

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

May 16, 2016

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

Also present were: DPW Superintendent David Halvorsen, Water Superintendent Robert June, Code Enforcement Officer Ben Maggio, 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 COMMENT

Kris Seiz of 178 Hudson Street stated that she is aware that the Village Board has discussed ways to identify the number of kayaks in use by Storm King Adventure Tours and Mountain Valley Guides. She suggests that the current parking stickers be used and that each business receive a total of 36 stickers sequentially numbered (i.e. SKAT #1-36 and MVG #1-36).

Ms. Seiz also expressed concerned about the use of \$5.00 daily parking passes by large passenger vans. She recently observed 3 of these types of vans parked at Donahue Memorial Park. They brought more than 30 people who took up the majority of the parkland. She would like the Village Board to consider restricting the use of daily parking passes to passenger vehicles only. Large passenger vans should require a separate type of parking permit and pay a higher fee.

MINUTES

Mayor Coyne made a motion to accept the April 11, 2016 Special Meeting Minutes as prepared which was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

Mayor Coyne made a motion to accept the April 18, 2016 Business Meeting Minutes as prepared which was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

Mayor Coyne made a motion to accept the April 21, 2016 Special Meeting Minutes as prepared which was seconded by Trustee Carnright and carried upon a vote of 4 Ayes, 0 Nays, and 1 Abstain (Kane who was absent).

CORRESPONDENCE

Mayor Coyne is in receipt of the following correspondence:

- Letter from NYS Department of Public Service regarding an electricity and renewable resources mandate.

TREASURER’S REPORT

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

Village water, sewer, garbage & penalties	\$ 268,689.94
Town water & penalties	192,957.35

which included 7 finals/adjustments for the Village and 6 for the Town.

Warrant #5 – Trustee Carnright made a motion to approve May 2016 Warrant #5 and authorize payment of \$313,470.67, which was seconded by Deputy Mayor Edsall and carried by a vote of 5 Ayes and 0 Nays.

Treasurer Mahoney reported that the monthly revenue and expenditure report is not available this evening. The 2015-2016 fiscal year is still being closed out. She expects that a report will be ready in time for the June business meeting.

The Sewer Capital Fund balance is \$127,697.13 (including interest) through April 30th.

The amount collected in 2016 Village property taxes is \$2,523,225.56 through April 30th.

Ms. Mahoney reported that the camera system and alarm system have been installed at Village Hall. The replacement side doors are on order and it is anticipated that they will be installed in the next few weeks.

Ms. Mahoney further reported that the Village has been reimbursed \$60,000 from NYS Parks, Recreation and Historic Preservation for a 2007 grant entitled “Preliminary Usage and Hudson River Access Plan for Donahue Memorial Park”. The Village had planned to construct a low-profile pierhead and boat launch facility at the park and hired M.G. McLaren, PC to perform the design work. The Village did not move forward with this project once the design work was done and a conceptual plan was prepared because of the estimated cost to complete.

Mayor Coyne thanked Ms. Mahoney for her perseverance in getting that money reimbursed to the Village.

BUDGET TRANSFER

Deputy Mayor Edsall made a motion to authorize a budget transfer of \$5,000 from A1990.4 (General Fund – Contingency) to A3410.2 (Fire Equipment Line) for the Village’s portion of the recent purchase of a rescue boat. The motion was seconded by Trustee Carnright and carried by a vote of 5 Ayes and 0 Nays.

BOARD DEPARTMENT REPORTS

Building Department Trustee Schmidt reported 13 building permits were issued, 6 certificates of compliance/occupancy were issued, 25 onsite inspections were performed, a violation was issued at DB Mart (rear exit blocked), and 5 fire inspections were conducted. Inspector Maggio worked 80 hours in April.

Fire Department – Deputy Mayor Edsall reported 1 structure fire, 1 brush fire, 1 motor vehicle accident with injuries, 3 automated alarms, 3 hazardous conditions, 7 medical calls, 11 drills, 10 state training classes, 1 NFPA apparatus pump testing, 1 meeting, 2 work details, and 2 fund raising details for a total of 43 events and 584.62 man hours.

