

Regular Meeting of the
Board of Trustees of the
Village of Larchmont held on
Monday, October 19, 2015

PRESENT: Mayor Anne McAndrews
John Komar
Peter Fanelli

ABSENT: Dep. Mayor Lorraine Walsh, Trustee Marlene Kolbert

Also Present: Dep. Clerk Rilley, Attorney Staudt, Treasurer Brucciani,
Administrator Datino

Mayor McAndrews welcomed all in attendance, called the meeting to order at 7:45 PM and made the following announcements.

Mayor's Announcements

1. The Ragamuffin Parade was held on Saturday. Thanks to Recreation Director, Joyce Callahan, the Volunteer Firefighters and the Library for all their efforts to make the parade a success.
2. The bid process has begun on the Bryon Place Water Pumping Station Project. On October 21st at 11:00 AM, there will be an on-site pre-bid meeting and on November 4th, the sealed bids will be opened at 3:00 PM. Woodard and Curran will then review the bids on the Village's behalf.
3. The Water Meter Replacement Project is underway. Residents should look for a card in the mail that will have an ID, phone numbers and a website to make an appointment to have the meter replaced. It should take between 20-30 minutes to change the meter.

On motion of Trustee Fanelli, seconded by Trustee Komar, and unanimously carried, it was:

RESOLUTION
Open Public Hearing

RESOLVED, that the Public Hearing to amend the Village Code 195-4, motor vehicles, power tools and construction equipment was opened.

The Mayor said currently construction work is allowed to be performed on Sundays and holidays between 10: 00 AM to 5:00 PM and amending this law would prevent that.

Trustee Fanelli said this is long overdue and added many residents have complained to the Board about the noise.

On motion of Trustee Komar, seconded by Trustee Fanelli and unanimously carried, it was:

RESOLUTION
Adjourn Public Hearing to
11/16/15

RESOLVED, to adjourn the Public Hearing to November 16, 2015 at 7:30 PM.

RESOLUTION

Open Public Hearing
Community Choice
Aggregation

On motion of Trustee Fanelli, seconded by Trustee Komar, and unanimously carried, it was:

RESOLVED, to open the Public Hearing to consider a local law for the Community Choice Aggregation.

Mike Gordon, Co-Chair of Sustainable Westchester addressed the Board on the purposed local law. The Community Choice Aggregation is a program of Sustainable Westchester that through participation of local governments, can acquire energy supply from energy service companies. The benefit would be lower energy costs to the residents of those participating communities.

The Board, Mr. Gordon and audience members discussed this matter at length. Some of the points discussed were; length of agreement, potential savings percentage, Sustainable Westchester’s interest, residents opt out options, participating state and local communities and customer service.

On motion of Trustee Komar, seconded by Trustee Fanelli and unanimously carried, it was:

RESOLVED, that the Public Hearing was closed.

The Mayor asked Administrator Datino to add to the wording on this pending resolution for the agreement on this matter, “provided the documents are acceptable to the Village Attorney”.

On motion of Trustee Komar, seconded by Trustee Fanelli and unanimously carried, it was:

RESOLVED, to adopt Local Law No. 4, 2015, to add a chapter to the Village Code to establish a Community Choice Aggregation (Energy) Program in the Village of Larchmont.

On motion of Trustee Komar, seconded by Trustee Fanelli and unanimously carried, the following resolution was adopted:

WHEREAS, Sustainable Westchester, Inc., a not-for-profit organization now comprised of over forty municipalities in Westchester County, of which the Village of Larchmont is a member, sought approval of a demonstration community choice aggregation (CCA) program in Westchester County in 2014, which would allow local governments to participate in a Sustainable Westchester program to procure energy supply from energy service companies (ESCOs) for the residents of the municipalities; and

WHEREAS, the potential benefits of CCA programs include price stability for a fixed contract term, lower prices, more favorable contract terms, and the ability to design a program that reflects local preferences and needs, including a preference for cleaner power sources; and

RESOLUTION

Close Public Hearing

RESOLUTION

Adopt L.L. No. 4, 2015
Community Choice
Aggregation Program

WHEREAS, on February 26, 2015, the Public Service Commission of the State of New York approved implementation of the first community choice aggregation (CCA) pilot program in New York State, which allows Sustainable Westchester to put out for bid the total amount of natural gas or electricity being purchased by local residents or small businesses; and

