

**VILLAGE OF MANLIUS
BOARD OF TRUSTEES
June 11, 2019 Regular Meeting**

PRESENT: Mayor Whorrall; Trustees McGrew, Abdo-Rott, Pilewski, and Chapman.

ABSENT: None

OTHERS: Martha Dygert, Administrator/Clerk; Rick James, Village Attorney; Michael Decker, Codes Enforcement; Bridget Maloney; Ann Smith, MSC; Lisa Baker, Deputy Clerk-Treasurer; Rob Oley; Benita Rodriguez, Deputy Clerk Recreation; Steven Watson, MFD; Sarah Berman, MSC; Brad & Nicole Pinsky; Rich DeGuida, MRB Group; and Meredith Kronenberg.

The meeting was called to order by Mayor Whorrall at 7:00 p.m.

Mayor Whorrall opened the meeting at 7:00 p.m. in the Board Room at Village Centre. The Pledge of Allegiance was recited and he welcomed those present.

PUBLIC FORUM:

Steve Watson, resident of Washington Street and member of the Manlius Fire Department asked about the retaining wall on his property and who was the party responsible for the repairs to this wall. Mrs. Dygert asked the Board if they recall as she thought the reconstruction was completed in the 1990s. Trustee Abdo-Rott stated she remembered a contract entered into with New York State DOT for the construction of the wall. Mrs. Dygert would research the history and report back.

Rob Oley, Village resident, discussed the wind vane on the roof of the former municipal building. He has done some research and found after speaking with the Manlius Historical society that the vane that exists currently on that building is not the original. In any case, he feels that it should be taken down as it is a symbol of the Village and is currently broken and unsightly. Mayor Whorrall stated that he has spoken with the DPW Superintendent about the issue and that they are currently working on other projects and will get to it as soon as they are able.

Stormwater Management Plan – Napierala Consultants

Matt Napierala was present to discuss the EPA compliance schedule and results. He brought a copy of the recently-drafted Stormwater Management Plan. Mr. Napierala stated that the final product ended up at roughly half the projected/estimated cost (\$30,000) approved by the Village Board in January 2019.

He advised the Board that neither the EPA nor the NYSDEC has responded to any of the five (5) required submittals. The next steps are as follows, per Mr. Napierala:

1. Annual Reporting Requirement – Rod Ives from Napierala Consultants has been in contact with Chris Sherwood of the Manlius DPW regarding the necessary reporting. They will be working together on the current annual report due.
2. The Village should focus on the recordkeeping procedures for the stormwater compliance under the MS4 permit. Ultimately, whether or not a contractor keeps records during construction of stormwater facilities, the Village is ultimately responsible for keeping all necessary documentation outlining compliance with the MS4 requirements.
3. Annual inspections that are required under the stormwater compliance need to be kept up to date.
4. Reporting generated from OCWEP under the current IMA should be included in the file.
5. Digital management system or paper documentation should be decided upon as to the medium for retaining this documentation.
6. The Village website should be organized in such a way as to have a designated location for all storm water documents to be easily accessible to the public.

Mr. Napierala answered questions regarding the general responsibilities of the Village relating to this storm water management program. He also recommends that the master file is consolidated and consistently kept in one area. It could be done electronically with files and sub-directories or it could be kept as a master paper file. Either way, in anticipation of another audit, the Village should be prepared. Trustee Abdo-Rott stated that a meeting should be set up with the DPW to discuss. Mayor Whorrall thanked Mr. Napierala for the

Resolution – Franchise Tax Credit (Time Warner)

WHEREAS, New York Real Property Tax Law ¶94-853, §626 provides for deductions allowed against taxes on special franchises; and

WHEREAS, Time Warner Cable has paid the Village of Manlius franchise fees in the sum of \$108,592 for the calendar year 2018, which exceeds the Real Property Taxes levied; now, therefore, be it

RESOLVED, on motion by Trustee Abdo-Rott, seconded by Trustee Pilewski, that the Village of Manlius Board of Trustees authorize the Treasurer to enter a credit on the tax roll in the amount of \$938.90 for taxes assessed against Time Warner Cable.

