Minutes of the ***Regular Meeting***of the Board of Trustees of the Village/Town of Mount Kisco held on ***Monday, September 6, 2016 at 8:00 pm*** in the Frank J. DiMicco Board Room, Village Hall, and 104 Main Street, Mount Kisco, New York.

Present: Mayor J. Michael Cindrich

Trustee Jean Farber

Deputy Mayor Anthony Markus

Trustee Karen Schleimer

 Also Present: Edward W. Brancati, Village Manager

 Whitney Singleton, Village Attorney

 Absent: Trustee Peter Grunthal

 The informal interview for a vacancy on the Recreation Commission that was scheduled for this evening has been cancelled. The applicant Ms. Kyle Kaino withdrew her application for this commission.

***Regular Village Board Meeting***

Mayor Cindrich opened the Village Board Meeting and led everyone in the Pledge of Allegiance. Mayor Cindrich asked everyone to please remain standing for a moment of silence, so that we may reflect on why we are here and ask for guidance in the decisions that are made here this evening that they may benefit all of the people of our community. He also asked that we keep in our thoughts and prayers the family of Richard Cambareri. He will not only be missed by this family, but also by the friends he developed while being a member of this community.

1. **Communications:**

A. Letter from Sophia O’Connor re: Fox Lane High School Varsity Cheerleading Team

 Mayor Cindrich read the letter from Miss Sophia O’Connor regarding the Fox Lane High School Varsity Cheerleading Team’s request to host their Car Wash Fundraiser on Saturday, September 10, 2016 from 10 am to 2 pm at the Union Hook and Ladder Company located at 29 Green Street.

 The following motion was offered by Trustee Farber and seconded by Deputy Mayor Markus authorizing the Fox Lane High School Varsity Cheerleading Team to hold their fundraising car wash as detailed in their August 22, 2016 letter subject to the receipt of a certificate of insurance naming the Village/Town of Mount Kisco as an additional insured, all in favor.

Motion Adopted

Mayor J. Michael Cindrich Aye

Deputy Mayor Markus Aye

 Trustee Farber Aye

Trustee Schleimer Aye

B. Letter from the Mount Kisco Chamber of Commerce re: 2016 Sales Days Craft Beer Garden Request.

 Mayor Cindrich read the letter from Eileen Polese and Gina Picinich, Co-Executive Directors of the Mount Kisco Chamber of Commerce regarding their request to add a Craft Beer Garden to the Food Court at the upcoming 2016 Sales Days event.

 The following motion was offered by Trustee Farber and seconded by Deputy Mayor Markus authorizing the Mount Kisco Chamber of Commerce, to add a Craft Beer Garden to the Food Court at the upcoming 2016 Sales Days event as outlined in their letter of August 17, 2016 subject to the receipt of all appropriate licenses and a certificate of insurance naming the Village/Town of Mount Kisco as an additional insured; all in favor.

Motion Adopted

Mayor J. Michael Cindrich Aye

Deputy Mayor Markus Aye

 Trustee Farber Aye

Trustee Schleimer Aye

 C. Letter from Linda Greenberg re: Board Vacancies.

 Mayor Cindrich read the letter from Ms. Linda Greenberg dated August 31, 2016.

The following motion was offered by Mayor Cindrich and seconded by Deputy Mayor Markus to schedule an informal interview with Ms. Greenberg on Tuesday, September 20, 2016 at 7:30 pm, all in favor.

Motion Adopted

Mayor J. Michael Cindrich Aye

Deputy Mayor Markus Aye

 Trustee Farber Aye

Trustee Schleimer Aye

1. **Petitions: None.**

**3) Board, Committee and Commission Reports: None.**

1. **Village Manager’s Reports:**

A. Westchester County Mobile Shredder is coming to Mount Kisco.

 Village Manager Brancati reminded residents that the Westchester County Mobile Shredder will be coming to the Fox Senior Center located at 198 Carpenter Avenue on Friday, September 23, 2016 from 9am to 12pm.

 B. Democratic Primary Election – 40th Senate District.

 Village Manager Brancati reminded residents that there will be a Democratic Primary Election for the New York State Senate 40th District – Tuesday, September 13, 2016. All Election Polls in the Village of Mount Kisco will be open from 6:00 am to 9:00 pm.

