

Minutes
Lake Placid Village Board
Special Meeting
Wednesday, April 14, 2010
5:30 p.m. – Town Hall

Present: Mayor Randall, Trustees Leon, Jones & Curtis, Village Attorney Janet Bliss, Village Treasurer Peggy Mousaw, Eileen Valentine, Sharron Nugent, Wayne Johnston and Sean Ayres.

Absent: Trustee Art Devlin

Mayor Randall opened the meeting at 5:30 p.m. with the Pledge of Allegiance.

No guests to speak this evening.

Old Business

Resolution #4 - 2010

*Resolution of Support
Olympic Regional Development Authority*

In the matter of New York State Senate Budget proposal that could eliminate funding to the Olympic Regional Development Authority (“ORDA”), the foregoing Resolution was offered by Trustee David Jones, seconded by Trustee Jason Leon, as follows:

WHEREAS, the Village of Lake Placid is located in the Adirondack Region of Essex County, New York; and

WHEREAS, ORDA is located in the Village of Lake Placid; and

WHEREAS, elimination of State funding to the venues of ORDA would adversely impact the economy of the Village of Lake Placid and surrounding communities; and

WHEREAS, ORDA is one of the largest employers in the Village of Lake Placid and employs many residents of surrounding communities in both full and part-time positions. The Adirondack Region cannot suffer any more job losses in this area.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Lake Placid asks most respectfully your consideration in reversing the elimination of State funding for the Olympic Regional Development Authority.

The Resolution was put to a roll call vote which resulted as follows:

<i>Mayor Craig Randall</i>	<i>Aye</i>
<i>Trustee David Jones</i>	<i>Aye</i>
<i>Trustee Zay Curtis, III</i>	<i>Aye</i>
<i>Trustee Art Devlin</i>	<i>Absent</i>
<i>Trustee Jason Leon</i>	<i>Aye.</i>

The Resolution was duly adopted.

I certify that for foregoing Resolution was duly adopted on April 14, 2010.

Seal

Kathryn A. McKillip, Village Clerk

Senior Citizen Water/Sewer Rate Policy

Trustee Curtis explained the Administrative Committee has been working for some time now on a policy for qualifying for the Senior Citizen Water/Sewer Rate Policy. It was discussed at the last meeting, and we've made a few more modifications, but the important thing is that the Village establish a policy and procedure to be followed so that if an individual comes in to request information, we have a clear and understandable policy.

Village Attorney Janet Bliss requested revisions to the opening remarks.

Comment and conversation back-and-forth between board members and the Village Attorney regarding wording, ownership of the property, policy having "an out" if necessary in the event of a property change of ownership.

Mayor Randall said we need to have a policy in place, and if in the future we need to modify it, we can do so. The important issue is to have a policy in place.

Trustee Leon said maybe \$325,000 would be better than \$300,000 property value. I'm concerned about those senior who just miss the cutoff.

Mayor Randall explained if a policy is set, we need to stand by that policy and enforce it.

Trustee Leon said I'm just concerned because I think we should try to help as many seniors as we can.

Mayor Randall said its probably about the same number as are covered now, which is about 75 seniors, and quite frankly, the STAR property value is \$250,000 and we increased our policy to \$300,000.00. We'll try it and see how it goes and if we find we should modify it in the future, we'll take a look at it.

Motion by Trustee David Jones, seconded by Trustee Zay Curtis and unanimously carried to adopt the Water & Sewer Rate Policy as amended, and the policy shall take effect immediately and mailings will go out in May of 2010 with the bills. Applications will be available at the Town Hall, 1st floor billing window.

Lake Placid Village, Inc. Water and Sewer Senior Rate Policy

This sets forth the policy and procedure for seniors to apply and qualify to receive the senior water and sewer rate as adopted by the Village Board of Trustees on April 14, 2010. Seniors who wish to avail themselves of this rate must complete an application and submit it to the Village Treasurer. The Village Board shall approve the Senior Rate Application for those that the Treasurer certifies as having met the requirements below.

Qualification

Age 65

Assessed Property Value must be less than \$300,000

Property must be **Owned by** and be the **Primary Residence** of the **Applicant:** *May include one (1) rental apartment on site*

Modified Adjusted Gross Household Income must be less than \$25,000: *Defined below*

Water usage must be less than 2,000 cubic feet per quarter

At such time as any one of the criteria for qualification fails to be met, the Village Board may revoke the senior rate.

Initial Entry Date: The quarter after the Qualification Requirements are met, and will remain in effect until the next bi-annual requalification period.