MOTION CARRIED 4-0

ABSTRACT Resolution Approving Payment of Claims

WHEREAS the Board of Trustees desires to audit and pay the claims asserted against it; and

WHEREAS, payment of certain claims in advance of the audit of claims has been approved by the Village Board annually at the Organizational Meeting, as required by law; and

WHEREAS it is required that all such claims shall be presented at the next Regular Meeting for audit, and

WHEREAS, the Village Board has been presented with the following abstracts for approval and payment;

General Fund	Abstract 001 (2019-2020)	\$108,017.52	(V 1-12)
General Fund	Abstract 019 (2018-2019)	\$106,523.12	(V 1314-1406)
Trust & Agency	Abstract 320	\$ 2370.94	(V 37-38)

May Payroll Expenses (PR #10 & 11 of 2019)	\$141,275.68
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NOW THEREFORE BE IT RESOLVED:

That the Board of Trustees of the Village of Manlius approve the payment of claims **totaling \$358,187.26** by the Village Treasurer as outlined above. **MOTION CARRIED 4-0**

AGREEMENTS

Manlius Senior Centre – The annual agreement between the Village of Manlius and the Manlius Senior Centre was presented to the Board for review. The budgeted amount for assistance to the Senior Centre under the agreement was decreased in the 2019-2020 budget to reflect a decrease of \$5,000. The total amount budgeted is \$25,000.

Motion by Trustee Abdo-Rott, seconded by Trustee Chapman to authorize the Mayor to execute the agreement with the Manlius Senior Centre for 2019-2020. **MOTION CARRIED 4-0**

Swan Assistance Agreement – Michael Bean – The annual agreement between the Village of Manlius and Michael Bean for assistance with the Village-owned mute swans was presented to the Board for review. The contract amount, nor the terms of the agreement have changed from last year. The total amount to be payable to Mr. Bean for the year is \$1200.

Motion by Trustee Abdo-Rott, seconded by Trustee Chapman to authorize the Mayor to execute the agreement with the Manlius Senior Centre for 2019-2020. **MOTION CARRIED 4-0**

COMMUNICATIONS

Manlius Fire Company Membership Changes – submitted by the MFC Secretary Rob Furey, the following membership changes were presented to the Board:

Moved from Junior Membership to Probationary Membership (18 years old)
Andrew Ottaviano

Motion by Trustee McGrew seconded by Trustee Chapman to approve this membership change. **MOTION CARRIED 4-0**

Voted to Probationary Membership
Andrew Tyner Fire
Natasha Le EMS
Bryan Franco EMS

Motion by Trustee Abdo-Rott, seconded by Trustee Pilewski to approve this membership change as submitted. **MOTION CARRIED 4-0**

Voted to Junior Membership
Mike D'Ambrosio EMS/Junior Member

Motion by Trustee Abdo-Rott, seconded by Trustee Pilewski to approve this membership change as submitted. **MOTION CARRIED 4-0**

MINUTES

- **May 14, 2019 Regular Meeting** – The minutes of the May 14, 2019 regular meeting were distributed to the Board and reviewed. **Motion by Trustee Pilewski, seconded by Trustee Abdo-Rott to approve the minutes of the May 14, 2019 meeting as submitted** DISCUSSION: Mrs. Dygert advised the Board that there was an error in the draft minutes. She stated that the reference to a scholarship approval on page 10 was not accurate and should be removed. Trustee Pilewski and Abdo-Rott amended their motions to read that they **approve the minutes as amended.** **MOTION CARRIED 4-0**

