

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Monday, February 1, 2016, in the Village Office.

PRESENT: Mayor Donald Hartill; Trustees, Ronny Hardaway, Gerry Monaghan, Patricia O'Rourke, and John O'Neill; Planning Board chair Mario Tomei; Attorney David Dubow; Clerk/Treasurer, Jodi Dake; Code & Zoning Officer Marty Moseley.

Mayor Hartill called the Board of Trustees meeting to order at 7:34pm and opened the public comment period. Mayor Hartill introduced the new Town Supervisor, Ed LaVigne, and Councilperson Katrina Binkewicz who were present to observe the meeting. Ed thanked the Mayor for the gracious welcome and hopes that this will develop a strong relationship. Ed stated that he also represents Village residents since the Village is also part of the Town of Lansing. Hartill thanked them for coming. Binkewicz thanked O'Neill for coming to most of the Town Board meetings.

Motion - To Close the Public Comment Period

Trustee O'Neill made a motion to close the public comment period.
Trustee Monaghan seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye	Trustee John O'Neill-Aye
Trustee Ronny Hardaway- Aye	Trustee Patricia O'Rourke-Aye
Trustee Gerry Monaghan-Aye	

The next item on the agenda was a public hearing on Proposed Local Law #1(2016)

Motion - To Open the Public Hearing on Proposed Local Law #1

Trustee Hardaway made a motion to open the public hearing. Trustee O'Neill seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye	Trustee John O'Neill-Aye
Trustee Ronny Hardaway- Aye	Trustee Patricia O'Rourke-Aye
Trustee Gerry Monaghan-Aye	

Moseley had previously stated that the intent of the proposed zoning changes to Chapter 145 of the Village of Lansing Codification is for multiple purposes. The various areas of the zoning that are proposed to be clarified and or updated are merely intended to clarify existing local laws that are in effect and provide for ease of use. Other areas are proposed to be alphabetized in an effort to provide for an efficient means to locate certain areas of the zoning provisions. The addition of the proposed Commercial Medium Traffic District is intended to facilitate pedestrian walkability, while also providing for a slight up-zoning

in order to create an opportunity to create and maintain healthy businesses in the newly formed District. The proposal to amended uses in certain districts is an effort to maintain a quality of life in the existing Zoning District. There are no environmental resources that are anticipated to be affected or utilized in order to accomplish the proposed changes to the Village of Lansing Zoning Law.

Dubow indicated that the proposed amendments to Chapter 145 entitled "Zoning" would include the creation of section 145-42.2 for the purpose of a new commercial district and district regulations entitled the "Commercial Medium Traffic " district; a slight downsize of the existing Commercial Low Traffic district (section 145-42); additions and deletions of uses throughout chapter 145; a slight rewording and clarification to various sections of chapter 145; Various provisions of Chapter 145 (entitled "Zoning") will be slightly reworded and clarified; Section 145-81 of Chapter 145 (Chart of Uses) will be revised, updated and alphabetized; section 145-82 (Typical uses and illustration of uses) will be revised, updated and alphabetized. In addition, some terms will be separated and newly illustrated and/or new uses will be provided with new illustrations.

Dubow thanked Mosley, the Planning Board and Dake for their efforts in this large undertaking. There was a lot of participation and the final document reflects all the work. In addition, he indicated that the required NYS General Municipal Law 239 review by the Tompkins County Planning Department resulted in no comments or recommendations. This was a difficult project and a significant amount of work went into this document. Dubow explained that this Proposed Local Law is mostly the result of several years worth of work driven by the review of the Commercial Low Traffic (CLT) and Commercial High Traffic (CHT) Districts resulting in a new Commercial Medium Traffic (CMT) District. The newly proposed CMT District incorporates some existing uses and some additional uses primarily from the CLC and CLT Districts, and also some new uses. Adding a CMT District and additional uses affects other areas of the Zoning Law and includes additional text in various areas of the Zoning Law. The Purpose and Intent section of the Proposed Local Law summaries what has been done and why. After much hard work, it is finally being brought before the Board.

