

**DISTRIBUTION LIST**

**Richard Donovan, Mayor**  
**Edmond Theobald, Trustee**  
**Ronald Cronk, Trustee**  
**William Brazill, Trustee**  
**John Champagne, Trustee**  
**Steven Primo, Attorney**  
**Thomas Petterelli, DPW Superintendent**  
**Janet Stanley, Justice**  
**Richard J. Greene, Codes Enforcement Officer**  
**Chief Pat Flannery**  
**Town of Manlius**  
**Village of Manlius**  
**Village of Fayetteville**  
**Donna DeSiato, Superintendent ESM School District**  
**Manlius Historical Society**  
**Minoa Library**  
**John Regan**

**VILLAGE OF MINOA**  
**BOARD OF TRUSTEES**

**May 7, 2007**

May 7, 2007

The regularly scheduled meeting of the Village Board of the Village of Minoa was held at the Municipal Building in the Village Board Room, 240 N. Main St, on May 7, 2007.

**PRESENT:** Mayor Donovan  
Trustee Cronk  
Trustee Brazill  
Trustee Theobald  
Trustee Champagne  
Attorney Primo  
Clerk Snider

**ALSO PRESENT:** Thomas Petterelli, Thomas Peters, Debby Peters, Tom deBerjeois, John Curtis, Robert Kinsella, John Sears, and Ron Pollard (MFD)

Mayor Donovan opened the meeting at 7:32 p.m. with the Pledge of Allegiance led by Trustee Champagne.

**MINUTES OF  
PUBLIC HEARING –  
VILLAGE BUDGETS  
2007-2008**

A motion was made by Trustee Brazill and seconded by Trustee Cronk to accept the minutes of the April 9, 2007 Public Hearing on the 2007-2008 Village Budgets as recorded All in favor. Motion carried.

**MINUTES OF  
PUBLIC HEARING  
LOCAL LAW #4 FOR**

A motion was made by Trustee Theobald and seconded by Trustee Brazill to accept the minutes of the April 16, 2007 Public Hearing on Local Law #4 for 2007 as recorded. All in favor. Motion carried.

2007

**MINUTES OF  
VILLAGE BOARD  
MEETING APRIL 16,  
2007**

Tabled

**MINUTES OF  
SPECIAL MEETING  
APRIL 30, 2007**

Tabled

**PRESENTATION  
"CHANGED FACES  
OF MINOA" BY  
JOHN CURTIS AND  
ROBERT KINSELLA**

John Curtis thanked the Board for putting him and Robert Kinsella on the agenda and said that they were there to continue to promote the history of the Village of Minoa. He said the Minoa Days has given a great history and they wanted to add to it by presenting the Board with a photo scrapbook journal of fifty (50) photos that reviewed the changes throughout the past ten (10) years.

Mr. Curtis said they had chosen to use 1996 as a starting point and they drove around the village and recorded the changing face of Minoa in photos. He said they realized as they created the journal that it would be an ongoing project and proposed to the Board that they form a Historical Society. Mr. Curtis said they should focus on the current and future changes as they occur. He said the different focus would generate enthusiasm for history. Mr. Curtis said there were two difficult tasks involved 1) developing a way to gather and record today's history and 2) designing a plan that would get the community involved. Mr. Curtis presented a proposal for the Board's review.

Mr. Curtis said that Minoa has always been a friendly place and is a bedroom community; people live here because it is safe and friendly area. Mr. Curtis and Mr. Kinsella presented Mayor Donovan and the Board with the scrapbook and discussion ensued regarding specific photos of interest.

The Trustees thanked Mr. Curtis and Mr. Kinsella for their hard work. Mayor Donovan thanked them as well and said that it was important to preserve history. Mayor Donovan said that the Village was fortunate to have such dedicated people in the historical department.

Mr. Kinsella said that he appreciates the stone sign from the old municipal building being removed and placed in the new building entrance. He said that it was proof that the past often guides the future. Mayor Donovan said that he enjoys giving tours of the building and sharing the community history and sharing the story of the stone entrance.

**ADOPTION OF  
LOCAL LAW #4 FOR  
2007**

A motion was made by Trustee Brazill and seconded by Trustee Cronk adopting Local Law #4 for 2007 relating to the amendment of Chapter 143, entitled "Taxation", Article II, Section 143-10, and **Veterans Tax Exemption** of the Village of Minoa Municipal Code attached hereto as Schedule "A". All in favor. Motion carried.

