

Minutes of the Regular Meeting of the Board of Trustees of the Village of Williamsville held in the Municipal Building, Williamsville, New York on Tuesday, October 9, 1984 at 7:35 PM

Roll Call

Present

Gordon J. Kuzon, Mayor

Lawrence R. Brenton

Richard Gallagher Trustees

Michael Kibby

V. James Saia

Theresa L. Cummins, Village Clerk

Thomas V. Troy, Village Attorney

Dave Laubisch, Dept. of Public Works

Absent

Phil Boudreau, Dept. of Public Works.

Mayor Kuzon called the meeting to order at 7:35 PM.

ON MOTION by Mayor Kuzon, seconded by Trustee Gallagher, the minutes of the regular meeting held September 24, 1984 were approved.

Unanimously carried.

ON MOTION by Mayor Kuzon, seconded by Trustee Kibby, the minutes of the public hearing held September 24, 1984 regarding amending Section 60.32(20) were approved.

Unanimously carried.

ON MOTION by Mayor Kuzon, seconded by Trustee Gallagher, the minutes of the public hearing held September 24, 1984 regarding amending Section 65.40(G) of the Water Code were approved.

Unanimously carried.

ON MOTION by Mayor Kuzon, seconded by Trustee Brenton, the minutes of the public hearing held September 24, 1984 regarding Veterans Exemptions pursuant to Section 458-a of the Real Property Tax Law were approved.

Unanimously carried.

Mayor Kuzon stated that a few meetings ago a resident requested that the Village go on record with the State of New York supporting sidewalks on Union Road beyond the project limits of the construction the State will be undertaking at Union Road and Main Street. We wrote to the Department of Transportation and informed them of our support for extending the sidewalks past Garden Parkway. Within the last week we have received notice from the State that they will not extend the sidewalks beyond the project limits. They have given their reasons as (1) that in probably every project they do reasons could be found for doing work outside the project limits and they're not about to establish a precedent, and (2) that extending the sidewalks would require the acquisition of

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additional right-of-way and the removal of several trees in the area and for that reason initially they're not about to extend the sidewalks beyond the limits. So we've had a negative response from the State on that request.

ON MOTION by Mayor Kuzon, seconded by Trustee Gallagher, vouchers in the sum of \$48,451.11 were approved as follows:

Payroll Fund	W/E 9/28/84	\$ 9,438.16
	W/E 10/5/84	<u>5,747.99</u>
Total Payroll Fund		\$15,186.15
General Fund	Abstract #570	20,963.15
Sewer & Water Fund	Abstract #151	2,910.55
Trust & Agency Fund	Abstract #190	4,302.67
Glen Park Jt. Activities	Abstract #90	1,222.82
Federal Revenue Sharing	Abstract #162	235.75
Community Development	Abstract #90	1,063.88
Capital Fund	Abstract #138	<u>2,566.14</u>
Total Vouchers		\$48,451.11

Unanimously carried.

Mayor Kuzon stated his second resolution appoints a Clerk to the Village Justice. As you know, the Town Court is moving to its new facility adjacent to the Police Station at Audubon. That move will be completed, we've read in the "Amherst Bee" sometime in December. With the move, the Court personnel which has traditionally done Town and Village Court work, that personnel will also be moving with the Town Court and the Village will be required to hire its own Court Clerk and we have budgeted for this in our last budget. The salary is \$9,100.00 annually. We are appointing Rita Marchionda who is presently employed by the Town Court and she will be trained in the functions of the Village Justice Court prior to the move of the Town Court.

ON MOTION by Mayor Kuzon, seconded by Trustee Gallagher, the following resolution was adopted:

RESOLVED that Rita Marchionda is hereby appointed Clerk to the Village Justice at an annual salary of \$9,100.00 effective October 15, 1984.

APPOINTMENT

Clerk to Village Justice

Unanimously carried.

Trustee Kibby reported that with respect to the Conrail property committee he has been in touch with three people - (a) an architect, who has designed, constructed, and supervised construction of a number of parks; (b) a professor of architecture and environmental design to see if his senior class might wish to be involved in giving some advice to this committee; and (c) a realtor who might also be able to provide some advice to the committee. Once he gets final confirmation from those people, which he expects in the next few days, he will be sending out an agenda to the committee. He supposes their first course of action will be to visit the property so people have an idea of what they're talking about.

