

Minutes of the Regular Meeting of the Board of Trustees of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, January 10, 1994 at 7:39 P.M.

*Present: Ronald Daniels, Mayor
Patrick Kelly, Trustees
Yvonne Kaye
Basil Piazza*

*Thomas Troy, Village Attorney
Theresa L. Cummins, Village Administrator, Clerk-Treasurer
David Laubisch, Superintendent of Public Works*

Absent: Mary Lowther

Also Present: Sherry Brink, Recording Secretary

Mayor Daniels called the meeting to order with the Pledge of Allegiance at 7:39 P.M.

Mayor Daniels noted that Trustee Lowther is ill and we wish her the very best and a speedy recovery.

ON MOTION by Mayor Daniels, seconded by Trustee Piazza, the minutes of the regular meeting of the Board of Trustees held December 27 1993 were approved.

Unanimously carried.

ON MOTION by Mayor Daniels, seconded by Trustee Kaye, vouchers in the amount of \$45,446.01 covering 12/24/93 - 01/06/94 were approved:

Payroll fund w/e 12/29/93	\$20,208.89
General fund	15,763.03
Water fund	871.62
Sewer fund	338.04
Trust & Agency fund	7,942.72
Glen Park fund	<u>321.71</u>
Grand Total	<u>\$45,446.01</u>
Large Vouchers:	
Independent Health	\$5,324.78
Niagara Mohawk Power	\$2,379.34

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Unanimously carried.

Trustee Kaye reported the Winterfest will be held February 6th from 1:00 p.m. to 4:00 p.m. and the way things look right now the weather will cooperate and we should have lots of snow for the Youth Committee's Winterfest.

Trustee Kaye reported a member of our Village community, Tom Lucia, has been named the Chairman of the Youth and Recreation Committee. He is on our Village Youth Board as well and serves as a liaison for the two. Trustee Kaye congratulated him for that achievement.

Trustee Kaye also reported in Amherst, the Amherst Youth Board has now begun an after school latch-key program starting on February 7th for children 5 to 11 years old. The fee is a sliding scale with five steps of income that correlates to the cost per child enrolled in the after school daycare program which is run five days a week from 2:30 p.m. to 5:00 p.m. If anyone does have an interest in the latch-key program at the Williamsville Youth Center located at Christian Central Academy, they can call the Amherst Youth Board at the Harlem Road Community Center and they will send out an application with all the particulars.

Trustee Kaye reported that bids were opened today for recycling which was bid out two different ways, one for the Village to pick up their recycled goods and the second way is for a contractor to pick up the recycled goods. Trustee Kaye asked Administrator Cummins if she has had a chance to calculate those bids.

Administrator Cummins stated no she hasn't had a chance. She will probably do them in the next day or so and have them in the Trustee's boxes. It's hard to say who is the low bidder because of the various ways that we bid them. You really can't tell by looking at the results.

Trustee Kaye stated we did bid them with and without revenue as we have in the past. Presently we received 25% revenue back from BFI, who is our collector. We have requested that again so we can make a comparison. We do have three years of tonnage history for our recycled goods and the revenue collected so we really have a very good handle on determining which will be the lowest cost for Village residents. The manner of pickup will not change for the Village residents no matter who actually picks it up. It will be picked up the same way. It will be all commingled at curbside in the green box. One of the positives that will come out of it is we will have an expanded recycling list. Phone books will be picked up this year, bound books, magazines, junk mail and #5 and #6 plastics will be added to that list. We will be expanding the list no matter who picks it up.

