

# VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

December 21, 2015

The regular meeting of the Board of Trustees was called to order at 7:00 P.M., with the Pledge of Allegiance, at 325 Hudson St., Cornwall-on-Hudson, N.Y.

The following Board Members were in attendance:

Mayor Brendan G. Coyne  
Deputy Mayor Mark J. Edsall  
Trustee James P. Kane  
Trustee David Carnright  
Trustee Kenneth A. Schmidt (arrived at 7:04 PM)

Also present were: DPW Superintendent David Halvorsen, Water Superintendent Robert June, Attorney for the Village Joseph McKay, and Village Clerk Jeanne Mahoney.

Mayor Coyne announced that there is a binder on the back table for anyone interested in looking at resolutions and meeting-related documents that will be discussed this evening.

## **PUBLIC HEARING**

### **INTRODUCTORY LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C**

**Be it enacted** by the Village Board of the Village of Cornwall-on-Hudson as follows:

#### **Section 1. Legislative Intent**

While a cap on the property tax levy may provide “political appeal in its simplicity,” according to the New York Conference on Mayors’ Mayoral Task Force on Mandate and Property Tax Relief, a cap without specific exclusions - such as costs associated with health care, pensions, extraordinary capital expenditures and reductions in state aid - and relief from state mandates will result in destructive local budget deficits, decimated municipal work forces and a dangerous reduction in the essential services provided by local governments.

In order to provide essential municipal services, and truly achieve property tax relief, the state must first reform the cost drivers that lead to high property taxes in New York, particularly the many mandates on local governments pertaining to collective bargaining and managing workforce costs.

It is the intent of this local law to allow the Village of Cornwall-on-Hudson the flexibility to adopt a budget for the fiscal year commencing 2016 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law § 3-c if necessary to provide essential services. The law further provides the mechanism whereby if the state comptroller determines that the Village has exceeded the 2% tax levy cap, the Village is a position to allocate funds to pay the difference.

**Section 2. Authority**

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government’s governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

**Section 3. Tax Levy Limit Override**

The Board of Trustees of the Village of Cornwall-on-Hudson, County of Orange, is hereby authorized to adopt a budget for the fiscal year commencing 2015 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

**Section 4. Severability**

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court’s order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

**Section 5. Effective date**

This local law shall take effect immediately upon filing with the Secretary of State.

Proof of Notice, Affidavit of Posting and Publication having been furnished, a Public Hearing to Override the Tax Levy Limit was called to order at 7:01 PM on a motion by Mayor Coyne, seconded by Trustee Kane and carried by a vote of 4 Ayes and 0 Nays.

Hearing no one speak for or against the introductory local law, Trustee Carnright made a motion to close the public hearing at 7:02 pm which was seconded by Trustee Kane and carried by a vote of 4 Ayes and 0 Nays.

Mayor Coyne stated that the Village Board may need to override the tax levy limit, which is 0.73% this year, in order to provide essential services. This will be the fifth year that the Village Board has sought to override the tax cap. Mayor Coyne has written a letter to Governor Cuomo asking him to revisit the tax cap issue.

Deputy Mayor Edsall stated that it is “beyond me” how a municipality can consider any capital improvements and stay within the tax cap. The tax cap is forcing municipalities to let their infrastructure decay to a point where our costs will “mushroom” until state lawmakers realize the tax cap does not work.

Trustee Kane stated that a 0.73% tax cap is “totally unreasonable”; however over the past several years, the Village has done a “solid” job of paying down our debt service to a point where it is “under control” in a responsible and reasonable manner despite the annual tax cap.

Trustee Schmidt arrived at 7:04 PM.

**TAX LEVY CAP OVERRIDE - RESOLUTION OF ADOPTION**

Mayor Coyne introduced the following resolution and moved for its adoption.