Secondly, Trustee Kibby reported that he had called the General Code Company. As you are aware, several months ago, during the summer, we had a large meeting here in this room in which the Board of Appeals, Traffic & Safety, and the Planning and Architectural Review Board listened to an argument from the General Code publishers as to why we might be well advised to revise our codes. This was after our own search of the problem. We did let a contract about three months ago, or 2 1/2 months ago to General Code to help us revise our codes. He talked to them last week and they said they'd be in late November or maybe early December. He got a letter tonight saying they'll be in October 11th to collect records in the Village offices. So we have just reached the beginning stages on this and we'll move forward on revision of the codes.

With respect to the Village Meeting House, Trustee Kibby said we've had long and sometimes arduous discussions about the Meeting House. As you know, we have from architects Stievater and Czaja plans for the renovation of the upstairs, or balcony of the Meeting House for the purposes of the Historical Society. In the process of going through the records we have found that there is a need to investigate the relative strength of the balcony floor. So we are going to delay tonight's motion to accept the sealed bids for the renovation, probably to the next meeting, until our architects and engineers have looked at that flooring situation.

ON MOTION by Trustee Kibby, seconded by Trustee Gallagher, the following resolution was adopted:

RESOLVED that Local Law #5 - 1984, which amends Section 60.32(20) of the Traffic Code, and was the subject of a public hearing on September 24, 1984 is hereby adopted.

LOCAL LAW
#5-1984
Adopted
Amend Section
60.32(20)
of Traffic
Code

Trustee Kibby stated this changes the parking on Los Robles.

Unanimously carried.

Trustee Saia stated we have some used equipment in the Department of Public Works, some surplus equipment. Some of the equipment is old and of no use, and some is of no use.

(Please Use this Form for Filing your Local Law with the Secretary of State)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

~~County~~
~~City~~ of Williamsville
~~Town~~
Village
Local Law No. 5 of the year 19 84

A local law Amending Section 60.32(20) of Traffic Code
(insert title)

Be it enacted by the Board of Trustees of the
(Name of Legislative Body)

~~County~~
~~City~~ of Williamsville as follows:
~~Town~~
Village

Section 60.32(20) Los Robles Street

A) Remains the same.

Present B & C) Eliminated - replace by new B)

B) East side between Main Street and a point 115 feet south of Main Street.

This local law will take effect upon filing with the Secretary of State.

ON MOTION by Trustee Saia, seconded by Trustee Gallagher, the following resolution was adopted:

RESOLVED that the Village Clerk be authorized to advertise for sealed bids for the disposition of the following Department of Public Works surplus equipment:

DISPOSAL OF
SURPLUS
DPW
EQUIPMENT

- (1) 1976 Chevrolet Pickup - 350 C.U. engine, automatic transmission, power steering, power brakes, 3/4 ton, heavy duty rear end.
- (2) Leaf Bailer - 1974 International Harvester, Model 440, (Can still be used for hay-wire bailer) - Includes 6 cases of wire.
- (3) One Road Grader - 1950 Adams - Mechanical Linkage, Scarifier Teeth (Runs good).
- (4) One dump box - 10' with piston and sub-frame (Anthony) - double action tailgate.

With this resolution, Trustee Saia asked that the Village be sure to include that these pieces are being sold "as is" to protect ourselves as best we can from any liability that anyone could come back to us on.

Unanimously carried.

For his report, Trustee Saia stated that a date came up a short while back and I'm sorry Rick Andrews has a meeting that morning and maybe Mr. Kibby can use this date also, but tentatively on October 20th there's going to be a tour at 10:00 AM, on a Saturday, of the Conrail property. There will be some schematic drawings or some renderings of what different people have put some input into what they think they would like to see there. At that time you'll probably get a handout for more input of what you would like to see there or for some suggestions. This has nothing to do with this Village Board. He has been asked to relay this message to you because there have been a lot of requests from the citizens regarding this tour. We're hoping that the leaves fall by that time so that you can see the property as a whole.

Trustee Saia also reported that we had a firemen and policemen day here for the youth in the area and he is informed that it was a huge success. He could not be there but the people that handled it, which were the Youth and Recreation Board, thought that approximately 60 people attended it and got a lot out of it on the firemen and policemen of our area and what they do for our area. Also in talking to the Chief of the fire department and the policeman that had charge of it, they suggested that this would probably be one that should be continued on a yearly basis so he's proud to say that this another one of the activities that our Youth and Recreation Board has latched onto and has taken a hold of the community and it looks like we have another yearly event for the youngsters.