**MINOA FIRE  
DEPARTMENT**

***LIONS CLUB REQUEST***

Mr. Curtis requested permission from the Minoa Fire Department to use the first bay, as in previous years, to sell barbecue chicken as a fundraiser for the Lions Club. Mayor Donovan said that Mr. Curtis should submit a request in writing to the Minoa Fire Department and keep Trustees Brazill and Theobald involved.

***REQUEST PERMISSION TO HOLD ANNUAL FIELD DAYS***

A motion was made by Trustee Brazill and seconded by Trustee Champagne giving permission to the Minoa Fire Department to hold the annual Field Days at Lewis Park from May 31 until June 2, 200 along with a parade to be held at 6:00 p.m. on June 2, 2007. All in favor. Motion carried.

***RESCIND PRIOR BOARD RESOLUTION***

A motion was made by Trustee Brazill and seconded by Trustee Theobald that they rescind a prior motion giving permission to Dennis Erard, Nick Erard, Patrick Flannery and Matt McGarrity to attend the "Every NY Responder Goes Home" seminar offered by FASNY on April 17, 2007 in North Syracuse at a cost of \$5.00 per person for a total cost of \$20.00. All in favor. Motion carried.

***RATIFY PRIOR APPROVAL TO ATTEND THE "EVERY NY RESPONDER GOES HOME" SEMINAR***

A motion was made by Trustee Cronk and seconded by Trustee Brazill ratifying prior approval giving permission to Dennis Erard and Nick Erard to attend the "Every NY Responder Goes Home" seminar offered by FASNY on April 17, 2007 in North Syracuse at a cost of \$10.00 per person for a total cost of \$20.00. All in favor. Motion carried.

***PERMISSION TO SELL FOOD ITEMS AT POLE BARN***

A motion was made by Trustee Champagne and seconded by Trustee Brazill giving permission to the Minoa Fire Department to sell food items at the pole barn during the concert and movie series at Lewis Park. All in favor. Motion carried.

***RATIFY PRIOR APPROVAL OF FEMA GRANT APPLICATION***

A motion was made by Trustee Brazill and seconded by Trustee Champagne ratifying prior approval giving permission to the Minoa Fire Department to apply for a \$75,000 FEMA grant application for an exhaust system for Station II with a 5% village contribution of \$3,750. All in favor. Motion carried.

***RETURN TO FIREMATIC DUTIES***

A motion was made by Trustee Theobald and seconded by Trustee Brazill to return Dennis Erard to firefighter duties per written notification of Dr. Brett Greenky of Syracuse Orthopedics Specialists dated March 29, 2007. All in favor. Motion carried.

***MEMBERSHIP***

A motion was made by Trustee Brazill and seconded by Trustee Cronk that Sheila Lehner-Camerota, 8465 Green Lakes Road, Fayetteville, NY be accepted for membership in the Minoa Fire Department. All in favor. Motion carried.

***PERMISSION TO ATTEND PARADES***

A motion was made by Trustee Brazill and seconded by Trustee Theobald giving the MFD approval to take one engine and a Chief's car to the following parades leaving at 2:00 p.m. and returning approximately 1:00 a.m.: Spencerport Fire Department, June 14, 2007 – Engine 22, Hilton Fire Department, July 26, 2007 – Engine 24, and Hamlin Fire Department, August 3, 2007 – Engine 22. All in favor. Motion carried.

**MINOA  
AMBULANCE**

***SIX MONTH INCREASE FOR CHRISTOPHER HAYES***

A motion was made by Trustee Brazill and seconded by Trustee Champagne that based upon the recommendation of Trustee Brazill and a favorable six month review Christopher Hayes be given an increase of \$.50 per hour from \$13.00/hr to \$13.50/hr as was stated during the hiring process and that it be effective April 23, 2007. All in favor. Motion carried.

***RESIGNATION FROM F/T TO P/T PARAMEDIC – CHRISTOPHER HAYES***

A motion was made by Trustee Brazill and seconded by Trustee Cronk accepting the resignation of Christopher Hayes from his full time position of Paramedic and placing him in a part time Paramedic position at his current hourly rate of \$13.50/hr effective May 11, 2007. All in favor. Motion carried.