Bi-Annual Requalification: Qualify in June for August 1 effective date. Qualification is based on previous calendar year data. The initial qualification period is August 1, 2010 to July 1, 2012.

Documentation

Proof of age 65,

Most recent Property Assessment or Property Tax Bill

Form 1040EZ, Form 1040A: Pages 1 & 2, or **Federal Form 1040:** Pages 1 & 2.

- or -

Social Security Form SSA-1099

Documentation of Other Income

Modified Adjusted Gross Household Income Calculation

Form 1040 EZ Line 4 \$ _____

Form 1040A Line 21 \$ _____

Either of the above must be less than \$25,000

Form 1040 Adjusted Gross Income.	Line 37 \$	_____
Plus Losses:		
Business Losses	Line 12 \$	_____
Capital Losses	Line 13 \$	_____
Other Losses	Line 14 \$	_____
Farm Losses	Line 18 \$	_____
Total Modified Adjusted Gross Household Income	\$	_____
Must be less than.....	\$	25,000

Trustee Jones thanked Trustee Curtis for all the time and hard work he's put into amending this policy. I know he's spent several months, and thank you for all your work on this, Zay!

Mayor Randall said yes, the Administrative Committee has been charged with doing this and we've been meeting weekly for several hours at a time and have finally gotten to this point. Thank you!

New Business

Motion by Trustee Leon, seconded by Trustee Jones and carried to approve the slate of officers for the Lake Placid Vol. Fire Dept. for the 2010-2011 year as follows:

Chief Engineer:	Liane Colby
1 st Asst. Chief:	David Sheffield
2 nd Asst. Chief:	Tracy LaHart
1 st Capt.	Matt Marshall
2 nd Capt.	Steven LaHart
3 rd Capt.	Byron Skeels
4 th Capt.	Torry Hoffman
Secretary/Treasurer	Karen Fountain
Deputy Treasurer	Steve Abbott

Trustee Jones said congratulations to all and thank you to all the volunteers for their dedication!

Bond Resolution

Mayor Randall said for many reasons, and most importantly, our current accounting and billing systems are outdated. I'd ask the Treasurer to give a brief report at this time.

Treasurer Peggy Mousaw explained the new system and how it would be a step forward because the current system we have is KVS is a cobalt system. KVS has a total lack of support services, information can be lost and its not a dependable system. Incode which is the system we would like to purchase is through Tyler Technologies, Inc. Tyler is the largest provider of government billing systems in the country. We need this to

consolidate billing, Tyler provides the training and support whenever needed. They will help us bridge the old system to the new system. In purchasing the new system, we will need to upgrade the desktops and we will need 8 new computers, and also acquire a copy machine with stuffing and collating capabilities. The cost for those items being included in the total of the bond resolution, approximately \$26,000 to upgrade equipment.

Following the Treasurers comments, the Village Attorney Janet Bliss then went through the Agreement with Tyler Technologies, Inc. page by page with the Village Board pointing out issues of concern and that would need clarification.

Village Attorney Bliss continued by saying I would point out to the Board, this is a License or lease, you don't own the software. Also, there seems to be no cap on the amount of maintenance fees they can charge the Village. I don't see a clause for cancellation in terms of letting the Village out, should we not be satisfied. The contract specifies how they would like their payment, but I don't see where we have any retainage in the event we are not happy. These issues need clarification.

It was decided the Village Attorney and the Treasurer would contact Tyler Technologies, Inc. by telephone and receive satisfactory clarification to all issues brought forth by the Village Attorney.

The Village of Lake Placid researched several companies and held demo meetings at the Town Hall with the Treasurer and members of the billing department during January of 2010. The Treasurer and members of the billing dept. went on a site visit to two different municipal locations using the Incode System February 18-19, 2010. The Village Board and Treasurer held a Special Meeting on April 6th, 2010 to view a demonstration by Tyler Technologies. Following extensive review of this system and others, it was determined this was the best system for the Village of Lake Placid. This is an agreement for professional services and an exception to the Village's bidding policy, therefore the Village did not go out to bid on this accounting and software system. The following Resolution was offered:

(Resolution #5 - 2010)

A special meeting of the Board of Trustees of the Village of Lake Placid, Essex County, New York was convened in public session at the North Elba Town Hall in the Village of Lake Placid, New York on April 14, 2010 at 5:30 p.m., local time.