WHEREAS, the Westchester pilot program is intended to include residential and small non-residential customers, and to permit the aggregation of both electric and natural gas purchases; and

WHEREAS, in order to participate in the CCA, local governments must adopt a local law that establishes a program to aggregate the electric and natural gas supply sales to residential and small businesses within its jurisdiction; and

WHEREAS, Sustainable Westchester, Inc. will issue a request for proposals to suppliers to provide energy to participants, and will then award a contract; and

WHEREAS, Sustainable Westchester, Inc. or the Village will request individual customer data from the utility, and the selected supplier will then notify the bundled customers of the contract terms and the customer's opportunity to opt-out of the program within twenty (20) days; and

WHEREAS, based upon the plain meaning of the text and prior interpretations of the General Municipal Law (GML), Sustainable Westchester has determined that a municipality may participate in a CCA program without undertaking a referendum as set forth in GML §360, which applies only to the construction, leasing, purchasing, acquisition, use or ownership of a "public utility service" as defined in the GML; now therefore be it

RESOLVED, that the Village of Larchmont intends to enter into an agreement with Sustainable Westchester for participation in a CCA program for its residents and business consumers who are not currently purchasing electricity from an energy service company (ESCO), only if: 1) the default price is guaranteed to be consistently less than the utility price for the same period; or 2) the default price is fixed at a level that is less than the average utility price for the same commodity, for the same customer class, over the preceding twelve month period; or 3) the default price is at first set at a level that is less than the average utility price for electricity, for the same customer class, over the preceding twelve month period, and only floats upward by less than twenty-five percent (25%) of the price increases implemented by the utilities; and be it further

RESOLVED, that the Village intends to notify residents and business owners eligible for inclusion in the program in a manner that the Village deems most effective and efficient in advance of any implementation of the program; and be it further

RESOLVED, that the Village Administrator is hereby authorized to execute all documents required for the Village participation in the CCA program as described in this resolution provided the documents are acceptable to the Village Attorney.

The Mayor and the Board thanked Mr. Gordon for his efforts on this matter.

Police Chief's Report

Chief Poleway made the following report.

1. During a traffic stop on September 30th, Officer Daniel Hammond was injured by a suspect attempting to flee. The injuries Officer Hammond suffered have kept him out over three weeks and a return to duty date has yet to be determined. The suspect, Anthony Fauntleroy of Brooklyn, NY was charged with Attempted Larceny, Resisting Arrest, Assault on a Police Officer and Obstructing Governmental Administration. He was arraigned and remanded to Westchester County Jail on \$20,000 bail.
2. Saturday, October 31st is Halloween. Drivers should be more aware of pedestrians and go slow. Other suggestions:
 - a) Stay together in groups.
 - b) Use the crosswalks.
 - c) Parents should make sure costumes are not too long and use masks that provide children with proper vision.
 - d) Children should exit vehicles from the right-hand side of the vehicle.
3. Residents should go to the Village website and click on the Emergency Contact link to receive notifications in times of emergencies.
4. Drug Give Back Day took place on September 26th. Westchester County received over 86 pounds of prescription medications for disposal.
5. See Something, Say Something. If you observe something that may be suspicious, call the NYS Terrorism Tips Line at 866-723-3697 or the Village Police Department at 834-1000.

Fire Chief's Report

Chief Capparelli gave the following report.

1. Fire Prevention week is concluded. School children visited the firehouse with their teachers and the fire dept. visited some classes to conduct fire safety presentations. Over 500 children and adults attended and received valuable information to keep themselves safe from the effects of fire.

2. The Volunteer staff participated in the annual Ragamuffin parade. Leading the parade and handing out hot dogs and drinks to over 1000 attendees. I would like to thank all the firefighters who participated.
3. The Fire Department's annual Inspection dinner is scheduled for November 13, 2015 at 0630 cocktail hour with dinner immediately following at the LYC.
4. The Career staff will be attending the annual FDNY drill on November 12, 2015 at Randel's Island training facility. Fire Departments from all over Westchester County will be participating in the drill with topics covering communications, interoperability of equipment and fire scene command operations.
5. Rescue 1 is scheduled to be delivered to the Long Island facility by October 30, 2015 with delivery to Larchmont soon after.
6. TL-7 responded to a stubborn chimney fire in the TMFD. I mention this to remind residents to have their chimneys and fire places checked prior to use and to dispose of fireplace ash in a metal container at least 10 feet away from their home.
7. On December 5, 2015 the Larchmont Professional Firefighters Association along with the Larchmont Police Benevolent Association will be sponsoring the 2nd annual Light up Larchmont event.