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Trustee Kaye stated her resolution authorizes an application for a recycling grant prepared by Scott Glinski, the grant writer hired by this Board. He met with Administrator Cummins and Superintendent Laubisch and herself to talk about available grants. There is local resource and recovery recycling grant money available. We still have an outstanding grant in this same system which we applied for and were granted three years ago prior to starting the recycling program; however, the State has not yet released all the funds. We are diligently working to get those released. She thinks we have the last component which is a composting agreement with the Town of Amherst just about at its final stages. Hopefully they will be releasing that money very shortly. Trustee Kaye stated this grant is for promotion of waste reduction through education. Scott Glinski brought in a whole list of possibilities for grants for the Village of Williamsville and this one really made the most sense. The project itself must range anywhere from \$4,000 to \$80,000 with a maximum reimbursement from the State of \$75,000 meaning that the Village would contribute 25% of the cost. We would be educating the residents by sending a new mailing which would explain the updated recycling, going over again how to process the material, and put it in your box and what happens to it. We would provide information to the residents of the Village about what has happened over the last three years and how has the Village taken the waste out of its waste stream, how much waste have we taken out, and would continue educating everyone on reduction, reuse and recycling. Her resolution this evening will deal with the authorizing the recycling grant application. We do have funds in our present recycling budget which were rolled over from last year's recycling budget that would cover the Village's 25% portion of the grant.

ON MOTION by Trustee Kaye seconded by Trustee Kelly the following resolution was hereby adopted:

Resolution Authorizing the Filing of an Application for a State Grant-In-Aid for a Local Resource Reuse and Recovery Project and Signing of the Associated State Contract, Under the Appropriate laws of New York State.

WHEREAS, the State of New York provides financial aid for local resource reuse and recovery programs; and

WHEREAS, the Village of Williamsville therein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the Municipality deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

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NOW, THEREFORE BE IT RESOLVED BY the Board of Trustees:

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That Mayor Ronald Daniels is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;
3. That the MUNICIPALITY agrees it will fund its portion of the cost of said Project.
4. That the MUNICIPALITY or MUNICIPALITIES set forth their respective responsibilities by attached joint resolution relative to a joint Project.
5. That five (5) Certified Copies of this Resolution be prepared and sent to the New York State Dept. Of Environmental Conservation, Albany, NY 12233-4015, together with a complete application.
6. That this resolution shall take effect immediately.

Unanimously carried.

Trustee Kaye stated she wishes Trustee Lowther a speedy recovery and Trustee Lowther has asked Trustee Kaye to give her best regards to the Board and the people who are attending tonight.

Trustee Kelly apologized on behalf of the Board for starting a few minutes late. We normally start at 7:30 p.m.. We were in a work session that started at 6:00 p.m. with members of the Erie County Water Authority to discuss our water study and the tremendous undertaking the Board is going to do in the future.

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ON MOTION by Trustee Kelly, seconded by Trustee Piazza the following resolution was hereby adopted:

RESOLVED that Mayor Daniels is hereby authorized to sign Lease Agreements between the Village of Williamsville and Hutchinson Hose Company covering the Truck Bay area at 5005 Sheridan Drive for the periods June 1, 1992 - May 31, 1993 and June 1, 1993 to May 31, 1994.

Unanimously carried.

ON MOTION by Trustee Kelly, seconded by Trustee Piazza, the following resolution was hereby adopted:

WHEREAS, Michael Wutz, a volunteer fireman of the Williamsville Fire Company has been elected to various offices within the State and as an Executive Committee Representative to the Fireman's Association State of New York, and

WHEREAS, by virtue of his position it will be necessary for him to do extensive traveling throughout the state of New York, and

WHEREAS, in order to ensure that he is covered during such travels and while on official duty as an Executive Committee Representative to the Firemen's Association State of New York by volunteer firemen benefits provision, his travel must be approved by the Village Board of the Village of Williamsville, and

WHEREAS, it is in the public interest that he pursue such activities with the Firemen's Association State of New York,

NOW, THEREFORE, BE IT RESOLVED that Michael Wutz, a volunteer fireman of the Williamsville Fire Company, is hereby authorized to travel throughout Erie County and the state of New York and such other locations as may be necessary from time to time in order to carry out his duties representative to the Executive Committee of the Firemen's Association State of New York, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the State Insurance Fund, 199 Church Street, New York, New York 10007, and

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BE IT FURTHER RESOLVED that the Village Clerk be authorized to carry out the instructions of this resolution. This resolution shall remain in effect until December 31, 1994.

Unanimously carried.