Deputy Mayor Edsall further reported that annual testing of all ground ladders and fire hose was completed, annual testing of all apparatus pumps was completed, annual tower ladder testing is scheduled for May 17th, a 4 hour safety training seminar with CSX railroad was completed, firefighter #1 training is ongoing for the 4 probationary firefighters, and live burn training at Orange County Fire Training Center was completed. The department participated in the Citizen Preparedness training sponsored by Cornwall Office of Emergency Management and in the annual Lion’s Club cleanup of area roadways. In addition the department will participate in the annual Memorial Day parade on May 30th. The department phone system has been repaired (they can now access voice mail system), installed new ceiling fans on truck floor, applied for a DEC grant towards the purchase of wildland fire equipment, is proceeding with installation of a new attack hose reel on brush unit 414 after a design modification, and will form a truck committee to look at options for the replacement of tanker 415.

It was also reported that the rescue boat will be delivered this month and boat operation and water rescue training will be held this month. The new 2016 Chevrolet Tahoe command vehicle has been ordered with delivery expected late June or early July. Funding from the FEMA Fire Act Grant has begun and the department will be monitoring the awards in the hopes of receiving one. The NYS DEC statewide ban on burning ends on May 15th.

Police Department Trustee Kane reported 1 felony assault, 3 frauds, 3 criminal mischiefs, 1 petty larceny, 1 misdemeanor assault, 2 misdemeanor arrests, 1 warrant arrest, 1 personal injury accident, 2 property damage accidents, 44 traffic summons issued, 46 traffic warnings issued, 18 parking summons issued, 6 fire response calls, 1 domestic incident call, 10 alarm response calls, 2 noise complaints, 1 suspicious person call, 4 suspicious vehicle calls, 1 suspicious activity call, 5 animal complaints, 2 disorderly adult calls, 1 disorderly juvenile call, 6 assists to the Town of Cornwall Police Department, 9 EMS assist calls, 3 welfare checks, and 4 assists to citizens for a total of 369 total calls for service.

Trustee Kane further reported that the department received a grant from the National Rifle Association (NRA) for 4 new Remington 870 shotguns valued at \$1,263.96, applied for a NYS Governors Traffic

Safety Committee grant for \$3,685 (\$2,385 for traffic enforcement and \$1,300 for a new radar unit), and applied for a Bullet Proof Vest grant for \$1,950.

Department of Public Works – Trustee Carnright reported mowing and trimming of Village owned properties, repairs to guiderail at municipal parking lot, repairs to boat docks, sewer main maintenance, cleaning of catch basins, sweeping of streets, weekly yard waste collection, repairs and maintenance to Village owned vehicles, repairs to rest rooms in Village Hall, and Spring Bulk cleanup was completed the week of April 24th.

DPW Superintendent Halvorsen will be attending the NYS Highway Superintendent’s School at Ithaca College from June 5th-8th.

Mayor Coyne reported that DPW has been working at Donahue Memorial Park. This work includes taking down a tree and replacing the flag pole. The park is looking “real sharp”.

Water Department – Trustee Schmidt reported an average daily production of 1,080,000 gallons with all bacteria samples passing N.Y.S. Standards. The required monthly and quarterly samples were collected (a total of 30). A total of 160 utility mark-outs were done, 8 meters were replaced, 22 miscellaneous repairs were completed, and 8 final meter readings were done. Fire hydrants were serviced, pressure reduction valves were serviced, all landscape equipment was serviced, a replacement vehicle has been ordered with delivery expected in early June, the South Well was reinstalled – flushing and testing completed, and repairs were made to pipe line trail for Black Rock treatment plant.

Catskill Treatment Plant - A valve was installed in the raw water line, and the department is installing drainage around the plant.

Trustee Schmidt further reported that Water Superintendent June will be attending the NY Rural Water Association conference from May 15th – 19th, and 3 department personnel attended the Disaster Preparedness class.