The meeting was called to order by Mayor Craig Randall, and, upon roll being called, the following members were:

PRESENT:

Craig H. Randall
Zay B. Curtis III
David W. Jones
Jason Leon

Mayor
Trustee
Trustee
Trustee

ABSENT: Art Devlin, Trustee

The following persons were ALSO PRESENT:

Kathryn A. McKillip
Janet H. Bliss
Peggy Mousaw

Village Clerk
Village Attorney
Village Treasurer

The following resolution was offered by Trustee Zay B. Curtis, III, seconded by Trustee David W. Jones, to wit;

BOND RESOLUTION DATED APRIL 14, 2010

A RESOLUTION AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE VILLAGE OF LAKE PLACID, ESSEX COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$150,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE ACQUISITION AND INSTALLATION OF NEW ACCOUNTING AND BILLING SOFTWARE AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE VILLAGE TREASURER.

BE IT RESOLVED, by the Board of Trustees of the Village of Lake Placid, Essex County, New York (the "Village") (by the favorable vote of not less than two-thirds of all of the members of the Board) as follows:

SECTION 1. The specific purpose (hereinafter referred to as "purpose") to be financed pursuant to this resolution is the acquisition and installation of new accounting and billing software, including conversion from old to new software, first year annual fees, staff training and necessary hardware upgrades. The estimated maximum cost of said purpose is \$150,000.

SECTION 2. The Board of Trustees plans to finance the total cost of said purpose by the issuance of serial bonds of the Village in an amount not to exceed \$150,000, hereby authorized to be issued therefor pursuant to the Local Finance Law.

SECTION 3. It is hereby determined that said purpose is an object or purpose described in subdivision 81(b) of paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

SECTION 4. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will not be in excess of five (5) years.

SECTION 5. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of said bonds.

SECTION 6. The proceeds of the bonds authorized by this resolution, and any notes issued in anticipation thereof, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the specific purpose set forth herein. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2 of the United States Treasury Department.

SECTION 7. Each of the bonds authorized by this resolution, and any notes issued in anticipation thereof, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the Village are hereby irrevocably pledged for the payment of the principal of and interest on said bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on said bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the Village a tax sufficient to pay the principal of and interest on said bonds as the same become due and payable.

SECTION 8. Subject to the terms and contents of this resolution and the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of said Law, the power to authorize bond anticipation notes in anticipation of the issuance of the serial bonds authorized by this resolution and the renewals of said notes, and the power to prescribe the terms, form and contents of said serial bonds and said bond anticipation notes (including, without limitation, dates, denominations, maturities, interest payment dates, consolidation with other issues, manner of execution and redemption rights), and the power to determine to issue said bonds providing for substantially level or declining debt service, and the power to sell and deliver said serial bonds and any bond anticipation notes issued in anticipation of the issuance of said bonds, are hereby delegated to the Village Treasurer, the Chief Fiscal Officer of the Village. The Village Treasurer is hereby authorized to sign any serial bonds issued pursuant to this resolution and any bond anticipation notes issued in anticipation of the issuance of said serial bonds, and the Village Clerk is hereby authorized to affix the corporate seal of the Village to any of said serial bonds or any bond anticipation notes and to attest such seal.

SECTION 9. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in

anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3) of the Code.

SECTION 10. It is hereby determined that action to acquire and install new accounting and billing software is a Type II action under the State Environmental Quality Review Act ("SEQR"), and, therefore, no other determination or procedure under SEQR is required.

SECTION 11. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) Such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of the publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 12. The Village Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the Lake Placid News, a newspaper having a general circulation in the Village and hereby designated as the official newspaper of the Village for such publication.

SECTION 13. This resolution shall take effect immediately upon its adoption.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Craig H. Randall	VOTING	<u>Aye</u>
Zay B. Curtis III	VOTING	<u>Aye</u>
Art Devlin	VOTING	<u>Absent</u>
David W. Jones	VOTING	<u>Aye</u>
Jason Leon	VOTING	<u>Aye</u>

The foregoing resolution was thereupon declared duly adopted.

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) She is the duly qualified and acting Clerk of the Village of Lake Placid, Essex County, New York (hereinafter called the "Village") and the custodian of the records of the Village, including the minutes of the proceedings of the Board of Trustees, and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a special meeting of the Board of Trustees held on the 14th day of April, 2010 and entitled:

A RESOLUTION AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE VILLAGE OF LAKE PLACID, ESSEX COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$150,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE ACQUISITION AND INSTALLATION OF NEW ACCOUNTING AND BILLING SOFTWARE AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE VILLAGE TREASURER.

