

Village of Rhinebeck
Board of Trustees Meeting
Tuesday, June 11, 2019

Deputy Mayor Lewit opened the meeting at 7:00 pm with the Pledge of Allegiance.

Mayor Gary Bassett: Absent
Deputy Mayor Richard Lewit: Present
Trustee Brand Neuneker: Present
Trustee Paul Korczak: Present
Trustee John Rossi: Present

Also present were: Village Clerk Patricia Coon, Treasurer Karen McLaughlin, PANDA film staff, and members of the public.

Deputy Mayor Lewit opened the meeting and informed the public Mayor Bassett was ill, in the hospital and hopes to be discharged tomorrow. Deputy Mayor Lewit read the June Anniversaries Personnel

- A. Motor Equipment Operator Tom Johnson 18 years of service 6-1-19
- B. Police Officer Brian Reavy 18 years of service 6-1-19
- C. Supt. of Public works and Codes Enforcement Officer John Fenton 4 years of service 6-1-19
- D. Police Clerk Danielle Rector 10 years of service 6-1-19
- E. Treasurer Karen McLaughlin 4 years of service 6-4-19
- F. Water Treatment Plant Operator Tony Fata 18 years of service 6-12-19
- G. Village Clerk Pat Coon 22 years of service 6-30-19

Public Hearing on Public Hearing V & T Changes

Motion: Deputy Mayor Lewit: To open the public comment and hearing for the

Second: Trustee Korczak

Mayor Bassett: absent
Deputy Mayor Lewit: Yes
Trustee Korczak: Yes
Trustee Neuneker: Yes
Trustee Rossi: Yes

Deputy Mayor Lewit gave a summary of what the new law would be and asked the Board for Comment, hearing none, he opened the floor to the public for their comments.

VILLAGE LAW OF RHINEBECK
LOCAL LAW NO. 2 OF 2019
VEHICLE AND TRAFFIC REGULATION AMENDMENTS

DELETION TO SECTION 109-45 SCHEDULE XI: PARKING PROHIBITED AT ALL TIME

Name of Street	Side	Location
Garden Street	East	From West Market Street to cul-de-sac

ADDITION TO SECTION 109-54 SCHEDULE XX: LOADING ZONE

Name of Street	Side	Location	Time Limit
Garden Street	East	From West Market Street to cul-de-sac	30 minutes

Piper Woods- concerned about the width of Garden Street, with truck traffic and the parked cars. She asked the Board to review the width.

Motion: Deputy Mayor Lewit: With no other comments, to close the hearing on the V & T changes.

Second: Trustee Rossi

Mayor Bassett:	absent
Deputy Mayor Lewit:	Yes
Trustee Korczak:	Yes
Trustee Neuneker:	Yes
Trustee Rossi:	Yes

Motion: Deputy Mayor Lewit: To adopt the law as presented.

Second: Trustee Neuneker

Mayor Bassett:	absent
Deputy Mayor Lewit:	Yes
Trustee Korczak:	Yes
Trustee Neuneker:	Yes
Trustee Rossi:	Yes

Public Hearing Ethics Changes

Deputy Mayor Lewit discussed the correction to the current code and the proposed changes:

No Ethics Board member shall be an officer in a political party. No Ethics board member shall be employed by the Village.

Motion: Deputy Mayor Lewit: To open the public comment and hearing for the changes to the Ethics Law.

Second: Trustee Rossi

Mayor Bassett:	absent
Deputy Mayor Lewit:	Yes
Trustee Korczak:	Yes
Trustee Neuneker:	Yes
Trustee Rossi:	Yes

Motion: Deputy Mayor Lewit: To close the hearing for the changes to the Ethics Law.

Second: Trustee Korczak

Mayor Bassett:	absent
Deputy Mayor Lewit:	Yes
Trustee Korczak:	Yes
Trustee Neuneker:	Yes
Trustee Rossi:	Yes

Motion: Deputy Mayor Lewit: To adopt the changes to the Ethics Law.

Second: Trustee Neuneker

Mayor Bassett:	absent
Deputy Mayor Lewit:	Yes
Trustee Korczak:	Yes
Trustee Neuneker:	Yes
Trustee Rossi:	Yes

Public Comment

County Legislator Brennan Kearney opened with a member of her district, an East Clinton Fire Department member was killed in a helicopter accident in NYC. CL Kearney address the board and the public regarding

legislative issues including salaries, advocating for water testing and protecting the community from contaminants.

