

**BOARD OF TRUSTEES
VILLAGE OF WARWICK
SEPTEMBER 4, 2018**

7998

The regular bi-monthly meeting of the Board of Trustees of the Village of Warwick was held on Tuesday, September 4, 2018. Present were: Mayor Michael Newhard; Trustees Barry Cheney and George McManus. Trustee Lindberg arrived approximately 8 p.m. Trustee Eileen Patterson was absent. Also present were Deputy Clerk, Barbara Ranieri and DPW Supervisor, Mike Moser. Also present: Merritt Guy Kip, Donna Kip, Brendan Donohue, Wendy Donohue, Raymond Maher, John Gruen and others.

The Mayor called the meeting to order.

The Deputy Clerk held the roll call.

Continuation of Public Hearing for a special use permit application for the proposed construction of one, forty (40) unit apartment building with associated parking located on Forester Avenue, Warwick, NY, section, block and lot 211-12-1.

The Deputy Clerk read the public notice.

Mayor Newhard: This is a continuation. If you weren't at the beginning of the public hearing from our last meeting two weeks ago and it is the site which is probably visually most recognized as the front parking lot of Mechanical Rubber. We had a lot of participation in the last public hearing but often we keep public hearings open, so we can get as many voices as possible. If anybody would like to make any comments tonight I would appreciate it. Please state your name and address the Board. I just want to say one thing. At the end of the meeting you made a comment and if you could repeat that I would appreciate it, just for the record.

Trustee McManus: It was that we need to do something to open up the Forester Avenue / Colonial Avenue corner regardless of the apartments. With the apartments we have to do something with that corner.

Mayor Newhard: If we only could cross the street anywhere in that vicinity. Not for lack of trying. We've been hounding the DOT for years and years and years and they're just slow and reluctant.

Trustee Cheney: There is a plan to re-signalize that intersection including Colonial. It just needs to be funded by the State.

Trustee McManus: Even that plan I don't think will help. I think we need to do something to get out on Colonial further out to eliminate that corner for people going to the right.

Mayor Newhard: Barry, we received a comment from the Orange County Department of Planning and you had reached out to them, but I think that the desire is to have a greater dialogue with them before we close the public hearing.

Trustee Cheney: Also, with the applicant deserves the opportunity to receive and respond to the comments from Orange County Planning so that they can be addressed prior to us granting any kind of a special permit.

Mayor Newhard: I agree, so we will not close the public hearing tonight. We will keep it open until the next Board meeting. This is your opportunity to comment though it's not directly in your neighborhood, it is part of the community and it's important that we all have a voice.

Unidentified Man: The apartment building is going to be in front of... they're only going to have a short... how many units?

Mayor Newhard: It's 40 units. It's frontal. You can see the plan. We have it in the Planning Department upstairs. It's frontal and they look very much like townhouses. It's very beautifully rendered. They have a very good architect but then it actually goes back so it creates sort of a "U" and there's an inner courtyard which is green and nice. Some of the concerns from Orange County Planning were about storm water and the amount of apartments and whether we are creating enough affordable housing and that's always the case throughout the United States. We're not talking about subsidized housing. We're talking about housing that your daughter, your son can afford to live in their own community.

Unidentified Woman: Is that being addressed?

Mayor Newhard: That has to be addressed to some degree by the applicant.

Unidentified Man: What size are the apartments?

Trustee McManus: About 900 square feet.

Mayor Newhard: There is a certain level of affordability and that goes for senior housing that the County has certain levels that they want our community... when I say our community, Village and Town in unison to reach by a certain threshold or time. The Village of Warwick does a pretty good job in terms of creating affordable housing but it's mostly senior oriented because we have Devon Woods and Liberty Green and Creekside and Burt Farms and even Park Lane would be considered on the more affordable end of housing. We do a pretty good job at creating new and reasonable and walkable housing for at least that part of the population.

Unidentified Man: Even that with traffic flow... (inaudible) is going to be one headache as well I would think.

Mayor Newhard: These are all the issues. We don't give the permit. It will be a Planning Board issue but based on the zoning we have to give them a special use permit for this particular zoning district, so it's allowed in the district, but they need a special use permit from the Village Board. It's a certain threshold but the Village Board can make certain requests and certain guidelines that we would like to see.

Unidentified Woman: What's considered affordable housing and the price range?

Trustee Cheney: Orange County Planning said that people earning 80% or less of the median household income for the Village of Warwick, which is \$65,699 as of 2016, which is the latest data available. 80% of this number is \$52,559. The costs for these units should be capped at \$1,314 per month including utilities and fees.

Mayor Newhard: Now that's not all the units. It's a percentage.

Trustee Cheney: They're seeking a percentage.

Unidentified Man: What's the percentage?

Trustee Cheney: 30%, eleven or twelve units. That's what they're suggesting.

Mayor Newhard: Anyone else? We'll move forward. The public hearing will remain open until our next meeting.

Approval of Minutes

A MOTION was made by Trustee McManus, seconded by Trustee Cheney and carried to approve the minutes of August 20, 2018. Three Ayes.

Approved and Audited Bills

A MOTION was made by Trustee McManus, seconded by Trustee Cheney and carried to pay all approved and audited bills in the amount of \$200,208.66. Three Ayes.

Announcement

Mike Moser: The Village of Warwick will be flushing fire hydrants starting on September 17, 2018 from approximately 7 p.m. until 12 a.m. This will be done every evening until all the fire

hydrants are completed. This is done during the evening to cause as little inconvenience as possible for the Village residents. The water may be discolored but will clear up and is not harmful. You may also experience some pressure problems while the fire hydrants are being flushed in your area.

Mayor Newhard: This is something we do three times a year.

Trustee McManus: I'll make my usual comment. It would cause less disruption if you did it during the day. Most people are away at work. They're not going to be disrupted about water pressure.