Fire Chief's Report
Cont.

Chief Caparelli then introduced Firefighter Richard Valentine to speak on the previously mentioned, Light Up Larchmont.

Firefighter Valentine said the event will take place on December 5th between the hours of 3:00 PM and 6:00 PM. There is a Facebook page for the event.

On motion of Trustee Fanelli, seconded by Trustee Komar, and unanimously carried, the following resolution was adopted:

RESOLUTION
Approve Light Up
Larchmont Event
12/5/15

WHEREAS, Village employees, employee groups and employee unions are generous with their volunteer time in the communities in which they work and live, this generosity is illustrated by their hard work and dedication to their jobs as well as their efforts and contributions to worthwhile causes in the community when they are not working; and

WHEREAS, the Larchmont Professional Fire Fighters Association (LPFFA) and the Larchmont Police Benevolent Association (LPBA) has requested that the Village of Larchmont approve their request to hold "Light Up Larchmont" in Constitution Park on Saturday, December 5, 2015 from 3:00pm to 6:00pm; and

WHEREAS, this event is completely sponsored by both the LPFFA and the LPBA and includes live music from local organizations, food, holiday games and other activities for children and families at no cost to participants; now therefore be it

RESOLVED, that the Village Board herein approves and supports the LPFFA & LPBA’s efforts with regard to the “Light Up Larchmont” event to be held in Constitution Park on Saturday, December 5, 2015 from 3:00pm – 6:00pm.

Next the Board reviewed an appeal of a Board of Architectural Review (BAR) decision by Mooyah Restaurant for their storefront sign. Administrator Datino stated that the BAR approved the sign but not all the sign’s language. The words excluded from the proposed sign were “Burgers, Fries & Shakes”, which the BAR viewed as an advertisement. Mooyah countered that the wording is part of the corporate logo.

The Board discussed this issue by reviewing the BAR’s ruling and the Village Code.

On motion of Trustee Fanelli, seconded by Trustee Komar, and unanimously carried, it was:

RESOLUTION

Approve sign language
Mooyah Restaurant
1943 **P**almer Ave.

WHEREAS, Chapter 357-5 of the Village Code requires that any exterior sign displayed in the identified zoning districts must first receive approval from the Board of Architectural Review (BAR) before a permit from the Building Inspector can be issued; and

WHEREAS, Anthony Grippo of AJG Burgers II LLC applied for a sign for his new business at 1943 Palmer Avenue “Mooyah Burgers, Fries, Shakes” before the BAR on July 29, 2015; and

WHEREAS, the proposed sign was discussed and deliberated by the BAR and the case was adjourned to next meeting on September 30, 2015; and

WHEREAS, deliberations continued on September 30, 2015, however, a majority of the Board members indicated they would not approve a sign containing the language “burgers, shakes, fries” as they felt the language listed the products offered by the establishment; and

WHEREAS, the Building Inspector reports that BAR did discuss and approve the design, material and color elements of the sign with the only objection being the language of “burgers, fries, shakes”; and

WHEREAS, Chapter 357-20 of the Village Code provides an appeal process of the determination by the BAR to the Village Board of Trustees; and

WHEREAS, the appeal sought by Mr. Grippo for consideration of the Village Board only pertains to the inclusion of the additional language of “burgers, fries, shakes” on the exterior sign with all other design features to remain as previously discussed by the BAR which will be enforced by the Building Inspector; now therefore be it

RESOLVED, the Village Board approves the language as sought by the applicant in the consideration that the business name is “Mooyah burgers, fries, shakes”; and be it further

RESOLVED, all other design features are to remain as discussed by the BAR at its September 30, 2015 meeting and the Building Inspector shall enforce this determination.

Mayor McAndrews next introduced Anthony Catalano and Trevor Zwahlen of Woodard and Curran, the Village’s consulting engineering firm on the Palmer Streetscape Project.