ON MOTION by Trustee Kelly, seconded by Trustee Piazza the following resolution was hereby adopted:

WHEREAS, Irv Lorich and William Wutz, volunteer firemen of the Williamsville Fire Company have been elected as regional representatives to the Legislative Conference, and

WHEREAS, by virtue of their positions it will be necessary for them to do extensive traveling throughout the State of New York, and

WHEREAS, in order to ensure that they are covered during such travels and while on official duty as representatives to the Legislative Conference by volunteer firemen benefits provisions, their travel must be approved by the Village Board of the Village of Williamsville, and

WHEREAS, it is in the public interest that they pursue such activities with the Legislative Conference,

NOW, THEREFORE, BE IT RESOLVED that Irv Lorich and William Wutz, volunteer firemen of the Williamsville Fire Company, are hereby authorized to travel throughout Erie County and the State of New York and such other locations as may be necessary from time to time in order to carry out their duties as regional representatives of the Legislative Conference and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the State Insurance Fund, 199 Church Street, New York, New York 10007, and

BE IT FURTHER RESOLVED that the Village Clerk be authorized to carry out the instructions of this resolution. This resolution shall remain in effect until December 31, 1994.

Unanimously carried.

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ON MOTION by Trustee Kelly, seconded by Trustee Piazza, the following resolution was hereby adopted:

WHEREAS, Neil Frank and Robin Schott, volunteer firefighters of the Williamsville Fire Company have been elected as regional representatives to the Legislative Conference, and

WHEREAS, by virtue of their positions it will be necessary for them to do extensive traveling throughout the State of New York, and

WHEREAS, in order to ensure that they are covered during such travels and while on official duty as representatives to the Legislative Conference by volunteer firefighter benefits provisions, their travel must be approved by the Village Board of the Village of Williamsville, and

WHEREAS, it is in the public interest that they pursue such activities with the Legislative Conference,

NOW, THEREFORE, BE IT RESOLVED that Neil Frank and Robin Schott volunteer firefighters of the Williamsville Fire Company, are hereby authorized to travel throughout Erie County and the State of New York and such other locations as may be necessary from time to time in order to carry out their duties as regional representatives of the Legislative Conference, and

BE IT FURTHER RESOLVED that a copy of this resolution be provided to Neil Frank and Robin Schott, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the State Insurance Fund, 199 Church Street, New York, New York 10007, and

BE IT FURTHER RESOLVED that the Village Clerk be authorized to carry out the instructions of this resolution. This resolution shall remain in effect until December 31, 1994.

Unanimously carried.

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ON MOTION by Trustee Kelly, seconded by Trustee Piazza, the following resolution was hereby adopted:

WHEREAS, Paul Oehmler, Jr. a volunteer fireman of the Williamsville Fire Company has been elected as Chairman of the Firemen's Association State of New York Emergency Medical Services, and as regional representatives to the Legislative Conference, and

WHEREAS, by virtue of his positions it will be necessary for him to do extensive traveling throughout the State of New York, and

WHEREAS, in order to ensure that he is covered during such travels and while on official duty as Vice Chairman of the Fireman's Association State of New York Emergency Medical Service and as representative to the Legislative Conference by volunteer firemen benefits provisions, his travel must be approved by the Village Board of the Village of Williamsville, and

WHEREAS, it is in the public interest that he pursue such activities with the Firemen's Association State of New York and the Legislative Conference,

NOW, THEREFORE, BE IT RESOLVED that Paul Oehmler, a volunteer fireman of the Williamsville Fire Company, is hereby authorized to travel throughout Erie County and the State of New York and such other locations as may be necessary from time to time in order to carry out his duties as Chairman of the Firemen's Association of New York Emergency Medical Services and as a representative of the Legislative Conference, and

BE IT FURTHER RESOLVED that a copy of this resolution be provided to Paul Oehmler, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the State Insurance Fund, 199 Church Street, New York, New York 10007, and

BE IT FURTHER RESOLVED that the Village Clerk be authorized to carry out the instructions of this resolution. This resolution shall remain in effect until December 31, 1994.

Unanimously carried.