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Trustee Saia reported that on October 31st there will be a Halloween Party for the youngsters. You'll hear more about that in the paper he's sure. It will be similar to last year. We'll meet over at the Town Hall and walk across to the Post on Spring Street. They've been gracious enough to give us that place and the kids always have a good time there and we keep them off the street and I'm sure that the people that are running this aren't going to put a razor blade or a nail in the candy or an apple and there is some awful good entertainment for the kids.

Also regarding the Youth Committee, Trustee Saia reported that the youth are involved in a project along with the senior citizens and they're going to be using the Nature Building in Glen Park that the Glen Park Joint Committee has been gracious enough to let them use because they do need some room for their project. This project involves blind, handicapped and other disadvantaged children. It's an ice skating show that's held at Memorial Auditorium. Trustee Gallagher said it's the Society for the Association for Blind and Handicapped. Trustee Saia said you'll hear more about that later on, but if you see a bunch of kids going in Glen Park Nature Building on a Saturday they are there to help these kids out and they're volunteering their Saturdays to do some scene work and stuff for the kids there. Again, our Youth and Recreation Board has been useful to the community and he's proud to be part of that Board.

Trustee Gallagher stated he has no resolutions and nothing to report with the exception of adding on to what Trustee Saia said about the youth and senior citizens involvement. It was brought up initially a couple of months ago and we both probably will be reporting on it during the next three months. He thinks what really is important is the fact that you have senior citizens and you have youth, you have Senior Citizens Committee and the Youth Board within the Village working in conjunction to help put on a show for the blind and handicapped in Memorial Auditorium and he thinks that the people who will participate, and over the next three months the publicity that's going to be generated as a result of that participation will create an extremely favorable image for the Village and the effort on the part of the committees, their members and the youth and senior citizens who are participating in this.

Trustee Brenton reported that he has reports from the Clerk and the Water Department pertaining to problems within our water system in that it is alleged that the Erie County Water Authority is throttling back during the night and this could, or could not be causing increased pressure in the system resultant from our pumps kicking in to overcome this. He's not sure that that would be the reason for the increase but he has looked at the pump house records - there's a graph up there for every 24 hours - and they do indicate that there is an occasional increase during a 24-hour period and in that regard he has contacted the Manager of the Erie County Water Department and he is going to look into

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the problem and hopefully if there is a problem associated with the Water Authority that will be corrected. In the meantime he would assume that the Department of Public Works is working on it. He asked Mr. Laubish to make a note that the graphs are not dated, at least some of them that he looked at were not dated, and he thinks it would be a good idea to have those daily graphs dated so that we could really pinpoint where we have trouble in the event we wanted to relate back to the Erie County Water Authority:-

Trustee Brenton advised that his first resolution deals with a Village employee who is rejoining the Fire Department.

ON MOTION by Trustee Brenton, seconded by Trustee Gallagher, the following resolution was adopted:

RESOLVED that the following person is hereby named a fireman in the Hutchinson Hose Company -

**APPOINTMENT
FIREMAN**

Donald Dehn

Donald Dehn - 59 North Long Street.

Unanimously carried.

Trustee Brenton stated his second resolution is regarding the subject of discussion here at a public hearing and it deals with the procedural requirements of bringing our code into order. We had a typographical error whereby we didn't pick up this and this will resolve this issue.

ON MOTION by Trustee Brenton, seconded by Trustee Kibby, the following resolution was adopted:

RESOLVED that Local law #6 - 1984, which amends Section 65.40(G) of the Water Code, and was the subject of a public hearing on September 24, 1984 is hereby adopted.

**LOCAL LAW
#6-1984
Adopted
Section 65.40(g)
of Water Code**

Unanimously carried.

Mr. Laubisch of the Department of Public Works reported on three items, the first being that the final wearing surface of pavement was put down on Lake Ledge Drive and South Cayuga. The D.P.W. also engaged in remedial work on other streets throughout the Village. The second item is he's sure everyone is aware that leaf season is now upon us. He reminded Village residents that leaves may be piled for collection at the edge of the highway but not in the pavement and leaf collection will be conducted during October and November. The third item is the trash collection schedule. Metal pickup will be the second and fourth Tuesday each month throughout the year. Heavy trash pickup will conclude on November 15th and thereafter trash will be picked up by appointment only.