Martha Gershun asked about an update on the STR and the people that have been contacted. Deputy Mayor Lewit referred to CEO John Fenton.

Donna Warner stated the STR's are fluid in the village, questioned the enforcement of those who are permitted that are working outside their permits. Asked about posting a list of all STR's who are permitted, and about the updates on new ones. Village Clerk Coon stated that village resident and volunteer Pat Evans is continuously researching and has sent new STR to John Fenton who will then take over the process.

Linda Christensen asked about the time frame. Trustee Neuneker gave a summary of where the code is at. Deputy Mayor Lewit discussed setting a date for workshop and public hearing. Workshop will be on June 25 at 7:00pm with public hearing to be set in July.

Motion: Deputy Mayor Lewit: To close the public comment part of the meeting.

Second: Trustee Neuneker

Mayor Bassett:	absent
Deputy Mayor Lewit:	Yes
Trustee Korczak:	Yes
Trustee Neuneker:	Yes
Trustee Rossi	Yes

Department Reports

Treasurer's Report –

VILLAGE OF RHINEBECK	PERIOD:			31-May-19
TREASURER'S REPORT	BALANCE			BALANCE
	05/01/19	RECEIPTS	DISBURSED	05/31/19
TAX COLLECTOR's Account	\$379,064.02	\$0.00	\$379,064.02	\$0.00
		\$495,632.7		
GENERAL Fund	\$157,529.84	6	\$205,490.10	\$447,672.50
WATER Fund	\$273,426.43	76,679.76	47,654.95	\$302,451.24
WATER Main Project Account	\$250,033.70	12.27	17,868.07	\$232,177.90
SEWER Fund	\$619,648.56	33,106.27	141,572.61	\$511,182.22
NYCLASS- GENERAL 2.29%	\$816,914.52	1,589.16	0.00	\$818,503.68
NYCLASS- WATER 2.29%	\$408,457.29	794.58	0.00	\$409,251.87
NYCLASS- SEWER 2.29%	\$408,434.29	794.52	0.00	\$409,228.81
Capital -FIRE	\$116,903.73	104.25	0.00	\$117,007.98
Capital - STREETS	\$52,198.94	46.48	0.00	\$52,245.42
Capital - POLICE	\$6,770.70	6.14	0.00	\$6,776.84
Capital - OFFICE	\$10,769.74	9.40	0.00	\$10,779.14
Capital - PARKING	\$41,589.83	37.08	0.00	\$41,626.91
Capital - PARKS & REC	\$40,497.34	36.18	0.00	\$40,533.52
Capital - SIDEWALKS	\$30,256.93	27.21	0.00	\$30,284.14
Capital - WATER	\$184,578.67	133.99	66,669.50	\$118,043.16
Capital -SEWER	\$53,236.42	47.49	0.00	\$53,283.91
Gardens-Sewer Bond	\$31,390.84	28.01	0.00	\$31,418.85

HRA Account	\$17,185.36	0.00	1,240.04	\$15,945.32
Consolidated Cking	\$6,308.24	229,243.80	232,983.55	\$2,568.49
Trust & Agency	\$7,458.63	158,425.93	152,780.60	\$13,103.96
Escrow	\$43,499.82	0.00	1,323.50	\$42,176.32
	\$3,956,153.8	\$996,755.2		
TOTAL	4	8	\$1,246,646.94	\$3,706,262.18

VOUCHERS:	May-19	Jun-19	TOTAL
General	\$36,924.95	\$27,569.06	\$64,494.01
Water	\$40,657.31	\$6,674.44	\$47,331.75
Sewer	\$7,989.77	\$3,643.14	\$11,632.91
GRANT- WATER MAIN UPGRADE	\$827.27	\$0.00	\$827.27

MONTHLY OPERATING STATEMENT-An Operating Statement is provided for the revenue & expenditures through Jun 11, 2019.

WATER & WASTE WATER- Billing & Adjustments have been reviewed and signed off by the Water & Waste Water Dept liaisons and are presented for authorization.

BUDGET ADMENDMENTS- to close out the 2018-19 fiscal year and open new 19-20 fiscal year

FISCAL 18/19 YEAR END- I have received the prior year data upload from NYS for the Annual Report and have started the 2018-19 year-end closing process.

ADA Lift- There have been unforeseen additional costs to the ADA lift project for Air testing, asbestos removal, moving a phone line and engineering. I am requesting the board authorize an additional \$45,000 be allocated from unreserved fund balance for these changes.