Report & discussion
Palmer Streetscape Project
Catalano, A.
Zwahlen, T.
Woodard & Curran

Mr. Catalano gave an update on the Project which is drawing to a conclusion. Several points he spoke of were, the current status of the sidewalk of 2001 Palmer Avenue, coordinating with utilities when installing storm drains, the light post pedestals, tree plantings and the punch list of general items to fix before ending the Project.

The Mayor, the Board and Administrator Datino discussed with Mr. Catalano additional details of the Project.

Next to address the Board on the Project was Beth Wagner, Tiffany Smith, Judy Graham, Fred Tuck and other audience members. Topics commented on were, trees, parking, lack of communication with merchants, safety and the method of procedures by the contractor.

Mayor McAndrews thanked Mr. Catalano, Mr. Zwahlen and the residents and merchants for their comments on the Project.

Dog Beach
Discussion

Lyerly and Fred Tuck, 30 Cedar Avenue, Jeremy Love, Prospect Avenue and Sam Leiber, 2 Beach Avenue spoke to the Board on the current status of Dog Beach and parking on Cedar Avenue. Ms. Tuck presented Mayor McAndrews with a petition signed by residents for the elimination of diagonal parking on Cedar Avenue. They recently attended a Traffic Commission meeting to express their concerns on this matter.

Ms. Tuck said the parked cars have become a safety hazard for parents and children of the area because of Dog Beach. Visitors are coming from all over to Dog Beach because it is free.

Mr. Tuck added the four hour time limit for parking on Cedar Avenue is not being enforced and that adds to the attraction of Dog Beach.

Mr. Love stated with the parked cars on the street it decreases the sight lines for children when they are playing.

Mr. Leiber whose property is adjacent to Dog Beach, said through the internet the word of Dog Beach has spread causing traffic and garbage problems. He said one of the suggestions made to remedy this problem, that a gate with a card reader could be installed with the Village selling permits.

Mayor McAndrews stated that recently the Village erected a fence at Dog Beach to protect the plantings that were installed.

Attorney Staudt said that Dog Beach is an extension of Beach Avenue complicates this matter because of the right to public access.

The Mayor thanked the residents for their efforts and comments on this matter.

RESOLUTION

**Caparelli, J.
Employment Agreement
Fire Department**

On motion of Trustee Fanelli, seconded by Trustee Komar, and unanimously carried, the following resolution was adopted:

WHEREAS, the Village Board of Trustees appointed John Caparelli as Fire Chief at their November 18, 2013 meeting; and

WHEREAS, an employment agreement has been negotiated between the Village and Mr. Caparelli with regard to his service to the Village as Chief of the Larchmont Fire Department; now therefore be it

RESOLVED, that the Employment Agreement, in substantially the same for as attached hereto, includes the terms, conditions and benefits of the position of Fire Chief for the Village of Larchmont and the Village Administrator is authorized to execute said Employment Agreement between the Village of Larchmont and John Caparelli.

RESOLUTION

**Approve CBA
Police Benevolent Assoc.
5/31/15**

On motion of Trustee Komar, seconded by Trustee Fanelli, and unanimously carried, the following resolution was adopted:

WHEREAS, the Village of Larchmont (“Village”) and Larchmont Police Benevolent Association (“LPBA”) are parties to a Collective Bargaining Agreement that expired on May 31, 2014; and

WHEREAS, changes to the terms and conditions of employment were agreed upon by the parties and placed in the form of a Memorandum of Agreement dated October 14, 2015; and

WHEREAS, the membership of the LPBA ratified the terms and conditions contained in the Memorandum of Agreement on October 14, 2015; and

WHEREAS, the Memorandum of Agreement between the Village and the LPBA regarding the terms and conditions of employment for the period June 1, 2014 through and including May 31, 2018 is being presented for approval by the Village of Larchmont Board of Trustees; now therefore be it

RESOLVED, that the Memorandum of Agreement between the Village and the LPBA dated October 14, 2015 regarding the terms and conditions of employment for the period June 1, 2014 through and including May 31, 2018 is hereby approved; and be it further

RESOLVED, that the Village Administrator is hereby authorized to execute a Collective Bargaining Agreement for the period June 1, 2014 through and including May 31, 2018 between the Village and the LPBA incorporating the terms and conditions of said Memorandum of Agreement.