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~~County~~
~~City~~ of Williamsville
~~Town~~
Village
Local Law No. 6 of the year 19 84

A local law Amending 65.40(G) of the Water Code
(insert title)

Be it enacted by the Board of Trustees of the
(Name of Legislative Body)

~~County~~
~~City~~ of Williamsville as follows:
~~Town~~
Village

Section 65.40(G) Street opening permit -
\$10.00 to cover the cost of issuing the permit, plus \$75.00 for a street cut or opening to the center of the street, and \$100.00 for a street cut or opening extending beyond the center of the street.

This local law will take effect immediately upon filing with the Secretary of State.

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ON MOTION by Trustee Kibby, seconded by Trustee Gallagher, it was moved to suspend the rules for public participation.

Unanimously carried.

Fire Chief Rick Andrews advised that on October 13th, which is this Saturday, there will be an open house and fire prevention for the fire department and area residents and it will be held from 1:00 p.m. to 5:00 p.m. There will be movies and discussions with the firemen themselves over particular equipment and things like that and fire prevention brochures, etc. for the people in the community. Everyone is welcome.

Trustee Kibby said he has an 11 year old in 6th grade and the firemen went down there last week or a week and a half ago with a fire safety program. He picked his daughter up after school and took her camping and he didn't hear anything but fire safety for the next 48 hours. It really had an effect. It's obviously a good program. It wasn't just interest but it was an amazing amount of information that she was putting forth. Chief Andrews said he is glad to hear it.

Richard Hill, 18 Brookside Drive, asked Mr. Laubish if they should start putting their leaves out at the curb now and Mr. Laubisch advised that if they have enough to make a pile they can do so.

Douglas Sandburg, 81 Mill Street, addressed a question to Trustee Kibby, due to the fact that he believes he works with the Meeting House. His question first was the purpose of the Community Development funds that we're putting into this, what will that accomplish? He said we're planning on, or if it was approved the motion that you had on the agenda tonight that you would let a contract and his question is once that contract is let for what purposes for the Historical Society, or what is the purpose of the construction.

Trustee Kibby said the purpose of the project is for renovation of the second floor of the Meeting House. This is a continuing process so to speak of renovating and up-dating the building. The major purpose of that project is to provide an office space on the second floor.

Mr. Sandburg said that maybe we have checked this out, but don't we think there might be some concern that that area will not be accessible to the handicapped. He thinks there could probably be difficulty in even two people walking up the stairs at the same time. Someone in a wheel chair would have tremendous difficulty. We're committing over \$20,000 in Community Development funds to a project, are they concerned in any way whatsoever that that space be accessible to the handicapped.

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Trustee Kibby said that is a legitimate question and he answered that from a technical point of view, which he is not a technical expert, but in our discussions and in the ongoing discussions that the Village Clerk has had with HUD this has not been a problem. They know for what purposes these monies have been committed. They've known for a long time.

Mr. Sandburg said the reason he asked the question is that all the governments are presently mandated to make their buildings accessible to the handicapped and here we're thinking of putting in over \$20,000 into an area that obviously is not accessible to the handicapped. The reason he asked the question for what purposes these funds were for is what ultimately is that space going to be used for - as an office for the Historical Society, as a display area for the Historical Society.

Trustee Kibby stated it is not intended to be a display area as a matter of fact. That area will really not hold, cannot hold, should not hold, may not hold large groups of people. It is not to be a museum. It is not to be a meeting room for large groups. It is not to be a place of public assembly so to speak. It is to be set aside as an area for the Historical Society to go about their functions of storing and analyzing historical data, and that is the purpose for which the funds were set aside, and that is the purpose for which HUD approved the funds. Trustee Kibby said he felt Mr. Sandburg had asked a good question.

Mr. Sandburg said the reason being also that he thinks HUD requires in its program accessibility and he still wonders if that has accessibility to more people because obviously that rules out anyone in the Historical Society that has a disability from using that space. Trustee Kibby stated he believes that's an accurate observation. It also prevents them from getting into this building, but that's neither here nor there. Mr. Sandburg said that presently is under mandate to be changed and he would hope we wouldn't put \$20,000 in now and then have to put another \$20,000 in later to put in an elevator in that building as they're thinking of putting one in this.