ED# Locations

District #1 Mount Kisco Library - 100 Main Street

District #2 Village Hall - 104 Main Street

District #3 Mount Kisco Library - 100 Main Street

District #4 Mount Kisco Justice Court – 40 Green Street

District #5 Ambulance Corps Building – 310 Lexington Avenue

District #6 Mount Kisco Housing Authority - 200 Carpenter Avenue

District #7 Mount Kisco Library - 100 Main Street

If you have any questions about Voter Registration please call the Westchester County Board of Elections at 914-995-5700.

 C. 2016/2017 School Tax Bill Payment Reminder.

 Village Manager Brancati reminded residents that the 2016/2017 School Tax Bills have been mailed. Payment is due by Friday, September 30, 2016 without penalty. For additional information concerning tax bills and payment schedule, please visit the Village’s website at [www.mountkisco.org](http://www.mountkisco.org) and go to the Finance Department and click on Real Property Tax Collection or contact Joann Cerretani, Receiver of Taxes, at 914-864-0034.

D. Executive Session to discuss pending litigation and real estate matters**.**

Motion made by Deputy Mayor Markus and seconded by Trustee Schleimer to schedule an Executive Session in accordance with the Village Attorney’s request immediately following the close of this Regular Meeting to discuss pending litigation and real estate matters, all in favor.

Motion Adopted

 Mayor Cindrich Aye

 Deputy Mayor Markus Aye

 Trustee Farber Aye

 Trustee Schleimer Aye

1. **Board Reports:**

Trustee Schleimer announced that the Westchester County Board of Elections needs poll workers for the upcoming General Election. If anyone is interested in working at the polls, please contact Trustee Schleimer and she will be happy to put you in touch with the Board of Elections.

Trustee Schleimer announced that on Wednesday, September 21, 2016 from 10:00 am to 1:00 pm there is a Senior Health Fair at Chappaqua Crossings, this is a great event and it’s FREE.

Trustee Schleimer announced that there will be a Veterans Benefits program at the Mount Kisco Public Library on Wednesday, September 7th from 2:00 pm to 4:00 pm.

Trustee Schleimer announced that the League of Women Voters will be holding their 3rd Annual State of the Towns Event at the Mount Kisco Public Library on Wednesday, September 7th at 7:00 pm. Featured speakers are Supervisors Chris Burdick, Bedford; Peter Parsons, Lewisboro, Warren Lucas, North Salem; Dick Lyman, Pound Ridge and Mayor Michael Cindrich, Mount Kisco.

Trustee Schleimer stated that she came across a program to install ramps, widen doorways, and other amenities for seniors and the disabled free of charge. If you have a need that you can’t meet due to financial limitations please contact her and she will put you in touch with these people. They also have an alternative program to do necessary and immediate home repairs, again, free of charge for people who cannot afford it.

Trustee Schleimer stated that the Town of Bedford started a committee on seniors and if any one has any interest in thinking about such a committee for Mount Kisco I would appreciate hearing from you.

Trustee Schleimer announced that on Tuesday, September 20, 2016 at 7:00 pm there will be a seminar demystifying Medicare at the Fox Senior Center.

Trustee Schleimer announced that the Mount Kisco Sales Days will be held on September 17th and 18th all day. Please come out and join us, it is a marvelous event. Also the Mount Kisco 5K Race will be held on Sunday, September 18th, it’s an incredible event and we want to encourage all residents to please join in.

Trustee Schleimer reminded residents that through September 13th the Mount Kisco Senior Group will be collecting items for their Tag Sale. The Tag Sale will be held the weekend of Mount Kisco Sale Days. The drop off is between 9:00 am and 3:00 pm at the Fox Senior Center, 198 Carpenter Avenue. The sale will be held on the Friday and Saturday of Sales Days from 10:00 am to 3:00 pm at the Fox Center.

 Trustee Farber announced that the Italian American Parade Committee met on Thursday, August 25, 2016 to firm up the schedule for a full day of events on Sunday, October 9th which is when we are celebrating Columbus Day. The annual car show begins at 9:00 am. The ceremony at the Columbus Statue will be held at 11:00 am. The parade line up begins around 1:00 pm, with the parade kicking-off at 2:00 pm. Joining the Italian American Club will be the Latino Club. We are very excited to be all together. We are going to have an art contest with the theme being “Express Your Culture though Music, Dance and Art”. There will be a constant theme of Italian and Latin food and entertainment. Thirty-one (31) letters were sent out to different organizations to participate in the parade. So please remember to save the date, Saturday, October 9th for a full schedule of Columbus Day activities and events.

