

VILLAGE OF NORTH SYRACUSE

Regular Board Meeting

Thursday, April 13th, 2023 @ 6:27 PM

North Syracuse Community Center

600 South Bay Road, North Syracuse, NY

Facebook Livestreamed

The Village of North Syracuse Regular Board Meeting began at 6:27 P.M. with Mayor Gary Butterfield asking everyone to join him in the Pledge of Allegiance.

Roll Call: Mayor Gary Butterfield, Trustee Chris Strong, Trustee Fred Wilmer, and Dep. Mayor Gustafson.

Personnel Present: Village Clerk/Treasurer Kufel, Codes Enf. Officer Brandy Fry, DPW Superintendent Ed Ware, Fire Chief Patrick Brennan, Parks Director Tony Burkinshaw, Police Chief William Becker, and.

Personnel Absent: Trustee LouAnn St. Germain, (Excused), and Village Engineer Amy Franco (Excused) and Village Attorney Robert Germain (Absent).

Work Session: Board of Trustees to discuss the FY 23/24 Budget

Public Hearing #1-6:27 PM: Please take notice that a public hearing will be held by the Board of Trustees of the Village of North Syracuse regarding Local Law #2 of 2023, allowing for a property tax levy in excess of the limit established in General Municipal Law 3-C and will hear all persons in support of such matters, or any objections thereto. The Mayor stated we do this every yr., if we have to go over the Tax Cap so we are allowed. He asked if anyone would like to speak in favor or against a property tax levy increase of excess limit. Ken Ryan of 211 Herman Dr. stated he is against it. He continued his Vlg. taxes are higher than his Cty., City, State Taxes. He added he has talked to a lot of people that are not here, but they are against it; they are not happy. Mayor asked if anyone else want to speak in favor or against. Pat Fergerson of 215 S. Main St. stated she has an opinion, that this is a piece of resolution that you have to do, it is not your intent to increase tax; it is not your intent to go over the 2%; it is merely an allowance should you have to put that in the budget. She added she thinks the resolution is appropriate just for covering what is necessary. The Mayor asked if anyone else would like to speak in favor or against, with no comments, he closed the public hearing.

Public Hearing #2-6:28 PM: Please take notice that a public hearing will be held by the Board of Trustees of the Village of North Syracuse regarding Local Law #3 of 2023 for the proposed changes to New York Law 6-628 of the NY Village Law relating to: No Civil Actions shall be maintained against the Village or Village Superintendent of highways for damages or injuries to person or property sustained by reason of any highway, street, sidewalk, crosswalk, or culvert being defective, out of repair, unsafe, dangerous, or obstructed unless written notice of such condition was given to the Village Clerk or Highway Superintendent, and they failed or neglected to remove the defect, danger or obstruction complained of within a reasonable time after giving such notice; and they will hear all persons in support



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of such matters, or any objections thereto. By passing this, it protects the Village for any liability without first being "known" of a defect/pothole and putting the Village on notice about this defect. The Mayor asked if anyone would like to speak in favor or against this local law. He continued again, would anyone like to speak in favor or against. He asked again if anyone would like to speak in favor or against, with no response he closed the public hearing.

Public Hearing #3-6:29 PM: Please take notice that a public hearing will be held by the Board of Trustees of the Village of North Syracuse regarding Local Law #4 of 2023-Basketball hoops and their positioning in the right of way, and will hear all persons in support of such matters, or any objections thereto. He opened it up for discussion, as of late concerns of the hoops in the roadway(s), plow trucks having to difficulty; bucket trucks. He continued we have some Sample Laws from neighboring towns, so anyone who would like to speak in favor or against Basketball hoops in the road. Ken Ryan of 211 Herman Dr. stated he is not for or against, he just knows when he was working for the Vlg. they put that law in, so we were not liable if we hit 1. He continued we hit one with the bucket truck and they wanted us to pay for it. He added but if you have that law and you hit 1, it is at their own risk. He asked is this still like at their own risk and is that \$250 fine still there, or is that gone. The Mayor stated that is what we are going to be talking about, but we are holding the public hearing to get input so. Mr. Ryan added he believes in protecting yourselves, but there are 3 of them on his street and little kids come out, and they are too little to go to the park to be with the animals that are playing up there. He stated there are 2 sides of it then, he is not for or against it. The Mayor asked again, if anyone would like to speak for or against it. He asked if anyone else would like to speak for it or against it and with no response closed the public hearing.