(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the Village. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Board of Trustees was present throughout said meeting, and a legally sufficient number of members (two-thirds of the Board of Trustees) voted in the proper manner for the adoption of said resolution. All other requirements and proceedings under law, said regulations or otherwise incident to said meeting and the adoption of said resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the Village and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this 14th day of April, 2010.

-SEAL-

Kathryn A. McKillip
Village Clerk

Resolution Authorizing Mayor to Sign Agreement with Tyler Technologies

Resolution No. 6 of 2010

The following Resolution was offered by Trustee Zay B. Curtis III, seconded by Trustee David W. Jones, as follows:

Be It Resolved, by the Board of Trustees of the Village of Lake Placid, that Mayor Craig H. Randall, be authorized to execute the agreement between Tyler Technologies, Inc. and Lake Placid Village, Inc. subject to satisfactory report, clarification and response by Tyler Technologies, Inc. of issues raised in the agreement by the Village Attorney and the Village Treasurer.

The foregoing Resolution was duly put to a vote on a roll call, which resulted as follows:

Mayor Craig H. Randall	Aye
Trustee David W. Jones	Aye
Trustee Zay B. Curtis, III	Aye
Trustee Art Devlin	Absent
Trustee Jason Leon	Aye

The Resolution was thereupon declared duly adopted.

I, Kathryn A. McKillip, Village Clerk of the Village of Lake Placid do hereby certify that this Resolution was hereupon duly adopted at a Special Board Meeting held on Wednesday, April 14, 2010.

Seal

Kathryn A. McKillip
Village Clerk

A copy of the contract is annexed hereto as Exhibit 1 and made a part hereof.

Change Meeting Date in May

Due to the scheduling of the NYCOM Annual Conference, the second meeting of the month of May needs to be rescheduled.

Motion by Trustee Jones, seconded by Trustee Leon and carried to change the second meeting in May to Monday, May 24, 2010, at 5:30 p.m. instead of May 17th, 2010, due to the NYCOM Annual Conference.

NYCOM Annual Conference

Motion by Trustee Jones, seconded by Trustee Curtis and carried to authorize any board member, Village Clerk, Village Attorney, Village Treasurer and Electric Superintendent Peter Kroha to attend the 101st NYCOM Conference in Saratoga Springs, New York on May 16-18, 2010, with all necessary expenses to be paid for by the Village of Lake Placid.

Telecast – Justice Court Audit Requirements

Motion by Trustee Jones, seconded by Trustee Leon and carried to authorize the Village Treasurer to attend the telecast at the Essex County Court House on April 29th, 2010 for Justice Court Audit Requirements. If any expenses are necessary, they will be paid for by the Village of Lake Placid.

Myelin Project

Motion by Trustee Jones, seconded by Trustee Leon and carried to authorize Northwood School to hold its Myelin Project Fundraiser on May 8, 2010 at Mid's Park. Mayor Randall noted it's a good community project!

DPW Summer Help

I, Craig Randall, as Mayor of the Village of Lake Placid, do hereby appoint Russ Beede at part-time, summer help for the Village of Lake Placid DPW Dept.

The appointment was moved by Trustee Jones, seconded by Trustee Curtis at the hourly rate of \$10.00 per hour, effective immediately. No benefits.

Purchase of Parking Meters for Municipal Lot

Trustee Jones explained the Administrative Committee has reviewed the need for meters in municipal lot. We have funds available from the original purchase of the meters on Main Street, and at this time we'd like to order 8 more meters. These will be hard-wired, with bill acceptors, as well as change acceptors.

The Village Board would like the minutes to reflect the purchase of the MacKay Parking meters is to standardize the parking meters to match the meters already on Main Street.

Trustee Leon was concerned with what happens when the lot is full?

Trustee Curtis said the same thing that happens when the NBT lot is full – they pull out and go someplace else.

Trustee Leon asked what about the staff? Are we keeping anyone?

Mayor Randall explained that unfortunately, the idea he had for a Welcome Center there did not work out with ROOST. They don't have the funding for it now, and while I disagree with Jim's thinking, I understand his problem. The people in the lot were all notified of this change back in January that we were hoping to have the meters installed by Memorial Day.

Motion by Trustee Jones, seconded by Trustee Curtis and carried to authorize the purchase of eight (8) hard-wired parking meters for the municipal lot to be funded from the remaining money in the original issuance of the bond for the parking meters funds in the capital fund.