On motion of Trustee Fanelli, seconded by Trustee Komar, and unanimously carried, the following resolution was adopted:

WHEREAS, the Larchmont Public Library (Library) provides educational and informational services to the residents of the Village of Larchmont (Village) and the Town of Mamaroneck and is funded by both communities; and

WHEREAS, the Library is preparing for its Transformation Project that will involve the full closure of its main building to accommodate the construction; and

WHEREAS, the Village owns the Village Center which is connected to the Library and has allowed for its partial shared use by the Library; and

WHEREAS, the Library is requesting permission from the Village Board to occupy the Village Center on a full-time basis during construction from January 1, 2016 through June 30, 2016, to allow the Library to continue to offer its services to the residents; and

WHEREAS, the Library will assume all of the costs associated with its use and maintenance of the space and the Village will still have access to the Village Center for meetings, elections or other uses as required by the Village; now therefore be it

RESOLUTION

Approve Library use of Village Center during Renovation 1/1/16 to 6/30/16

RESOLVED, that the Village Board herein grants approval to the Larchmont Public Library to utilize the Village Center from January 1, 2016 through June 30, 2016 and the Library will be responsible for all costs associated with the building's use during that time.

RESOLUTION

Auth. **M**ayor to execute
Extension Agreement w/
Woodard & Curran
Palmer **S**treetscape Project

On motion of Trustee Komar, seconded by Trustee Fanelli, and unanimously carried, the following resolution was adopted:

WHEREAS, the Village retained the services of Woodard & Curran to perform professional engineering and construction administration services in accordance with New York State Department of Transportation (NYSDOT) requirements for the Larchmont Railroad Station & Palmer Avenue Business District Transportation Enhancements Program (TEP); and

WHEREAS, the initial agreement was executed on June 23, 2014 for term of five (5) months, expiring in November of 2014 and it was apparent at that time the project would require an estimated four (4) additional months to complete; and

WHEREAS, an extension was executed on February 23,

2015 to extend the professional services agreement with Woodard & Curran from May 2015 an additional four (4) months expiring on August 28, 2015; and

WHEREAS, although significant progress has been made during the summer of 2015, a number of unforeseen field conditions contributed to delays in the project which is now expected to conclude in November of 2015, requiring an extension of three (3) months which include the "close-out month"; and

WHEREAS, the NYSDOT grant mandates full time field oversight and administration, as such the services of Woodard & Curran will be required until the project is completed and all work is to the satisfaction of the Village; and

WHEREAS, Woodard & Curran have submitted a proposal to the Village for their continued services based on the revised project schedule and have slightly reduced the billable hourly rates; now therefore be it

RESOLVED, that the Mayor is authorized to execute the proposal dated September 4, 2015 which will extend the agreement for three (3) months through November 30, 2015, providing the approximate time needed to complete the work and close out the project; and be it further

RESOLVED, that the charges associated with the work shall not exceed the amounts identified in the proposal and that the cost be charged to the appropriate Capital Project account as identified by the Village Treasurer.

On motion of Trustee Fanelli, seconded by Trustee Komar, and unanimously carried, the following resolution was adopted:

RESOLUTION

Approve agreement w/ Down to Earth Markets for 2016 Farmer’s Market

WHEREAS, the Village is the owner of the real property and appurtenances including parking spaces situated at an outdoor parking deck and part of an area commonly known as “Lot 3”, located off of Chatsworth Avenue, Larchmont, New York, 10538; and

WHEREAS, the Village is desirous of facilitating for its residents convenient access to a weekly Farmers Market in which selected and fully insured vendors can sell produce grown locally; and

WHEREAS, the Board of Trustees deems it to be in the general interest and to the benefit of residents of the Village to engage a professional firm for the planning, organization, management, supervision, promotion, operation and vendor management / supervision of said Farmers Market; and

WHEREAS, Down to Earth Market has been successfully operating a farmers market in the Village of Larchmont for the past 10 years; and

WHEREAS, the current three (3) year agreement will expire in December of 2015 and Down to Earth Market is desirous of successor agreement; and

WHEREAS, the terms of the successor agreement are substantially the same as those contained in the preceding agreement, except the following: the daily market fee will increase to \$75 per day in 2016, \$80 in 2017 and \$80 in 2018, the market area will be slightly increased and the season will run from April 23, 2016 – December 17, 2016; now therefore be it

RESOLVED, that the Village Administrator is authorized to execute an agreement with Down to Earth Market based on the terms identified in the attached operating plan.