RESOLUTIONS

BLACK ROCK CLEARWELL REHABILITATION PROJECT – BID AWARD

Mayor Coyne reported that a bid opening was held in the Village Office on May 6, 2016. Bids were received from PVS Construction, LLC (\$251,650.00), Eventus Construction Co., Inc. (\$336,000.00), WCC Tank Technology, Inc. (\$366,696.00), and CFI Contracting, Inc. (\$397,000.00) and they have been reviewed by the Village Engineer and the Attorney for the Village.

Mayor Coyne made a motion to award the bid for Black Rock Clearwell Rehabilitation to PVS Construction, LLC, the apparent low bidder, in the amount of \$251,650.00. The motion was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

COMPREHENSIVE PLAN COMMITTEE

Trustee Carnright made a motion to appoint Mary Aspin, Dominic Cordisco, William Grisoli, Led Klosky, and Lorraine McGuinness to the Comprehensive Plan Committee. The motion was seconded by Trustee Schmidt and carried upon a vote of 5 Ayes and 0 Nays.

Mayor Coyne thanked Planning Board Chairman Jeff Small and Planning Board member Lee Murphy for their assistance in finding such qualified candidates to serve on this committee.

COMPREHENSIVE PLAN BOARD LIAISONS

Trustee Carnright made a motion to appoint Jeff Small as Planning Board Liaison, Mike Kelly as Zoning Board Liaison, and Deputy Mayor Edsall as Village Board Liaison to the Comprehensive Plan Committee. The motion was seconded by Trustee Schmidt and carried upon a vote of 5 Ayes and 0 Nays.

KLEIN – REQUEST TO REMOVE GARBAGE CHARGES

Mayor Coyne reported that a decision on this matter was tabled from last month in order to determine how the property is listed on the assessment roll and to perform a site visit. It has been determined that the Klein’s own 2 parcels of land with a single family residence on each parcel. They are already receiving a 50% reduction in garbage charges on the vacant “cottage” property.

Mayor Coyne made a motion to deny the request to waive all garbage charges for 51 Weeks Avenue which was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays. It was noted that the Klein’s will continue to receive a 50% reduction of garbage charges as long as the property remains vacant.

RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CORNWALL-ON-HUDSON ORDERING ABATEMENT OF A PUBLIC NUISANCE AT 12 PAYSON ROAD AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING WITH RESPECT TO SAID ORDER

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

WHEREAS, keeping properties properly maintained and clear of nuisances and hazards is necessary for the public health, safety and general welfare in the Village of Cornwall-on-Hudson; and

WHEREAS, the Village Board is obligated to take action to provide for the health, safety and general welfare of persons and property in the Village of Cornwall-on-Hudson by requiring abatement of nuisances; and

WHEREAS, the Village Building Inspector has made an inspection of the premises located at 12 Payson Road and has reported in writing to the Village Board that for an extended period of time the premises has been kept in an unclean and unsafe manner so as to create a nuisance and a hazard as noxious weeds and tall grasses likely to encroach on neighboring properties and harbor insects detrimental to the public health have been permitted to grow; fencing has not been maintained in a safe and substantial condition; landscaping has not been properly maintained; lawns have exceeded a height of 12 inches; the premises has not been maintained so that the plant growth thereon shall not create or present a hazard to others; and buildings and structures have not been repaired or maintained to protect them from deterioration, to keep water from entering, to be kept free from loose and unsecured objects and materials, and to be kept free of roaches, vermin and rodent harborage and infestation; and

WHEREAS, the Building Inspector has determined that the condition of the property is unclean and unsafe so as to create a nuisance and a hazard, and he has asked the Village Board to take action to abate the nuisance and the unclean and unsafe conditions on the premises; and

WHEREAS, upon the failure of the person to comply with a notice to correct the condition complained of the Village Board is empowered by Chapter 120 of the Village Code to, after a public hearing, abate the nuisance and unsafe conditions on the premises; and

WHEREAS, after the review of the Building Inspector's report and the documentation and photographs included therein, and after due deliberation thereon;

NOW, THEREFORE, it is hereby

RESOLVED, that the Village Board hereby determines that it will be the lead agency with respect to the review of the proposed local action in accord with the New York State Environmental Quality Review Act ("SEQRA") and Part 617 of the regulations implementing SEQRA, since there are no other agencies that have the authority to take such action; and let it be further