**WHEREAS**, a resolution was duly adopted by the Board of Trustees of the Village of Cornwall-on-Hudson on December 14, 2015 scheduling a public hearing to be held by said governing body on December 21, 2015 at 7:01 p.m. to hear all interested parties on a proposed local law entitled a “Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-c”; and

**WHEREAS**, on December 14, 2015 the Village Board designated itself as the Lead Agency with respect to SEQR review of the foregoing proposed local law, classified the proposed action as an unlisted action under SEQR, and scheduled a public hearing with respect to the action, and

**WHEREAS**, the notice of said public hearing was duly advertised in the Times Herald Record the official daily newspaper of said Village according to the law; and

**WHEREAS**, said public hearing was held on December 21, 2015 at or about 7:01 p.m. at Village Hall, 325 Hudson Street, Cornwall-on-Hudson, NY and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said to proposed local law or any part thereof; and

**WHEREAS**, the Board of Trustees of the Village of Cornwall-on-Hudson has reviewed the proposed local law, the short Environmental Assessment form prepared in connection therewith and the public comment provided at the aforesaid public hearings and after duly deliberations thereon;

**NOW, THEREFORE, BE IT RESOLVED**, that the Village Board finds that the proposed local law has no significant adverse environmental impacts and issues a negative declaration thereon, that the adoption of the proposed local law is in the best interest of the residents of the Village and hereby adopts said local law #1 of 2015 entitled “A Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-c” a copy of which is attached hereto and made a part of this resolution; and

**HEREBY** directs the Village Clerk to enter said local law in the minutes of this meeting and in the local law book of the Village of Cornwall-on-Hudson and to give due notice of the adoption of said local law to the Secretary of State of New York.

The foregoing resolution was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

## **MINUTES**

Trustee Schmidt made a motion to accept the November 16, 2015 Business Meeting Minutes as presented which was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

Trustee Carnright made a motion to accept the December 2, 2015 Special Meeting Minutes as presented which was seconded by Trustee Kane and carried upon a vote of 5 Ayes and 0 Nays.

Trustee Carnright made a motion to accept the December 14, 2015 Special Meeting Minutes as presented which was seconded by Trustee Schmidt and carried upon a vote of 5 Ayes and 0 Nays.

## **CORRESPONDENCE**

Mayor Coyne reported that this month's correspondence has been incorporated into tonight's agenda.

## **TREASURER'S REPORT**

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

Village water, sewer, garbage & penalties	\$ 226,890.87
Town water & penalties	288,302.00

which included 5 final/adjustments for the Village and 2 for the Town.

Warrant #12a – Mayor Coyne made a motion to approve December 2015 Warrant #12a(the Town of Cornwall Sewer Bill) and authorize payment of \$413,227.00, which was seconded by Trustee Carnright and carried by a vote of 5 Ayes and 0 Nays.

Warrant #12b - Mayor Coyne made a motion to approve December 2015 Warrant #12b and authorize payments totaling \$263,506.80, which was seconded by Trustee Carnright and carried by a vote of 5 Ayes and 0 Nays.

Treasurer Mahoney reported that the Village is in receipt of \$5,564,409.27 (80.59%) in anticipated revenues and \$4,569,888.88 (66.19%) in anticipated expenditures through the end of November.

The Sewer Capital Fund balance is \$192,336.02 (including interest) through November 30th.

## **BOARD DEPARTMENT REPORTS**

Building Department Trustee Carnright reported 11 building permits were issued, 9 certificates of compliance/were issued, 47 onsite inspections were performed, 2 violations were issued (2 Washington St. and 10 Washington St.), 4 fire inspections were conducted, and the year-end report to NYS Department of State Building Standards and Codes is being prepared. Inspector Maggio worked 80 hours in November.

Fire Department – Deputy Mayor Edsall reported 1 brush fire, 1 motor vehicle accident, 5 medical calls, 1 automatic alarm, 2 mutual aid, 2 meetings, 7 drills, 4 training schools, 7 work details, and 2 fund raising events for a total of 30 events and 500.81 man hours.