Budget Amendments Village of Rhinebeck

Meeting 6/11/2019

Transfer of Funds

Account Number	Description	From	To	Reason
34102.01.000.00	Fire EQ	13462		EQ purchased not
99509.01.000.49	CAP Fire		13462	EQ purchased not

BUDGET AMENDMENTS

5/31/19

GENERAL FUND

Account Number	Description	Increase	Decrease	Reason
2705.01.000.92	Donation - Frost Grant Tree Inventory	\$30,000		to allocate donatio
85604.01.000.44	Trees - Inventory & Management		\$30,000	to allocate donatio
2705.01.000.92	Donation - Frost Grant Fire EQ- Jaws of life	\$26,965		to allocate donatio
34102.01.000.00	Fire Department - Equipment		\$26,965	to allocate donatio

BUDGET AMENDMENTS**6/1/19****GENERAL FUND**

10104.01.000.00	Village Board - Contractual Expenses	\$465.00	over-budget
11101.01.000.00	Justice - Personal Services	\$718.00	over-budget
11102.01.000.00	Justice - Equipment	\$500.00	remaining funds
11104.01.000.00	Justice - Contractual Expenses	\$547.00	remaining funds
11104.01.000.01	Justice - Printing	\$400.00	remaining funds
11104.01.000.02	Justice - Fees non-employees	\$2,057.00	remaining funds
13254.01.000.00	Clerk-Deputy Clerk - supplies	\$800.00	remaining funds
13254.01.000.02	Clerk-Deputy Clerk - fees non-employees	\$6,000.00	remaining funds
13254.01.0.000.09	Clerk-Deputy Clerk - EQ repair	\$500.00	remaining funds
14204.01.000.00	Attorney CE	\$1,365.00	over-budget
14204.01.000.12	Attorney other legal	\$920.00	remaining funds
14404.01.000.00	Engineer Contractual Expenses	\$1,900.00	remaining funds
14501.01.000.00	Elections Personal - Services	\$850.00	remaining funds
14504.01.000.00	Elections - supplies	\$965.00	remaining funds
16404.01.000.02	Central Garage- fees non-employees	\$772.00	over-budget
16404.01.000.08	Central Garage- utilities	\$695.00	over-budget
16504.01.000.02	Central Communication	\$5,000.00	remaining funds
16704.01.000.00	Central Mailing	\$3,000.00	remaining funds
16804.01.000.00	Data Processing	\$353.00	over-budget
19204.01.000.00	Municipal Association Dues	\$45	over-budget
19904.01.000.00	Contingency	\$2,400	remaining funds
31201.01.000.00	Police - PT Personal Services	\$13,247	remaining funds
31201.01.000.15	Police - Village Court	\$974	over-budget
31201.01.000.16	Police - Town Patrol	\$4,100	remaining funds
31201.01.000.17	Police - Town Court	\$369	over-budget
31201.01.000.18	Police -School	\$1,215	over-budget
31201.01.000.19	Police - Sergeant	\$8,651	over-budget
31204.01.000.00	Police - Supplies	\$1,308	over-budget
31204.01.000.02	Police - fees non-employees	\$1,357	over-budget
31204.01.000.08	Police - utilities	\$2,368	over-budget
31204.01.000.13	Police - Heating/oil	\$144	over-budget
31204.01.000.22	Police - Fuel-Gas	\$988	remaining funds
31204.01.000.25	Police - Repair	\$575	over-budget
34102.01.000.00	Fire- Equipment	\$3,498	remaining funds
34101.01.000.00	Fire- PS maintenance	\$649	over-budget
34104.01.000.00	Fire- supplies	\$158	over-budget
34104.01.000.02	Fire- fees non-employees	\$29	over-budget
34104.01.000.08	Fire- utilities	\$138	over-budget
34104.01.000.36	Fire- EMS training	\$2,524	over-budget
36201.01.000.00	Safety Insp - Clerk	\$15	over-budget
36201.01.000.37	afety Insp - Building Insp	\$892	over-budget
51102.01.000.00	Streets - EQ	\$3,768	over-budget
51104.01.000.02	Streets - fees non-employees	\$37	over-budget