Correspondence

Mayor Newhard: Under correspondence tonight we have a letter from Kirk Rother, P.E. Consulting Engineer, PLLC regarding Annexation Petition for Village View Estates Cluster Subdivision. That is something that has to be done jointly with the Town. I think the next step after we've received this petition is to talk with Mr. Sweeton and to talk to our legal counsel about what the next steps entail. Also, a letter from Orange County Department of Planning regarding a Special Use Permit for Kennedy Apartments and the proposed new construction of one 40-unit apartment building located on Forester Avenue. Also, a letter from the Warwick Valley Central School District regarding the annual Homecoming Parade and a letter from Advanced GeoServices Engineering P.C. regarding New York Mandated Emerging Contaminants Testing and it's a letter of interest.

Trustee Cheney: We do have contracts with labs that provide these services. We should forward this to our contract operator just so he has it for his records and to give us options.

Mayor Newhard: Even when we go out to bid maybe this is a company we put on the list.

Discussion

Mayor Newhard: Under discussion this evening we have something called Burbio which came to my attention during NYCOM conference. I started a discussion with this company and one of the things that they do best and really what they do is creating calendars for not only municipalities but also for school districts and for libraries. The question that I had especially coming out of the visioning session that we had all last year was the one idea that everyone seems to rally around and that is a Town-wide calendar. I brought this information and actually had a presentation from the owner of the company with Supervisor Sweeton and Mayor Harter from Florida. Mayor Dwyer could not be there, but he has been kept in the loop. We were pretty impressed with what this company had to offer. It would be free for us to do. That's always good but what is the result? How does it pay for itself? It pays for itself through advertising in the calendar itself. It's

separate. It's not part of the information. What it does is it merges multiple calendars from the four municipalities, the school districts, the libraries as well as any organizations that we have throughout the Town. That could be the Lions, Rotary, etc. Also, the spiritual community. It sounds fascinating. I just wanted you to take a look at it and form a consensus if we want to move forward with this idea.

Trustee Cheney: I loved it. I didn't necessarily see any drawbacks to it.

Mayor Newhard: That's what I thought. It's pretty progressive.

Trustee Cheney: But it puts a requirement on anybody who has a calendar to keep it as updated as possible. You need good information from all those calendars.

Mayor Newhard: They actually harvest that information from the different calendars that pre-exist. If it's on a calendar, let's say a library calendar or a church calendar they'll automatically take that and plunk it into the overall calendar.

Trustee McManus: What's their fees to the users or the advertisers?

Mayor Newhard: I don't know that.

Trustee McManus: I'd like to know that. There's one other one "My Civic." We've gotten some ads from emails. I know nothing else about it, but I would like to know the fees for advertisers and the groups before we...

Mayor Newhard: I can do that.

Trustee Cheney: It didn't sound to me like anyone who had a calendar would have to pay a fee to have their calendar included.

Trustee McManus: But it says community groups, non-profits, churches, how much are they going to charge those people to put their calendars...

Mayor Newhard: Nothing.

Trustee McManus: Whose paying for the ads?

Mayor Newhard: For an ad let's say a realtor, a business...

Trustee McManus: I don't care what they charge realtors. Business advertising, they have to pay for. I'm worried about a civic group who wants to put something on or a church who wants to put something on...

Mayor Newhard: That would all be part of the calendar.

Trustee McManus: Let's get some more information.

Privilege of the Floor

Many residents talked about the Village View development and the concerns that they had. Mayor Newhard explained that there would be public hearings where the residents could discuss their concerns; that this was just one opportunity where you could talk to the Board.

Some concerns were traffic flow, safety of pedestrians and children riding bikes on the streets and waiting for buses, environmental impacts and the reliability of the developer. The residents inquired about traffic studies being done by a local company instead of a company from Albany. Trustee Cheney explained that the Planning Board in concert with the Village Engineer could request more studies if they deemed necessary. Some residents wanted to know if the letter from Kirk Rother was available for them to see. Trustee Cheney explained how to go to the Village website and access the agenda package where they would be able to read the letter.

The annexation process was explained to the residents. Other concerns included drainage, infrastructure and cluster housing. Mayor Newhard explained the difficulties of working with the New York State DOT creating shoulders on the road.

Trustee Cheney and Mayor Newhard explained the DEIS process and that the residents can write to the Planning Board to voice their concerns and how important it was for the residents to do that. Mayor Newhard also explained the Intermunicipal Agreement with the Town of Warwick for a Joint Annexation Policy and how it applied not only to this subdivision but to the entire Village of Warwick and the fees involved.

A representative of a grass roots organization spoke about showing people how to participate in local government and meetings; and be involved in the community in a positive way.

Motions

Resolution Approving Renewal of the Intermunicipal Agreement with the Town of Warwick for a Joint Annexation Policy

A MOTION was made by Trustee Cheney, seconded by Trustee Lindberg and carried to adopt the following resolution.

Resolution Approving Renewal of The Intermunicipal Agreement With
The Town of Warwick For A Joint Annexation Policy.

WHEREAS, heretofore the Village of Warwick and the Town of Warwick entered into an Intermunicipal Agreement for a joint Annexation Policy for the purpose of coordinating planning for the development of land being annexed into the Village and creating the necessary legal framework for coordinating municipal land use regulations; and

WHEREAS, the term of the said Intermunicipal Agreement has expired, and it is necessary for the Village and the Town to renew the Intermunicipal Agreement, a copy of which is attached hereto, to keep it in effect:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Intermunicipal Agreement for a joint Annexation Policy with the Town of Warwick constitutes a Type II (exempt) Action under the State Environmental Quality Review Act;
2. That the Village Board hereby approves the Intermunicipal Agreement; and
3. That the Village Board hereby authorizes the Mayor to execute the Intermunicipal Agreement and all documents necessary to effectuate the terms therein.