Deputy Mayor Edsall further reported that Crude by Rail Training was completed by 7 members on November 20<sup>th</sup>, Santa Claus will visit with children at the firehouse on December 6<sup>th</sup> after the tree lighting ceremony and will make a return trip on Saturday December 19<sup>th</sup> to tour the Village by fire truck, work is nearing completion on the fire department mechanics room, physicals on ongoing (currently 80% compliant), the OC communication system upgrade is on schedule and planned for completion in 2017, and the department will apply for a FEMA Assistance to Firefighter's Grant in December for Turn-out gear and SCBA bottles.

Deputy Mayor Edsall reported that SKEC #2 Fireman Tom O'Keefe has been seriously ill and wished him a speedy recovery.

Fire Chief Armitage thanked the Village Board, department heads, and all Village employees for their continued support and cooperation.

Deputy Mayor thanked all the members of Storm King Engine Co. #2 for their volunteer hours to our community and for keeping our citizens safe.

Police Department Trustee Kane reported 1 criminal mischief, 2 petty larcenies, 1 harassment, 1 felony arrest, 3 misdemeanor arrests, 1 personal injury accident, 7 property damage accidents, 26 traffic summons issued, 23 warnings issued, 8 parking summons issued, 2 fire response calls, 4 domestic incident calls, 11 alarm response calls, 2 noise complaints, 1 suspicious person call, 2 suspicious vehicle calls, 5 animal complaints, 2 disorderly adult calls, 8 assists to the Town of Cornwall Police Department, 7 EMS assist calls, 1 assist to other agencies, and 4 welfare checks for a total of 324 total calls for service.

Trustee Kane further reported that the department assisted with traffic/security for the “Harvest Run” charity event, and officers continued participating in Orange County “STOP DWI” enforcement.

Upon the recommendation of Police Chief Dixon, Mayor Coyne made a motion to declare the 2007 Crown Victoria VIN: 2FAFP71W67X137317 surplus which was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

Mayor Coyne made a motion authorizing the Village Clerk to advertise the vehicle for sale which was seconded by Trustee Schmidt and carried upon a vote of 5 Ayes and 0 Nays.

Department of Public Works – Trustee Schmidt reported weekly yard waste collection, blacktop patching of roads, sweeping of streets, sewer main maintenance, cleaning catch basins of dirt and debris, fence and gate installed at DPW, calcium tank has been moved and new pump installed at salt shed, continuing roadside trimming of trees, cleanup of DPW yard is ongoing to assist with writing of a storm water management plan in accordance with the DEC consent order, GIS mapping was completed by Maser Consulting along with dry weather inspections (awaiting report), boat docks have been removed and stored for the winter, and prepared bandstand and tree for annual tree lighting. It was noted that 11,800 pounds of electronics were collected at DPW for recycling during fall cleanup.

Trustee Schmidt further reported that the sidewalk on Academy Avenue from Hudson Street and Second Street is being replaced due to the substandard installation and the roadway has been repaired on Taylor Place and Lafayette St. after gas line replacement.

Water Department – Trustee Carnright reported an average daily production of 962,000 gallons with all bacteria samples passing N.Y.S. Standards. The required monthly and quarterly samples were collected (a total of 33). A total of 79 utility mark-outs were done, 6 fire hydrants were repaired or rebuilt, 4 meters were replaced, 18 miscellaneous repairs were completed, and 5 final meter readings were done. A water main was repaired on the Boulevard, and the department continued property maintenance, rebuilding all catch basins on Pecks Road, and installed electric and communication lines for gate at Catskill treatment plant.

Water Superintendent June attended fire training in Colorado for Hazmat and Containment along with firefighting of crude oil tank cars from November 15-19<sup>th</sup>.