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ON MOTION by Trustee Kelly, seconded by Trustee Kaye, the following resolution was hereby adopted:

WHEREAS, Donald A. Schueckler, Jr., a volunteer fireman of the Williamsville Fire Company has been elected as a regional representative to the New York State Association of Fire Chiefs and

WHEREAS Donald A. Schueckler, Jr. has also been elected to the Erie County Fire Advisory Board, and

WHEREAS, in order to ensure that he is covered during such travels and while on official duty of the New York State Association of Fire Chiefs and the Erie County Fire Advisory Board, by volunteer firemen benefits provisions, his travel must be approved by the Village Board of the Village of Williamsville, and

WHEREAS, it is in the public interest that he pursue such activities with the New York State Association of Fire Chiefs and the Erie County Fire Advisory Board,

NOW, THEREFORE, BE IT RESOLVED that Donald A. Schueckler, Jr. a volunteer fireman of the Williamsville Fire Company, is hereby authorized to travel throughout Erie County and the State of New York and such other locations as may be necessary from time to time in order to carry out his duties as a regional representative of the New York State Association of Fire Chiefs, and a member of the Erie County Fire Advisory Board and

BE IT FURTHER RESOLVED that a copy of this resolution be provided to Donald A. Schueckler, Jr. and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the State Insurance Fund, 199 Church Street, New York , New York 10007, and

BE IT FURTHER RESOLVED that the Village Clerk be authorized to carry out the instructions of this resolution. This resolution shall remain in effect until December 31, 1994.

Unanimously carried.

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Trustee Kelly stated one of the nice things about our fire department is they become very involved in both the County as well as the State level. It brings a great deal of expertise in the fire department in allowing them to get better education and better advice as to fighting different fires.

ON MOTION by Trustee Kelly, seconded by Trustee Piazza, the following resolution was hereby adopted:

RESOLVED that Mayor Daniels is hereby authorized to sign Utility Work Agreement with New York State Department of Transportation covering preliminary Engineering work to be done on Highway, Route 5; I-290 to Evans Street. This agreement will authorize NYS DOT to reimburse the Village of Williamsville for the cost of the Engineering Study.

Unanimously carried.

On MOTION by Trustee Kelly, seconded by Trustee Piazza, the following resolution was hereby adopted:

RESOLVED that Nussbaumer and Clarke, Inc., is hereby appointed to provide engineering services relative to Water Modeling on Main Street at the Ellicott Creek Bridge at a cost of \$400.00, as per their proposal of December 13, 1993.

Trustee Piazza asked if the Erie County Water Authority was going to do that for us.

Mayor Daniels stated the resolution before this one approved the DOT to pay the \$400.00. We didn't want to pay that since it's a DOT project. Mayor Daniels gave DOT a call and said it is really their responsibility and they said okay, they would reimburse the Village. There are a number of forms that have to be filled out and then it takes a while but what will happen is the Village will pay the \$400.00 and then be reimbursed by New York State DOT.

Trustee Kelly stated Main Street is going through a remodeling project in the next couple years and one of the major concerns of the fire department is the water flow as DOT works and cuts off some of the water lines. This study is going to show us what steps are necessary to prevent total water loss.

Unanimously carried.

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Trustee Piazza reported the Parks Committee met and discussed better utilization of the parks during the winter. We discussed the possibility of putting in a natural ice rink and a safer sledding area over in Glen Park. We are still looking at play equipment. A questionnaire was sent out to those families living near the Long Street play ground and based on their responses, some new equipment will probably go onto the Long Street playground this coming summer.

Trustee Piazza reported the next Senior Citizens meeting is February 2nd.

Trustee Piazza reported that the Erie County Water Authority was here tonight. We had a long discussion with them concerning possibilities regarding our water system. That is where we are at right now. We are discussing a direction that we may wish to go. No decisions were made and there is still a lot of discussion that is going to have to be done by the Board.

Trustee Piazza reported the Cable Contract public hearing will be held at our next meeting on the 24th of this month. He encourages anyone who has questions regarding the cable contract to bring them to that public hearing. Representatives will be here from Adelpia Cable. We also expect to have the chief negotiator from the Town of Amherst, Mr. James Nesper, here to also answer questions. The cable contract is a done deal unless there are some glitches that residents might see that no one else has seen up to this point. He would like residents to bring up any questions that they do have concerning service or anything regarding the cable contract.