51104.01.000.31	Streets - Diesel	\$553		over-budget
51424.01.000.00	Snow Removal - supplies	\$996		over-budget
51424.01.000.02	Snow Removal - fees non-employees	\$1,738		over-budget
51854.01.000.00	Street Lighting CE	\$7,702		over-budget
80101.01.000.00	Zoning PS clerk	\$38		over-budget
80201.01.000.00	Planning PS clerk	\$684		over-budget
80201.01.000.37	Planning PS Building Insp	\$114		over-budget
80204.01.000.00	Planning- supplies	\$1,000		over-budget
80204.01.000.02	Planning- fees non-employees	\$329		over-budget
80204.01.000.03	Planning- training	\$264		over-budget
85604.01.000.00	TREES- removal & trimming	\$2,353		over-budget
8560.01.000.43	TREES- planting	\$2,317		over-budget
TOTAL		\$47,672	\$47,672	

BUDGET AMENDMENTS

5/31/19

WATER FUND

Account Number	Description	Increase	Decrease	Reason
14404.12.000.00	Engineer CE		\$5,000.00	remaining funds
19204.12.000.00	Municipal Association Dues	\$75.00		over-budget
			\$12,300.0	
83201.12.000.00	Water Source Power PS		0	remaining funds
			\$15,000.0	
83202.12.000.00	Water Source Power EQ		0	remaining funds
83204.12.000.02	Water Source Power fees non-empl	\$98.00		over-budget
83204.12.000.08	Water Source Power - utilities	\$5,792.00		over-budget
83204.12.000.13	Water Source Power - heating/oil	\$1,312.00		over-budget
83204.12.000.33	Water Source Power - repairs	\$1,459		over-budget
83302.12.000.00	Water purification EQ		\$2,500	remaining funds
83404.12.000.00	Water transmission/distr supplies	\$27,187		over-budget
83404.12.000.03	Water transmission/distr- training		\$1,449	remaining funds
90308.12.000.00	Water- Social Security	\$326		over-budget
TOTAL		\$36,249	\$36,249	

BUDGET AMENDMENTS

5/31/19

SEWER FUND

Account Number	Description	Increase	Decrease	Reason
14204.13.000.00	Attorney CE		\$5,000	remaining funds
14204.13.000.11	Attorney CE Union		\$2,500	remaining funds
81101.13.000.00	Sewer Administration - PS	\$614		over-budget
81104.13.000.04	Sewer - postage	\$19		over-budget
81201.13.000.00	Sewer PS		\$24,760	remaining funds
81204.13.000.02	Sewer - fees non-employees	\$2,008		over-budget
81204.13.000.25	Sewer - repairs	\$81		over-budget
81301.13.000.00	Sewer - PS	\$14,939		over-budget
81304.13.000.08	Sewer - utilities	\$11,579		over-budget
81304.13.000.25	Sewer -repairs/maintenance	\$280		over-budget
81304.13.000.70	Sewer - Sludge Hauling	\$2,740		over-budget

	\$32,260.0	\$32,260.0
TOTAL	0	0

Deputy Mayor Lewit thanked the Frost Foundation for their generosity to the Vilalge in providing the funds for the Fire Departments Jaws of life and the Tree Commission’s Tree inventory software.

Motion: Trustee Neuneker: To approve the Water Adjustments for May 2019 as they have been presented and reviewed and signed off by the waste water liaison.

Second: Trustee Rossi

Mayor Bassett:	absent
Deputy Mayor Lewit:	Yes
Trustee Korczak:	Yes
Trustee Neuneker:	Yes
Trustee Rossi:	Yes

Motion: Trustee Rossi: To approve the Waste Water Adjustments for May 2019 as they have been presented and reviewed and signed off by the water liaison.

Second: Trustee Korczak

Mayor Bassett:	absent
Deputy Mayor Lewit:	Yes
Trustee Korczak:	Yes
Trustee Neuneker:	Yes
Trustee Rossi:	Yes

Motion: Trustee Neuneker: To approve the budget amendments for May 2019 as presented by Treasurer McLaughlin

Second: Trustee Rossi

Mayor Bassett:	absent
Deputy Mayor Lewit:	Yes
Trustee Korczak:	Yes
Trustee Neuneker:	Yes
Trustee Rossi:	Yes

Motion: Deputy Mayor Lewit: To allocate the transfer of \$45,000 for the ADA lift.

Second: Trustee Korczak

Mayor Bassett:	absent
Deputy Mayor Lewit:	Yes
Trustee Korczak:	Yes
Trustee Neuneker:	Yes
Trustee Rossi:	Yes

Police & Court

Deputy Mayor Lewit the antique car show, emergency preparedness, simulation exercise, Rhinebeck Hudson Valley full and half marathon, Memorial Day Parade, speed trailer, Northeast Outdoor show. The board discussed the current defacing of the speed signs on Montgomery Street.