RESOLUTION # 074-23

APPROVAL OF BOARD MEETING MINUTES-MARCH 23RD, 2023

Dep. Mayor Gustafson made a motion to approve the minutes (Facebook Livestreamed) from the March 23rd, 2023, Board Meeting. The motion was seconded by Trustee Strong. The motion was approved: Strong, Wilmer and Gustafson, all voting in favor of the same.

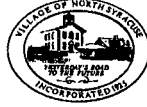
RESOLUTION # 075-23

GENERAL FUND ABSTRACT APPROVAL

Trustee Strong made a motion to approve General Fund Abstract #23 in the amount of \$334,797.29 covering voucher #1461 thru #1537. The motion was seconded by Trustee Wilmer. The Mayor shared \$230,000 of that is the DPW Roof bill that we rec'd. The motion was approved: Strong, Wilmer, and Gustafson, all voting in favor of the same.

RESOLUTION # 076-23

SEWER FUND ABSTRACT APPROVAL



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Trustee Strong made a motion to approve Sewer Fund Abstract #23 in the amount of \$31.22 covering voucher #15. The motion was seconded Dep. Mayor Gustafson. The motion was approved: Strong, Wilmer, and Gustafson, all voting in favor of the same.

RESOLUTION # 077-23

BUDGET TRANSFER(S)

The Mayor stated transfer money from Grant. Trustee Wilmer made a motion to approve the budget transfers from A3389U Walmart Grant in the amount of \$345.24 to increase A3120.479 Checkpoint Traffic Signs. The motion was seconded by Trustee Strong. The motion was approved: Strong, Wilmer, and Gustafson, all voting in favor of the same.

RESOLUTION # 078-23

BUDGET TRANSFER(S)

The Mayor stated transfer monies from Walmart Grant for Traffic Cones for DWI Pedal Cart. Trustee Wilmer made a motion to approve the budget transfers from A3389U Walmart Grant in the amount of \$247.62 to increase A3120.479 Police Safety Day. The motion was seconded by Dep. Mayor Gustafson. The motion was approved: Strong, Wilmer, and Gustafson, all voting in favor of the same.

RESOLUTION # 079-23

BUDGET TRANSFER(S)

The Mayor stated the transfer revenue from Burdick to cover seat covers in new charger-veh. 222. Trustee Wilmer made a motion to approve the budget transfers from A3389D Police Burdick Donation \$10,000 in the amount of \$249.00 to increase A3120.476 Police Vehicle Mtc. The motion was seconded by Trustee Strong. The motion was approved: Strong, Wilmer, and Gustafson, all voting in favor of the same.

RESOLUTION #080-23

BUDGET TRANSFER(S)

The Mayor stated transfer monies from Fire Reserve to cover the Bond Counsel fee for New Pumper. Trustee Wilmer made a motion to approve the budget transfers from A231F Fire Dept. Reserve Bond in the amount of \$5,150.00 to increase A3410.25 Bond Counsel Fees New Pumper. The motion was seconded by Trustee Strong. The motion was approved: Strong, Wilmer, and Gustafson, all voting in favor of the same.

RESOLUTION # 081-23

BUDGET TRANSFER(S)

The Mayor stated transfer monies from DWI Monies to cover Yearly Calibration of Sotoxa. Dep. Mayor Gustafson made a motion to approve the budget transfers from A2615P Police DWI Revenue in the



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amount of \$85.07 to increase A3120.400 Police Miscellaneous. The motion was seconded by Trustee Strong. The motion was approved: Strong, Wilmer, and Gustafson, all voting in favor of the same.

RESOLUTION # 082-23

BUDGET TRANSFER(S)

The Mayor stated move monies from DWI Revenues to cover overtime shifts worked (thru 2/28/23). Trustee Wilmer made a motion to approve the budget transfers from A231P Police DWI Monies Revenue in the amount of \$10,816.60 to increase A3120.143 Police DWI Overtime Shift. The motion was seconded by Trustee Strong. The motion was approved: Strong, Wilmer, and Gustafson, all voting in favor of the same.