RESOLVED, that the Village Board hereby classifies the action as a Type II action pursuant to SEQRA Part 617.5(c)(2), for which no further environmental review is required; and let it be further

RESOLVED AND DETERMINED, by the Village Board of the Village of Cornwall-on-Hudson that the premises located at section 107, block 4, lot 14 within the Village of Cornwall-on-Hudson, also known as 12 Payson Road, contains nuisances and hazards the abatement of which is necessary for the public health, safety and general welfare in the Village of Cornwall-on-Hudson; and

IT IS HEREBY ORDERED, that upon the failure of the owner of said property, Kathy Lynn Suto, to comply with the notice to correct the conditions complained within the timeframe provided for in the notice of violation, the Village Board or such other person, department or independent contractor authorized by the Village Board, will abate the nuisance and hazardous conditions on the premises to make the premises clean and safe; and it is further

RESOLVED, that a hearing be by held by the Village Board at 7:00 p.m. on June 20, 2016, at Village Hall 325 Hudson Street, to determine whether **THIS ORDER** to abate the nuisance and hazardous conditions at 12 Payson Road to make the premises clean and safe be affirmed or modified or vacated, and in the event of modification or affirmance, to assess all costs and expenses incurred by the Village of Cornwall-on-Hudson in the abatement against the land on which said building is located; and it is further

RESOLVED, that a notice be served upon the property owner pursuant to Chapter 120 of the Village Code; 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.

ALLOCATION OF FUNDS FOR RIVER-FEST, ARTFEST, INDEPENDENCE DAY CELEBRATION, AND SANDS-RING HOMESTEAD

Mayor Coyne made a motion authorizing the Village to allocate \$250.00 from A7550.4 - General Fund Cultural & Patriotic Expense Line to Cornwall-on-Hudson River-fest, Inc. for this year's River-fest event taking place on Saturday, June 4th 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 to allocate \$250.00 from A7550.4 - General Fund Cultural & Patriotic Expense Line to Hudson River ArtFest for this year's ArtFest taking place on Sunday, June 5th which was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

Deputy Mayor Edsall made a motion authorizing the Village to allocate \$250.00 from A7550.4 - General Fund Cultural & Patriotic Expense Line to Cornwall Independence Day Celebration for this year's July 4th Celebration taking place on Monday, July 4th which was seconded by Trustee Kane and carried upon a vote of 5 Ayes and 0 Nays. It was noted that Mayor Coyne and Trustee Carnright serve on the Independence Day Committee.

Mayor Coyne made a motion authorizing the Village to allocate \$250.00 from A7550.4 - General Fund Cultural & Patriotic Expense Line to Cornwall Historical Society for restoration of the Sands-Ring Homestead which was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

CORNWALL CHAMBER OF COMMERCE – REQUEST TO HOLD BARBECUE AT DONANUE MEMORIAL PARK

Mayor Coyne made a motion approving the request from Cornwall Chamber of Commerce to hold a barbecue at Donahue Memorial Park on Sunday, June 5th. The motion further permits them to serve alcohol at the event subject to the following conditions: an insurance certificate listing the Village as additionally insured must be provided to the Village Clerk and reviewed by the Attorney for the Village, a copy of the off-premises liquor license is provided to the Village Clerk, and the event is restricted to Chamber of Commerce members and their invited guests. The motion was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

Mayor Coyne reported that the Village Board agreed that the Chamber of Commerce will not be charged a fee for this event. Deputy Mayor Edsall stated that he is in favor of charging no fee. The Chamber is the “grass roots” organization for a lot of our businesses in the Town and Village and is our contact for economic development in our community.

CSEA RETIREE VISION PLAN

Mayor Coyne is in receipt of a Retiree Vision Memorandum of Agreement (MOA) from the CSEA Employee Benefit Fund (EBF). Starting June 1, 2016, the EBF will offer a Retiree Vision Program to CSEA bargaining unit members. This (MOA) will allow CSEA employees the option to participate in the program. The agreement does not obligate the Village financially or administratively since the retiree contracts directly with the CSEA EBF.

