

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

March 17, 2008

The regular meeting of the Board of Trustees was called to order at 7:30 P.M. with the Pledge of Allegiance, at 325 Hudson St., Cornwall-on-Hudson, N.Y.

The following Board Members were in attendance:

Mayor Joseph J. Gross
Trustee Charles R. Hahn
Trustee Mark J. Edsall
Trustee Peter J. Miller
Trustee William T. Fogarty

Also present were: DPW Superintendent David Halvorsen, Water Superintendent Robert June, Police Chief Charles Williams, Deputy Village Attorney Howard Protter, and Village Clerk Jeanne Mahoney.

Trustee Hahn moved for the acceptance of the February 19, 2008 Regular Meeting and February 29, 2008 Special Meeting Minutes as presented, on a motion seconded by Trustee Miller, the minutes were approved 5 ayes and 0 nays.

TREASURER'S REPORT

Mayor Gross stated that a treasurer's report has been prepared through February and distributed to the Village Board for review.

The open utility balances report for the end of February read as follows:

Village water, sewer, garbage & penalties	\$ 183,803.81
Town water & penalties	182,099.58

Which included 0 finals/adjustments for the Village and 0 for the Town.

The following claims were approved for payment:

General Fund claims in the amount of	\$ 357,062.98
Water Fund claims in the amount of	234,287.99
Sewer Fund claims in the amount of	5,087.02
Trust & Agency claims in the amount of	648.90

COMMITTEE REPORTS

Summer Playground - Clerk Mahoney reported that the annual request for use of the Cornwall-on-Elementary School for Summer Playground Program will be sent out this week.

DEPARTMENT REPORTS

The Water Department reported an average daily production of 1.102 million gallons with all bacteria samples passing N.Y.S. Standards. The required monthly and quarterly samples were collected (a total of 52). It was also reported that 24 utility locations were made, 15 meters were repaired or replaced, and 5 special readings were taken. In addition to routine maintenance and snow removal, a water main was repaired at 6 Idlewild Park Drive, service lines were repaired at 33 Academy Avenue and 396 Hudson Street, curb boxes were repaired at 81 Mailler Avenue and 17 Paula Court, and pumpA2 was replaced at Maple Road station and put into service.

Black Rock Plant - Water Superintendent June reported that the feed line was cleaned and flushed, an old float relief PRV was cleaned and repaired, 10' of 6" and 90 elbow along with flange PVC filters were replaced/repared, the PRV in the plant was rebuilt, and the plant was restarted and flushed. In addition, drainage ditches along Pecks Road were cleaned. The treatment plant was offline most of February due to repairs and cleaning.

Mayor Gross stated that Water Superintendent June was tasked to take random samples of water at Pagenstacher Park. Superintendent June reported that the pipe has been totally dismantled, and in order to collect samples, the pipe line will have to be replaced. Mayor Gross then asked DPW Superintendent Halvorsen to replace the outside water faucet on the Pagenstacher monument in anticipation of a water tap. Superintendent June recommends that a whole new water fountain be installed.

Trustee Hahn stated that he feels it is not worthwhile to spend a lot of money at the Park. It has been totally dismantled and there have been issues with bacteria in the spring water. Discussion followed.

The Police Department reported 8 COVAC assists; 10 calls were covered for/assisted to Town Police; 9 responses to burglar alarms; 2 E-911 hangups; 1 domestic incident; 9 crimes were committed; 3 arrests were made; 2 vehicle lockouts; 5 accidents were investigated; 7 moving violations; and 34 vehicle and traffic stops were made. Total patrol miles = 3,218, not including mileage on Chief's vehicle.

Chief Williams reported that Sergeant Christopher Park continues investigation of five (5) active open cases and seven (7) cases open but inactive. In addition, NIMS ICS Training was conducted for the Police Department and Department of Public Works.

The Department of Public Works reported a sewer main break was repaired on the Boulevard, the storm drain pipe was completed on DeGroat property, cold patching of potholes, cleaning of storm damage, maintenance of sewer mains in the Homeland area, cleaning of the storage yard, delivery of leaf machine, new safety training program for employees has started, and the International garbage truck should be back in service this week with new packer body installed. In addition it was reported that bulk clean up will be the week of April 28th.