Trustee Cheney presented the foregoing resolution which was seconded by Trustee Lindberg,

The vote on the foregoing resolution was as follows:

Barry Cheney, Trustee, voting Aye

William Lindberg, Trustee, voting Aye

George McManus, Trustee, voting Aye

Michael Newhard, Mayor, voting Aye

Discussion:

Trustee Cheney: Am I missing it, or does it not state \$50,000 per lot?

Trustee McManus: I didn't see it.

Mayor Newhard: Doesn't it say it in the overall agreement?

Trustee Cheney: In the policy or the agreement?

Mayor Newhard: In the policy.

Trustee Cheney: Okay, number 10 says such cash payments in lieu of open space shall be at a price to be determined from time to time by mutual consent between the Village and the Town; so, it's covered.

Resolution Amending Schedule of Fees to Change the Title & Type of Fee for Water Meter Tap-In

A MOTION was made by Trustee Cheney, seconded by Trustee Lindberg and carried to adopt the following resolution.

**Resolution Amending Schedule of Fees to Change
The Title & Type of Fee for Water Meter Tap-In**

WHEREAS, Village of Warwick Code §64-1 provides that a comprehensive schedule of fees, including water system operations, be approved by the Village Board; and

WHEREAS, the Village's schedule of fees contains a provision for water tap-in fees as a per tap fee; and

WHEREAS, in order to amend the Village's Schedule of Fees to set the water tap-in fee to be assessed to each unit it is necessary for the Village Board to adopt a resolution:

NOW, THEREFORE, BE IT RESOLVED that the Village's Schedule of Fees is hereby amended as follows:

In the Schedule of Fees, under heading "Water" the subheading entitled "Water Tap-In, Per Tap." The subheading shall be revised to appear as follows:

Type of Fee	Amount
Water Service Application Fee Per Unit	\$3,000

Trustee Cheney presented the foregoing resolution which was seconded by Trustee Lindberg,

The vote on the foregoing resolution was as follows:

Barry Cheney, Trustee, voting Aye

William Lindberg, Trustee, voting Aye

George McManus, Trustee, voting Aye

Michael Newhard, Mayor, voting Aye

NYCOM Fall Training

A MOTION was made by Trustee Lindberg, seconded by Trustee Cheney and carried to grant permission to Mayor, Michael Newhard to attend the NYCOM Fall Training School in Lake Placid, NY from September 24 to September 28, 2018 at a cost of \$495 for registration and \$956 for hotel stay. Four Ayes.

Discussion

Trustee Cheney: Just for clarification the \$956 is not the total for the entire event. It's \$956 plus the \$495.

Warwick Playground Dreams

A MOTION was made by Trustee Lindberg, seconded by Trustee Cheney to grant permission to Warwick Playground Dreams to use Stanley Deming Park on October 21, 2018 from 1 p.m. to 6 p.m. for a family friendly event to fundraise for the new playground as per their letter dated August 29, 2018. Completed park permit, security deposit and proof of proper insurance have been received. Four Nays.

Discussion

Trustee Cheney: They made a request on their application to have food trucks, but it didn't seem to indicate where they were going to have them. My concern is... and it doesn't say how many there are going to be. My concern is that we might want to limit that and also see if there's a way to keep them on paved areas so that we don't get damage in the grassed areas.

Mayor Newhard: If they were on the basketball court maybe? Is that what you're suggesting?

Trustee Cheney: Or in the parking spaces but I hate to do that because then it cuts down on the parking.

Mayor Newhard: Well I think that there's plenty of room in the basketball courts and the opening is large enough to allow a truck in and I think that would also limit the amount of food trucks you have. That would be my humble advice.

Trustee Cheney: They didn't ask for use of the basketball courts. But that doesn't mean that we could grant them permission to use the basketball courts with the food trucks there.

Trustee Lindberg: I can get more specific information from Hannelore.

Mayor Newhard: When's the event?

Trustee Lindberg: The 21st of October.

Mayor Newhard: So, there could be a determination at the next meeting. I think we need that clarification.

Annual Homecoming Parade

A **MOTION** was made by Trustee McManus, seconded by Trustee Lindberg and carried to grant permission to the Warwick Valley Central School District to hold their annual Homecoming Parade on Saturday, September 15, 2018 as per their letter dated August 13, 2018. The proper insurance is on file. Four Ayes.

Discussion

Trustee Cheney: Do they usually use the two parking spaces of TD Bank for...

Trustee McManus: The phone company.

Trustee Cheney: Is that what they said in their letter?

Trustee McManus: I believe they used it last year by TD Bank.

Trustee Cheney: It says the reviewing stand in front of TD Bank.

Mayor Newhard: I imagine they had a reason for it to be in front of TD Bank. Maybe it gives them more room.

Trustee Cheney: I don't have a problem just do we need to do anything about the parking meters?

Trustee McManus: They usually just come down early and block off the two spots.

Mayor Newhard: Usually the flatbed is there bright and early.

Applefest Eve Carnival

A MOTION was made by Trustee McManus, seconded by Trustee Lindberg and carried to grant permission to the Warwick Valley Community Center to hold the following activities in Stanley-Deming Park east of the creek for an Applefest Eve Carnival: Friday, October 12, 2018 from 4:00 p.m. to 9:00 p.m.; Saturday, October 13, 2018 from 11:00 a.m. to 9:00 p.m. and during Applefest on Sunday, October 14 from 10:00 a.m. to 5:00 p.m. per the attached letter and subject to the following restrictions: Only ride and concession equipment can remain in the park, that there will be no campers or RV's overnight, except for liability purposes and to prevent damage to the equipment, one carnival employee only is permitted to stay overnight in the company trailer in Stanley Deming Park; that no ride equipment may enter or be removed from the park without the Supervisor of Public Works or his designee present; that the equipment cannot enter the park prior to 9 a.m. on the Wednesday prior to the event and must be removed by 3 p.m. on the Tuesday following the event. If they need to come in to set up earlier than Wednesday prior, they will need the permission of the DPW Supervisor. Assembly or breakdown and removal of the equipment may occur only between the hours of 8 a.m. and 8 p.m. Completed park permit, security deposit and proof of proper insurance have been received. Four Ayes.