Trustee Carnright made a motion authorizing Mayor Coyne to sign the Retiree Vision Memorandum of Agreement from the CSEA Employee Benefit Fund. The motion was seconded by Trustee Schmidt and carried upon a vote of 5 Ayes and 0 Nays.

OTHER BUSINESS

CONTINUATION OF PUBLIC HEARING - INTRODUCTORY LOCAL LAW #1 OF 2016 - AMENDING CHAPTER 155 OF THE VILLAGE CODE OF THE VILLAGE OF CORNWALL-ON-HUDSON, ESTABLISHING A NO PARKING AREA FOR CERTAIN LENGTHS OF HUDSON STREET WEST OF ACADEMY AVENUE AND A TIME LIMIT PARKING AREA FOR CERTAIN LENGTHS OF HUDSON STREET WEST OF CHERRY AVENUE

Mayor Coyne reported that DPW Superintendent Halvorsen will meet with Deputy Mayor Edsall and Trustee Carnright regarding the Cherry Avenue/Hudson Street intersection and they will provide recommendations on improving site vision at that location at the June 13th work session.

Deputy Mayor Edsall made a motion to keep the Public Hearing open until the June 20th Business Meeting on a proposed local law to establish a no parking area for certain lengths of Hudson Street west of Academy Avenue (in front of 2 Alices Coffee Shop) and a time limit parking area for certain lengths of Hudson Street west of Cherry Avenue in order to receive additional information and public comment on improving site vision at the Cherry Avenue/Hudson Street intersection. Additional information, when available, will be posted on the Village's website. The motion was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

VILLAGE HALL – AIR CONDITIONING

Clerk Mahoney reported that Fellenzer Engineering has provided plans for HVAC replacement at Village Hall. Deputy Mayor Edsall agreed to review the plans and report his findings to the Village Board and Village Engineer. Bid documents will be prepared and will be subject to legal review.

Deputy Mayor Edsall made a motion to authorize the Village Clerk to advertise for bids on HVAC replacement at Village Hall. The bid date and time will be determined by the Mayor and Village Clerk once final documents and drawings are received and reviewed by the Attorney for the Village, Mayor, and Deputy Mayor. The motion was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

CENTRAL HUDSON GAS LINE REPLACEMENTS

Mayor Coyne reported that Central Hudson is nearing completion of gas line replacements in the Homeland Avenue area. Overall, they have done a “good job”.

TAYLOR ROAD WELL FIELD – UPDATE ON GRANT/LOAN APPLICATION

Clerk Mahoney reported that a grant application was submitted last month to the NYS Environmental Facilities Corporation. Additional application information has been requested and will be provided shortly.

ORANGE COUNTY ROWING ASSOCIATION – USE OF DONAHUE MEMORIAL PARK

Deputy Mayor Edsall reported that the Rowing Association has reached an agreement with Scenic Technologies to store sculls; however they are unable to access the river from that location until they receive the necessary approvals from the Department of Environmental Conservation (DEC).

Mayor Coyne reported that the Rowing Association is once again requesting permission to use the cove area at Donahue Memorial Park until they receive approvals from the DEC.

After some discussion, Mayor Coyne made a motion authorizing Orange County Rowing Association to use the cove area at Donahue Memorial Park on Mondays - Thursdays from 5:30 AM – 7:00 AM and again from 3:30 PM – 7:30 PM to launch sculls on a “month to month” basis subject to receipt of a proper certificate of insurance. The monthly fee is set at \$150.00 plus the cost for all necessary parking permits for trailers and cars. Trailer parking as authorized by the Village. The motion was seconded by Deputy Mayor Edsall and carried upon a vote of 5 Ayes and 0 Nays.

It was noted by the Village Board that this is a temporary situation and they encourage the Rowing Association to get approvals for launching access at the Scenic Technologies site as quickly as possible.

NON-UNION EMPLOYEES AGREEMENT

Mayor Coyne tabled this item for discussion in closed session later this evening.

