CEO Johnstone stated we have not served the owner or family of the property yet, he is working with Atty. Marzocchi from Germain and Germain, he is on vacation this week; he is hoping to get this done for next week. Dep. Mayor Gustafson asked if there was any discussion. Trustee Strong stated we have met the notification period we were looking to or are we still waiting to meet. CEO Johnstone continued once you guys approved us to actually serve him, once he is served he will have the 30 or 40 days, whatever code states; he will have to make a decision on what he wants to do.

**NEW BUSINESS:**

**RESOLUTION #121-21**

**PHASE II: DOG DAZE-AUTHORIZE CHA TO DESIGN  
SWALES NEAR FERGERSON FUNERAL HOME**

Dep. Mayor Gustafson stated we can talk about Dog Daze again, we need to authorize CHA to design swales near Ferguson Funeral Home: The Board discussed taking this a step further and creating some swales up near Ferguson to further mitigate issues of ponding down near Dog Daze and she opened this up for discussion. Trustee Wilmer made a motion to authorize CHA to create a scope. The motion was seconded by Trustee Strong. Dep. Mayor Gustafson asked Mrs. Franco to elaborate on her visit with the Mayor and that area. Mrs. Franco stated basically the conversation was like we had done on the other section, with the Save the Rain money, is just opening up those swales. She



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continued so those grass areas between sidewalk and road, which over time have just now mounded up, that is adding to all of that water that is running along the roadway; into that 1 little catch basin that is down in front of Dog Daze. She added an idea that came up, was to give that water somewhere to go, to hold it in that spot; to allow for drainage into ground. She explained you have very sandy soils here which drains well, but becomes a capacity issue when you are trying to get so much water during a rain event, to go into a little catch basin. She went on to say so with this idea is to help alleviate the situation with putting in the proper stone and putting holding capacity within those swales. She stated she did not think that they would do like the other areas, we did not do like actual piping connecting each 1 and putting water into that into that catch basin. She thought that they would leave the driveways alone and just get away with evening out the swales. She stated they talked to DPW Sup't Ware about maybe being able to do the work, so we would not have to go out to bid. Mrs. Franco continued we are not providing big documents and specs. and everything like that which is obviously more involved. Trustee Strong added no stamped plans or anything, just kind of move forward. Mrs. Franco stated right. Trustee Strong stated seems straight forward; let her move forward. Mrs. Franco stated there are other trees and we can put trees back in there, so it is something to just look at. The motion was approved: St. Germain, Strong, Wilmer, and Gustafson, all in favor of the same.

**SAM GRANT: SENATOR MANNION'S OFFICE  
REQUESTED A DESCRIPTION OF SCOPE**

Dep. Mayor Gustafson stated next is the SAM Grant: Senator Mannion's Office requested a description of Scope: The Mayor discussed with CHA on requesting the roof at the Highway garage and the crosswalk that was not awarded through the AARP Grant. She continued Mrs. Franco prepared a project description that would address both of these topics; she opened this up for discussion and turned it over to Mrs. Franco. Mrs. Franco stated she meet with DPW Sup't Ware and a couple of architects to do the roof for the DPW. She continued again, the SAM Grant is through Senator Mannion's Office and they need their list of capital projects tomorrow, so she would have to send it in tomorrow. She explained it needed to be \$50,000 or over, there were possibly more incentives and it could take 2 yrs. to get the money with all the paperwork and process involved; right now they are looking for a list of the project, scope and fee of what the Village is looking at. She explained this kind of money if you do not apply for it, you do not get it; so you might as well just try. The Board discussed back and forth the following:

- 1) DPW roof includes: windows, painting, 1 side of building, redoing roof and possibly solar panels (Trustee Wilmer would like to see 1 more charging station added, all set up for fees)
- 2) Crosswalk to go across South Bay Rd. (could include with SAM Grant)
- 3) Bathrooms at Centerville

Mrs. Franco continued she would include both items in the cover letter, to make sure that they were



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aware that there were 2 things, this is the priority project. She did not know how they decided the priority.