RESOLUTION # 083-23

BUDGET TRANSFER(S)

The Mayor stated the transfer to balance out negative balance of Pool Chemical Line item. Trustee Strong made a motion to approve the budget transfers from A7140.448 Bus Rentals in the amount of \$2,221.25 to increase A7180.417 Chemicals. The motion was seconded by Dep. Mayor Gustafson. The motion was approved: Strong, Wilmer, and Gustafson, all voting in favor of the same.

RESOLUTION # 084-23

BUDGET TRANSFER(S)

The Mayor stated the transfer monies to help pay for the outfitting of New Cars. Dep. Mayor Gustafson made a motion to approve the budget transfers from A3389D-Burdick \$10,000 in the amount of \$10,000.00 to increase A3120.29 Outfitting New Cars. The motion was seconded by Trustee Wilmer. The motion was approved: Strong, Wilmer, and Gustafson, all voting in favor of the same.

RESOLUTION # 085-23

BUDGET TRANSFER(S)

The Mayor stated the transfer monies to cover/augment Silverado purchase from items to the Auction. Trustee Wilmer made a motion to approve the budget transfers from A2665 Sale of Equipment in the amount of \$1,170.50 to increase A3410.29 Fire Dept -Silverado. The motion was seconded by Trustee Strong. The motion was approved: Strong, Wilmer, and Gustafson, all voting in favor of the same.

RESOLUTION # 086-23

BUDGET TRANSFER(S)

The Mayor stated the transfer monies for Halloween Glowsticks & Candy. Dep. Mayor Gustafson made a motion to approve the budget transfers from A3389U Walmart Grant in the amount of \$137.91 to increase A3120.479 Police Safety Days. The motion was seconded by Trustee Strong. The motion was approved: Strong, Wilmer, and Gustafson, all voting in favor of the same.



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RESOLUTION # 087-23

BUDGET TRANSFER(S)

The Mayor stated the transfer: Traffic Safety Store 2 Custom Roll Up Sign and 2 bags. Trustee Wilmer made a motion to approve the budget transfers from A3389U Walmart Grant in the amount of \$345.24 to increase A3120.479 Traffic Signs. The motion was seconded by Dep. Mayor Gustafson. The motion was approved: Strong, Wilmer, and Gustafson, all voting in favor of the same.

RESOLUTION # 088-23

BUDGET TRANSFER(S)

The Mayor stated the transfer from Walmart for Banner Stands. Trustee Strong made a motion to approve the budget transfers from A3389U Walmart Grant in the amount of \$120.99 to increase A3120.479 Banner Stands. The motion was seconded by Dep. Mayor Gustafson. The motion was approved: Strong, Wilmer, and Gustafson, all voting in favor of the same.

OLD BUSINESS:

**INFORMATIVE: FEDERAL GRANT SUBMITTED-HERMAN DR.-
CENTERVILLE PL. DRAINAGE-NOT AWARDED**

The Mayor stated the next item on the agenda is Informative: Federal Grant Submitted- Herman Dr.-Centerville Pl. Drainage-Not Awarded: We put in a for Federal Grant for some drainage for Herman Dr., and Centerville Pl.; we were Not Awarded the monies, there were many more projects than funds.

**RECOMMENDED BY THE COMMITTEE: RESOLUTION FOR THE ENGINEERING
COMPONENT OF THE 2022 TAP SIDEWALK PROJECT**

The Mayor stated the next item on the agenda is Recommended By The Committee: Resolution For The Engineering Component Of The 2022 Tap Sidewalk Project: Dave Robinson chaired a 3-member committee and after submittals and review, the committee has chosen CHA Engineers firm best suited for this much needed Sidewalk Project.

RESOLUTION # 089-23

**DISCUSS/APPROVE THE LOCAL LAW #2: ALLOWING
FOR A PROPERTY TAX CAP IN EXCESS OF THE 2%**

Trustee Wilmer made a motion to approve adopt Local Law #2: Allowing for a Property Tax Cap in Excess of the 2%. The motion was seconded by Dep. Mayor Gustafson. The motion was approved: Strong, Wilmer, and Gustafson, all voting in favor of the same.



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RESOLUTION # 090-23

DISCUSS/APPROVE THE LOCAL LAW #3: MODIFY NY LAW 6-628: NO CIVIL ACTION RELATING TO DEFECTIVE, REPAIR/ROADWAYS UNLESS WRITTEN NOTICE WAS GIVEN TO THE CLERK/HIGHWAY SUP'T AND NEGLECTED TO REMOVE THE DEFECT/DANGER/OBSTRUCTION

Trustee Strong made a motion to approve adopt Local Law #3: Regarding defects in Village Roadway without previous notification. The motion was seconded by Trustee Wilmer. The motion was approved: Strong, Wilmer, and Gustafson, all voting in favor of the same.