Discussion

Trustee Cheney: I would just hope that the DPW Supervisor is notified before they start to put a wheel onto the park and that he's there.

Trustee McManus: I would suggest that the DPW Supervisor goes down to the Community Center this week and maybe hand deliver the letter approving it and tells them that before any wheel gets put down I need to know.

Mike Moser: Got it.

Trustee McManus: So as soon as someone gives him the letter that can take place.

Film Permit – RadicalMedia LLC

A MOTION was made by Trustee Lindberg, seconded by Trustee Cheney and carried to grant permission to RadicalMedia LLC to film a commercial on Railroad Avenue on September 5, 2018 from 11 a.m. to 8 p.m. per the attached permit application. The request includes: closing Railroad Avenue, closing sidewalks along Railroad Avenue, and the use of twenty-four (24) parking spaces in the South Street Parking Lot. A permit fee, shooting fee, parking lot rental free, street and sidewalk closure fees, a \$5,000 security deposit and proper insurance have been received. Three Ayes, One Nay (Trustee McManus)

Resolution Authorizing Application to EFC

A MOTION was made by Trustee Cheney, seconded by Trustee McManus and carried to waive the reading of the Resolution Authorizing Application to EFC. Four Ayes.

Resolution Authorizing Application To EFC

WHEREAS, the Village of Warwick is undertaking a project to upgrade its Wastewater Treatment Plant; and

WHEREAS, in regard to funding the cost of the project the Village will need to borrow funds; and

WHEREAS, the Village wishes to seek such funding from and through the New York State Environmental Facilities Corporation and the New York State Clean Water State Revolving Fund;

NOW, THEREFORE, BE IT RESOLVED that the Village Board hereby authorizes Michael Newhard, the Village Mayor, to execute and submit a Financing Application to the New York State Environmental Facilities Corporation for a New York State Clean Water State Revolving Fund Loan together with any and all related documents necessary to meet the conditions of the financing application.

Trustee Cheney presented the foregoing resolution which was seconded by Trustee McManus,

The vote on the foregoing resolution was as follows:

Barry Cheney, Trustee, voting Aye

William Lindberg, Trustee, voting Aye

George McManus, Trustee, voting Aye

Michael Newhard, Mayor, voting Aye

Discussion

Mayor Newhard: Just as a small group here I want to point out what that was for. The Village's Wastewater Treatment Plant is in very poor condition and we are beginning going out to find funding to help us to resolve that issue. It will be very costly. It will affect us all and you're going to hear about this from our Board a lot because it's such an important issue. The Wastewater Treatment Plant was built almost 50 years. It's been running non-stop and has to continue to run. It's a very important piece of our infrastructure and we're going to have to work on it to get it where it needs to be together. This is part of our job is to find as much funding out there as possible so the impact of it on our taxes won't be as bad as it could be.

Resolution Establishing Village of Warwick as Lead Agency and Determining that action to Upgrade the WWTP is an Unlisted Action and will not have a significant adverse impact on the Environment

A MOTION was made by Trustee Cheney, seconded by Trustee McManus and carried to waive the reading of the Resolution establishing Village of Warwick as lead agency and determining that action to upgrade the WWTP is an unlisted action and will not have a significant adverse impact on the environment. Four Ayes.

RESOLUTION ESTABLISHING VILLAGE OF WARWICK AS LEAD AGENCY AND DETERMINING THAT ACTION TO UPGRADE THE WWTP IS AN UNLISTED ACTION AND WILL NOT HAVE A SIGNIFICANT ADVERSE IMPACT ON THE ENVIRONMENT

WHEREAS the Village of Warwick, Orange County, New York (hereinafter the "Village") has established the public benefit to the Village residents of the upgrade construction of the existing Wastewater Treatment Plant (hereinafter the "WWTP"); and

WHEREAS the proposed WWTP project is needed to ensure the public safety and protect surface waters and the environment; and

WHEREAS the Village has conducted various studies of the condition of the system and the means for improvements; and

WHEREAS the action of designing and constructing an upgraded WWTP is an Unlisted Action under the State Environmental Quality Review Act (SEQRA) and must be treated as an Unlisted Action due to requirements of the NYS Clean Water State Revolving Loan Fund; and

WHEREAS Parts I, II, and III of the Environmental Assessment Form (hereinafter "EAF") has been completed; and

WHEREAS on August 7, 2018, the Village sent a letter and Part 1 of the EAF to other potentially "involved agencies" and "interested agencies" (as these quoted terms are defined in the Regulations), indicating that the Village serve as "lead agency" (as this quoted term is defined in the Regulations) for a coordinated review under SEQRA of the Project; and

WHEREAS the SEQRA requires that certain procedures be followed and that certain determinations be made regarding such an activity; and

WHEREAS each of the involved agencies has agreed to or raised no objections to the Village serving as lead agency for a coordinated review under SEQRA of the Project; and

WHEREAS pursuant to the Regulations, the Village has considered the significance of the potential environmental impacts of the Project by (a) using the criteria specified in Section 617.7 of the Regulations, and (b) examining the EAF for the Project, including the facts and conclusions in Parts 1, 2 and 3 of the EAF, together with other available supporting information,

to identify the relevant areas of environmental concern, and (c) thoroughly analyzing the areas of relevant environmental concern; and