## WATER DEPARTMENT APPOINTMENTS

Upon the recommendation of Water Superintendent June, Deputy Mayor Edsall made a motion to appoint Anthony J. Gagliano as Laborer in the Village of Cornwall-on-Hudson Water Department, effective immediately, at a salary as per the current CSEA contract and subject to a one-year probation period, which was seconded by Trustee Kane and carried upon a vote of 5 Ayes and 0 Nays.

Upon the recommendation of Water Superintendent June, Deputy Mayor Edsall made a motion to appoint Richard W. Smith as Water Maintenance Worker in the Village of Cornwall-on-Hudson Water Department, effective immediately, at a salary as per the current CSEA contract and subject to a one-year probation period, which was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

## WATER DEPARTMENT RENT PAYMENT TO DEPARTMENT OF PUBLIC WORKS

Mayor Coyne made a motion to authorize payment of \$24,000 from W8340.410 Water Fund Expenditure (Rents) to General Fund for the annual rent payment to Department of Public Works which was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

## RESOLUTIONS

### SEASONAL HELP

Trustee Kane made a motion to hire Kyle Halvorsen as a seasonal help laborer in the Department of Public Works not to exceed 24 hours per week, for a period not to exceed 6 weeks, and at the rate of pay of \$14.00 per hr. The motion was seconded by Deputy Mayor Edsall and carried upon a vote of 5 Ayes and 0 Nays. Mayor Coyne noted that Kyle Halvorsen is the son of DPW Superintendent Halvorsen.

Deputy Mayor Edsall made a motion to hire Michael Donato as a seasonal help laborer in the Water Department not to exceed 24 hours per week, for a period not to exceed 6 months, and at the rate of pay of \$14.00 per hr. The motion was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

## 2016-2017 DRAFT BUDGET – SET PUBLIC HEARING DATE AND TIME

Mayor Coyne introduced the following resolution and moved for its adoption.

**WHEREAS**, in accordance with the New York State Village Law § 5-508(3), the Village Board of the Village of Cornwall-on-Hudson wishes to set a time and place for a public hearing to obtain input and to consider the proposed budget for the Village's 2016 fiscal year;

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that a Special Meeting be scheduled by the Village Board for the purpose of conducting a public hearing in order to receive public comment regarding the proposed Village Budget on January 11, 2016 at 7:01 pm at the Village Hall located at 325 Hudson Street, Cornwall-on-Hudson, New York, and any other business that may come before the Board; and it is further

**RESOLVED**, that the Village Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

The foregoing resolution was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

#### RIVER-FEST 2016

Mayor Coyne made a motion to grant approval to hold the 19<sup>th</sup> annual River-Fest celebration on Saturday, June 4, 2016, which was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

#### TAYLOR ROAD WELLFIELDS – AUTHORIZATION FOR EMERGENCY REPAIR

Water Superintendent June reported that the Taylor Road Wellfields are shut down until repairs can be made. The estimated cost for the project is \$40,000 including replacement and installation of a lead wire and pump with motor. With the Black Rock Water Treatment Plant off-line, the wellfields are the Village’s only back-up system to the Catskill Aqueduct. Mr. June has reached out to several vendors. One vendor will require 12-14 weeks for delivery and the other vendor requires 4 weeks for delivery.

After some discussion, Deputy Mayor Edsall made a motion to declare an emergency at the Taylor Road Wellfields, authorize expenditure of an estimated \$40,000 for emergency repairs, and authorize the Water Superintendent to procure a lead wire and replacement pump with motor through the vendor who can make delivery in 4 weeks. The motion was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

#### SEWER FEE WAIVER

In accordance with Village policy, Deputy Mayor Edsall authorized a credit for sewer charges associated with a recent water heater leak at the home of Mayor Coyne (13 Paula Court).

#### RETIREMENT SYSTEM – STANDARD WORK DAY

Mayor Coyne introduced the following resolution and moved for its adoption.