Dan Veanor asked if this change came from inquiries of a local developer and other interested parties. Dubow indicated that he did not believe that that was in fact the case as the evaluation of the commercial areas had been a subject matter for several years before this effort regarding the creation of the new CMT District. The somewhat concurrent Comprehensive Plan review was also involved by looking at the Village and what they might want it to look like in the future. The purpose was to enable uses that are more appropriate for the Village at this time. The goal is also to protect neighborhoods better. Dubow reiterated that this lengthy and comprehensive process was not the result of individual developers. Hartill added that another motivation was that much of that commercial property has been vacant for a long time. Mario stated that this change has been a 2 year process. The motivation was 10 years ago. Leopold stated that she felt it was a long process that was well done.

O'Neill had some minor wording suggestions. O'Neill suggested that 'small scale sales' be changed to 'small store', that 'undertaking' be changed to 'funeral' and finally that 'commercial crop/animal' be changed to 'commercial crop/livestock'. Mayor Hartill looked at them and he was concerned that we have had the document and would like to move forward tonight. He considers them minor editorial items that he feels is in the eye of the beholder. Moseley added that these terms are all explained in the Zoning Law. O'Neill agreed to move forward with Local Law 1 with the understanding that the Board could look at these few items later and possibly make minor amendments in the future.

Motion - To Close the Public Hearing on Proposed Local Law #1

Trustee O'Neill made a motion to close the public hearing. Trustee Hardaway seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Ronny Hardaway- Aye
Trustee Gerry Monaghan-Aye

Trustee John O'Neill-Aye
Trustee Patricia O'Rourke-Aye

Dubow added that Tompkins County Planning Board should be commended for reviewing this proposed law and responding back to us before the required 30 days available. Thank you to Tompkins County Planning for responding so quickly.

The Board completed the SEQR Review and required documentation. Moseley assisted in the preparation of the Environmental Assessment Forms to facilitate the Board's review. Hardaway asked Moseley a couple of questions as to how the answers were interpreted. Following the SEQR review and documentation by the Board, it was determined that this is a Negative declaration.

Resolution #6232-Approve SEQR Review of Proposed Local Law 1 (2016)

WHEREAS:

- A. This matter involves consideration of the following proposed action: Adoption of Proposed Local Law 1 (2016), to be designated Local Law 1 (2016) upon its adoption, to amend the Village of Lansing Zoning Law and Zoning Map so as to:

In conjunction with (i) a lengthy and broad review of Chapter 145 (entitled "Zoning") of the Village of Lansing Code undertaken jointly by the Village of Lansing's Board of Trustees and Planning Board, (ii) proposed revisions related thereto, and (iii) the subsequent adoption by the Village of Lansing's Board of Trustees of its amended and updated Comprehensive Plan, it is the purpose and intent of this local law to amend Chapter 145 of the Village of Lansing Code so as to provide as follows:

- A new Commercial Medium Traffic District (CMT) will be created from part of the existing Commercial Low Traffic District (CLT) (the Zoning Map to be revised accordingly). The proposed CMT District will include both certain existing CLT regulations and uses and new CMT District regulations, which will allow for a slight up-zoning to part of the CLT District, encourage a more walkable area while allowing small retail shops on North Triphammer Road, and will not be contiguous to any identified Residential Districts.
 - The existing CLT District will be slightly down-zoned in order to continue to serve as the transitional area between higher commercial traffic areas and the residential districts in the Village.
 - As a result of the creation of the proposed CMT District, certain existing uses currently included in the current CLT District will be deleted from that District (i.e., Hospital/clinic, Low Traffic Food and Beverage, Group residential building, Construction sales/storage uses); and certain revised and new/additional uses will be incorporated into the CLT District (i.e., Temporary Non-Commercial Activities, Employee cafeteria food and beverage services, special care facility, and Assisted living facility).
 - Supplemental amendments, additions, deletions and revisions to Chapter 145 (entitled “Zoning”) will be undertaken resulting from (i) the creation of the new CMT District, (ii) the resulting changes to the CLT District, and (iii) the Village’s thorough review of the newly proposed provisions and their effects upon the overall existing provisions of Chapter 145 (entitled “Zoning”).
 - Various provisions of Chapter 145 (entitled “Zoning”) will be slightly reworded, clarified and located, as necessary, so as to better access specific sections in the Zoning Law and thereby reduce potential confusion.
 - Section 145.81 of Chapter 145 (Chart of Uses) will be revised, updated and alphabetized.
 - Section 145-82 (Typical uses and illustration of uses) will be revised, updated and alphabetized. In addition, some terms will be separated and newly illustrated and/or new uses will be provided with new illustrations.
- B. This proposed action is an Unlisted Action for which the Village of Lansing Board of Trustees is an involved agency for the purposes of environmental review; and
- C. On February 1, 2016, the Village of Lansing Board of Trustees, in performing the lead agency function for its independent and uncoordinated environmental review in accordance with Article 8 of the New York State Environmental Conservation Law - the State Environmental Quality Review Act (“SEQR”), (i) thoroughly reviewed the Short Environmental Assessment Form (the “Short EAF”), Part 1, and any and all other documents prepared and submitted