David Laubisch, Superintendent of Public Works, reported the DPW will be picking up Christmas trees that are curbside. We have fallen a little behind in this task due to the extreme amount of snow received over the holidays. If anyone would like the chips from these trees, they can stop down at the DPW or call and make arrangements and they can have as much as they would like. Last year we created four to five cubic yards of mulch after mulching up the Christmas trees, so it will be made available to residents if they would like to use it.

Mr. Laubisch stated he would be remiss if he didn't mention the very good job done by the DPW employees between Christmas and New Years with the intense amount of snow we received. In fact, on Christmas Eve, a former 44 year employee of the Highway Department, Jim Berger, stopped down at the shop and wanted to know if the DPW needed a hand. That's the kind of person who works in the DPW. Often they are maligned and they don't receive the credit that is due. However, when the chips are down, they get the job done. They did an excellent job between Christmas and New Years.

Mayor Daniels seconded that. If any residents rode around the area during all the snow we had, they would know that the Village of Williamsville's streets were in exceptional condition. You would see the reports from the City of Buffalo with so many of their snow plow vehicles not even operable and just a disgrace. It makes us very happy that we do have a handle on all of that. Driving around some places were just impassable. His father lives very close to the city limits and

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Mayor Daniels couldn't get into his street, let alone driveway to see him. Just from a safety standpoint alone, it is a very critical feature of living in the Village that is provided. Mayor Daniels thanked Mr. Laubisch and the overworked employees.

Mr. Laubisch stated that during the height of the storm our main line sander had a mechanical malfunction. The Village did opt, three or four years ago, to sign an Erie County Highway Superintendents Mutual Aid Agreement, along the same lines as the Fire Department Mutual Aid Agreement, so one phone call to Mr. Lucey, the Highway Superintendent of the Town of Amherst, resulted in a replacement sander in the DPW while the Village's was out being repaired. It is those types of Mutual Aid agreements that benefit the whole community.

Trustee Kaye asked what is the status of the sidewalk plow.

Mr. Laubisch stated the sidewalk plow broke down on Friday at approximately 6:45 a.m. and we ordered the parts Friday afternoon. It was repaired today and it will be out tomorrow finishing up where it left off.

ON MOTION by Mayor Daniels, seconded by Trustee Kelly, it was moved to suspend the rules for the purpose of public participation.

Unanimously carried.

Mayor Daniels stated this is a special day for the Village, not all together happy but one of ceremony. Winston Churchill said, among other things, "everyone has their day, and some days last longer than others". There is someone in our audience tonight whose day has lasted for many years. Evor Williams has been our Fire Inspector since October, 1981. That is the end of years and years of public service through Hutchinson Hose. He was known as one of the "Three Musketeers" that the students in this audience, at one point or other, more than likely saw come into their school, whether it was a day care center or kindergarten or grade school and be shown all the things that are dangerous in the home, how to prevent fires in the home, and what safety is all about. The entire community owes him a debt of service going back many years. Mayor Daniels is a total new comer as far as the things that Evor has done over the years. A month ago he sent a letter of resignation saying it is time for him to smell some roses rather than smoke. We certainly can't blame him for trying to enjoy some time. Because we value him and prize him and really are thrilled that he has been a member of this community in working so hard for it, the Board would like to honor him with a commemoration of services rendered.

Mr. Williams came up to receive his plaque. Mayor Daniels stated this is from the Village of Williamsville, signed by all the Board members which "hereby honors and commends for meritorious service and outstanding citizenship to the people of the Village of Williamsville, Evor G. Williams."

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Joe Frese, 275 Mill Street, thanked Mr. Laubisch, Mayor Daniels and Trustee Piazza for their quick response to a letter he had written regarding the access to the parks, especially Lehigh Memory Trail. He was happy to see that today, when he drove past there, that the walkway was plowed so that our residents, both young and old, could utilize that park during the winter months. He is hoping that we are going in the right direction so that we can utilize all of our parks in the winter months.