DISCUSS/APPROVE THE LOCAL LAW #4: PROPOSING A NEW SECTION REGARDING BASKETBALL HOOPS/THEIR POSITIONING IN THE RIGHT-OF-WAY

The Mayor stated the next item on the agenda is Discuss/Approve The Local Law #4: Proposing A New Section Regarding Basketball Hoops/Their Positioning In The Right-Of-Way: Public Hearing explain in detail, but not exactly a lot of detail. Much Discussion went back and forth re: Basketball Hoops being allowed to remain, so kids can play with them and laying them down when done, against law to be in streets, damages to vehicles and disruptions to walkers. Also, the fine, some were for, after 4 times of being violated, to cover court costs, while others were against. The mayor tabled this until the next or next where we can further discuss this.

INFORMATIVE: THURSDAY, APRIL 27TH, 2023 AT 4:29 PM-PUBLIC HEARING ON THE FY 23/24 BUDGET

The Mayor stated next on the agenda is Informative: Thursday, April 27th, 2023 at 4:29 PM, Public Hearing On The 23/24 Budget: We are working on Model 1, we just had a Budget mtg., it is a work in progress; we should have Model 2 out rather quickly.

NEW BUSINESS:

RESOLUTION # 091-23

SET ARBOR DAY OBSERVANCE: FRIDAY, APRIL 28TH, 2023 AT 4:00 PM

Dep. Mayor Gustafson made a motion to Set Arbor Day Observance for Friday, April 28th, 2023 at 4:00 PM. The motion was seconded by Trustee Strong. The motion was approved: Strong, Wilmer, and Gustafson, all voting in favor of the same.

RESOLUTION # 092-23

APPROVE/APPOINT THE NEW MEMBER TO THE N. SYR. VOLUNTEER FIRE DEPT. -M. LOVETERE



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Dep. Mayor Gustafson made a motion to approve Appointment of M. Lovetere as a Member to N. Syr. Volunteer Fire Dept. The motion was seconded by Trustee Wilmer. The motion was approved: Strong, Wilmer, and Gustafson, all voting in favor of the same.

RESOLUTION # 093-23

ACCEPT ELECTED OFFICERS FOR THE FIRE DEPT.

Trustee Strong made a motion for Approval to Accept the Elected Officers for the Fire Dept listed below:

Chief of Fire	Richard Allen
Deputy Chief	John Linnertz
Assistant Chief	Jozsef Asztalos
Fire Warden	Patrick Brennan

The motion was seconded by Dep. Mayor Gustafson. The motion was approved: Strong, Wilmer, and Gustafson, all voting in favor of the same.

RESOLUTION # 094-23

ACCEPT APPOINTED OFFICERS FOR THE FIRE DEPT.

Trustee Wilmer made a motion of approval to Accept Appointed Officers for the Fire Dept listed below:

Lieutenant	Brevin Nicholson
Lieutenant	Dante Mallaro
Lieutenant	Nathaniel Cisne
Lieutenant	Christopher Strong

The motion was seconded by Dep. Mayor Gustafson. The motion was approved: Wilmer, Gustafson, and Butterfield, all voting in favor of the same. Abstained: Strong.

RESOLUTION # 095-23

**REVIEW/AUTHORIZE THE MAYOR TO SIGN THE LIFETIME BENEFIT HRA
AGREEMENT THAT ADMINISTERS THE DPW MEMBERS HRA
CARD EXPENDITURES**

Trustee Wilmer made a motion authorizing the Mayor to sign the Lifetime Benefit HRA Agreement that administers the DPW Members HRA Card Expenditures. The motion was seconded by Dep. Mayor Gustafson. The motion was approved: Strong, Wilmer, and Gustafson, all voting in favor of the same.

RESOLUTION # 096-23

DISCUSS/AUTHORIZE THE DPW SUP'T TO ATTEND THE 2023



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HIGHWAY SUP'T CONFERENCE AT ITHACA COLLEGE

Dep. Mayor Gustafson made a motion authorizing the DPW Sup't to Attend the 2023 Highway Sup't Conference at Ithaca College on June 5th thru June 7, 2023. The motion was seconded by Trustee Strong. The motion was approved: Strong, Wilmer, and Gustafson, all voting in favor of the same.