***RESIGNATION / STEVEN GLAUER***

A motion was made by Trustee Cronk and seconded by Trustee Brazill accepting the resignation of Steven Glauer as a full time Paramedic Supervisor effective May 20, 2007. All in favor. Motion carried.

***SIX MONTH INCREASE FOR MATTHEW MCGARRITY***

A motion was made by Trustee Brazill and seconded by Trustee Cronk that based upon the recommendation of Trustee Brazill and a favorable six month review Matthew McGarrity be given an increase of \$.50 per hour from \$9.50/hr to \$10.00/hr as was stated during the hiring process and that it be effective May 7, 2007. All in favor. Motion

carried.

***CANVASS CIVIL SERVICE LIST***

A motion was made by Trustee Cronk and seconded by Trustee Brazill ratifying prior approval directing Clerk Snider to secure the canvass list from Civil Service for a full time Paramedic at \$13.00/hr and begin the canvassing/interviewing process. All in favor. Motion carried.

***RATIFY PRIOR APPROVAL POSITION DUTIES STATEMENT – PARAMEDIC DALE BECHTEL***

A motion was made by Trustee Brazill and seconded by Trustee Theobald ratifying prior approval to submit the Position Duties Statement to Civil Service for an additional Paramedic position. All in favor. Motion Carried.

***POSITION DUTIES STATEMENT – PARAMEDIC***

A motion was made by Trustee Theobald and seconded by Trustee Brazill to submit the Position Duties Statement to Civil Service for an additional Paramedic position. All in favor. Motion carried.

***PERMANENT APPOINTMENT OF FT PARAMEDIC***

A motion was made by Trustee Brazill and seconded by Trustee Champagne permanently appointing Patrick Herrick from part time to full time Paramedic at the hourly rate of \$13.00 with a \$.50 per hour increase after a six month favorable review, effective May 28, 2007. All in favor. Motion carried.

**WWTF**

***REQUEST PERMISSION TO ATTEND THE HDPE PIPE AND APPLICATIONS WORKSHOP***

A motion was made by Trustee Cronk and seconded by Trustee Theobald giving permission to Steven Giarrusso and Pat Meehan to attend the HDPE Pipe and Applications Workshop offered by the New York Rural Association on June 19, 2007 in Syracuse, NY at a cost of \$15.00 per person. All in favor. Motion carried.

**DPW**

***REQUEST PERMISSION TO ATTEND THE HAULER SAFETY AWARENESS DAY***

A motion was made by Trustee Cronk and seconded by Trustee Theobald giving permission to Raymond Edwards to attend the Hauler Safety Awareness Day offered by Covantta Onondaga, LP on May 25, 2007 in Jamesville, NY at no cost. All in favor. Motion carried.

***REQUEST PERMISSION TO ATTEND THE COMMUNITY TREE CARE 101***

A motion was made by Trustee Theobald and seconded by Trustee Champagne giving

permission to Michael Murnane to attend the Community Tree Care 101 course offered by the New York State DEC on May 24, 2007 in Cortland, NY at a cost of \$20.00 per person. All in favor. Motion carried.

***REQUEST PERMISSION TO ATTEND THE PIPELINE DAMAGE PREVENTION TRAINING COURSE***

A motion was made by Trustee Cronk and seconded by Trustee Champagne giving permission to James Landry to attend the Pipeline Damage Prevention Training Course offered by SafetyComm Solutions on May 16, 2007 in Liverpool, NY at no cost, but would utilize overtime hours. All in favor. Motion carried.

***REQUEST PERMISSION TO AUCTION***

A motion was made by Trustee Cronk and seconded by Trustee Theobald to auction off the 1990 Isuzu and 1992 GMC vehicles at the Onondaga County Auction on May 15, 2007. All in favor. Motion carried.

***PERMISSION TO HIRE PART TIME LABORER FOR GARBAGE REMOVAL***

A motion was made by Trustee Cronk and seconded by Trustee Champagne agreeing to hire Scott Benoit, 115 Kenner Road, Minoa, NY as a part time laborer for garbage removal, sixteen (16) hours per week at \$10.00/hr. All in favor. Motion carried.