with respect to this proposed action and its environmental review, (ii) thoroughly analyzed the potential relevant areas of environmental concern to determine if the proposed action may have a significant adverse impact on the environment, including the criteria identified in 6 NYCRR Section 617.7(c), and (iii) completed the Short EAF, Part 2;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOW:

1. The Village of Lansing Board of Trustees, based upon (i) its thorough review of the Short EAF, Part 1, and any and all other documents prepared and submitted with respect to this proposed action and its environmental review, (ii) its thorough review of the potential relevant areas of environmental concern to determine if the proposed action may have a significant adverse impact on the environment, including the criteria identified in 6 NYCRR Section 617.7(c), and (iii) its completion of the Short EAF, Part 2, including the findings noted thereon (which findings are incorporated herein as if set forth at length), hereby makes a negative determination of environmental significance (“**NEGATIVE DECLARATION**”) in accordance with SEQR for the above referenced proposed action, and determines that neither a Full Environmental Assessment Form, nor an Environmental Impact Statement will be required; and:
2. The Responsible Officer of the Village of Lansing Board of Trustees is hereby authorized and directed to complete and sign as required the Short EAF, Part 3, confirming the foregoing **NEGATIVE DECLARATION**, which fully completed and signed Short EAF shall be attached to and made a part of this Resolution.

Trustee Monaghan made a motion to approve this resolution. Trustee Hardaway seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Ronny Hardaway- Aye
Trustee Gerry Monaghan-Aye

Trustee John O’Neill-Aye
Trustee Patricia O’Rourke-Aye

Mayor Hartill then entertained a motion that Local Law 1 be adopted.

Resolution #6233 –To Adopt Local Law 1(2016)

WHEREAS:

- A. This matter involves consideration of the following proposed action: Adoption of Proposed Local Law 1 (2016), to be designated Local Law 1 (2016) upon its adoption, the purpose and intent being as follows:

In conjunction with (i) a lengthy and broad review of Chapter 145 (entitled “Zoning”) of the Village of Lansing Code undertaken jointly by the Village of Lansing’s Board of Trustees and Planning Board, (ii) proposed revisions related thereto, and (iii) the subsequent adoption by the Village of Lansing’s Board of Trustees of its amended and updated Comprehensive Plan, it is the purpose and intent of this local law to amend Chapter 145 of the Village of Lansing Code so as to provide as follows:

- A new Commercial Medium Traffic District (CMT) will be created from part of the existing Commercial Low Traffic District (CLT) (the Zoning Map to be revised accordingly). The proposed CMT District will include both certain existing CLT regulations and uses and new CMT District regulations, which will allow for a slight up-zoning to part of the CLT District, encourage a more walkable area while allowing small retail shops on North Triphammer Road, and will not be contiguous to any identified Residential Districts.
- The existing CLT District will be slightly down-zoned in order to continue to serve as the transitional area between higher commercial traffic areas and the residential districts in the Village.
- As a result of the creation of the proposed CMT District, certain existing uses currently included in the current CLT District will be deleted from that District (i.e., Hospital/clinic, Low Traffic Food and Beverage, Group residential building, Construction sales/storage uses); and certain revised and new/additional uses will be incorporated into the CLT District (i.e., Temporary Non-Commercial Activities, Employee cafeteria food and beverage services, special care facility, and Assisted living facility).
- Supplemental amendments, additions, deletions and revisions to Chapter 145 (entitled “Zoning”) will be undertaken resulting from (i) the creation of the new CMT District, (ii) the resulting changes to the CLT District, and (iii) the Village’s thorough review of the newly proposed provisions and their effects upon the overall existing provisions of Chapter 145 (entitled “Zoning”).
- Various provisions of Chapter 145 (entitled “Zoning”) will be slightly reworded, clarified and located, as necessary, so as to better access specific sections in the Zoning Law and thereby reduce potential confusion.
- Section 145.81 of Chapter 145 (Chart of Uses) will be revised, updated and alphabetized.
- Section 145-82 (Typical uses and illustration of uses) will be revised, updated and alphabetized. In addition, some terms will be separated and newly illustrated and/or new uses will be provided with new illustrations.