The Building Inspector reported 40 site inspections, 1 fire inspection, and 2 municipal searches were issued.

The Code Enforcement Officer reported 1 certificate of occupancy, and 2 property maintenance violations were issued.

The Fire Department reported 36 responses, including 10 emergency medical service (EMS) calls, for a total of 395 volunteer man hours.

CORRESPONDENCE

Mayor Gross is in receipt of an announcement from NYS Department of Transportation regarding a council meeting on March 25th for the Transportation Enhancements Program.

Mayor Gross is in receipt of a letter from Greater Cornwall Chamber of Commerce stating that they have submitted a \$2500.00 grant application to the Orange Arts for advertising expenses associated with promotion of the Greater Cornwall Art Walk starting on May 17th and running for 6 weeks.

Mayor Gross is in receipt of an update from NYS Department of Transportation regarding local projects.

Mayor Gross is in receipt of a letter sent from Orange County Association of Towns and Villages regarding the March meeting.

Mayor Gross is in receipt of a letter sent from Orange County Executive Edward Diana regarding the 325 anniversary celebration of the incorporation of Orange County.

Mayor Gross is in receipt of copies of the rules and appendices for Orange County as approved by the NYS Civil Service Commission.

Mayor Gross is in receipt of the 2008 Hazardous Waste Collection from the Orange County Department of Environmental Facilities.

Mayor Gross is in receipt of a copy of a letter from Central Hudson Gas & Electric to DPW Superintendent Halvorsen regarding their plan to tie the two (2) natural gas mains on Hudson Street and Willis Avenue lines together and to repair an exposed section of pipe along the Shore Road bridge.

Mayor Gross is in receipt of four (4) letters Anthony Missere.

Mayor Gross is in receipt of a letter from Michelle Farr thanking the Department of Public Works for assisting her when she fell and was injured during a snow storm.

Mayor Gross is in receipt of a letter from Daniel & Elana DeGroat regarding the View Preservation Law. He requests the Village Board review the law and make changes to it as soon as possible.

Mayor Gross responded that the Board should address this request when the draft Master Plan is discussed.

Trustee Miller stated that he would like to see the outcome of the court case between Mr. DeGroat and Mr. Neuman because the problem may resolve itself through a judicial decision.

Trustee Fogarty stated that this matter should be tackled as soon as possible.

Trustee Hahn agreed with Mr. Fogarty's position.

Trustee Edsall stated that any review should be in conjunction with the Master Plan review.

Mayor Gross is in receipt of a letter from W.G. Burger regarding missed meetings by Board members. He strongly believes that the monthly salary should be returned to the General Fund when a meeting is missed.

Mayor Gross stated that this will be discussed at the Reorganizational Meeting on April 7th.

Mayor Gross is in receipt of a letter from Rosanne Cruz requesting permission to take wedding photos at Donahue Memorial Park on May 25th.

Mayor Gross is in receipt of letters from Brigid Flynn, Anne Duignan, and Liz Hellwege who are interested in being part of the Village's Ethics Committee.

Mayor Gross is in receipt of a letter from Betsy Turner of 157 Hudson Street regarding the proposed closure of Old Route 218 (Dock Hill Extension).

Mayor Gross responded in writing to Ms. Turner. A public hearing will take place prior to any Village Board action.

Mayor Gross stated that he is in receipt of a copy of a letter from Anthony Incanno to the Cornwall Board of Education regarding the proposed Legacy Ridge development project in Woodbury.

PUBLIC COMMENT

Ray Yannone requested clarification of the CBS zone line by the Village Board back in January. This has been a lengthy process. There has been an effort to discredit various maps used to make determinations. The Zoning Board now feels that the Department of State has the only map. He asks that the Village Board identify the map that should be used to make determination.

Trustee Edsall replied that the Village Board stated last month that it would be inappropriate to make a determination without proper investigation. It would be necessary to obtain last adopted zoning map and look at every single zoning change that has occurred since to see if that particular area has been modified in any way.

Deputy Village Attorney Protter stated over the years zoning changes have been made; however, the Village Board has not formally adopted any new version of the current zoning map of the Village. To look for "the Official Map" as if it is one document will not be found. A map that accurately depicts the CBS district is needed. He stated that getting a clear copy of what was filed at the Department of State isn't going to show any zoning changes.