 The Mount Kisco Historical Society has its next meeting tomorrow night, September 7th at 5:00 pm. Please take note of the display cases in the Village Hall lobby when you are coming in to pay those school taxes. The display cases are really special to see. The Historical Society has done an amazing job, honoring the 100 years of our Northern Westchester Hospital through old photos, memorabilia, and clothing marking the beginning of a small community hospital which started with 15 beds on top of Stewart Place to the world class facility that we have right now.

 We were also pleased to welcome Modell’s Sporting Goods to the retail community during a ribbon cutting ceremony which took place on Thursday, August 25th. This should be a real boost to Main Street and to Mount Kisco.

 The 9-11 Memorial ceremony will be held on Sunday, September 11th at 2:00 pm. Please join all of us on this very solemn occasion.

 The following weekend is the Mount Kisco Sales Days on Saturday, September 17th and Sunday, September 18th. The 3rd Annual 5K Run will take place on Sunday morning. The Chamber of Commerce is really going all out this year with several new additions. First there is going to be a complementary community breakfast on Saturday morning from 8:00 am to 10:00 am at the Mount Kisco Holiday Inn. In addition to the Food Court there is also going to be a Craft Beer Garden. My favorite addition this year is the Free Trolley that will be making trips through Town with a member of the Mount Kisco Historical Society, who will be on board to narrate the history that’s all around us. Some of the stops include the Northern Westchester Hospital, where they will be serving a birthday cake for 100 years. Winston’s on Main Street where there will be a live band and hibiscus tea. The Beehive on Main Street where they will have homemade lemonade. Sales Days is certainly shaping up to be an event not to be missed, Mount Kisco will be buzzing all weekend long.

 Trustee Farber asked Village Manager Brancati to please reach out to the New York State DOT again and remind them to cut the low hanging tree branches that are blocking the traffic light at the intersection of Woodcrest Lane and the Caremount Medical Center on Route 172.

 Village Manager Brancati replied that the Village has put the New York State DOT on notice with regards to the branches. We will continue to call the New York State Department of Transportation and ask them to have them removed.

 Trustee Farber also noted as was discussed at a former meeting the pond in Leonard Park in front of the Tea House still has not been cleaned up and looks very green and disgusting. Trustee Farber asked if there was anything that we can do this season to clean it up.

 Village Manager Brancati replied that the level of the pond is so low right now and it’s not spilling over because of the lack of rain. We even had the Fire Department out there trying to pump water into the pond. As we start to get more rain the algae situation will start to change. The Superintendent of Recreation is talking to different licensed aquatic treatment specialists, who will be able to do something for us in the spring so that we don’t have this problem going forward next year. We are looking both at short term and long term solution, so that the pond will be sustainable and we don’t have to keep doing this every year.

 Deputy Mayor Markus stated that the Finance Committee conducted its meeting on August 31, 2016. We are continuing with our efforts prioritizing and evaluating funding for capital projects, I hope to have it wrapped up in the next couple of weeks. Not only for the coming year, but for years henceforth. Some of the things that we are looking at is the fund balance that we have, the amount of debt that we will acquire over the next few years and how much it would cost if we incur additional debt. We want to make a recommendation to the Village Board which would allow them to make an informed decision on borrowing as opposed to using unassigned fund balance. So that is one evaluation that we are engaging in. We are also reviewing several ratios which was recommended by several members of the Finance Committee, such as one ratio of fund balance to expenses or debt to expenses ratio and how they compare to other corporate municipalities. We are in the process of working on this and hope to have it completed by our next meeting which is scheduled for September 28, 2016. It’s our view to provide the Village Board with as much information so that decisions about capital uses for the citizens and the people that benefit from this Village be made in an informed fashion. He thanked the invaluable efforts of the Treasurer, Village Manager, and the Finance Committee volunteers.

 Mayor Cindrich reported that he attended the AME Zion Church Labor Day BBQ and that he spoke with a number of young people at the event about their education and the opportunities that they have in school. The AME Zion Church has had some difficult times financially and on behalf of the Village he commended all of the people that showed up and supported this event.