DEPARTMENT REQUISITIONS

Recreation

- N/A Judy Salamone Contractual Assistance Memorial Day Cost: \$1,000
Motion by Trustee Pilewski, seconded by Trustee Abdo-Rott to approve the requisition as submitted. **MOTION CARRIED 4-0**
- #9-20 Tink Bennett & Tailor Made 4th of July Performance Cost: \$1000.00
Motion by Trustee Pilewski, seconded by Trustee Abdo-Rott to approve requisition 9-20 as submitted. **MOTION CARRIED 4-0**
- #10-20 Letizia & the Z Band 4th of July Performance Cost: \$1500.00
Motion by Trustee McGrew, seconded by Trustee Chapman to approve requisition 10-20 as submitted. **MOTION CARRIED 4-0**
- #11-20 Downbeat Percussion 4th of July Performance Cost: \$2000.00
Motion by Trustee Pilewski seconded by Trustee McGrew to approve requisition 11-20 as submitted. **MOTION CARRIED 4-0**
- #12-20 Syracuse Funflicks Summer Movie Series Cost: \$3000.00
Motion by Trustee Abdo-Rott, seconded by Trustee Pilewski to approve the requisition #12-20 with amendments to the contract per the Attorney recommendations (eliminating "Hold Harmless" paragraph). **MOTION CARRIED 4-0**

DPW

- #13-20 NYE Automotive Group 2019 Ford F-250 Pickup Cost: \$36,647.34
Motion by Trustee Abdo-Rott, seconded by Trustee Pilewski to approve requisition 13-20 as submitted. **MOTION CARRIED 4-0**
- #14-20 Suit Kote Pave Elmbrook & Post Rd Cost: \$141,229.92
Motion by Trustee McGrew, seconded by Trustee Abdo-Rott to approve requisition 14-20 as submitted. **MOTION CARRIED 4-0**

TRAINING REQUISITIONS

Fire/EMS

- Explorer's Weekend training requisition for the following:
 - Lt. Chris Halliday (Advisor)
 - EMT Laurie Best (Advisor)
 - Mackenzie Halliday (Explorer)
 - Sommer Lugert (Explorer)
 - Andrew Harig (Explorer)

Motion by Trustee Pilewski seconded by Trustee Chapman to approve the request to attend the Explorer's Weekend at the NYS Fire Academy as submitted. MOTION CARRIED 4-0

DEPARTMENT REPORTS

DPW – Mr. Sherwood was not able to be present. The only open item on his report that hadn't been covered was the purchase of the totes. Trustee Abdo-Rott didn't want to make any decisions on the totes without a representative from the DPW present. Mrs. Dygert offered that possibly the right way to approach this issue would be to do a public bid on the equipment due to the total cost over \$200,000.

Trash Tote – Public Bid

Motion by Trustee Abdo-Rott, seconded by Trustee Pilewski to approve the drafting of a bid package and advertising for the public bid on the trash and recycling totes. MOTION CARRIED 4-0

Recreation – Ms. Rodriguez was present to answer questions.

CNY Jazz Central – Amphitheatre Concert

Included in the Recreation report was the request of CNY Jazz to hold a concert in the amphitheatre at Village Centre, immediately before one of the summer movies to be held. This Youth Orchestra is sponsored by the Onondaga County Youth Bureau among other organizations and is a pre-professional apprentice program and represents the best talent from the City and suburban schools. It is a requirement of the sponsorship to hold a number of free concerts for the public.

Motion by Trustee Pilewski, seconded by Trustee McGrew to approve the request of CNY Jazz Central to hold a concert in the amphitheater on July 16, 2019. MOTION CARRIED 4-0

Summer Playground Program – Scholarship Requests

The issue of additional scholarships for the summer playground program was brought to the Board. Present at the meeting was Meredith Kronenberg who holds a newly-created position in the F-M School District. She is working local program providers to work through some issues with families in need and appreciates the Village of Manlius' willingness to offer assistance to some of these families. Ms. Kronenberg has two additional children for whom she is requesting scholarship assistance.