**RESOLUTION # 097-23 DISCUSS FOIL REQUEST DENIED AND SINCE THE INDIVIDUAL IS APPEALING
THE DENIAL –THIS NEEDS TO BE DISCUSSED WITH THE BOARD**

The Mayor stated the next item on the agenda, Discuss FOIL Request Denied and Since the Individual Is Appealing the Denial, this needs to be discussed with the Board: An individual seeking survey maps of adjacent properties, he is currently working on. He continued the request was denied, because it was an unwarranted invasion of personal privacy. Much discussion went back and forth re: Request for 3 property survey maps, 1 was for property he was working on; that was granted. Other adjacent properties were denied, because of "invasion of personnel privacy." The Board agreed if the Vlg. Counsel stated when checked with, that it is not warranted, they would support that. Trustee Wilmer made a motion to Pursue to Deny FOIL Request. The motion was seconded by Trustee Strong. The motion was approved: Strong, Wilmer, and Gustafson, all voting in favor of the same.

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

Pat Fergerson of 215 S. Main St. thanked: Fire, Police Dept., DPW: Everybody who helped with services for Mr. Dromms. She continued how nice it was to see everyone cooperating, there was a nice to see the turn out, and tribute to the gentleman and we appreciate the help from the staff very much.

The Mayor asked if anyone else would like to speak and closed Citizen's Voice.

ATTORNEY REPORT: (Robert Germain): No Report. (Absent).

ENGINEER REPORT: (Amy Franco): No Report (Absent).

DEPARTMENT HEAD REPORTS:

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

- 4/14/23: Conducting interviews: Part-time candidates, hoping 2 of 4 will be viable next 2 wks., to proceed forward when Mr. Cushman is retired without add'l cost to agency
- Funeral Detail: Some incidents to problem solve, but went well, everyone worked well



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together, and communication was between all that provided svcs. to it

Fire Department: (Fire Chief Patrick Brennan): He stated the following:

- Happy to assist Park Dept. with the Flag, no issues with the truck
- Basketball hoops: History: Have hit with truck and other vehicles in past
- 4/18/23-New Officers: Transition, Tuesday at 1900 to be sworn in; his last Board mtg.
- Attended mtg. with Cicero Fire Depts., Cty. Legislator, Cicero Supervisor; Dep. Supervisor, re: a lot of changes coming/happening with 81, 481, and S. Bay Rd.; the S. Bay Rd. bridge over by Drivers Vlg. to be replaced, trees have been removed, working on clover leaf: Removing Clover leaf up for 481S to 81S. Setting up mtg. at station with: NYS DOT, Fire Dept., Cicero, School District to partner for better communications, more to follow.
- Plumbing Co. install new stainless steel grease trap today; waiting for Cty. to inspect
- Squad: Decided to fix, body shop ordered parts, ETA back in 1 mo. or so
- Remind: Open Burn Ban in NYS until May 15th
- Thanked Codes for open communication on things in Vlg., indicators on these houses have been placed at 911 for Public Safety for Police, Fire and EMS
- Thanked Pete Dromms for 55 yr. member of fire svc. that passed away, appreciated resources of support for Pete Dromms, for his family, and assistance

The Mayor thanked Fire Chief Brennan for his yrs. of svc. as a Chief of the Fire Dept., having been a Chief 4 different times. Fire Chief Brennan thanked the Board for their support, what they do for them, even thou we have not always seen eye to eye; in the end we agree to disagree.

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

- Getting a lot of brush, cleaning up pks., doing lawn damage from plows and sidewalks
- Rebuilding storm drains, plugging along with what we can do

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

- Big thank you to DPW for all the work at Lonergan and Toll Rd. last couple of wks.
- Thank to Fire Dept. for replacing huge flag at Kennedy
- 4/22/23- Earth Day
- 4/22/23- Shred Event, free for Vlg. Residents at Comm. Ctr. 10:00 AM -12:00 PM
- Looking for organizations for help getting Pks. cleaned and ready to open
- Still looking for Part-time Laborer, our Park Laborer is going to be off a bunch of Saturdays that we really could use an extra hand, because of his schooling

Codes Department: (Codes Enforcement Officer: Brandy Fry): She stated the following:

- Condolences to the Fire Dept. and Dromms family in the passing of Peter Dromms



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- 4/4/23: Codes Dept notified by NYS there is a Notice of Adoption of the amendment to the Uniform Code involving: 1220, 1221, 1226 which is Hot Tubs and Spas effective 4/19/23; posted near Codes Dept. at Vlg. Hall, copies available
- Reminder: Garage Sales Require Permitting in the Vlg.
- Reminder: To mow lawns when it becomes appropriate
- Consider the motion of Front Yard Fencing being amended to state 48" instead of 42"; denials are already starting to be given for spring installation, calling ZBA and Plan. Comm. more often, because of this simple thing that is a design standard

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

- Scanning for Board, did 2 and 3 bunch rather than separating everything, labeled 1 of 2; hoped everyone rec'd
- Requisitions for Depts. label them: New Budget-Old Budget
- New Revenue Code for Adult Cannabis if we receive our revenue from this, new code and everything; per Police Chief only assigned legal in CNY: Ithaca, Rochester, 1 in Syracuse

DEPUTY MAYOR-TRUSTEES REPORT:

Trustee St. Germain: No Report. (Absent).

Trustee Strong: He stated the following:

- Congratulations Fire Chief Brennan, thank you over the yrs.
- Wishing Judy quick recovery, stopped in office, looks like she had surgery
- Wished Trustee St. Germain a quick recovery from her surgery

Trustee Wilmer: He stated the following:

- Thanked Fire Chief Brennan for his svc.
- Wanted to address Parks issue for Part-time Person, no movement in that, should plan to address that somewhere. The Mayor stated you can start looking as you are going to lose part of your Part-time. Pks. Dir. Burkinshaw stated he is looking into other depts., but with his schooling right now we are definitely losing him on key days we need him, we do have money in Budget from his line item, and summer staff and we have money for staff; obviously there are a lot of things going on in Pks, thankful for DPW for their guys and what they have done so far, but we could use an extra hand for sure.

Dep. Mayor Gustafson: She stated the following:

- She expressed her sympathy to the Dromms family, he is a lovely man, and the brotherhood



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of the Fire Dept.; you did a marvelous job for the Memorial Svc.

- Fire Chief Brennan, you will be missed

MAYOR'S REPORT:

He stated he is going to miss seeing Pete with his Cowboy Hat, and his red truck, that was a lot of yrs. He continued the DPW Roofing Project is almost complete, just a couple details left, but we have a brand-new roof; that was overdue. He added Village Election Day is Tuesday, June 20th, 2 trustees and Mayor are up for re-election. He explained Comm. Ctr. Basement project: We have authorized sending RFPs out, Mrs. Franco and Pks. Dir. Burkinshaw will be working on the RFPs, so is going to be happening. He stated the Comm. Ctr. Pavilion and Entranceway: We are working on getting the final approval from Albany, DASNY, we keep going back and forth answering questions. He continued hoping for official final approval; it has been all approved, except for DASNY issuing some numbers to us. He added in 2-3 mos., we should have possession of 115 Chestnut St., the house next to the Fire Dept., we have monies to purchase; demo, and start the plans; the total grant so far is \$300,000, it is a lengthy process to go through; he has been checking with the Atty. He continued next is our Flower Donations: Last yr. we had quite an increase ending with \$3,035, and we are at \$2,750 now. He spoke of some people being very generous and thanked them for their donations.

The Mayor stated he would entertain a motion to go into Executive Session to discuss about personnel issues, there will not be any business afterwards.

Trustee Wilmer made a motion to enter into **Executive Session** at 7:20 P.M. The motion was seconded by Trustee Strong. The motion was approved: Strong, Wilmer, and Gustafson, all voting favor of the same.

Trustee Wilmer made a motion to return to **Regular Session** at 7:30 P.M. The motion was seconded by Dep. Mayor Gustafson. The motion was approved: Strong, Wilmer, and Gustafson, all voting favor of the same.

Trustee Wilmer made a motion to adjourn at 8:15 PM. The motion was seconded by Dep. Mayor Gustafson. The motion was approved: Strong, Wilmer, and Gustafson, all voting in favor of the same.

Respectfully submitted,

Dianne M. Kufel

Village Clerk-Treasurer

REGULAR BOARD MEETING

PLEASE SIGN IN

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