Mayor Cindrich stated that a number of Towns have expressed an interest in participating in the organ donor recruitment effort called “Live on New York”. The goal of the program is to collectively sign up 500 new donors from the area served by the Northern Westchester Hospital. The date of the event is October 6, 2016. The entire Village Board was in favor of participating in this program.

Mayor Cindrich stated that about a year ago the Village Board agreed to entertain a request from the Katonah Management Group regarding their request for water usage for the professional buildings located at 101 South Bedford Road. The Village Board voted in favor of referring this matter to the Village Engineer and the Village Attorney and that any charges that the Village incurred would be back charged to the application. Mayor Cindrich stated that there are fourteen (14) condominium units served by one water meter. He asked the Village attorney if the Village’s current local law needed to be revised in order for the Village Board to accommodate this request and if so, he would like to see the matter placed on an upcoming agenda, because the Village Board has authorized moving this request forward.

Village Attorney Singleton stated that he has already discussed this with the Village Manager about a week ago. He also added that it is an interpretation which will be used in other locations, so if the Village Manager wishes to interpret it in a fashion that will allow this connection, it would allow connections in other areas outside of Mount Kisco that are currently seeking connections that we have previously denied connection.

Mayor Cindrich stated that he understood that, but the Village Board wanted to move this forward and we voted to move it forward, so maybe we want to tweak the ordinance.

Village Attorney Singleton stated that he has discussed this at length with the Village Manager and there is an interpretation which would allow for that, but if you are going to interpret it for the Northern Westchester Medical Center you are going to have to similarly interpret it for other locations outside of Mount Kisco that have sought connections to Mount Kisco that we have denied, because we have treated their building as an entity as opposed to 14 separate condominiums.

Trustee Schleimer stated that we currently have water restrictions in place, can we afford to supply water outside of the Village.

Village Attorney Singleton replied that was one of the determinations or recommendations that will need to be made.

Village Manager Brancati stated that the water restrictions that are currently in place just help to conserve water and not to waste it.

Mayor Cindrich stated that one of the reasons that we entertained this request was to increase the revenue line in the Water Department.

Village Attorney Singleton stated that he has discussed this at length with the Village Manager and his recommendation was to change the Code if that was a preference of the Board. I told the Village Manager that there was an interpretation within the Code that he could render. I thought it might be of concern, but I told him that it could be done and there would be no need for a Code change. It was within his purview based upon our last meeting and that’s what he was going to do. My only comment and caution to him was that it would result in people outside of the Village that had previously asked for connections to be granted connections that we have denied.

Deputy Mayor Markus asked if we change the ordinance does that protect us from having to comply with requests from other entities.

Village Attorney Singleton replied it all depends how you amend it. The stated usage for this proposed usage was for more than 1,000 gallons a day, so the question was whether or not they qualify. If you divide the usage by 14 units then yes they would qualify. The question is interpretation. I told the Village Manager that I deemed it to be subject to interpretation, which will have to be applied equally to other people.

Village Manager Brancati stated to allow this connection it’s not just the water requirement, there are a lot of other items that have to be satisfied within our Code in order to be able to do allow this connection. They are not hooking up to our sewer because they can’t, they have a septic system that limits the amount of water that they are going to be able to draw anyway. I’m comfortable in making that interpretation and recommendation in allowing this to move forward, while at the same we with the interpretation revise the Code and amend it slightly so that it aligns and conforms so that we don’t slow down this application and we allow them to continue to move forward. Again, there is still other work that needs to be done, and they are doing it so that we don’t hold them up any more than is absolutely necessary.

Trustee Schleimer asked if these are existing buildings and where are they currently getting water from.

Village Manager Brancati replied yes the buildings currently do exist and they are getting their water from a well on site.

Mayor Cindrich stated that nobody from the Village has taken a leadership role regarding this request and most of the information that the Village Manager just cited has been furnished to the Village Engineer. Mayor Cindrich requested that the Village Board Resolution approving this request in 2015, be redistributed to the Village Manger and Village Board of Trustees.

The following motion was offered by Mayor Cindrich seconded by Deputy Mayor Markus to schedule a public hearing for Monday, October 24, 2016 at 7:30 pm to revise the Village Code regarding outside water consumption.

Motion Adopted

Mayor J. Michael Cindrich Aye

Deputy Mayor Markus Aye

 Trustee Farber Aye

Trustee Schleimer Aye

Mayor Cindrich requested that a memorandum be put together and posted on the Village’s Website as to the procedural process for requesting to have a Village road repaved.