Mr. Sandburg asked Mayor Kuzon regarding fiscal impact statements. He brought his attention to a resolution that was adopted during the time he was a Trustee on September 26, 1977. The resolution dealt with fiscal impact procedures to be followed here in the Village. At the time the financial impact procedure was adopted - and he quoted from the minutes that Trustee Kuzon stated he "finds the concept to be sound and agrees with it." However he stated he has "a few questions regarding the specific proposal and rather than give his consent this evening he wants to wait and see how it works out." Therefore, he stated he would vote no on the resolution. But with his no vote it was approved. Mr. Sandburg asked the question - is this still in effect or not? Has it ever been rescinded?

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Mayor Kuzon stated it has not been rescinded. If it was a resolution of the Village Board then it is still in effect. Mr. Sandburg said then to the best of the Mayor's knowledge this is still in effect and Mayor Kuzon said it was. Mr. Sandburg asked if this was something this Village Board was presently following? It requires very specific information to be put together on any projects that are to be carried out in the Village, on any projects that are to be brought forth and approved. A financial and operational impact statement is to be filled out for each project. He asked if this was being followed. Mayor Kuzon said he would have to ask each Trustee because he hopes Mr. Sandburg doesn't think he is going to fill out a financial impact statement for every resolution that the Village Board offers, every time we have a meeting. He thinks that question should be addressed to all five of us and in fact he might ask the other Trustees if they're even aware of that resolution.

Mr. Sandburg asked if the Mayor uses it for anything that he brings before the Village Board and if not, why not.

Mayor Kuzon said if you read the reasons for a financial impact statement it talks about areas where resolutions are offered where it is a budgeted expense and what its impact would be on the Village and other areas where it's not a budgeted expense and the resolutions that the Mayor offers so far to date, and you can go back and check the records to see if he has offered any resolutions that require an impact statement, but he said to the best of his recollection at this moment he thinks the majority of his resolutions do not require impact statements because they don't deal in those areas because they are not financially related.

Mr. Sandburg said the way the financial impact statement procedure was approved in 1977 requires a statement be filled out in this format no matter if something was budgeted or it was not budgeted. Mayor Kuzon said that not every resolution of the Village Board deals with finances. He is saying that most of his resolutions do not deal with finances.

Mr. Sandburg asked the Mayor a question since if one is filled out it is supposed to be given to the Mayor, and he asked the Mayor if to his knowledge he is not receiving these. The Mayor said that's right. Mr. Sandburg asked if there is a reason that, being the Mayor is aware of it, being on the Board that passed the resolution, is there a reason that he has not seen fit to have the Board carry this out? Mayor Kuzon said you'd have to ask each of the members themselves why they don't fill out financial impact statements on their resolutions dealing with finances. The second part of the Mayor's answer to Mr. Sandburg's question is that you refer back to the minutes of 1977 and he said he supported the concept and he thought it was a sound concept. He disagreed at the time because he didn't know how it was going to work out in practice and as we've seen over the last seven years it may have been a worthy concept initially but certainly in a government the size

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of the Village of Williamsville there are practical problems in implementing this type of procedure. He thinks that his initial hesitation and rejection to some extent have proven to be true. It was a great concept but when it came down to implementing it, not only in his term as Mayor but in other administrations, it was not followed closely.

Mr. Sandburg said but that being the case....Mayor Kuzon said he knows what he means, either use it or get rid of it. Mr. Sandburg said that is right because you know you look to somebody obeying the rules you look number one at those who make the rules, and being that you are the ones that make the rules he would think you would live up to them or change them. Maybe the other Trustees are not aware of the resolution and should be brought up to date on it. A financial and operational impact statement is really very simple and where it becomes a little more difficult is where the item is not budgeted for. He asked Trustee Brenton, who he knows is working with regard to the courthouse if he plans to put a financial impact statement together.

Trustee Brenton said he thinks Mr. Sandburg confuses his responsibility on this Village Board because he is only the person that has been engaged in negotiations regarding the equities between the Town and the Village here. He is not constructing the courthouse nor the fire department. He has had the consensus of the Board pertaining to the Fire Department situation and previous Board members who have now left the Board he's had their consent to proceed with his function as the intermediary between the Village and whomever he might be dealing with, be it the Town or the Fire Department. He doesn't see the requirement on himself, not being privy to the resolution Mr. Sandburg has in his hand, never having seen it, nor ever having actually heard that there was a Board resolution to this effect. He has heard over the years of the need of a fiscal impact statement and at times believes he has filed them but then there are times that he hasn't because he has been alone he thinks in filing them. For instance we do many sundry things as you are aware and as the Mayor pointed out that really in fact in broad scope require a fiscal impact statement so that when Mr. Sandburg made the statement to the effect that the community looks to the Board to continue to uphold their own laws, which is certainly a logical assumption, but however, the realistic approach is that we just cannot do that because if we can't do it for some smaller items which occasionally do crop up then where is our consistency. Probably now that this has been brought to his attention he would say that he would really not see the need for this particular legislation and then he might consider through further discussion with the Board rescinding this particular legislation. With respect to Mr. Sandburg's question as to whether he would have a fiscal impact statement pertaining to the courthouses, etc. he's not sure that that is his responsibility.