Motion by Trustee Pilewski, seconded by Trustee Chapman to approve the two additional scholarship requests as outlined by Ms. Kronenberg for 100% scholarship for the extended day, both sessions. MOTION CARRIED 4-0

Administrator – Mrs. Dygert was present to answer questions. The informational items within her report are entered into the minutes.

Worker's Comp Consolidation Savings – After meeting with representatives from Haylor Freyer & Coon and discussions relative to our worker's compensation costs and coverage, it was determined that we could save annually roughly \$13,000 by putting the WC coverage for the volunteers on our PERMA policy. We made the transition effective 7/1/2019 and in so doing, reduced our rating from a 1.3 to a 1.25 which will help us as we move forward as well.

E-Tax Program Transition – we have been trained on the use of the new tax collection system. County Officials will be here on Tuesday to help us with some additional reporting that we are not able to generate but otherwise, we are managing well with the new system. Again, this change is saving the Village \$2000 annually. *Mrs. Dygert stated that it has been challenging to adapt to this new system but the staff is working closely with the County to iron out any issues.*

Fire Chief Selection Committee – we have met twice and are ready to set up the interviews for the candidates. There are six (6) qualified candidates. The first interview dates will be June 19th and June 20th.

National Grid – Scam – received a robo-call last week from what sounded like National Grid stating that our utilities were to be shut off for non-payment. I researched to find that not only were all our bills paid but we had a credit balance on most of our accounts. I contacted the # from the call and soon realized that this was a scam. I made sure to contact the Senior Centre to let those in their ranks know as the elderly are often susceptible to these types of scams.

May Financials – I have completed the May close/reconciliations. I still need to wait until the end of June to close the year. Attached are the May financial statements.

Requisition Spreadsheet – As stated in a prior e-mail, I have created the requisition spreadsheet to consolidate the requisition approvals for ease of accounting. I have attached to the Board packet e-mail.

OCEBA Member Monthly Experience Report – I receive these monthly and wanted the Board to see where we stand with our self-insurance financial picture.

Contract Negotiations – Negotiations for both Teamsters and TOMPPF are set to begin later this month.

TOM Police Dept – Air Conditioning Request – See attached quote for air conditioning upgrades to the Town Police Department space. Paul and I met with Rich Rossetti and Chief Crowell regarding the request for assistance

with this. They are to be providing an itemized quotation from the contractor. They have asked to be put on the agenda to discuss.

Tote Requisition Tabled from 5/14/19 – We have two different types of totes available now for your viewing. I will leave this requisition off the agenda until such time as you all have had a chance to see both totes and make a decision as to which vendor to go with.

Simons Agency – Candidates for Legal Program

Per information provided from Simons Agency (billing collections), there are four (4) candidates eligible to be pursued through the legal program.

Motion by Trustee McGrew, seconded by Trustee Pilewski to approve the request to pursue legal action for these four (4) billing accounts. MOTION CARRIED 4-0

Budget Adjustments

Listing of proposed General Fund budget adjustments for the 2018-2019 fiscal year were provided to the Board as follows:

OVEREXPENDED		UNDEREXPENDED	
1110.400	\$ 3,925.00	1110.437	\$ 450.00
1325.445	\$ 612.00	1325.100	\$ 14,000.00
1420.400	\$ 5,632.00	1325.200	\$ 1,500.00
1420.410	\$ 3,626.00	1325.449	\$ 3,000.00
1440.400	\$ 59,985.00	1620.438	\$ 7,500.00
1620.404	\$ 748.00	1640.427	\$ 4,000.00
1620.415	\$ 265.00	1910.400	\$ 11,500.00
1640.200	\$ 10,136.00	1950.400	\$ 1,727.06
1640.400	\$ 2,832.00	1990.400	\$ 15,000.00
1640.404	\$ 360.00	5010.400	\$ 1,500.00
1640.467	\$ 570.00	5110.110	\$ 15,000.00
1989.400	\$ 1,738.00	5110.402	\$ 2,000.00
5110.404	\$ 53.00	5110.450	\$ 2,600.00
5110.447	\$ 6,586.00	7140.446	\$ 3,000.00
5110.449	\$ 5,708.00	7140.452	\$ 600.00
5110.467	\$ 751.00	7310.400	\$ 3,000.00
5142.100	\$ 4,781.00	7550.470	\$ 603.35
5142.440	\$ 206.00	8010.100	\$ 475.00
5410.100	\$ 1,815.00	8010.400	\$ 200.00
7020.400	\$ 960.00	8020.100	\$ 510.00
7310.200	\$ 10,340.00	8140.100	\$ 3,500.00
7550.411	\$ 8,700.00	8140.400	\$ 2,000.00
7550.480	\$ 340.00	8170.100	\$ 10,626.00
7620.400	\$ 170.00	8170.400	\$ 4,500.00
8020.400	\$ 70.00	8510.400	\$ 8,000.00
8160.100	\$ 15,904.00	8540.400	\$ 2,945.90
8160.468	\$ 5,355.00	8560.464	\$ 1,500.00
8560.100	\$ 182.00	5410.400	\$ 4,000.00
8560.400	\$ 1,550.00	7020.100	\$ 8,500.00
9040.800	\$ 8,130.00	9010.800	\$ 12,396.00
9050.800	\$ 1,310.00	9089.800	\$ 4,500.00
9055.800	\$ 1,087.00	9785.600	\$ 20,134.69
9785.700	\$ 20,136.00		
	\$ 170,768.00		\$ 170,768.00

FD OVEREXPENDED		FD UNDEREXPENDED	
3410.427	\$ 1,600.00	3410.112	\$ 25,000.00
3410.427	\$ 521.00	3410.418	\$ 6,000.00
3410.429	\$ 85.00	3410.421	\$ 3,000.00
3410.443	\$ 3,330.00	3410.475	\$ 5,683.00
3410.447	\$ 1,083.00	4540.112	\$ 30,000.00
4540.218	\$ 2,128.00	4540.449	\$ 10,000.00
4540.415	\$ 26,965.00	4540.475	\$ 5,000.00
4540.421	\$ 1,833.00	9025.800	\$ 5,000.00
4540.422	\$ 2,480.00		
4540.443	\$ 23,356.00		
4540.443	\$ 22,624.00		
4540.447	\$ 3,492.00		
4540.470	\$ 186.00		
	\$ 89,683.00		\$ 89,683.00

Motion by Trustee McGrew, seconded by Trustee Chapman to approve the budget adjustments as submitted.

MOTION CARRIED 4-0

Unified Court System

On motion by Trustee Pilewski, duly seconded by Trustee McGrew the following was presented to the Village Board:

WHEREAS, the Unified Court System Office of Internal Audit is responsible for monitoring town and village board compliance with Section 2019-a of the laws governing Justice Courts in NYS, and

WHEREAS, the Village Board engaged an outside firm, namely Dermody, Burke and Brown, PLLC to examine the court records, dockets and receipts of the Manlius Village Justice Court outlined in the report received on or about March 25, 2019; now, therefore be it

RESOLVED, that the Village Board has fulfilled their obligation in terms of compliance with UJC Section §2019-a.

MOTION CARRIED 4-0

Fire Dept Car 1 – Vehicle Damage

Two years prior (July 2017), the Village was notified via e-mail from the Fire Chief that some damage was noted on Car 1 (Chief Vehicle). The e-mail with attachment contained very little information and stated that an estimate for repair would be dropped off. Mrs. Dygert stated that she did not recall ever receiving an estimate for repair and that the e-mail was the only information she recalled receiving on this issue, although she readily admitted that she may have misplaced it but just that she didn't recall ever receiving the documentation the Fire Chief claims he submitted. Mr. Pinsky was present to answer questions. He claims that he delivered information (three documents) to the Village office relative to the damage. Mrs. Dygert stated she didn't recall receiving anything other than the e-mail. Pinsky stated that he has obtained a quote from E. Syracuse Chevrolet.