Village Clerk-Treasurer Kufel stated that the Mayor did do a separate letter to Senator Mannion 2 mos. ago that had 8 items on it and that was 1 of them, this is something separate, but he did send something with that specifically on it. Dep. Mayor Gustafson added so he is aware of it. Village Clerk-Treasurer Kufel continued as well as other senators, yes. The Board discussed added cost involved of roof work if required to do the roof on the pole barn and the longevity of the roofs uncertainty, as Trustee Wilmer wanted to put solar panels on as well.

**DISCUSS MEALS ON WHEELS REQUESTING  
SLEETH PARK SIGN TO BE REMOVED**

Dep. Mayor Gustafson stated next on the agenda is to discuss Meals on Wheels requesting Sleeth Park Sign to be removed: There has been a concern brought up by Meals on Wheels that they would like this sign removed due to the traffic that this creates in the rear of their facility, the Parks Director has requested to bring this up to the Board for dialogue, and alternatives as to where do we put the sign. Parks Director Burkinshaw stated he was approached by a member of Meals on Wheels and they are stating that the sign is attracting people to cut through their property to get to the trail. He continued they are worried about the liability of people walking through that area especially now that it is not mowed. Much discussion went back and forth regarding seeking permission from neighbors with an easement, the liability, and the possibility of being able to bring a lawsuit. Meals on Wheels not in favor of easement and Lyons Pk. being listed on grant applications as one of our parks. The Atty. suggested the next time there is a discussion with Meals on Wheels, part of the discussion might be that you have some kind of duty to secure your own property and not push it back onto the Village, to say you are causing this. He added certainly as the owner of their property they have some responsibility to secure their own property. It was discussed that Meals on Wheels should put signage up such as No Trespassing, Meals on Wheels Parking Only, all others towed at owner's expense. They would take it into consideration but cannot happen today, noting needing more time to decide on another location to put that sign and mentioned the time and energy DPW used to put it up. Follow up.

**DISCUSS POOL PASSES: VILLAGE RESIDENTS (FREE SWIM  
LESSONS) VS. NON-VILLAGE: GRANDCHILDREN**

Dep. Mayor Gustafson stated next is to discuss Pool Passes: Village Residents (free Swim Lessons) vs. Non-Village: Grandchildren: the question has come up and we have a new Parks Dir. with a new set of eyes, the Dept. is noticing that grandparents are coming in with several grandchildren to add to their resident pass that they may babysit, or come to their house and they are adding these names for free. She opened this for discussion. Much discussion took place back and forth regarding approximately 30



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children whom grandparents have come in to get Pool Passes for non-resident grandchildren which opens them up to the opportunity of swimming lessons. Parks Dir. Burkinshaw was concerned with all limitations being taken off and open to all, that a Village child might possibly get bounced out of the swimming lesson they want to do this. The Board agreed to look at coming up with a Policy over the winter to put in place for next year. Parks Dir. Burkinshaw was asked if his Head Lifeguard could let him know if there was a Village resident that was bounced off and to inform the Board. Parks Dir. Burkinshaw agreed. Follow up needed.

**RESOLUTION #122-21**

**APPROVE: ADD'L PARKS/POOL SUMMER STAFF**

Trustee Wilmer made a motion to approve the list below of appointments for Parks and Rec. Add'l Parks/Pool Summer Staff of new season summer hires effective 6/25/2021. The motion was seconded by Trustee St. Germain.

Bryn Myers	Lifeguard	\$ 12.50/hr.
Hayley Saint Amour	Rec. Aide	\$ 12.50/hr.
Greg Roth	Part Time Season Laborer	\$ 16.96/hr.

The motion was approved: St. Germain, Strong, Wilmer, and Gustafson, all in favor of the same.

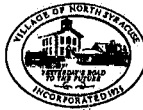
**RESOLUTION #123-21**

**DISCUSSION ON JUNETEENTH HOLIDAY**

Dep. Mayor stated next is to discuss the Juneteenth Holiday: This was recently recognized and memorialized by many other local governments, banks, etc. She continued we at the Village have not recognized this yet and opened it up for discussion. Much discussion went back and forth with all Board members being in favor of recognizing the Juneteenth Holiday. Atty. Germain did not believe that they had to go back and do anything with 2020. The Board discussed the various contracts and ways the emergency employees sometimes have to work that date, but bank for a later day after the holiday. Trustee Wilmer made a motion to recognize that day for 2021 for the employees pursuant to their existing contract schedule, also giving each employee a "floater" recognizing the Juneteenth Holiday for 2020, and from that point forward we decide where we are going to go from there. The motion was seconded by Trustee Strong. The motion was approved: St. Germain, Strong, Wilmer, and Gustafson, all in favor of the same.