***PERMISSION TO HIRE DPW SUMMER HELP - HYDE***

A motion was made by Trustee Theobald and seconded by Trustee Champagne agreeing to hire Bradley Hyde, 505 Ferndale Lane, Minoa, NY at a rate of \$8.00/hr effective May 14, 2007 and increase to \$8.50/hr effective June 1, 2007 as summer help for the DPW for the 2007-08 Fiscal Year. All in favor. Motion carried.

***PERMISSION TO HIRE DPW SUMMER HELP - CUSHING***

A motion was made by Trustee Cronk and seconded by Trustee Brazill agreeing to hire Matthew Cushing, 107 Kenner Road, Minoa, NY at a rate of \$8.00/hr effective June 11, 2007 as summer help for the DPW for the 2007-08 Fiscal Year. All in favor. Motion carried.

**WATER/SEWER  
RELEVY**

A motion was made by Trustee Brazill and seconded by Trustee Theobald that the Village Board agrees to re-levy delinquent Sewer Rents and Penalties in the amount of \$28,729.40 and Water Bills and Penalties in the amount of \$6,799.81 attached hereto as Schedule "B" and that they be added to the June 1, 2007 Village Tax Bills. All in favor. Motion carried.

**REQUEST  
PERMISSION TO**

A motion was made by Trustee Brazill and seconded by Trustee Cronk giving permission to the Mayor and the Village Board to attend the 2007 NYCOM Annual Meeting at

**ATTEND 2007  
NYCOM ANNUAL  
MEETING**

Saratoga Springs from June 10-13, 2007. All in favor. Motion carried.

**QUOTE FROM  
ASSOCIATED  
ARCHITECTS OF  
SYRACUSE/  
FEASIBILITY STUDY  
FOR EXPANSION OF  
STATION II**

Trustee Brazill explained that local fire companies have developed bunk-in systems which allow for college students to volunteer as firefighters and live in dorm rooms at the fire departments. Trustee Brazill said that Station II would be an ideal spot for expansion as it needs more training rooms and an extension could be added to accommodate the bunk-in program. He said that Associated Architects of Syracuse will provide an estimate of the space needed and the approximate cost of the project. Mayor Donovan said the architects would review the cost of relocating the generator at Station II and the study would provide an overall expense and the opportunities available.

Attorney Primo asked if there was a written scope of work and suggested that if the Village continues to use the architects after the Feasibility Study is completed, that the Village get a credit towards the architectural services if possible.

A motion was made by Trustee Cronk and seconded by Trustee Theobald to accept the proposal from Associated Architects of Syracuse dated March 29, 2007 to complete a feasibility study for the expansion and renovation project of the Minoa Fire Department Station II at a total cost of \$5,200.00. All in favor. Motion carried.

**QUOTE FROM FIRE  
SYSTEMS, INC. /  
ANNUAL  
INSPECTION OF  
FIRE ALARM  
CONTROL PANEL**

A motion was made by Trustee Theobald and seconded by Trustee Champagne to accept the proposal from Fire Systems, Inc. to perform the annual inspection of the fire alarm control panel in the Municipal Building for \$440.00. All in favor. Motion carried.

**NIAGARA  
MOHAWK BANNER  
ACROSS MAIN  
STREET**

A motion was made by Trustee Champagne and seconded by Trustee Theobald ratifying prior approval for Mayor Donovan to sign the Niagara Mohawk agreement to hang a banner across Main Street for the Annual Firemen's Field Days at Lewis Park from May 14, 2007 – June 8, 2007. All in favor. Motion Carried.

Mayor Donovan said the Village could hang one for Minoa Days, but the cost would have to be reviewed. Trustee Brazill said the banner for the Field Days was provided for by Onondaga Beverages. Ron Pollard asked Mayor Donovan why the agreement for the banner was extended past the actual event. Mayor Donovan said the agreement period is extended to allow time for the DPW to remove the banner.

**SUMMER BOARD**

A motion was made by Trustee Brazill and seconded by Trustee Champagne scheduling

**MEETING  
SCHEDULE**

the following meetings for July, August, and September 2007: Regular Board Meeting – July 16, 2007 at 7:30 p.m., Abstract Meeting – July 31, 2007 at 12:00 Noon, Regular Board Meeting – August 13, 2007 at 7:30 p.m., Abstract Meeting – August 30, 2007 at 12:00 Noon, Regular Board Meeting – September 10, 2007 at 7:30 p.m., Abstract Meeting – September 28, 2007 at 12:00 Noon; and will conduct any such other business as may come before them during the Abstract Meeting. All in favor. Motion Carried.