B. The Village of Lansing Planning Board has extensively reviewed the proposed action and referred it to the Village of Lansing Board of Trustees with a favorable recommendation; and

- C. On January 14, 2016, the Village of Lansing Board of Trustees discussed the proposed action and the purposes and intent of Proposed Local Law 1 (2016), and thereupon scheduled a public hearing for February 1, 2016; and
- D. On February 1, 2016, the Village of Lansing Board of Trustees determined that the proposed action constitutes an Unlisted Action for which the Board is an involved agency, and thereupon, in performing the lead agency function for its independent and uncoordinated environmental review in accordance with Article 8 of the New York State Environmental Conservation Law - the State Environmental Quality Review Act (“SEQR”), the Board (i) thoroughly reviewed the Short Environmental Assessment Form (the “Short EAF”), Part 1, and any and all other documents prepared and submitted with respect to the proposed action and its environmental review, (ii) thoroughly analyzed the potential relevant areas of environmental concern to determine if the proposed action may have a significant adverse impact on the environment, including the criteria identified in 6 NYCRR Section 617.7(c), (iii) completed the Short EAF, Part 2; and (iv) made a negative determination of environmental significance (“Negative Declaration”) in accordance with SEQR for the above referenced proposed action and determined that an Environmental Impact Statement would not be required; and
- E. On February 1, 2016, the Village of Lansing Board of Trustees held a public hearing regarding the proposed action, and thereafter discussed and reviewed (i) Proposed Local Law 1 (2016), (ii) the Village of Lansing Planning Board’s recommendation in favor of the proposed action, (iii) all other information and materials rightfully before the Board, (iv) all issues raised during the public hearing and/or otherwise raised in the course of the Board’s deliberations, and (v) any comments and recommendations, if any, provided by the Tompkins County Department of Planning in accordance with General Municipal Law Sections 239-l and -m); and
- F. On February 1, 2016, the Village of Lansing Board of Trustees completed its review of (i) the proposed action, (ii) Proposed Local Law 1 (2016), (iii) the Village of Lansing Planning Board’s favorable recommendation of the proposed action, (iv) all other information and materials rightfully before the Board, (v) all issues raised during the public hearing and/or otherwise raised in the course of the Board’s deliberations; and (vi) any comments and recommendations, if any, provided by the Tompkins County Department of Planning in accordance with General Municipal Law Sections 239-l and -m);

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The Village of Lansing Board of Trustees hereby approves the proposed action

and adopts the attached Proposed Local Law 1 (2016), to be designated Local Law 1 (2016).

Trustee Hardaway made a motion to adopt Local Law #1. Trustee O'Rourke seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Ronny Hardaway- Aye
Trustee Gerry Monaghan-Aye

Trustee John O'Neill-Aye
Trustee Patricia O'Rourke-Aye

Hartill stated that this is a product of the Comprehensive Plan and involvement by lots of people. This is the first large change we've had to the Codification.