Trustee Miller stated that the Zoning Map dated November 21, 1977 shows that the CBS stops immediately north of the building where the Riverbank Restaurant is located. The microfiche from the Department of State shows the CBS including the building where the Riverbank Restaurant is located.

Discussion followed.

Andrew Maroney, a current Zoning Board member, stated that the Board is well aware of the various maps. The map from November 1977 is now in the Village Clerk's Office. The Zoning Board has been holding public hearings since January and is working hard to make a decision.

Barry Gruber of Bayview Terrace asked if the contents of Mr. Missere's correspondence are substantive.

Mayor Gross responded that the three (3) letters received on March 7th are in regard to S/B/L 102-11-9. The first letter pertains to their intention to place a dumpster and waste oil container on the rear of the property without obtaining site plan approval. The second letter states that no site plan applications have ever been submitted and approved. The third letter pertains to surveillance cameras and signs constructed on said property. In addition a letter dated March 17th, with attachments, pertains to his assertion that a "true and complete site plan" would eliminate claims contrary to letters and easements on file.

Mr Yannone then discussed an incident that occurred during a recent ice storm along the sidewalk near his property. He stated that a woman fell and was injured as a result of cobblestone that had been placed around a tree on that sidewalk. The cobblestone was installed when the outdoor dining platform was constructed on behalf of Mr. Missere.

Jan Smith of 45 Clark Avenue stated that she submitted a second letter to the Village Board requesting permission to hold her daughter's wedding at Donahue Memorial Park on May 24th at 4:00 P.M. She expects 100 guests and will provide bus transportation.

Trustee Miller made a motion to approve the request, based upon the proposed fee schedule, as outlined above which was seconded by Trustee Edsall and carried by a vote of 5 ayes and 0 nays.

Joe Suto of 10 Washington Street presented the Village Board an article from the New York Times regarding consolidation of services by municipalities.

OLD BUSINESS

WATERFRONT REVITALIZATION COMMITTEE REPORT

Mayor Gross is in receipt of a letter from Chairperson Wenz regarding the importance of the proposed erosion control project at Donahue Memorial Park.

Committee member Simon Gruber then spoke on behalf of the Committee. They are working toward finding efficient strategies for the three separate funding approvals already received. They are concerned about any construction project moving forward before a full consideration of impacts to the parkland, particularly the FEMA project as currently proposed. The present design will require removal of a substantial number of trees. He met with Dan Miller of the Department of Environmental Conservation recently to discuss our options. One option would be to use interlocking stones to create a smoother surface. Another option would be to install a Geotech fabric and then place the rip rap wall back in place.

Trustee Edsall suggested that the Village Board be provided with a draft scope of work to bring the three projects into one plan in order to go out to bid.

Frank Vogel of 10 Holts Lane stated that the Army Corp of Engineers must be consulted prior to any projects involving Dock Hill Brook.

Andrew Argenio of 10 Church Street stated that the moffia wall should not be done using a “cookie cutter approach”.

Rick Gioia of 167 Hudson Street stated that natural scrub bush should be used with the moffia wall because it has a tenacious root system.

VILLAGE SQUARE IMPROVEMENTS COMMITTEE REPORT

Chairperson Gosda reported that she provided the Village Board with four (4) quotes to survey the Village Square area.

Trustee Miller made a motion to accept the low bid from Margaret Hilrieger in the amount of \$4,700.00 which was seconded by Trustee Fogarty and carried by a vote of 5 ayes and 0 nays.

In addition, Ms. Gosda reported that the Orange County Planning Department will do a parking analysis along with aerial photos to look for additional parking. Mr. James Cariot has offered to assist with Central Business District signs including signs for the municipal lot. Mr. Eugene Randazzo helped to draft a plan for proposed changes to the Bandstand property and she provided copies to the Village Board for review. Discussion followed.

DONAHUE MEMORIAL PARK – GROUP USE RESOLUTION

Trustee Edsall made a motion to accept the proposed Group Use Policy as presented, with anticipation that future changes may be necessary, which was seconded by Trustee Hahn and carried by a vote of 5 ayes and 0 nays.