Mayor Cindrich stated that in the interim as the Village Manager is working on the Residential Parking Permit Ordinance for Grove Street, he would like to see placed on the next Village Board meeting agenda a traffic promulgation which will allow all areas where parking is presently permitted to now be “2 – Hour Parking 8am to 6 pm Monday – Friday”.

 Mayor Cindrich stated that the Village needs to assess locations in the Village that have been flooded in the past. He would like someone from the Highway Department or Engineering Department to find out more information about these water filled barrier systems that can be deployed in hours and would funnel water away from stores in the downtown area in the event of flooding. They are expensive, but perhaps it’s something that the Village can entertain in the future.

 Mayor Cindrich announced that Rabbi Aaron Brusso from the Bet Torah Synagogue will be honored by the Anti-Defamation League. He will be receiving the “Making a Difference Award” on Thursday, September 22, 2016. So if you see Rabbi Brusso please congratulate him on receiving this award.

 Mayor Cindrich stated that he would like to see copies of the Lead Agency documentation for Maplewood, Win Development, and the Whalen’s Building. He also wanted to know why the Village Board was not being asked to be the Lead Agency or to share in a Lead Agency on these applications. Because he felt that the Village Board of Trustees was losing the ability to make comments on these projects and I would like to know how this is happening.

1. **Old Business:**

A. Appointment to the Conservation Advisory Council (2 year term).

The following motion was offered by Trustee Farber and seconded by Deputy Mayor Markus Appointing Harry McCartney to the Conservation Advisory Council for a 2 - year term (12/5/2018); all in favor.

Motion Adopted

Mayor J. Michael Cindrich Aye

Deputy Mayor Markus Aye

 Trustee Farber Aye

Trustee Schleimer Aye

 The following motion was offered by Trustee Farber and seconded by Deputy Mayor Markus Appointing John Rhodes to the Conservation Advisory Council for a 2 year term (12/5/2018); all in favor.

Motion Adopted

Mayor J. Michael Cindrich Aye

Deputy Mayor Markus Aye

 Trustee Farber Aye

Trustee Schleimer Aye

B. Bid Award of Contract 2016-05 Storage Building & Garage Alterations for the Department of Public Works.

 The following motion was offered by Mayor Cindrich and seconded by Deputy Mayor Markus to table this item, all in favor.

Motion Adopted

Mayor J. Michael Cindrich Aye

Deputy Mayor Markus Aye

 Trustee Farber Aye

Trustee Schleimer Aye

C. Bond resolution authorizing the construction of various facility improvements at the Department of Public Works for $2,500,000.

 The following motion was offered by Mayor Cindrich and seconded by Deputy Mayor Markus to table this item, all in favor.

Motion Adopted

Mayor J. Michael Cindrich Aye

Deputy Mayor Markus Aye

 Trustee Farber Aye

Trustee Schleimer Aye

D. Adoption of the Village/town of Mount Kisco Employee Handbook Policies and Procedures Manual.

 The following motion was offered by Mayor Cindrich and seconded by Deputy Mayor Markus to table this item, all in favor.

Motion Adopted

Mayor J. Michael Cindrich Aye

Deputy Mayor Markus Aye

 Trustee Farber Aye

Trustee Schleimer Aye

 E. Resolution authorizing the Digitizing of Records.

 The following motion was offered by Deputy Mayor Markus and seconded by Trustee Farber to authorizing the Village Manager to sign the agreement with General Code and Image Data for the scanning and digitizing of Village Records from the Building, Zoning, Planning and Assessment Department in the amount of $141,154.70; all in favor

Motion Adopted

Mayor J. Michael Cindrich Aye

Deputy Mayor Markus Aye

 Trustee Farber Aye

Trustee Schleimer Aye

**7) New Business**:

A. Resolution authorizing the Village Manager to sign the 2016/2017 Snow & Ice Agreement Extensions.

The following motion was made by Deputy Mayor Markus and seconded by Trustee Schleimer:

 Mayor Cindrich, I move that this Board authorize Village Manager Edward Brancati to execute the New York State Municipal Snow and & Ice Agreements Contract # DO10709 2016 – 2017 in the amount of $21,164.70, all in favor.