Susannah Renzi stated was concerned about the cars driving thru the Memorial Day parade and the professionalism of the police in dealing with it.

Deputy Mayor Lewit read the May Monthly Summary:

Total # of Incidents – Town:	27
Total # of Incidents- Village:	113
Total # of Tickets – Town:	19
Total # of Tickets – Village:	69
Total # of Arrests:	5
Total # of Accidents:	13

Court Summary: Mayor Bassett reported that the tickets that were completed both from court sessions and mailed in for the month of April 2019- 216. Revenue from the state- \$5,315.00

Motion: Deputy Mayor Lewit: Discussed and to approve the \$2275 for the 2019 Court audit

Second: Trustee Rossi

Mayor Bassett:	absent
Deputy Mayor Lewit:	Yes
Trustee Korczak:	Yes
Trustee Neuneker:	Yes
Trustee Rossi:	Yes

Fire Department: No monthly report filed with the clerk

Building/Planning/Zoning: Trustee Korczak reported for the month of May 2019

BUILDING DEPARTMENT (2555)	
(8) CO and MUNICIPAL SEARCHES.....	\$ 1,300.00
(12) BUILDING PERMITS.....	\$ 3,455.00
(0) FIRE INSPECTIONS.....	\$0.00
PLANNING BOARD (2115)	
(0) ESCROW.....	\$.00
(7) FEES and APPROVALS.....	\$ 850.00
FIRE (2555)	
1.	\$0.00
TOTAL:	\$ 5,605.00

The Board discussed Zoning Chair Colton Johnson will be on a leave of absence and during his leave, Rachel Cavell will serve as interim chair.

Motion: Trustee Korczak:

Second: Deputy Mayor Lewit

Mayor Bassett:	absent
Deputy Mayor Lewit:	Yes
Trustee Korczak:	Yes
Trustee Neuneker:	Yes
Trustee Rossi:	Yes

NDH Update

Trustee Korczak gave an update on the proposed Medical District and agreed to continue to work on the draft. The board had previously agreed to give 45 days. The group agreed to convene again on June 19, 2019 to work on the draft.

STR Update

Deputy Mayor Lewit and the Board discussed the status of the STR.

Motion: Deputy Mayor Lewit: To set a meeting for Tuesday June 25, 2019 at 7:00pm to continue the STR Workshop

Second: Trustee Neuneker

Mayor Bassett:	absent
Deputy Mayor Lewit:	Yes
Trustee Korczak:	Yes
Trustee Neuneker:	Yes
Trustee Rossi:	Yes

When a draft is available, Clerk Coon will distribute as soon as it is received.

Highway Department: No monthly report filed with the clerk. Deputy Mayor Lewit reviewed receiving three bids on paving Colarusso \$46,860; AC Smith \$48,900 and Callanan \$52200.

Motion: Deputy Mayor Lewit: To approve the bid received by Colarusso in the amount of \$46860.

Second: Trustee Neuneker

Mayor Bassett:	absent
Deputy Mayor Lewit:	Yes
Trustee Korczak:	Yes
Trustee Neuneker:	Yes
Trustee Rossi:	Yes

Deputy Mayor Lewit discussed work at Legion Park to make it ADA compliant. He stated the department has reviewed park and the paths need to be looked at. The entrance is also very narrow for ADA accessibility, and will also be looked at.

Water Department: Trustee Neuneker reported the dredging is continuing at the lagoon, and the painting of the low lift station will be done in house.

Motion: Trustee Neuneker: To hold a special meeting on Tuesday June 25th at 7:00 to award the Water Distribution project to the bidder.

Second: Deputy Mayor Lewit

Mayor Bassett:	absent
Deputy Mayor Lewit:	Yes
Trustee Korczak:	Yes
Trustee Neuneker:	Yes
Trustee Rossi:	Yes

Wastewater Department: Trustee Rossi reported Waste Water Treated: 4.5 million gallons; Gallons of sludge processed: 34200 gallons; Pounds of sludge processed: 4604 lbs. Trustee Rossi stated he met with residents of Wells manor and the department is purchasing a carbon-filter for manhole connection for under \$1000 which

may help mitigate the situation. Trustee Rossi also suggested Wells Manor representatives to visit waste water plant. The Department will be looking at the bids received or the repairs to the apron. The department has invested in paint and have been making improvements to the plant.