**DISCUSSION ON PREMIUM PAY FOR ESSENTIAL WORKERS**

Dep. Mayor Gustafson stated next is Discussion on Premium Pay for Essential Workers: This topic is being discussed by other local governments, it is a part of the American Rescue Plan and she opened



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this up for the Board to discuss how they feel. Much discussion went back and forth with all Board members were in favor of essential workers that worked throughout be compensated a premium pay. They would like more information on part-time employees that may have worked. Village Clerk-Treasurer Kufel stated we are scheduled to get \$727,000 (further established \$677,029) divided into 2 separate payments. Police Chief Becker stated he heard from the Chiefs Association that they took the essential workers based on the percentage and what they took in as collection and they came up with a formula they thought was fair across the board to everybody that participated. Trustee Wilmer spoke of a flat stipend such as \$2,000 per employee. Trustee St. Germain and Trustee Strong stated they liked that Dep. Mayor Gustafson stated we should all agreed that they should be compensated. Trustee Strong continued to what extent should be forth coming.

**RESOLUTION #124-21**

**DISCUSS/AUTHORIZE MAYOR TO SIGN NSCSD-FUEL  
AND WASH AGREEMENT 08/01/21-7/31/22**

Trustee Strong made a motion to authorize the Mayor to sign NSCSD Fuel and Wash Agreement 08/01/21-7/31/22. The motion was seconded by Trustee Wilmer. The motion was approved: St. Germain, Strong, Wilmer, and Gustafson, all in favor of the same.

**RESOLUTION #125-21**

**DISCUSS/AUTHORIZE MAYOR TO SIGN NSCSD-BURNELL  
PARKWAY STRIP AGREEMENT 08/01/21-7/31/22**

Trustee Wilmer made a motion to authorize the Mayor to sign NSCSD-Burnell Parkway Strip Agreement 08/01/21-07/31/22. The motion was seconded by Trustee Strong. The motion was approved: St. Germain, Strong, Wilmer, and Gustafson, all in favor of the same.

**CITIZENS' VOICE:** The Dep. Mayor invited anyone that would like to share concerns or thoughts via Facebook to address the Board.

**Doug Hummel of 128 Herbert St.** stated he bought the part that use to be a park right at the end with his property and it became all of his. He asked Atty. Germain if there was an assumed Right-of-way. He spoke of the mailman, people trespassing all the time and when he came to the Village he stated he was told because people have done that for so long, you cannot stop them from doing it. Atty. Germain stated there is no such thing as an assumed Right-of-way; it is either a vested Right-of-way that you got in a deed or something like that to that affect. He explained he was talking about a custom where I have done it for so long, that would have to be establish, open, and continuous for statutory of 10 yrs. or a claim of right; that would be called a prescriptive easement. He stated if somebody could establish that in a court, until that there is not an assumed easement. Dep. Mayor Gustafson asked if anyone else would like to speak and closed Citizen's Voice.





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**ATTORNEY REPORT:** No Report.

**ENGINEER REPORT:** No Report.

**DEPARTMENT HEAD REPORTS:**

**Police Department: (Police Chief: William Becker):** He stated the following:

- So far for June: 912 Total Calls for service, 414 Property Checks, 10 Domestic, 15 Motor Vehicle Accidents, 130 Traffic Stops, 75 Traffic tickets, 16 Criminal Arrests
- Bike Patrol Officers set up on schedule to support concerts and other events listed

**Fire Department: (Fire Chief: Patrick Brennan)** No Report.

**Public Works Department: (DPW Sup't.: Ed Ware)** He stated the following:

- So far we have picked up 234 tons of brush, 54.8 tons of bulk trash, 77 mattresses
- Rt. 11 project is moving along getting down close to Bear Rd., doing a lot of sidewalks and start evenings around 7/12
- Bulk scheduling getting better, but a lot of complaints about not getting flyer; he reminded folks that people are still just putting it out expecting us to pick it up and dealing with that