Trustee Miller made a motion to approve the request from Shrivani Persad to hold a wedding ceremony at Donahue Memorial Park on June 14th from 3-5:00 PM, waive the non-resident fee since her request predates the policy, and charge them last years rate of \$100.00 which was seconded by Trustee Edsall and carried by a vote of 5 ayes and 0 nays.

DONAHUE MEMORIAL PARK – FEMA SEAWALL GRANT

Mayor Gross stated that this item was discussed earlier in tonight’s agenda.

HUDSON-FULTON COMMITTEE REPORT

Mayor Gross stated that there is nothing new to report on this item.

INTRODUCTORY LOCAL LAW I-6 OF 2007 – ETHICS LAW

Based upon written comments received this evening from Mr. Ronald Salvatore, Trustee Edsall made a motion to table adoption of the proposed local law until next month’s meeting which was seconded by Trustee Fogarty and carried by a vote of 5 ayes and 0 nays.

KIRYAS JOEL FEDERAL BUDGET REQUEST FOR PIPELINE

Mayor Gross stated that a representative from Senator Schumer's office told him that decision will not be made until this fall.

MAPLE AVENUE PROPERTY

Mayor Gross stated that he received quote of \$57,000 for a pole building shell to house Water Department equipment on Shore Road. The quote increases to \$80,000 if insulation, sheetrock and electric is added.

Trustee Miller stated that the Village needs to determine fair market value before proceeding with the sale.

Deputy Village Attorney Protter stated that the Village Board should discuss the appraisal of the building in Executive Session later tonight.

DOCK HILL EXTENSION RESOLUTION

Deputy Village Attorney Protter stated that the issue of ownership has not been resolved. A title report has been ordered.

Trustee Edsall made a motion to introduce the following resolution and moved for its adoption.

WHEREAS the Village street known as "Dock Hill Extension" appears to be no longer needed as a public street within the Village; and

WHEREAS this area is an important gateway, located at the northern entrance to the Hudson Highlands and to the New York Scenic Highway Storm King Highway, and at the principal entrance to Pagenstecher Park and Donahue Memorial Riverfront Park; and

WHEREAS the Village has an opportunity to redesign the area of Dock Hill Extension and the property on either side of the street so as to enhance this important gateway area and preserve its scenic beauty; and

WHEREAS the Village can redesign the intersection of Dock Hill with Bayview Avenue so as to improve traffic safety.

NOW THEREFORE BE IT RESOLVED, in accordance with Village Law §6-614, that the Board of Trustees conduct a hearing on the proposed discontinuance of the Village Street known as Dock Hill Extension on April 21, 2008 at 7:30 PM.

AND BE IT FURTHER RESOLVED that the Village Clerk is hereby authorized to publish notice of the public hearing in the Cornwall Local, the official newspaper of the Village, and to give notice thereof to any other municipalities, boards and agencies entitled to notice thereof.

The foregoing resolution was seconded by Trustee Hahn and carried by a vote of 5 ayes and 0 nays.

Trustee Edsall introduced the following resolution and moved for its adoption

The Village Board does hereby resolve as follows:

Section 1. Pursuant to, and in accordance with, the provisions of Section 617.6 (Initial Review of Actions and Establishing Lead Agency) of the New York State Environmental Quality Review Regulations (6 NYCRR Part 617) the Village Board hereby makes the following determinations and classifications with respect to the review of the proposed discontinuation of the public street known as Dock Hill Extension.

A. The Board hereby determines that the action is subject to SEQRA.

B. The Board hereby determines that the action does not involve a federal agency, and does not involve other agencies other than the Department of Transportation and potentially the New York State Department of State Division of Coastal Resources.

C. The Board hereby makes a preliminary classification of the action as an unlisted action.

D. The Board hereby determines that it is, and will be, the lead agency with respect to said Project.

Section 2. A public hearing with reference to the Project will be held on at the April meeting of the Board. The Village Clerk is hereby authorized to publish notice of the public hearing in the Cornwall Local, the official newspaper of the Village, and to give notice thereof to any other municipalities, boards and agencies entitled to notice thereof.

Section 3. A copy of this resolution shall be sent by the Village Clerk to the Commissioner of Environmental Conservation of the State of New York.

Section 4. This Resolution shall take effect immediately.