WHEREAS the proposed Project will not have a significant adverse effect on the environment for the reasons enumerated in the attached completed EAF:

NOW, THEREFORE, BE IT RESOLVED pursuant to and in accordance with the coordinated review requirements of SEQRA, that the Village of Warwick hereby establishes itself as lead agency for the Project; and

BE IT FURTHER RESOLVED that based upon an examination of the EAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, and based further upon the Village's knowledge of the area surrounding the Project and such further investigations of the Project and its potential environmental impact as the Village has deemed appropriate, the Village makes the following findings and determinations: the Project constitutes an "Unlisted Action" (as the quoted term is defined in the Regulations) and no significant adverse environmental impacts are noted in the EAF for the Project and none are known to the Village. Therefore, the Village hereby determines that the Project will not cause or result in any significant adverse environmental impacts and that it will not require the preparation of a Draft Environmental Impact Statement; and

BE IT FURTHER RESOLVED that as a consequence of such findings and declaration and in compliance with the requirements of SEQRA and the Regulations, the Village, as lead agency, directs the Village Mayor to finalize the attached Negative Declaration EAF in accordance with 6 NYCRR § 617.12 and to file a copy of the attached EAF for the Project in accordance with the Regulations; this Resolution shall take effect immediately. The negative declaration will be published in the NYSDEC Environmental News Bulletin (ENB).

Motion offered by: Trustee Cheney

Motion seconded by: Trustee Lindberg

The vote on the foregoing resolution was as follows:

Barry Cheney, Trustee, voting Aye

William Lindberg, Trustee, voting Aye

George McManus, Trustee, voting Aye

Michael Newhard, Mayor, voting Aye

Bond Resolution dated September 4, 2018

A MOTION was made by Trustee Cheney, seconded by Trustee Lindberg and carried to waive the reading of the Bond Resolution dated September 4, 2018. Four Ayes.

BOND RESOLUTION DATED SEPTEMBER 4, 2018.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$12,250,000 BONDS OF THE VILLAGE OF WARWICK, ORANGE COUNTY, NEW YORK, TO PAY THE COST OF THE VARIOUS IMPROVEMENTS TO THE VILLAGE WASTEWATER COLLECTION AND TREATMENT FACILITIES, IN AND FOR SAID VILLAGE.

WHEREAS, all conditions precedent to the financing of the capital purposes hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act (the "Act") to the extent required, have been performed and said capital purposes have been determined by the Village Board to have no significant impact on the environment within the meaning of the Act;

WHEREAS, it is now desired to authorize the financing of such capital purposes; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Trustees of the Village of Warwick, Orange County, New York, as follows:

Section 1. For the class of objects or purposes of paying the cost of the various improvements to the Village wastewater collection and treatment facilities, which may include, but are not limited to, the partial reconstruction, redesign and expansion of the existing wastewater treatment plant and new equipment

therefor, and new mechanical screen equipment at the Orchard Street pump station, and including incidental expenses in connection therewith, there are hereby authorized to be issued \$12,250,000 bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. The estimated maximum cost of the aforesaid class of objects or purposes is hereby determined to be \$12,250,000, and the plan for the financing thereof is by the issuance of \$12,250,000 bonds of said Village authorized to be issued pursuant to this bond resolution, provided, however, that the amount of bonds ultimately to be issued shall be reduced by any Federal or State grant moneys received and applied to pay part of the cost of the aforesaid class of objects or purposes.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is thirty years, pursuant to subdivision four of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. The Treasurer shall obtain the consent of the Village Mayor, or a delegate of the Village Mayor selected by the Village Mayor for this purpose for each issuance of bond anticipation notes or renewals thereof, which may be evidenced as provided in Section 6 hereof. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Village of Warwick, Orange County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from sewer rents or charges, or other available sources, there shall annually be levied on all the taxable real property in said Village a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form. All obligations issued hereunder shall be signed in the name of the Village of Warwick, Orange County, New York, by the manual or facsimile signature of the Village Treasurer and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Village Clerk. The Mayor or a delegate of the Mayor may execute said obligations. Such execution by the Mayor or a delegate of the Mayor shall constitute conclusive evidence of the consents referred to in Sections 4, 7 and 8 hereof. If the Mayor is absent or unable to act, the Deputy Mayor may execute said obligations with the same effect as if executed by the Mayor. The Mayor, in lieu of execution of such obligations, may evidence consent to the issuance thereof by a separate writing dated as of the date of delivery thereof.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best for the interests of said Village; including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation, provided, however, that in the exercise of these delegated powers, he or she shall

comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds, and provided further, however, that the Treasurer shall obtain the consent of the Village Mayor, or a delegate of the Village Mayor selected by the Village Mayor for this purpose, when exercising the powers delegated to the Village Treasurer in this paragraph, which may be evidenced as provided in Section 6 hereof. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of the Village Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer, with the consent of the Village Mayor, or a delegate of the Village Mayor selected by the Village Mayor for these purposes which may be evidenced as provided in Section 6 hereof. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and

shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Village Treasurer shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution 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

- (3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. Upon this resolution taking effect, the same shall be published in summary in the Warwick Valley Dispatch, the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 36.00 of the Local Finance Law and Article 9 of the Village Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Trustee Cheney VOTING Aye
Trustee Lindberg VOTING Aye
Mayor Newhard VOTING Aye
Trustee McManus VOTING Aye

Discussion

Trustee Cheney: Just maybe discussion since there are residents present. This is something that's necessary for the Grant Application. They want to make sure that we have the ability to fund the rest of it if they decide to give us a Grant of hopefully maybe 25%. We're not spending this money yet. We're not issuing any bonds. That's not going to happen for awhile until we find out what funding sources are out there and also what the costs are going to be; but we need to get this for the funding.