RESOLUTION

NYS Retirement System
Datino, J.
Village Clerk

On motion of Trustee Fanelli, seconded by Trustee Komar, and unanimously carried, the following resolution was adopted:

BE IT RESOLVED, that the Village of Larchmont hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted, if required and applicable, by these officials to the Clerk of this body:

Title	Name	SS # (Last 4 digits)	Reg. #	Standard Work Day (Hrs/Day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Mon th (Based on Record of Activities)
ELECTED OFFICIALS							
None							
APPOINTED OFFICIALS							
Village Clerk	Justin Corcoran -Datino	9897	4237 4462	7	06/01/2015- 04/04/2016	Y	

RESOLUTION

Jovine, R.
Water Dept.

On motion of Trustee Komar, seconded by Trustee Fanelli, and unanimously carried, the following resolution was adopted:

WHEREAS, the Village Board at its August 31, 2015 work session authorized the Village Administrator to search for, interview and recommend a candidate to fill a vacancy in the water department; and

WHEREAS, the Village Administrator, DPW General Foreman and Water System Operator formed a committee that canvassed for and interviewed qualified candidates, unanimously recommending Raymond Jovine as the most qualified individual to fill the position of Water Laborer; now therefore be it

RESOLVED, that the Village Board appoints Raymond Jovine to the Village of Larchmont Department Water Department as Laborer, at an annual salary of \$45,082 and said appointment is subject to Civil Service Rules and a probationary period of 52 weeks.

On motion of Trustee Komar, seconded by Trustee Fanelli, and unanimously carried, it was:

RESOLVED, that Abstract Audit Voucher #6, dated October 19, 2015, on the amount of \$172,659.43, per copies filed with the Clerk, be paid, subject to confirmation and approval of Trustee Walsh.

Mayor McAndrews announced that the upcoming Board meetings will be; public meeting on November 16th and work sessions on October 26th and November 11th.

Upcoming Meetings

Trustee Fanelli gave the following report.

DPW:

Trustee Reports

1. The previous report was submitted on September 18th, 2015. DPW crews continue to maintain parks, traffic islands and parking lots. 50 of 72 new sign posts have been replaced at Flint Park for a project to replace all existing sign posts. The practice Tennis wall has been repaired and repainted. Renovations at Dog Beach have begun and the beach will remain closed for the remainder of the season. The DPW participated in 9 Village events and 10 block parties during the past two months.
2. DPW and Water Department personnel responded to 7 water leaks this period. The Public Works and Water departments are assisting contractors in a Village-wide effort to upgrade all residential and commercial water meters.
3. 10 roads were paved using 2700 tons of asphalt. In addition, 1100 linear feet of curb was replaced and 9 new handicapped accessible ramps were installed as part of the paving project. Installation of a new above-ground gasoline tank has been completed at the Village Yard to help serve all departments more efficiently.
4. There were 18 streetlights and 4 traffic lights repaired. Crews have completed painting all of the stop-bars and crosswalks and continue to paint double yellow traffic lines. 15 Village trees have been removed at the direction of the village arborist and 13 new trees have been planted.
5. There were 3 sanitary sewer backup events that the DPW responded to, no overflow to storm drains or catch basins occurred at any event. Semi-annual sewer main cleaning has been completed. There were 4 damaged concrete catch basins that were rebuilt this period.

Maintenance of the two dams at the Larchmont Reservoir, James G. Johnston Conservancy is ongoing as is trail maintenance in coordination with the Town of Mamaroneck. The Sheldrake Environmental Center held its annual Fall Festival, and lastly, on October 18th the DPW rebuilt 2 doors that were vandalized on the tool garage near the filter plant at the reservoir.

Recreation:

1. Two weeks ago the Tour De Larchmont was held and was a huge success. Thanks to Joyce Callahan, Dee Van Eyck and the Bruno family.
2. Thanks to the Volunteer firefighters for cooking the hot dogs at the Ragamuffin Parade. Additional thanks to the Police, Fire and Public Works departments.

On motion of Trustee Komar, seconded by Trustee Fanelli, and unanimously carried, the meeting adjourned at 10:53 PM.