Motion by Trustee Chapman, seconded by Trustee Abdo-Rott to approve submitting the claim to McNeil and Co (FD Insurance).

MOTION CARRIED 4-0

Fire Department - Mayor Whorral acknowledged receipt of the report submitted by Chief Pinsky on Sunday evening.

- Mayor Whorral indicated he had signed the grant contract documents. Mr. Pinsky stated that he would be purchasing the items covered under the grant, as listed in the grant application.
- Mayor answered Mr. Pinsky's question relative to the Fire Officer II and Fire Officer III requests submitted and was advised that the Board had voted at the May 14, 2019 meeting that these courses did not hold any benefit for the Department at this time.
- **Steve Watson – Paramedic Training**
 - Mr. Watson was present and clarified the request. He was initially only requesting payment for the books however Chief Pinsky offered that the Board may want to consider a portion of the tuition expense. Mr. Watson approached the Board with a statement of his entire tuition bill for the course. The total amounted to \$5865 and the book amount listed by Mr. Watson was \$695.21. The Board discussed briefly the fact that they had approved paying the full amount for Mr. Watson's tuition at a meeting held some months before however Mr. Watson had withdrawn the request after the approval. The Board is in favor of providing financial support to all volunteers willing to undertake the training as it is of direct benefit to the community and reduces overtime costs for shift coverage. With the financial support by the Village comes a requirement of an agreement to be signed by which the volunteer commits to covering a certain percentage of calls.

Motion by Trustee Chapman, seconded by Trustee McGrew to approve the funding of \$6560.21 for Steve Watson to attend paramedic training through Upstate Emergency Medicine.

MOTION CARRIED 4-0

- Pinsky brought up the ambulance bid results. Mrs. Dygert had a copy of the bid proposal from Northeastern Rescue Vehicles, Inc (only bidder) which was delivered to the office by Chief Hildreth (Fayetteville). Mayor Whorral explained that the Board was not kept apprised of the impending bid nor the specs drafted for the new ambulances during the course of the process. Pinsky stated that he wasn't even made aware and the driving force behind the process was the Fayetteville Fire Department. Mayor Whorral explained that the Board would review and bring it up for approval at a subsequent meeting after the Finance Committee had time to review and make a recommendation for funding.

TRUSTEE REPORTS

Trustee Pilewski – commended Benita Rodriguez and Judy Salamone for a very nice Memorial Day event. He also gave the May Justice Court report showing a dramatic increase in the cases compared to last year.

Trustee Abdo-Rott - a re-draft of the trash policy will be sent to the Board. The Beautification Committee is looking at a new landscape plan for the clock tower area.

Trustee Chapman– Met with Codes Enforcement officer Mike Decker and brought a draft small wireless facility local law to the Attorney and Board for review. He generally took the law adopted by the Town of Manlius and used that as the boiler plate for the local law for the Village. There are a few small points to be clarified, i.e. the fees and is hoping to have the Board schedule a public hearing soon.

Public Hearing Set – Proposed Local Law #7-2019 – Small Wireless Facilities

Motion by Trustee Chapman, seconded by Trustee Pilewski to set the public hearing on the proposed local law #7 for Tuesday, July 9, 2019 at 7:05 p.m.

MOTION CARRIED 4-0

Trustee McGrew – Police Department Annual Report is now online. There was an increase in traffic violations and arrests from last year with a jump in service calls also. Department is now at full staffing.