Mayor Donovan stated for the record that he was opposed to the Summer Board Meeting Schedule and felt that meetings should continue as normal.

**TRUSTEES' REPORT**

Trustee Champagne reported that he had attended the CSX and Kirkville drill that was scheduled for April 28, 2007. He said the drill was interesting and they were able to meet with representatives from Amtrak. They smoked up two Amtrak cars and the demonstration gave them the opportunity on how to get in and out of the train safely during an emergency. He said that he has photos to develop and he received an emergency key for the Fire Department to the trains to use on the doors during the event of an emergency. He said the train cars cannot be opened by the axes or by the jaws of life due to the design of the cars.

Trustee Cronk asked how many people knew about the existing key and Trustee Champagne said that he does not know how many are aware. Trustee Champagne explained that the windows with dots along the window are for the Fire Department to access the train car and said windows melt down in less than one minute. Mayor Donovan said that outside of the first responders, nobody should know how to access the train cars for security reasons.

Trustee Theobald reported on the Memorial Day Parade and said the invitations were mailed out on May 4, 2007. He said that Major Michael Adamitis is confirmed to speak and Jess Dardano is scheduled to sing. The golf carts have been ordered from Frank Costello and he will deliver the carts to Thomas Petterelli. Trustee Theobald said the flags will be handed out by the Boy Scouts before the parade to help prevent delays. He reminded the Board that they must meet at 10:30 a.m. at Lewis Park.

Trustee Theobald said that seven (7) business owners participated in the meeting that was held on April 24, 2007 at 7:00 p.m. and the follow-up meeting was scheduled for May 22, 2007 at 7:00 p.m. in the Golden Age Room. He said ideas were passed around and the discussion was based on how to get local businesses more involved. He felt that they had received positive feedback from the business owners and said that he had taken informal meeting minutes for the file. Trustee Theobald said that he looks forward to moving ahead with the meetings.

Trustee Cronk said the discrepancies resulting from the PESH inspections have been resolved and the departments are in working order.

Trustee Brazill said the newsletter was a bit late due to the printing schedule, but would be mailed by the end of the week. He said the newsletter was eight pages long and filled with information, specifically a page describing local businesses and their contact information.

## **MAYOR'S REPORT**

Mayor Donovan stated for the record that the Village of Minoa hosted the Onondaga County Mayors Association dinner on April 25, 2007 and Peter Baynes, Executive Director of NYCOM and Joseph Delfino, President of NYCOM and the Mayor of White Plains, were the speakers.

Mayor Donovan said that he had received a letter from AARP Tax Aid Program thanking the Village of Minoa for allowing them to work with the seniors during tax time at the Municipal Building.

Mayor Donovan reported that he and the Board had received an invitation from the Village of Fayetteville to participate in their Memorial Day Parade and advised the Board to let the Village Office know of their decision.

Mayor Donovan said that he had his first Community Development meeting and there are limited funds available. He said the Village had submitted the Rees Field project and said there are not enough funds available, but hopes that Minoa will be considered.

Mayor Donovan reported that the Department of Public Works had received a resolution from the Onondaga County Legislature commending the employees who performed snow and ice removal services on county roads in 2007. Mayor Donovan thanked Thomas Petterelli and his crew for a job well done and all of their hard work throughout this past difficult winter.

## **REQUEST PERMISSION TO ATTEND MAGISTRATES AND COURT CLERKS DINNER**

A motion was made by Trustee Brazill and seconded by Trustee Cronk giving permission to Janet Stanley, Mayor Donovan, and the Village Board to attend the 5<sup>th</sup> Judicial District Town and Village Court Magistrates and Court Clerks Dinner at the Doubletree Hotel, East Syracuse on June 7, 2007 at cost of \$35.00 per person. All in favor. Motion carried.