The next item on the agenda was a presentation from Lynn Leopold, the Village representative on the Cayuga Lake Watershed Intermunicipal Organization (IO), on prioritization for Cayuga Lake Watershed. Leopold stated that she has been involved since the beginning of the organization. The IO has a set of priorities which will eventually be a management plan. Funding had run out and has been quiet for the last five to seven years. The IO has been revived. They are hoping to get access to funding from New York State for projects to improve the quality of Cayuga Lake. When the restoration plan was first done, we looked at a range of issues and we decided as a village what was important to us. We sent our priorities and the IO came up with a list of what people were concerned with. The IO is doing this again. The survey has been shorted, revised and some things have been added. The IO is asking each municipality to review the watershed issues list to come up with priorities. Once the Board has completed this, Dake will send the information and materials to Leopold and Tee-Ann Hunter, IO Chair, Town of Ithaca Councilperson. The information will be used to update the Cayuga Lake Watershed Restoration and Protection Plan (RPP), a comprehensive watershed management plan created in 2001, and to help municipalities develop and apply for fundable water-quality protection projects. The IO, through the RPP, is committed to "exploring mutually beneficial ways of securing and sharing federal, state and county-agency funding" for projects submitted by municipalities that contribute to maintaining a healthy watershed.

Leopold stated that in 2007 we did Salt Point which involved a 50% match. The Interlaken stormwater retention effort was another project. This was possible through a Department of State grant. IO also has a Cayuga Lake Watershed Public Questionnaire online at www.cayugalake.org. They would like people to do the survey. Leopold left cards with the website information. Leopold added that Katrina Binkewicz is the IO liaison for the Town of Lansing. This is a small group, but we are getting more people on board. Mayor Hartill asked Leopold for some clarification on completing the survey as a Board. The Village Board intends to complete the survey at the March 7th meeting.

The next item on the agenda was to approve the minutes from January 14, 2016.

Motion- To Approve the Minutes from January 14, 2016

Trustee Hardaway moved to approve the minutes. Trustee O'Rourke seconded the motion. A vote was taken:

Mayor Donald Hartill-Abstain
Trustee Gerry Monaghan-Aye
Trustee John O'Neill-Aye

Trustee Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Aye

Mayor Hartill stated that we are entering Budget Season. This year the tax limit is less than 1%. The attitude is we do the override in principal because it is the most ridiculous mandate that has been placed on us. Dubow added that we do this each year as a safety net. We are not saying we will go over the cap. It is there for our use if we want or need to. This law has to be done each year. Hartill stated that in New York, 40% of municipalities are exceeding the tax cap already. Dubow explained that if the Village doesn't go over the tax limit then there is nothing further to be done. However, if the Village does not go over the cap, the Village can adopt another Local Law to abolish the previous Local which may allow refunds to be made by the State to of Village land owners. Hartill stated that we didn't do this last year so the \$.50 each property owner might have gotten was not in their mailboxes. It would have cost more than that to mail out each check.

Dubow has prepared the following Proposed Local Law 2 (2016) to provide for allowing an override of the Tax Levy Limit if it is necessary when the budget process is completed.

PROPOSED LOCAL LAW 2 OF THE YEAR 2016-A LOCAL LAW TO ALLOW THE OVERRIDE OF THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C

Be it enacted by the Board of Trustees of the Village of Lansing as follows:

SECTION I. PURPOSE & INTENT.

It is the purpose and intent of this local law to allow, if determined necessary and/or appropriate, for the Board of Trustees of the Village of Lansing to adopt a budget for the fiscal year commencing in 2016 that requires a real property tax levy in excess of the tax levy limit as defined by General Municipal Law §3-c.

SECTION II. AUTHORITY.

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c which expressly authorizes a local governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) or more of said governing body.

SECTION III. TAX LEVY LIMIT OVERRIDE.

The Board of Trustees of the Village of Lansing, County of Tompkins, is hereby authorized, if determined necessary and/or appropriate, to adopt a budget for the fiscal year commencing in 2016 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

SECTION IV. SEVERABILITY.

If a court determines that any clause, sentence, paragraph, subdivision or part of this local law or the application thereof to any person, firm, or corporation or circumstance is invalid or unconstitutional, the court order or judgment shall not affect impair or invalidate the remainder of this local law but shall be confined in its operation to the clause, sentence, paragraph, subdivision or part of this Local Law or in its application to the person, individual, firm, corporation or circumstance directly involved in the controversy in which such judgment or order shall be rendered.

SECTION V. EFFECTIVE DATE.