Tri-Lakes Humane Society

Motion by Trustee Jones, seconded by Trustee Leon and carried to authorize Mayor Randall to sign the 2010 Tri-Lakes Humane Society Agreement. The \$5,000.00 sum for Shelter Services has been budgeted.

THIS AGREEMENT, made this 14th day of April, 2010,
pursuant to Sections 115 and 116 of the Agriculture and Markets Law of the State
of New York,

BETWEEN TRI-LAKES HUMANE SOCIETY, INC., a not-for-profit corporation
organized and existing under and by virtue of the laws of the State of New York, having
its principal office for the conduct of business in the Village of Saranac Lake, County of
Franklin, New York, hereinafter designated as the party of the first part, and VILLAGE
OF LAKE PLACID, a municipal corporation of the State of New York, situated in the
County of Essex, New York, hereinafter designated as the party of the second part,
WITNESSETH,

WHEREAS the party of the first part is an incorporated humane society, such as is

defined in Sections 114(a) and 115(a) of the State of New York Agriculture and Markets Law as amended, and

WHEREAS the party of the first part is desirous of providing pound or shelter services as described in Sections 114 and 115 of the State of New York Agriculture and Markets Law as amended, and

WHEREAS the party of the second part wishes to engage the party of the first part to provide said services and the party of the first part wishes to render such services to the party of the second part,

NOW, THEREFORE, in consideration of the premises and ONE DOLLAR (\$1.00) lawful currency of the United States of America, paid to the party of the first part, the receipt whereof is hereby acknowledged, and other good and valuable consideration,

IT IS AGREED AS FOLLOWS:

1. That the party of the first part shall provide shelter services to the party of the second part at its shelter on Lapan Highway in the Village of Saranac Lake, New York in accordance with the requirements of Sections 115 and 116 of New York Agriculture and Markets Law, as amended.

2. That the party of the second part shall pay to the party of the first part the following sum for shelter services:

for 2010 the sum of \$5,000.00

3. The term of this agreement shall be for one year, commencing on the first day of January 2010 and expiring on the 31st day of December 2010.

4. That the party of the second part agrees to the current adoption fees, as posted at the Tri-Lakes Humane Society.

VILLAGE OF LAKE PLACID

By: _____
Mayor

TRI-LAKES HUMANE SOCIETY

By: _____
President

Budget Modifications

Motion by Trustee Jones, seconded by Trustee Curtis and carried to authorize the following budget modification to cover travel expenses for Mayor Randall as follows:

Increase 001-1210-4450	by \$2,000.00
Decrease 001-1210-1030	by \$1,700.00
Decrease 001-1010-1010	by \$300.00

RFP Parks Grant

Mayor Randall advised due to the rescheduling of the meeting on April 19, 2010, the RFP's will be addressed at the May 3, 2010 meeting.

NYSDOT Transportation System

Mayor Randall advised that recently we were advised of the need for an Emergency Temporary Operating Authority for our Trolley system. I'd like to thank both the Village Clerk and the Treasurer for their assistance in getting this done. We now have our Temporary Operating Authority and within 30 days, we'll need to get the Permanent Authority. This was all unexpected and unwarranted and we've had little or not response from Elizabethtown, however I am pleased with the communications with Mike Lobella of DOT and I think we're headed in the right direction now. Thank you to everyone who helped out with this issue! You'll probably be hearing about this in the next few meetings!

Audit Bills

The Village Board, acting as a Board of Auditors to the Village of Lake Placid, do hereby certify that the attached is a complete and true abstract of all accounts audited by this Board at a Special Board meeting held on April 14, 2010, including the amount claimed and the amount allowed thereof, and including bills totaling the amount of:

\$	87,546.31	General Vouchers
\$	38,019.74	Electric Vouchers

\$	75,828.67	Water Vouchers
\$	51,412.37	Sewer Vouchers
\$	6,044.46	Trust & Agency Vouchers

The total of all vouchers on Abstract #18: \$258,851.55

Trustee Jones stated I personally reviewed the bills in the Village Clerk's office this afternoon. I had questions for both the Clerk and the Treasurer which were answered satisfactorily, and I recommend the bills be processed and paid.

Executive Session

Motion by Trustee Jones, seconded by Trustee Curtis and carried to enter into Executive Session to discuss a contract matter at 7:20 p.m.

Motion by Trustee Leon, seconded by Trustee Jones and carried to return to the regular meeting at 7:30 p.m.

There being no further business to come before this meeting, motion by Trustee Curtis, seconded by Trustee Leon and carried to adjourn the meeting at 7:30 p.m.

Kathryn A. McKillip
Village Clerk