WHEREAS, the New York State Comptroller requires that all local governments adopt a Standard Work Day and Reporting Resolution along with record-keeping requirements for monthly credits for the New York State Employees’ Retirement System for elected and appointed officials participating in the retirement system; and

WHEREAS, the New York State Comptroller further advises that Regulation 315.4 also requires that participating employers pass a Resolution for “all paid elected and appointed officials (and their deputies/assistants), who are members of the Retirement System” at the first meeting after 180 days of the start of any new or subsequent term of office;

WHEREAS, the Village Board wishes to comply with these state regulations;

NOW THEREFORE, LET IT BE HEREBY,

RESOLVED, that the Village Board of the Village of Cornwall-on-Hudson hereby establishes the standard work day for elected and appointed officials as shown on the attached forms RS 2417-A and RS 2417-B, and will report the following days worked to the New York State and Local Employees' Retirement System based on participation in the Village's time keeping system for appointed officials and a record of activities maintained and submitted by the elected officials to the clerk of this body.

The foregoing resolution was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

#### ANNUAL SUPPLY BIDS

Mayor Coyne tabled this item for discussion in Executive Session later this evening.

#### OTHER BUSINESS

##### REQUEST TO REVISIT TAX CAP

Mayor Coyne has written a letter to NYS Governor Andrew Cuomo requesting that our state lawmakers revisit the property tax cap issue.

##### CLEARWELL REHABILITATION PROJECT

Mayor Coyne tabled this item for discussion in Executive Session later this evening.

##### STORM SEWER MAPPING – GRANT AWARDED

Mayor Coyne announced that the Village has been awarded a \$75,000 grant for storm sewer mapping. He thanked Kelsey Howard and Andrew Fetherston of Maser Consulting for their assistance in preparation of the grant proposal.

##### RIVERFRONT PARCEL

Trustee Kane is in receipt of the Phase I environmental report from Maser Consulting which he will be reviewing shortly. In addition Mr. Kane has contacted two title companies for an owner's policy.

##### CORNWALL CENTRAL SCHOOL DISTRICT REQUEST TO LOWER SPEED LIMIT

Mayor Coyne asked Police Chief Dixon to address this issue with the school district. The current speed limit in the school zone is 20 MPH.

##### KIRYAS JOEL LITIGATION UPDATE

Attorney for the Village McKay reported that the court is reviewing the main petitions filed by the attorney representing the coalition of eight local municipalities in a joint lawsuit challenging the annexation of a 164 acre parcel in the Town of Monroe to Kiryas Joel.

Mr. McKay also reported that an initial Article 78 petition, challenging the issuance of a water-taking permit by the NYS DEC for Mountainville Well #1, was filed within the statute of limitations. An amended petition will be submitted once a filing date is agreed upon by all parties involved.

#### NON-UNION EMPLOYEE AGREEMENTS

Deputy Mayor Edsall reported that they are “making progress” on drafting employment protocols, procedures and requirements for non-union employees as well as employment agreements for department heads. He and Trustee Kane have met twice with representatives of the group.

#### CSX RAILROAD: NORTH RIVERFRONT CROSSING

Mayor Coyne reported an accident occurred recently at the north riverfront crossing when a vehicle got struck by a CSX train after it failed to stay on the roadway and got stuck on the train tracks. The fire chief and police chief will be meeting with CSX officials to discuss installation of mobile barriers at that crossing to make it “less dangerous”.

#### DEC HUDSON RIVER ESTUARY GRANT

Mayor Coyne was informed by David Church of the Orange County Planning Department that grant money for “clean water” projects may be available through the NYS DEC.

#### ZADROGA 9/11 HEALTH AND COMPENSATION ACT

Mayor Coyne reported that Congress voted to include renewal of the Zadroga 9/11 health and compensation act. This will benefit first responders who were exposed to “toxic air” during clean-up at the site.

#### RENEWAL OF BIENNIAL DEC PERMIT – BOAT DOCKS

Mayor Coyne reported that the NYS DEC has renewed our permit to install docks at the Donahue Memorial Park boat launch ramp for another 2 years.