Motion: Deputy Mayor Lewit: To approve all reported as filed.

Second: Trustee Korczak

Mayor Bassett:	absent
Deputy Mayor Lewit:	Yes
Trustee Korczak:	Yes
Trustee Neuneker:	Yes
Trustee Rossi:	Yes

Committee Reports

A. Autism support Committee: the joint Autism Supportive EnvironmentSM training for the Village of Rhinebeck and Rhinebeck Area Chamber of Commerce is scheduled for June 28th from 1-3 (it is a 2-hour training). All Village staff are asked to attend.

B. Grant Committee: Trustee Rossi stated Donna Warner and he will be attending a workshop at Marist College; the committee may need an engineer to submit a grant for bikeways and pedestrian walkways, and possibly applying for a feasibility study on recycling waste water treatment plant byproducts.

C. Environmental Committee Report:

Motion: Deputy Mayor Lewit: To appoint Matt Stinchcomb as acting Climate Smart Community Coordinator.

Second: Trustee Korczak

Mayor Bassett:	absent
Deputy Mayor Lewit:	Yes
Trustee Korczak:	Yes
Trustee Neuneker:	Yes
Trustee Rossi:	Yes

The Board discussed Mr. Stinchcomb's duties.

All committee reports received are on file in the clerk's office.

Special Requests

American Legion Auxiliary Halloween Parade

Motion: Deputy Mayor Lewit: To approve the request from Montgomery Unit #429 to hold the annual Halloween Parade on October 27th 2019.

Second: Trustee Korczak

Mayor Bassett:	absent
Deputy Mayor Lewit:	Yes
Trustee Korczak:	Yes
Trustee Neuneker:	Yes
Trustee Rossi:	Yes

Other Business

A. Professional Engineering and Planning Services RFP- the Board discussed developing a Request for Proposals which will be addressed at the next board meeting.

B. New signs for Village Hall and Entrance to Village-Deputy Mayor Lewit gave a summary of the need for new signage coming into the village on Route 9 north and south, and on Route 308. The discussion also included new signage at the Vilalge hall to coordinate with the signage at the police station.

Motion: Deputy Mayor Lewit: To approve the bid from Timely Signs.

Second: Trustee Rossi:

Mayor Bassett:	absent
Deputy Mayor Lewit:	no
Trustee Korczak:	no
Trustee Neuneker:	no
Trustee Rossi	no

The Board discussed obtaining additional bids.

Motion: Deputy Mayor Lewit: To consult with the planning board and to have John Raimondo make a good faith effort to obtain additional bids

Second: Trustee Korczak:

Mayor Bassett:	absent
Deputy Mayor Lewit:	no
Trustee Korczak:	no
Trustee Neuneker:	no
Trustee Rossi	no

Deputy Mayor Lewit gave a summary of the Grasmere project in the Town of Rhinebeck. The issue for the village will be tapping into the water and waste water and getting to a pipe that is adequate for water. Discussion on the project creating a lit pathway for walking and bicycling into the village and for the village to become involved with the project.

Minute's approval:

Motion: Mayor Bassett: To approve the 5-9-19, 5-14-19, 6-3-19 minutes with the changes as discussed.

Second: Deputy Mayor Lewit

Mayor Bassett:	absent
Deputy Mayor Lewit:	abstain
Trustee Korczak:	Yes
Trustee Neuneker:	Yes
Trustee Rossi	Yes

Correspondence: Clerk Coon read who the correspondence came from and the topic. All on file in the Clerk's office

- A. Janet O'Brien- Motorcycle Mayhem
- B. Center for Creative land Recycling Summit
- C. Tammy Valentino-Crystal Lake
- D. Boy Scout Troop #128- James Hicks Eagle Scout
- E. Empire Center- Janus Rights

Motion: Deputy Mayor Lewit: To enter into executive session to discuss personnel reasons.

Second: Trustee Rossi

Mayor Bassett:	Yes
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Deputy Mayor Lewit: Yes
Trustee Korczak: Yes
Trustee Neuneker: Yes
Trustee Rossi Yes

Motion: Deputy Mayor Lewit: To exit executive session and adjourn the regular meeting at 8:56pm.

Second: Trustee Rossi

Mayor Bassett: Yes
Deputy Mayor Lewit: Yes
Trustee Korczak: Yes
Trustee Neuneker: Yes
Trustee Rossi Yes

Respectfully Submitted,

Patricia D. Coon, CMC, RMC
Village Clerk