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Mr. Sandburg asked whose responsibility it was then. Trustee Brenton said that probably the Mayor's the head of the government but then he's not sure and he would have to confer with the attorney to really develop if there was a responsibility in a situation like that and whose responsibility it was.

Mr. Sandburg said that before we consider rescinding the resolution he would suggest we look at it and we might find it something that might be helpful in running the government and be a help to you rather than being a hindrance. He thinks if we look at it we might find some worthwhile principles in it. Trustee Brenton said he certainly will look at it. There's no question of that. He did not suggest that he was going to rescind it, he merely said that he would discuss the aspects of the legislation with the Board and if it was then determined on consensus to rescind it, we would. I'm sure if we decided we wanted to continue the legislation we would. He thanked Mr. Sandburg for bringing it to his attention.

Trustee Saia told Mr. Kibby he was very surprised at what he heard here tonight because he was always under the impression that we going to put the Historical Society on the second floor. We have in this Village, stuck in the safe back here and probably in a lot of homes a lot of paraphernalia and antique, old items that belong to the residents of this Village that have been accumulated over the years, we have it stuck in every nook and cranny around this Village. He was hoping that we would build a place in order to house this paraphernalia, antiques and whatever you want to call it so that he could go up and take a look at it when he wanted to take a look at it, or anybody else would want to take a look at it, whoever it may be, whether you have a relative coming over and you want to show him something in this Village or maybe one of your old relatives name appears on one of the historical items. He was hoping we would have a place that we could take these people and show them this stuff. Are we going to build a place here or is all it's going to be is a storage place and if the Historical Society wants to show any of this they're going to have to take it someplace else to show it and where it is accessible to the handicapped. Is that what's going to happen?

Trustee Kibby said it was never designed to be a museum, it was never considered to be a museum. If you speak to anyone from the Historical Society they will indicate that the purpose of this facility was not to provide open access to the public to come in whatever numbers there would be to view this as they would the Ford Museum or the Historical Society Museum.

Trustee Saia said that was not the impression he got because he was up there with Gartley Weller. They discussed the cabinets that are up there and he was discussing maybe making those into some type of viewing cabinet for some of the items.

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It takes him by surprise when he finds out he cannot take people up there to view some of this stuff and he's just expressing his opinion. Trustee Kibby said the cabinets to which Trustee Saia referred were always intended for storage, the cabinets on the inside of the office space and the cabinets on the outside of the office space. As a matter of fact, those cabinets were to be used by the Queen's Players to some extent and it was with the Historical Society's recommendation.

Trustee Saia said with respect to the fiscal impact statements he thinks he can show recorded at least three times in the last year where he has brought this question up of fiscal impact. He was surprised to see a fiscal impact statement from 1977. He happened to be in the audience at the time the thing was proposed by Mayor Sheffer and he thought it was a good deal always to fiscal impact, but he imagines it has its little drawbacks as the Mayor has stated but he doesn't know why we can't have a fiscal impact statement on an amount, let's say \$20,000 and over. Now if we're sitting here talking about a \$2,000 job maybe you don't need one, but he could see a lot of good things about a fiscal impact as far as informing citizens what it's going to cost them for a project, how much we could bond and how much we could turn around and say it's going to cost you say \$.78/\$1,000 on your tax and he thinks that is a good thing. Because if we go in half-cocked into a project, get involved in it, spend a lot of our money and make all these studies and then all of sudden come up and say to these people we're going to raise your tax \$3.00 and then you can't back out of it. So he likes the fiscal impact idea.

ON MOTION by Trustee Kibby, seconded by Trustee Gallagher, it was moved to return to the regular agenda.

Unanimously carried.

ON MOTION by Mayor Kuzon, seconded by Trustee Gallagher, the meeting was adjourned at 8:15 PM.

Unanimously carried.

Theresa L. Cummins,
Village Clerk-Treasurer