Motion Adopted

Mayor J. Michael Cindrich Aye

Deputy Mayor Markus Aye

 Trustee Farber Aye

Trustee Schleimer Aye

B. Library Budget Modification Request.

The following motion was made by Deputy Mayor Markus and seconded by Trustee Schleimer approving the Budget Modification request for the Mount Kisco Public Library -Journal Entry #5463 dated September 8, 2016; all in favor.

Motion Adopted

Mayor J. Michael Cindrich Aye

Deputy Mayor Markus Aye

 Trustee Farber Aye

Trustee Schleimer Aye

C. Resolution authorizing the Village Manager to sign the Senior Services IMA with the Village of Pleasantville.

The following motion was offered by Mayor Cindrich and seconded by Trustee Farber authorizing the Village Manager to sign the Senior Services IMA with the Village of Pleasantville subject to review by the Village Attorney; all in favor.

Motion Adopted

Mayor J. Michael Cindrich Aye

 Trustee Farber Aye

Trustee Schleimer Aye

D. Resolution authorizing the Village Manager to sign the Senior Nutrition Agreement with the Town of Bedford.

 The following motion was offered by Trustee Schleimer and seconded by Trustee Farber authorizing the Village Manager to sign the Senior Nutrition Agreement with the Town of Bedford; all in favor.

Motion Adopted

Mayor J. Michael Cindrich Aye

 Trustee Farber Aye

Trustee Schleimer Aye

E. Resolution authorizing the Village Manager to sign the Closure Agreement with the Mount Kisco Transfer Station, Inc. located at 10 Lincoln Place.

 The following motion was offered by Deputy Mayor Markus and seconded by Trustee Schleimer authorizing the Village Manager to sign the Closure Agreement with the Mount Kisco Transfer Station, Inc. located at 10 Lincoln Place, subject to final review by the Village Attorney; all in favor.

Motion Adopted

Mayor J. Michael Cindrich Aye

 Trustee Farber Aye

 Deputy Mayor Markus Aye

Trustee Schleimer Aye

F. Resolution authorizing the removal of four (4) Parcels from the Village/Town Tax Rolls.

 The following motion was offered by Trustee Schleimer and seconded by Deputy Mayor Markus authorizing the removal of four (4) parcels from the Village/Town Tax Rolls;

 Parcel 69.56-2-1 (Turner Lane)

 Parcels 69.59-1-2 and 69.59-1-3 (Knowlton Avenue)

 Parcel 80.57-3-1 (East Main Street)

Motion Adopted

Mayor J. Michael Cindrich Aye

 Trustee Farber Aye

 Deputy Mayor Markus Aye

Trustee Schleimer Aye

G. Schedule an Executive Session to discuss a pending litigation matters and also a Work Session meeting with the members of the Planning Board for Monday, September 12, 2016 starting at 4:00 pm

 The following motion was offered by Deputy Mayor Markus and seconded by Trustee Farber to schedule an Executive Session meeting to discuss pending litigation matters and to also schedule a Work Session meeting with members of the Planning Board whose term was up for reappointment in December of 2015, for Monday, September 12, 2016 starting at 4:00 pm; all in favor.

Motion Adopted

Mayor J. Michael Cindrich Aye

 Trustee Farber Aye

 Deputy Mayor Markus Aye

Trustee Schleimer Aye

**8) Bills –**

The following motion was offered by Trustee Farber and seconded by Deputy Mayor Markus to pay the bills as presented to the Board for July & August, 2016; all in favor.

General Fund $ 139,159.63

Water Fund 58,811.14

 Sewer Fund 4,521.66

 Library Fund 18,634.64

 Capital Fund 14,433.00

Trust Fund 13,959.20

 TOTAL $ 249,519.27

Motion Adopted

Mayor J. Michael Cindrich Aye

Deputy Mayor Markus Aye

 Trustee Farber Aye

Trustee Schleimer Aye

**9)** **Approval of Minutes –**

 Regular Village Board Meeting Minutes of August 15, 2016

 The following motion was offered by Trustee Farber and seconded by Trustee Schleimer approving the minutes of the Regular Village Board Meeting Minutes of July 18, 2016, all in favor:

Motion Adopted

Mayor J. Michael Cindrich Aye

Deputy Mayor Markus Abstain absent from mtg.

 Trustee Farber Aye

Trustee Schleimer Aye

**10) Non-Local Business:** None.

**11) Public Comment:** None.

There being no further comments the meeting closed at 9:45 pm.

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 Edward W. Brancati

 Village Manager