#### PIATINI RESTAURANT

Mayor Coyne reported that the Village has been notified of Piatini Restaurant’s application to the NYS Liquor Authority for a liquor license.

#### **FYI**

#### TREE LIGHTING

Mayor Coyne reported that the annual tree lighting was held on December 6<sup>th</sup>. He thanked Colette Fulton for organizing the event, the Department of Public Works for their assistance in preparing for the event, the Village Police Department for keeping everyone safe, and Storm King Engine Co. #2 for bringing Santa to the bandstand and hosting a reception after.

## NEW YEAR'S EVE BALL DROP

Mayor Coyne reported that Storm King Engine Co. #2 has once again agreed to assist with the annual ball drop. Code Enforcement Officer Maggio is working to make sure the ball is "in shape" for the event.

Deputy Mayor Edsall made a motion authorizing payment of \$250 for musicians that evening which was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

## BOARD ACTIVITIES/COMMENTS

Trustee Schmidt stated that the tree lighting event was the best he has ever attended and he thanked everyone involved. He wished everyone a Merry Christmas, a belated Happy Hanukkah, and a wonderful holiday season to all.

Mr. Schmidt announced that he will seek a second term as Trustee in 2016.

Trustee Carnright stated that the tree lighting was great and it appears to have brought a very large crowd this year. He wished everyone a Merry Christmas and Happy Holidays.

Trustee Kane thanked DPW Superintendent for getting new parking signs for the municipal lot indicating when to move vehicles after snow storms for clean-up. He wished everyone a Merry Christmas and Happy New Year.

Mr. Kane announced that he will seek a fourth term as Trustee in 2016.

Deputy Mayor Edsall stated that at this time last year Trustee Kane was serving our country in Afghanistan. Earlier today six U.S. servicemen were killed and two seriously injured at the Bakram airbase where Mr. Kane was stationed. Mr. Edsall asked for a Moment of Silence to honor their memory. Mr. Edsall wished everyone peace in 2016.

Mayor Coyne thanked the Village Board. It is been his pleasure to work with everyone, and Mr. Coyne is pleased that Trustees Kane and Schmidt have agreed to seek re-election. He also thanked our Village employees who work hard all year. Mr. Coyne wished everyone a Happy Christmas and Happy New Year.

Having concluded the business set before them, Mayor Coyne made a motion to adjourn the meeting into Executive Session at 8:02 PM with Village Clerk Mahoney, Water Superintendent June, and Attorney for the Village McKay in order to receive advice regarding a legal issue involving the Annual Supply Bids, a Water Department employee personnel matter, a legal issue involving the Black Rock Clearwell Rehabilitation Project, potential initiation of an enforcement action against a Village resident pertaining to a building code violation, status on current litigation with Sweeney, collective bargaining negotiations status, and legal advice involving non-union employment agreements which was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

The meeting was reconvened at 9:29 PM on a motion by Trustee Kane which was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

#### ANNUAL SUPPLY BID – FUEL OIL #2 AND “OFF ROAD DIESEL”

Deputy Mayor Edsall made a motion withdrawing the Fuel Oil #2 and “Off Road” Diesel bid award to Porco Energy Corp. pursuant to a review with the Attorney for the Village. It has been determined that the bid was noncompliant and the bid documents created confusion which caused a non-competitive bid. The motion was seconded by Trustee Kane and carried upon a vote of 5 Ayes and 0 Nays.

#### COMMENCEMENT OF ADDITIONAL DISCIPLINARY CHARGES

Deputy Mayor Edsall made a motion to prefer additional disciplinary charge #03-2015 against a Water Department employee as prepared by the Attorney for the Village which was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

On a motion by Deputy Mayor Edsall and seconded by Trustee Carnright, the Board adjourned the meeting at 9:32 pm. Passed 5-0.