The foregoing resolution was seconded by Trustee Fogarty and carried by a vote of 5 ayes and 0 nays.

GINSBURG DEVELOPMENT CO. – REQUEST FOR WATER

Mayor Gross stated that this item will be discussed in Executive Session later this evening.

RIVERFEST RESOLUTION – JUNE 7, 2008

Trustee Miller made a motion to reserve Donahue Memorial Park on June 7, 2008 for the 10th annual Riverfest celebration which was seconded by Hahn. Deputy Village Attorney Protter then indicated that he has initiated the set up of a new not-for-profit corporation and are awaiting approval from the Department of Education. The motion was then adopted by a vote of 5 ayes and 0 nays.

NEW BUSINESS

PROPOSED CHANGES IN GARBAGE/RECYCLING COLLECTION

DPW Superintendent Halvorsen submitted a proposal that affects recycling and yard waste. Yard waste will be picked up on Mondays. Recycling, including newspapers, will be collected in a bi-weekly basis with the first and third Wednesday on the South side of Hudson Street and the second and fourth Wednesday on the North side of Hudson Street. This proposal is in response to the skyrocketing costs in collection/disposal fees, wear and tear on the vehicles, fuel, and overtime pay.

Trustee Fogarty made a motion to accept the new garbage and recycling program as submitted by DPW Superintendent Halvorsen effective May 5, 2008 which was seconded by Trustee Miller and carried by a vote of 5 ayes and 0 nays.

SECOND STREET IMPROVEMENT RESOLUTION – AUTHORIZE MAYOR TO SIGN

Trustee Miller introduced the following resolution and moved for its adoption.

WHEREAS, a Project for the **Resurfacing of Second Street**, P.I.N. **8MS050.30A** (the “Project”) is eligible for funding (under Title 23 U.S. Code, as amended and) New York State’s Multi-Modal Program administered by the NYS Department of Transportation (“NYSDOT”); and

WHEREAS, the Village of Cornwall-on-Hudson desires to advance the Project by making a commitment of advance funding of the non-local share and funding of the full local share of the costs of the Project; and

NOW, THEREFORE, the Village Board of Trustees, duly convened does hereby

RESOLVE, that the Village Board of Trustees hereby approves the above subject project; and it is hereby further

RESOLVED, that the Village Board of Trustees hereby authorizes the Village of Cornwall-on-Hudson to pay in the first instance 100% of the cost of construction work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$25,000 is hereby appropriated pursuant to a grant from NYS Senator Larkins office and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the costs of the project exceeds the amount appropriated above, the Village of Cornwall-on-Hudson shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Mayor thereof, and it is further

RESOLVED, that the Mayor of the Village of Cornwall-on-Hudson be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Multi-Modal Program Funding on behalf of the Village of Cornwall-on-Hudson with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of project costs, and it is further

RESOLVED, that a Certified Copy of this Resolution be filed with the Commissioner of Transportation of the State of New York by attaching it to any required and/or appropriate Agreements executed in connection with the project between the Village of Cornwall-on-Hudson and the State of New York; and it is further

RESOLVED, that this Resolution shall take effect immediately.

The foregoing resolution was seconded by Trustee Fogarty and carried by a vote of 5 ayes and 0 nays.

Barbara Gosda is concerned that the project will cause a narrowing of the sidewalk near the Lawless property on the corner of Second Street and Academy Avenue.

Frank Vogel asked if the Village has plans to make any necessary water main repairs in conjunction with this project. Water Superintendent replied that he will review the plan with the DPW Superintendent.

STORM KING ADVENTURE TOURS RESOLUTION

Trustee Edsall introduced the following resolution and moved for its adoption.