Resolution Establishing Equipment Reserve Fund

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg and carried to waive the reading of the Resolution Establishing Equipment Reserve Fund. Four Ayes.

Resolution Establishing Equipment Reserve Fund.

WHEREAS, the Village of Warwick wishes to establish a capital reserve fund for the purpose of accumulating funds to be used to finance or purchase major equipment; and

WHEREAS, in order to establish such a reserve fund, it is necessary and proper for the Village Board to adopt a resolution setting forth the terms and conditions of the fund:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That pursuant to Section 6-c of the General Municipal Law, as amended, the Village Board hereby establishes a capital reserve fund to be known as the "Equipment Reserve Fund";
2. That the purpose of the Equipment Reserve Fund shall be to accumulate funds to finance or purchase major equipment;
3. That the initial deposit into the reserve fund shall be \$1,159,815.59;
4. That the future source of funds to be deposited into the reserve fund shall be determined by budget allocations; and
5. That the maximum amount of deposits to the reserve fund shall be \$1,200,000.

Trustee Cheney presented the foregoing resolution which was seconded by Trustee Lindberg,

The vote on the foregoing resolution was as follows:

Barry Cheney, Trustee, voting Aye

William Lindberg, Trustee, voting Aye

George McManus, Trustee, voting Aye

Michael Newhard, Mayor, voting Aye

Resolution Establishing Infrastructure Reserve Fund

A **MOTION** was made by Trustee Cheney, seconded by Trustee McManus and carried to waive the reading of the Resolution Establishing Infrastructure Reserve Fund. Four Ayes.

1. Resolution Establishing Infrastructure Reserve Fund.

WHEREAS, the Village of Warwick wishes to establish a capital reserve fund for the purpose of accumulating funds to be used to finance infrastructure improvements including, but not limited to, water and sewer systems and major road improvements; and

WHEREAS, in order to establish such a reserve fund, it is necessary and proper for the Village Board to adopt a resolution setting forth the terms and conditions of the fund:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That pursuant to Section 6-c of the General Municipal Law, as amended, the Village Board hereby establishes a capital reserve fund to be known as the "Infrastructure Reserve Fund";

2. That the purpose of the Infrastructure Reserve Fund shall be to accumulate funds to finance infrastructure improvements including, but not limited to, water and sewer systems and major road improvements;

3. That the initial deposit into the reserve fund shall be \$804,622.85;
4. That the future source of funds to be deposited into the reserve fund shall be determined by budget allocations; and
5. That the maximum amount of deposits to the reserve fund shall be \$4,000,000.00.

Trustee Cheney presented the foregoing resolution which was seconded by Trustee McManus,

The vote on the foregoing resolution was as follows:

Barry Cheney, Trustee, voting Aye

William Lindberg, Trustee, voting Aye

George McManus, Trustee, voting Aye

Michael Newhard, Mayor, voting Aye

Resolution Establishing Parking Lot Reserve Fund

A MOTION was made by Trustee Cheney, seconded by Trustee Lindberg and carried to waive the reading of the Resolution Establishing Parking Lot Reserve Fund. Four Ayes.

Resolution Establishing Parking Lot Reserve Fund.

WHEREAS, the Village of Warwick wishes to establish a capital reserve fund for the purpose of accumulating funds to be used to finance the cost of purchasing and repairing properties in the Village for parking; and

WHEREAS, in order to establish such a reserve fund, it is necessary and proper for the Village Board to adopt a resolution setting forth the terms and conditions of the fund:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That pursuant to Section 6-c of the General Municipal Law, as amended, the Village Board hereby establishes a capital reserve fund to be known as the "Parking Lot Reserve Fund";
2. That the purpose of the Parking Lot Reserve Fund shall be to accumulate funds to finance the cost of purchasing and repairing properties in the Village for parking;
3. That the initial deposit into the reserve fund shall be \$82,145.41;
4. That the future source of funds to be deposited into the reserve fund shall be rents received for specific parking spots and revenue from parking meters; and
5. That the maximum amount of deposits to the reserve fund shall be \$500,000.00.

Trustee Cheney presented the foregoing resolution which was seconded by Trustee McManus,

The vote on the foregoing resolution was as follows:

Barry Cheney, Trustee, voting Aye

William Lindberg, Trustee, voting Aye

George McManus, Trustee, voting Aye

Michael Newhard, Mayor, voting Aye

Resolution Establishing Unemployment Insurance Payment Reserve Fund

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg and carried to waive the reading of the Resolution Establishing Unemployment Insurance Payment Reserve Fund. Four Ayes.

Resolution Establishing Unemployment Insurance Payment Reserve Fund.

WHEREAS, the Village of Warwick wishes to establish a capital reserve fund for the purpose of accumulating funds to be used to reimburse the State Unemployment Fund for payments made to claimants under the benefits reimbursement method; and

WHEREAS, in order to establish such a reserve fund, it is necessary and proper for the Village Board to adopt a resolution setting forth the terms and conditions of the fund:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That pursuant to Section 6-c of the General Municipal Law, as amended, the Village Board hereby establishes a capital reserve fund to be known as the "Unemployment Insurance Payment Reserve Fund";
2. That the purpose of the Unemployment Insurance Payment Reserve Fund shall be to accumulate funds to be used to reimburse the State Unemployment Fund for payments made to claimants under the benefits reimbursement method;
3. That the initial deposit into the reserve fund shall be \$10,019.74;
4. That the future source of funds to be deposited into the reserve fund shall be determined by budget allocations; and
5. That the maximum amount of deposits to the reserve fund shall be \$15,000.00.