This Local Law shall take effect immediately upon filing with the Secretary of State.

Dubow explained that the adoption of the Local Law provides the authority to exercise the permitted override, but does not in any way require it. It was proposed that a public hearing be set for the March 7th meeting.

Resolution #6234- To Set a Public Hearing to Consider Proposed Local Law #2 (2016)-A Local Law to Allow the Override of the Tax Limit Established in General Municipal Law §3-C for March 7th at 7:35pm

Trustee Hardaway moved to set a public hearing. Trustee O'Rourke seconded the motion. A vote was taken:

Mayor Donald Hartill-Abstain	Trustee Ronny Hardaway-Aye
Trustee Gerry Monaghan-Aye	Trustee Patricia O'Rourke-Aye
Trustee John O'Neill-Aye	

Hartill explained that we will be dealing with the budget mainly at meetings in the month of March. We will need to set a public hearing for the 1st meeting in April. Dake has sent out notices for proposals. Once all the information is collected in February, Hartill will enter the numbers into his spreadsheet to see how things add up. He would like to include others in this part of the process this year. Hardaway and O'Rourke were appointed to meeting with staff to discuss salaries. O'Neill stated that the Federal Government says that there should be no increase in salaries. Hartill stated that it appeared in the newspaper that there are 3,400 out of a total of 30,000 people in government that make

over \$100,000/yr. The highest paid official makes \$700,000. With that in mind, the Mayor feels that the increase in salaries for the staff should be 2-3% or inflation. There may be some special circumstances that need to be done. The Village Tax Levy is about \$450,000 and Sales Tax is around \$650,000. Gross receipts have gone down. We may have to hit the fund balance a little bit. Water/sewer funds are in good shape. We are basically a pass through. In the Water and Sewer Funds our revenue is our 25% surcharge. The Sewer Fund is our other source of revenue from sewer connections. We will be doing a waterline project on Bush Lane this spring. We didn't get to it this year because of the Sheraton Drive project. The Mayor doesn't see any major increases. Our equipment is in good shape. Of our 18 miles of road, we will be doing our usual 1 ½ miles of maintenance. We are very close to acquiring Northwood Road. The Mayor will be meeting with Janet Jonson of Lansing Trails II to sort out a street lighting issue. Once this is resolved we can take over that section of the road and we will finish paving on this road as has previously been determined and agreed upon by the Planning Board and this Board. We have been spared of much bad weather which has cut down on plowing.

We are in the process of going through the employee hand book. Hardaway stated that we are looking at some reorganization. Hardaway would like to get feedback from the Board. The goal is to comply with all laws and make it easy to research the handbook.

Mayor Hartill stated that he and Marion had a nice month in California; however, it is good to be home. He was surprised to come back to no snow. We are starting to think about developing the park on the Dart parcel we purchased on the north side of Route 13 between Dart Drive and Northwood Road.

Hartill received a note from Hardaway stating that the Greenway Committee is interested in participating which he thinks is great. He wants to leave most of the parcel forever wild. The plan is to develop a park very similar to Dankert Park. This will be a nice addition to the Village. We have a park fund that will fund this. We don't have to borrow money.

Monaghan stated that there was no transportation council meeting this month. The TCCOG meeting is focusing on buying utilities. They had no idea on gross receipts impact and will get back to us. Monaghan has started the Art Project. He goes into Dewitt School 2 days a week to work on the art project with the children.

O'Neill stated that he attended the January 20th Town of Lansing meeting and has distributed the Tompkins County Legislator Report by Mike Sigler to the Trustees. On the second page of his report Sigler talks about Energy NY. There was some questioning as to where the funding is coming from. Katrina, Town of Lansing Board Member, stated that they did find out that an independent organization is financing it and there is no cost to Tompkins County taxpayers. Tompkins County is just administering the program.

Hardaway and O'Rourke will not be in attendance at the Thursday meeting.

Motion-To Adjourn

Trustee O'Rourke moved to adjourn. Trustee Hardaway seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Gerry Monaghan-Aye
Trustee John O'Neill-Aye

Trustee Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Aye

The meeting adjourned at 8:33pm.

Jodi Dake
Clerk/Treasurer