ADDITIONAL ROAD WORK

Mayor Coyne reported that he would like to use some of the fund balance in the General Fund in order to do additional road work this year. DPW Superintendent Halvorsen is currently reviewing a plan to pave Avenue A, Avenue B, and King Street upon completion of the Central Hudson gas line replacements in that area.

Discussion followed regarding the request for a handicap curb cut at the Village Elementary School and fire house crosswalk location. DPW Superintendent Halvorsen and Deputy Mayor Edsall will evaluate the current grading of the sidewalk from the fire house door to the curb.

CUMBERLAND FARMS IMPROVEMENTS

Mayor Coyne reported that he has been attempting to contact Cumberland Farms representatives for over a year now. He has finally gotten through to the “right people” and is happy to report that Cumberland Farms has started to make a few improvements. The roof has been replaced, macadam repairs will be made, the main sign will be painted, and they will put 1 hose on the gas tanks rather than having 3 separate ones. He recently spoke with Cumberland Farms manager and was told that the delivery truck has been coming in the mornings. Mr. Coyne will continue to talk with Cumberland Farms representatives about using the designated parking area when making deliveries.

ANSWER 2 CANCER CYCLING EVENT – JUNE 25, 2016

Mayor Coyne made a motion to approve the “Answer 2 Cancer Cycling Event” on Saturday, June 25th which was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

It was noted that the event will pass through the Village and that a proper certificate of insurance has been provided.

FYI

MAY EVENTS

Mayor Coyne reported the following events have/will take place this month: Riversweep (May 7th), Sun Run (May 14th), School Budget and Election (May 17th), Junior Prom (May 20th), and the Memorial Day Parade (May 30th).

Mayor Coyne thanked the Cornwall Conservation Committee and students from Storm King School for helping with the Riversweep event. Approximately 35 volunteers helped to remove trash and debris from the riverbank.

BOARD ACTIVITIES/COMMENTS

Trustee Schmidt reported that this year's Riverfest will be held on Saturday, June 4th and Hudson River ArtFest will be held on Sunday, June 5th.

Trustee Kane reported that he sent the recording documents to the Diorio family representative and is waiting for them to be signed and returned.

Mr. Kane announced that the American Legion Post 353 will host a Memorial Day Barbecue on May 29th starting at 11:00AM.

Deputy Mayor Edsall reported that the proposed developer's agreement has been sent to Ms. Glendening for review. Once the agreement is in final form it will be brought before the Village Board for consideration.

Mr. Edsall is pleased that the second hand rescue boat purchase is moving forward. He credits the fire department for bringing this to the Board's attention and thanked the citizen for his donation toward purchase of the rescue boat. Mr. Edsall also thanked the Cornwall Yacht Club for providing a slip for the boat's storage and for once again being a "good neighbor".

Mayor Coyne thanked Eugene Randazzo for once again beautifying the Village Square area. Mr. Randazzo replaced shrubbery around the Village Bandstand and will be planting flowers in the mall area.

PUBLIC COMMENT

Kris Seiz asked what agency should get called for the rescue boat to respond to an emergency.

Deputy Mayor Edsall stated that once the boat is put in service, the 911 center should be called for mutual aid to respond.

Ms. Seiz then requested the the Department of Public Works to remove debris from the cove area at Donahue Memorial Work.

Carol O'Keefe of 2 Payson Road requested Summer Playground registration dates and fees.

Trustee Schmidt responded that registration will be held at the Village Hall Board Room on June Saturday, June 11th from 10:00AM – 12:00PM and on Monday, June 13th from 7:00PM – 9:00PM. The fee for Village residents will be \$150 per child (\$325 maximum per family) and the fee for non-Village residents will be \$250 per child. This year's program is scheduled to run from Wednesday, July 6th through Friday, August 12th from 9:00AM - 1:00PM.

Having concluded the business set before them, Deputy Mayor Edsall made a motion to adjourn the business meeting into a closed meeting to receive advice of counsel at 8:05 PM with the Attorney for the Village to discuss non-union employment agreements and a memorandum from counsel regarding a property maintenance issue. The motion was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.