ATTORNEY REPORT

- FunFlicks Agreement brought to his attention by Trustee Pilewski. Paragraph #7 in the agreement entitled "Hold Harmless" should be stricken from the document prior to execution. Trustee Chapman indicated that the Village should always send a copy of any of these types of agreements to our insurance broker for review.
- **Centerfield Subdivision – modifications to Highway Construction Agreement and Stormwater Management**
Agreements based on the request of Mr. Honis to make a cash deposit with the Village in lieu of an irrevocable letter of credit with the bank as outlined in the agreements formerly executed. Mrs. Dygert has confirmed with the Comptroller's office that this would be acceptable through an account within the Trust & Agency Fund.

The modification would include a provision that allowed the Village to withhold 5% of the total approved by the Village Engineer for work completed and would be payable to the developer once the entire project is completed and the Village accepts dedication of the streets and infrastructure. Mr. James stated he could have those modifications completed and forwarded to the Board by tomorrow.

Motion by Trustee Chapman, seconded by Trustee McGrew to authorize the Attorney to modify the original Highway Construction and Stormwater Agreements for the Centerfield Subdivision to allow for a deposit account to be held as surety for the infrastructure construction of the project.

MOTION CARRIED 4-0

- **Manlius Liberty Commons** – the Clerk has drafted an invoice for the impact fees for the Liberty Commons PILOT agreement for the 2018 calendar year in the amount of \$15,170.06 for which payment should be received by the Clerk's office soon.
- **Station #2 Sale** - Attorney gave an update on the sale of Station #2 and the specifications and bid package drafted. The minimum bid amount should be discussed in executive session.

MAYOR REPORT

- PERMA Conference – gave synopsis of the Conference
- Mayor's Association Meeting – will be held here in the auditorium and will be catered by Abbott's. NYCOM officials and Congressman Katko will be present. There should be roughly 100 people in attendance.
- Municipal Parking – Has spoken with the Methodist Church about a potential cooperative purchase of the lot next to the church to create accessible parking for the business district.
- NYS Canal Corporation is conducting a tabletop exercise relative to a DeRuyter Dam and a failure of the dam.
- **Senior Centre – Air Conditioning**
They are requesting Board consideration for the purchase and installation by the Senior Centre of some air conditioners to cool the auditorium for exercise classes.
Motion by Trustee Chapman seconded by Trustee Pilewski to approve the Senior Centre purchase of 2-4 air conditioners for their spaces.
- Name the Baby Swans Contest – read the brochure. Open to children only. Winner will be announced and will have the opportunity to ride in the Sparkle float and will receive a small gift.
- DeRuyter Dam tabletop exercise to be held on 6/18.
- Village of Fayetteville will be putting their ambulances out to bid.

MOTION CARRIED 4-0

EXECUTIVE SESSION

Motion by Trustee Pilewski seconded by Trustee Abdo-Rott to adjourn to executive session for a matter relating to a current or future investigation and for a potential real estate transaction, the disclosure of which could adversely affect the purchase price.

MOTION CARRIED 4-0

Board adjourned to executive session at approximately 8:27 p.m.

There being no decisions made nor votes taken in Executive Session, it was on motion by Trustee Pilewski, seconded by Trustee Chapman to leave executive session and reenter the regular meeting.

MOTION CARRIED 4-0

Board re-entered regular meeting at approximately 8:48 p.m.

Fire Station #1 – Minimum Bid

Motion by Trustee Chapman, seconded by Trustee Abdo-Rott to set the minimum bid on the Fire Station #1 at \$350,000.

MOTION CARRIED 4-0

Spending Moratorium – Fire Department

Motion by Trustee Chapman, seconded by Trustee Abdo-Rott to place a moratorium on all spending in the Fire Department until New Fire Chief is appointed with all emergency purchases, if any, to go through Bill Nickal.

MOTION CARRIED 4-0

ADJOURN

Motion by Trustee McGrew seconded by Trustee Abdo-Rott to adjourn the meeting

MOTION CARRIED 4-0

The meeting was adjourned at approximately 8:52 p.m.

Respectfully submitted by,

Martha Dygert
Administrator/Clerk-Treasurer