**Parks and Recreation Department: (Parks Director: Anthony Burkinshaw)** He stated the following:

- NBT Bank wants a waiver stating that they are not liable if anyone falls or gets hurt, if we pour a pad to replace the former bench on Rt.11 that was removed, if it is on their property at all. The Atty. is looking into it if the Board wants to pursue that or move forward. Follow up.
- 1<sup>st</sup> concert of attend was the CNS Band, who performed in the parade, every Wednesday night bands will be performing; it went pretty smooth. Food truck, good band and turnout.
- Saturday, 6/26- Pool opening; Swim Lesson registration will start at 11:00 AM under Pavilion
- Monday, 6/28 Summer Camp starts at 9:00 AM at Lonergan Pk. and Heritage Pk.

**Codes Department: (CEO: Brian Johnstone)** No Report.

**Clerk-Treasurer: (Village Clerk-Treasurer Kufel)** She stated the following:

- They closed the last abstract for the year, very pleased with the Dept. Heads in getting all the bills in
- Totes: we have rec'd so far about \$7,000 in for the extra totes that people have decided to retain and paid for them
- She explained the Tree License process and how they solicit the arborist in January, if they do



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want to do business with us and what the process is and how they have to pay it. She thought it has turned out to be a good process, we put all the Tree Licenses on the Website

- The "Bulk Trash" she has been very cognizant about putting on the website and the Village Facebook Page, so she is hoping that it is better, she thinks a 100 to 150 is better with violations; keep doing that.
- Unclear with what you want to do with 113 Herman, she got an F.O.I.L. and has to reply. They would like to see the documentation from him before making a decision

**DEPUTY MAYOR-TRUSTEES REPORT:**

**Trustee St. Germain:** She stated the following: She spoke of the trees in the easements that have to be taken down; she has met with the residents from Melrose and Pleasant, they have a person who is going to take their trees down. She stated she spoke with CEO Johnstone with the owner's there, due to the sogginess the tree person thinks his equipment will be stuck if he goes in right now. She stated as long as CEO Johnstone knows they are going to be done they do not have to abide by the exact date of the 60 days. She thanked everybody for coming out to vote, it was a big turnout and hopefully we can move forward in the next 4 yrs. and speak and help the citizens.

**Trustee Strong:** He stated the following:

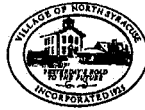
- Thanked CEO Johnstone and DPW Sup't Ware for their mow order from the residents of Wells and Oakley, the 1st part has been taken care and they did get in with the brush hog to get some of that and will go all the way to 107 Oakley
- Under American Rescue Plan sewers and storm drains are specifically listed and he wants to get with DPW Sup't Ware to discuss and should consider scoping all of the sewer lines to get on the radar.
- He thanked the Village residents for their support in the election. He looks forward to working for the Village and the residents.

**Trustee Wilmer:** He stated the following:

- He congratulated the elected officials on their win and is looking forward to working with them.
- He thanked all the Dept. Heads for all of their work.

**Dep. Mayor Gustafson:** She stated the following:

- Rt. 11 paving project continues heading north, nice sidewalk work, entrances/egress work; they will start working in the evening beginning July 12<sup>th</sup>, 2021
- The Historical Sign (Plank Toll Road to Central Square) out front of Toll Road Apartments has been set back a few feet as to assist with not blocking the view when pulling out of that complex



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- The Poll Question as far as Cannabis 352 votes are in favor of allowing businesses to sell Cannabis, 155 are not in favor; 70% in favor, 30% not in favor
- The other Poll Question is about allowing designated spaces in the businesses where Patrons can go to smoke Cannabis 275 in favor of the social gathering, that is 55% and 224 are not in favor and that is 45%
- She thanked Parks Dir. Burkinshaw for the 1st concert, it was well attended, enjoyable and liked hearing the bank play and liked to see the kids

Trustee Wilmer made a motion to adjourn at 5:51 PM. The motion was seconded by Trustee Strong. The motion was approved: St. Germain, Strong, Wilmer, and Gustafson, all voting in favor of the same.

Respectfully submitted,

Dianne M. Kufel  
Village Clerk-Treasurer