Trustee Cheney presented the foregoing resolution which was seconded by Trustee McManus,

The vote on the foregoing resolution was as follows:

Barry Cheney, Trustee, voting Aye

William Lindberg, Trustee, voting Aye

George McManus, Trustee, voting Aye

Michael Newhard, Mayor, voting Aye

Resolution Establishing Sewer Debt Reserve Fund

A **MOTION** was made by Trustee Cheney, seconded by Trustee McManus and carried to waive the reading of the Resolution Establishing Sewer Debt Reserve Fund. Four Ayes.

Resolution Establishing Sewer Debt Reserve Fund.

WHEREAS, the Village of Warwick wishes to establish a capital reserve fund for the purpose of accumulating funds to be used to pay one or more issues of sewer bonds; and

WHEREAS, in order to establish such a reserve fund, it is necessary and proper for the Village Board to adopt a resolution setting forth the terms and conditions of the fund:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That pursuant to Section 6-c of the General Municipal Law, as amended, the Village Board hereby establishes a capital reserve fund to be known as the "Sewer Debt Reserve Fund";
2. That the purpose of the Sewer Debt Reserve Fund shall be to accumulate funds to be used to pay one or more issues of sewer bonds;
3. That the initial deposit into the reserve fund shall be \$200,030.91;

4. That the future source of funds to be deposited into the reserve fund shall be the annual land tax allocation to the Sewer Fund in addition to tap-in fees collected for sewer connections; and

5. That expenditures from the Sewer Debt Reserve Fund may be made only for the payment of principal and interest on bonds issued for sewer indebtedness;

Trustee Cheney presented the foregoing resolution which was seconded by Trustee McManus,

The vote on the foregoing resolution was as follows:

Barry Cheney, Trustee, voting Aye

William Lindberg, Trustee, voting Aye

George McManus, Trustee, voting Aye

Michael Newhard, Mayor, voting Aye

Resolution Establishing Waste Facility Reserve Fund

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg and carried to waive the reading of the Resolution Establishing Waste Facility Reserve Funds. Four Ayes.

Resolution Establishing Waste Facility Reserve Fund.

WHEREAS, the Village of Warwick wishes to establish a capital reserve fund for the purpose of accumulating funds to be used to pay for the design, construction, and operation of waste water management facilities owned and operated by the Village; and

WHEREAS, in order to establish such a reserve fund, it is necessary and proper for the Village Board to adopt a resolution setting forth the terms and conditions of the fund:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That pursuant to Section 6-c of the General Municipal Law, as amended, the Village Board hereby establishes a capital reserve fund to be known as the "Waste Facility Reserve Fund";
2. That the purpose of the Waste Facility Reserve Fund shall be to accumulate funds to be used to pay for the design, construction, and operation of waste water management facilities owned and operated by the Village;
3. That the initial deposit into the reserve fund shall be \$500,000.00 from the land tax for the fiscal year ending May 31, 2019;
4. That the future source of funds to be deposited into the reserve fund shall be the annual land tax allocation to the Sewer Fund for this purpose; and

5. That the maximum amount of deposits to the reserve fund shall be \$4,000.000.00.

Trustee Cheney presented the foregoing resolution which was seconded by Trustee Lindberg,

The vote on the foregoing resolution was as follows:

Barry Cheney, Trustee, voting Aye

William Lindberg, Trustee, voting Aye

George McManus, Trustee, voting Aye

Michael Newhard, Mayor, voting Aye

Resolution Establishing Dam Repair Fund

A **MOTION** was made by Trustee Cheney, seconded by Trustee McManus and carried to waive the reading of the Resolution Establishing Dam Repair Reserve Fund. Four Ayes.

Resolution Establishing Dam Repair Reserve Fund.

WHEREAS, the Village of Warwick wishes to establish a capital reserve fund for the purpose of accumulating funds to be used to pay for the design and repair of the reservoir system dams; and

WHEREAS, in order to establish such a reserve fund, it is necessary and proper for the Village Board to adopt a resolution setting forth the terms and conditions of the fund:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That pursuant to Section 6-c of the General Municipal Law, as amended, the Village Board hereby establishes a capital reserve fund to be known as the "Dam Repair Reserve Fund";
2. That the purpose of the Dam Repair Reserve Fund shall be to accumulate funds to be used to pay for the design and repair of the reservoir system dams;
3. That the initial deposit into the reserve fund shall be \$1,211,792.04, and an additional \$300,000.00 shall be transferred into this fund from the water operation account;
4. That the future source of funds to be deposited into the reserve fund shall be the annual land tax allocation to the Water Fund for this purpose; and
5. That the maximum amount of deposits to the reserve fund shall be \$2,400,000.00.

Trustee Cheney presented the foregoing resolution which was seconded by Trustee McManus,

The vote on the foregoing resolution was as follows:

Barry Cheney, Trustee, voting Aye

William Lindberg, Trustee, voting Aye

George McManus, Trustee, voting Aye

Michael Newhard, Mayor, voting Aye

Resolution Establishing Water Debt Reserve Fund

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg and carried to waive the reading of the Resolution Establishing Water Debt Reserve Fund. Four Ayes.

Resolution Establishing Water Debt Reserve Fund.