WHEREAS, the Storm King Adventure Tours, LLC has been formed to provide commercial outdoor recreation activities with in the Village, including the provision of Kayak rentals intending to be launched from Donahue Memorial Riverfront Park; and

WHEREAS Village Code Section 122-18 prohibits commercial use of the Park absent approval of the Board of Trustees; and

WHEREAS, Storm King Adventure Tours, LLC has requested such permission.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Village Code Section 122-18 as follows:

1. Approval is hereby granted to Storm King Adventure Tours, LLC to launch its kayaks from Donahue Memorial Riverfront Park during the calendar year 2008 subject to the following conditions:

- a. All provisions of Chapter 122 of the Village Code apply.
- b. All launches and returns to the park must take place during the daylight hours (sunrise to dusk) the park is open.
- c. All vehicles, vessels and trailers using the Park must be properly permitted under Chapter 122 of the Village Code.
- d. A certificate of insurance naming the Village of Cornwall-on-Hudson as an additional insured shall be provided to the Village Clerk, insuring the Village against all perils in an amount not less than \$3 million dollars.
- e. The acceptance of this authorization by Storm King Adventure Tours, LLC shall constitute its affirmative agreement to indemnify the Village against any and all claims, damages, costs or expenses, which may arise out of or are attributable to the launching of kayaks from the Park.
- f. Any application for renewal of this authorization shall be made no less than forty five (45) days prior to the start of the next year's season.
- g. The administrative fee payable to the Village for this authorization is \$100.00.

h. Attention is drawn to the fact that the Village does not maintain the Hudson River. There are extreme fluctuations of water level at this shore. As a result of tidal action, the river bottom is uneven and may contain holes, rocks, and other elements and hazards which can cause injury or damage. The Village will not be liable for any loss or damage to any property or person as a result of this authorization and nothing herein shall be construed to create any special duty on behalf of the Village.

The foregoing resolution was seconded by Trustee Miller and carried by a vote of 5 ayes and 0 nays.

CORRECTIONS TO TAX ROLL

Upon the recommendation of Clerk Mahoney, Trustee Miller made a motion to authorize corrections to the Village Tax Roll for Frank Romano of 45 Cherry Avenue (107-2-26.2) by adding a Volunteer Fireman Exemption and Village of Cornwall-on-Hudson for the former Knight property (105-2-8) moving the parcel from Section 1 to Section 8 (Wholly Exempt) which was seconded by Trustee Edsall and carried by a vote of 5 ayes and 0 nays.

PRE-OWNED STREET SWEEPER WITH CHASSIS- ACCEPT BID SPECIFICATIONS/SET BID DATE

Trustee Edsall made a motion to accept the bid specifications prepared by the Deputy Village Attorney for a Pre-Owned Street Sweeper w/Chassis and authorize the Village Clerk to advertise for bids on a date and time to be determined by the Village Mayor and Clerk which was seconded by Trustee Hahn and carried by a vote of 5 ayes and 0 nays.

PUBLIC COMMENT

Joseph Suto of 10 Washington Street asked if the parking permit and rental fees can be used to purchase a water composting toilet and provide fresh drinking water at Donahue Memorial Park. After some discussion, the Village Board agreed to consider this request.

Having concluded the business set before them, Trustee Edsall moved to adjourn the meeting into Executive Session to discuss a personnel matters with the DPW and Water Superintendent, and legal matters relative to Ginsburg Developments request for water, which was seconded by Trustee Miller and upon a vote of 5 Ayes and 0 Nays, the meeting was adjourned at 9:30 PM.

The meeting was reconvened at 10:00 P.M.

Trustee Edsall made a motion to authorize the Mayor to execute an agreement for the sale of the Maple Avenue property, subject to legal review, in the minimum amount of \$175,000.00 which was seconded by Trustee Miller and carried by a vote of 5 ayes and 0 nays.

Trustee Hahn made a motion to create an additional position of Working Leader for the Department of Public Works with Orange County Civil Service, subject to verification from C.S.E.A. that they will not require the Village to back fill the existing position, which was seconded by Trustee Miller and carried by a vote of 5 ayes and 0 nays.

Trustee Hahn then made a motion to promote Robert Showler and Christopher Donato to the position(s) of Working Leader in the Department of Public Works which was seconded by Trustee Miller and carried by a vote of 5 ayes and 0 nays.

Trustee Miller made a motion to sign a water service agreement with Ginsburg Development Co. for their proposed "Stone Hollow Subdivision" project in the Town of Cornwall which was seconded by Trustee Hahn and carried by a vote of 4 ayes and 0 nays (Trustee Edsall abstained).

Having concluded the business set before them, Trustee Edsall moved to adjourn the meeting at 11:00 P.M., which was seconded by Trustee Miller and upon a vote of 5 Ayes and 0 Nays, the meeting was adjourned.