Mr. Frese stated he is a very big proponent on an ice rink in the Village. He personally feels that it would increase the utilization of our parks during the winter months. The Parks Committee, which he is the chairman of, has expressed their interest in the ice rinks. We will be venturing into having public meetings with the residents of the Village so that they may attend to express their desires, also to express their interest in the ice rink. We will also be taking all of these comments to the Town Park Committee which is a joint venture with the Village for the Glen Park. He thanked the Trustees who are behind them on this. The Committee is going to do the best they can to try to make this a reality. We have an awful lot of snow out there right now. Winterfest is coming up on February 6th and it would be really great to have the little ones ice skating out there in Glen Park. Unfortunately, it may not be a reality this year but hopefully with our efforts and our pressure, we can get it for next year.

Trustee Kaye asked where does Mr. Frese propose to have that happen.

Mr. Frese stated from what he can determine by looking at the original plans of Glen Park, there is a base in there at the present time that was intended for an ice rink. The sub-basin right now is solid clay. However, there is a problem with drainage. Past Mayor Brenton had filled it up various times and it only lasted a day. Mayor Daniels has tried the same thing. The unfortunate thing about it is that we try and stop, try and stop. His personal opinion is to try one last time but do it right. We should fix the drainage problem because we pretty much have isolated it which is around the natural drain that it has down there, fix it and let's get it done. Mr. Laubisch has also come up with a suggestion that the flow of water in the small pond down on the south side of the Glen, could be shut off or dammed during the winter months. We could let that freeze up and then release the water during the spring. That is also a fine idea. The unfortunate part about it is going in the proper direction to get it done at this point.

Mayor Daniels stated he went as far one time to price out some plastic sub base because we plugged that drain the time that we had the fire truck go back there and try to fill it up. It's hard to tell just exactly where it is and we thought just a sheet of thick plastic could solve that problem and it wasn't that expensive. That would be a good idea. Another alternate suggestion was brought out by the survey of Long Street, of flooding the tennis courts over there for a good size skating rink. He believes that Mr. Laubisch had once mentioned that Island Park had been used for ice skating years ago. Those things can be done. With the winters we've had up to this point, we haven't had sustained cold long enough to really make that a good long term but this year has been great and would have been good.

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Mayor Daniels stated the Village Glen had a Resolution Run on New Year's Day. It attracted over 500 runners and walkers to the Village. It started at Glen Park, went through the Village and ended up back at the same spot. As part of that event, each runner was given through their entry fee a sweatshirt that says "Second Annual Village Glen Resolution Run". Today in the mail he received two of those as a thank you for being so cooperative with an area local business. He offered them to the audience.

Trustee Kaye stated a while ago we talked about the infiltration problem we have in our sewers and last year we budgeted \$.46 per thousand and the next three years for \$1.38 per thousand tax increase to cover the dollar amount that we lost through infiltration in the sewers. She knows the Town of Amherst was televising those sewers in the Village in the past month or two ago. Does Mayor Daniels have a status report as to where we are with that?

Mayor Daniels stated no. He thinks he saw Mike Wutz out there doing some of it with a crew. He is not sure they are actually doing the televising so much as still popping the manhole covers. They have identified some areas that are very suspicious and are having large flows of water. According to Administrator Cummins our projections on sewer bills are slightly down from what we have projected and that is encouraging. He would assume very soon, now that the Engineering Department in the Town has a couple extra bodies that they will have the time to complete this study and get back to us.

Trustee Kaye stated her concern is that we are coming up to the budget year again and we haven't made any progress on the sewer infiltration problem.

Mayor Daniels stated it is pending the final report. We could act on some of the leads that we have already gotten and certainly put some money into those areas that are obvious at this point without waiting for an entire study.

Trustee Kaye asked if we will be doing that at the budget process time.

Mayor Daniels stated he thinks we should and should definitely look into it. He has asked Administrator Cummins to develop all the sheets for each Trustee's responsible budget line items so we can start talking about next year's budget in February.

Trustee Kaye if that is something our grant writer can look at if we have identified these problem areas in the sewer infiltration.

Mayor Daniels stated there is apparently some money available for that type of thing.

ON MOTION by Mayor Daniels, seconded by Trustee Kelly, it was moved to return to the regular agenda.

Unanimously carried.

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ON MOTION by Mayor Daniels, seconded by Trustee Kelly, it was moved adjourn the meeting at 8:12 P.M.

Unanimously carried.

Theresa L. Cummins
Village Administrator/Clerk-Treasurer