WHEREAS, the Village of Warwick wishes to establish a capital reserve fund for the purpose of accumulating funds to be used to pay for one or more issues of water bonds; and

WHEREAS, in order to establish such a reserve fund, it is necessary and proper for the Village Board to adopt a resolution setting forth the terms and conditions of the fund:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That pursuant to Section 6-c of the General Municipal Law, as amended, the Village Board hereby establishes a capital reserve fund to be known as the "Water Debt Reserve Fund";

2. That the purpose of the Water Debt Reserve Fund shall be to accumulate funds to be used to pay for one or more issues of water bonds;

3. That the initial deposit into the reserve fund shall be \$259,767.51;

4. That the future source of funds to be deposited into the reserve fund shall be the annual land tax allocation to the Water Fund in addition to tap-in fees collected for water connections; and

5. That expenditures may be made only for the payment of principal and interest on bonds issued for water indebtedness.

Trustee Cheney presented the foregoing resolution which was seconded by Trustee McManus,

The vote on the foregoing resolution was as follows:

Barry Cheney, Trustee, voting Aye

William Lindberg, Trustee, voting Aye

George McManus, Trustee, voting Aye

Michael Newhard, Mayor, voting Aye

Resolution Amending Village Employee Handbook Section 7.5 Regarding Retiree Health Insurance

A MOTION was made by Trustee Cheney, seconded by Trustee Lindberg and carried to waive the reading of the Resolution Amending Village Employee Handbook Section 7.5 Regarding Retiree Health Insurance. Four Ayes.

Resolution Amending Village Employee Handbook Section 7.5 Regarding Retiree Health Insurance.

WHEREAS, the Employee Handbook of the Village of Warwick, at Section 7.5, under "Retiree Health Insurance" provides for an entitlement to health insurance coverage for Office employees, Full employees and Elected Officials of the Village with ten (10) or more years; and

WHEREAS, although not expressly stated in the Employee Handbook, it has been the policy and practice of the Village to extend the said health insurance benefits to the spouse of such Village employees in the event of the death of his or her spouse; and

WHEREAS, it is appropriate to memorialize the Village's said policy and practice in the provisions of the Employee Handbook;

NOW, THEREFORE, BE IT RESOLVED that Section 7.5 of the Employee Handbook of the Village of Warwick is hereby amended to add, at the conclusion of the paragraph entitled "Retiree Health Insurance", the following sentence:

"In the event of the death of any such individual, the rights and entitlements to health insurance conferred upon them hereunder shall accrue to his or her spouse".

Trustee Cheney presented the foregoing resolution which was seconded by Trustee McManus,

The vote on the foregoing resolution was as follows:

Barry Cheney, Trustee, voting Aye

William Lindberg, Trustee, voting Aye

George McManus, Trustee, voting Aye

Michael Newhard, Mayor, voting Aye

Resolution Amending Village Employee Handbook Section 7.5 Regarding Health

A **MOTION** was made by Trustee Cheney, seconded by Trustee McManus and carried to waive reading the Resolution Amending Village Employee Handbook Section 7.5 Regarding Health Insurance Buy-Outs. Four Ayes.

**Resolution Amending Village Employee Handbook Section 7.5 Regarding
Health Insurance Buy-Outs.**

WHEREAS, the Employee Handbook of the Village of Warwick, at Section 7.5, under "Buy-Out" provides that if an employee or official chooses not to be covered by the Village's health insurance plan, the employee or official will be paid the following sum annually: \$1,200 for an employee; \$500 for an official"; and

WHEREAS the Village Board has before it a proposal to raise the amount of the said buy-out to \$2,000 and to equalize the amounts paid to employees and elected officials;

NOW, THEREFORE, BE IT RESOLVED that Section 7.5 of the Employee Handbook of the Village of Warwick is hereby amended to delete the first sentence in the paragraph entitled "Buy-Out", and to replace it with the following sentence:

"If an employee or official chooses not to be covered by the Village's health insurance plan, the employee or official will be paid the following sum annually: \$2,000."

Trustee Cheney presented the foregoing resolution which was seconded by Trustee McManus,

The vote on the foregoing resolution was as follows:

Barry Cheney, Trustee, voting Aye

William Lindberg, Trustee, voting Aye

George McManus, Trustee, voting Aye

Michael Newhard, Mayor, voting Aye

Mike Moser: The McFarland Path is progressing nicely. Most of the base has been put down and the crusher dust will be done in September. The locks of love are still being removed from the bridge. We have a couple left. They keep using different grinding wheels and not getting all the way through. The mowing of all Village owned property continues. We worked with EJ Prescott for a 10-inch insertion valve on South Street that required a pre-dig for pipe measurements. During that night we replaced a broken hydrant on South Street. The area was paved today. We apologize for any inconvenience that that caused. We removed two dead trees on Burt Street. We cut the stream bed in Stanley Deming Park. We cleaned Wheeler Avenue culvert; removed broken concrete ballards on Pinecrest; patching of ditches and potholes is ongoing; so is painting of crosswalks, red/yellow zones, parking spots, etc.

Trustee Cheney: The trees that you mentioned, those were in Stanley Deming Park.

Mike Moser: Yes.

Trustee Cheney: Just so it's clear that it was Village trees.

Final Comments from the Board

Trustee McManus: Just ask Mike if he could look at Second Street for some patch work, take the ripple board out of it.

Mike Moser: You've got it.

Trustee Lindberg: The 9/11 ceremony is in Memorial Park at 6 p.m. The Fire Department puts that on.

Mayor Newhard: We're lucky to have such a beautiful monument to be able to honor the people we lost and all the people who were lost. I'm forever grateful that we have that in our community. I just want to mention, Mike, the pathway, the trail, your guys have been doing an extraordinary job and I've been watching it proceed. It's exciting because it's the first of its kind in our Village and I think it will be well used. The men have put in a lot of thought and energy. They rebuilt a stone wall at a certain place which is beautiful, but it makes it that much more of a nice place to walk. I just want to say thank you.

Mike Moser: Absolutely.

Executive Session

A **MOTION** was made by Trustee Lindberg, seconded by Trustee McManus and carried to go into Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Four Ayes.

A **MOTION** was made by Trustee McManus, seconded by Trustee Cheney and carried to go back into the regular meeting. Four Ayes.

Adjournment

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A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg and carried to adjourn the meeting at approximately 9:10 p.m. Four Ayes.

Barbara Ranieri
Deputy Clerk