## **ATTORNEY'S REPORT**

Attorney Primo said that in connection with Local Law #1 for 2007 there was a fee schedule that was to be reviewed and adjusted as a result of the new law. He said that Richard Greene, Codes Enforcement Officer, provided several adjustments and

additions to the fee schedule. Attorney Primo said the Board would need to review the proposed schedule, but there were a few items that could be considered that evening pertaining to suspended or revoked building permits of residential, commercial, industrial, accessory, and office structures. The proposed fee is for the reinstatement of the revoked Building Permit and for the reinstatement of the revoked Certificate of Occupancy. The proposed fees are as follows:

A motion was made by Trustee Theobald and seconded by Trustee Brazill amending the building permit rates for the reinstatement of revoked or suspended Building Permits and Certificates of Occupancy/Certificates of Compliance as follows:

Reinstatement of a Building Permit that was revoked or suspended by the Codes Enforcement Officer as allowed under Section 51-4 Building Permits (k) Revocation or Suspension of Building Permits

- Two (2) times the original building permit fee for a single family dwelling
- Three (3) times the original building permit fee for a two or more family dwelling
- Two (2) times the original building permit fee for a residential accessory structure
- Three (3) times the original building permit fee for commercial, office or industrial

Reinstatement of a temporary or final Certificate of Occupancy that was revoked or suspended by the Codes Enforcement Officer as allowed under Section 51-7 Temporary or Final Certificate of Occupancy/Certificate of Compliance (e) Revocation or Suspension of Temporary or Final Certificate of Occupancy/Certificate of Compliance

- Two (2) times the original building permit fee for a single family dwelling
- Three (3) times the original building permit fee for a two or more family dwelling
- Two (2) times the original building permit fee for a residential accessory structure
- Three (3) times the original building permit fee for commercial, office or industrial

All in favor. Motion Carried.

## **AUDIT CLAIMS**

A motion was made by Trustee Cronk and seconded by Trustee Brazill that claims on Abstract #22 in the amounts of General Fund - \$147,291.40 (Vouchers 983-1059); Water Fund - \$82.98 (Vouchers 120-123); Sewer Fund - \$35,473.05 (Vouchers 343-364); Capital Fund (HE) - \$8,700.55 (Vouchers 029-032) for a total of \$191,547.98 be

audited and paid. All in favor. Motion carried.

**TRANSFER IN  
APPROPRIATIONS**

A motion was made by Trustee Brazill and seconded by Trustee Theobald to approve the requested transfer of appropriations in the General Fund, Water Fund and Sewer Fund attached hereto as Schedule "C". All in favor. Motion carried.

**TREASURER'S  
REPORT**

A motion was made by Trustee Brazill and seconded by Trustee Theobald to accept the Treasurer's Report for the months of February and March 2007 as recorded. All in favor. Motion carried.

**PUBLIC COMMENTS**

Thomas Peters, 122 N. Main Street, said that he has lived in the Village for over sixty-two years and there is a serious problem at 118 N. Main Street and 124 N. Main Street. Mr. Peters said there are five or six unregistered vehicles behind the old laundromat located on 118 N. Main Street. He said there are rats running in and out of the building on 124 N. Main St, as well as a 55 gallon drum that is leaking cooking oil. Mr. Peters said the oil drums have been there for over three years. He said his wife has also repeatedly seen the rats from their porch and has tried to photograph them but it is difficult due to their speed. Mr. Peters said he had reported the problem to the Onondaga County Health Department. He said that he has never in his life seen rats of their size and boldness. It was confirmed that Richard Greene, Codes Enforcement Officer, had already contacted the Health Department about the problem. Mayor Donovan thanked them for calling their attention to the problem and assured Mr. Peters that Mr. Greene is working diligently on the problem. Mayor Donovan said he hopes the County acts quickly and the Village will keep them posted. Mr. Peters said that Mr. Greene acted quickly and was impressed. Mr. Peters also commended the DPW for the great job they were doing around the village.

John Sears, 103 S. Main Street, said that he attended a budget meeting and it was stated that the Village would not be using summer help and the Board hired part-time summer help that evening. Mayor Donovan confirmed that it was the Sewer department that they were referring to at the Budget Hearing and not the DPW.

Attorney Primo reminded the Board that if Mr. Sears had a list of questions, they should be submitted to the Village Office in writing. Attorney Primo said that he could drop them off at the office or ask at the meeting, but would be replied to at a following meeting.

**EXECUTIVE  
SESSION - IN**

A motion was made by Trustee Brazill and seconded by Trustee Theobald to go into Executive Session at 8:35 p.m. to discuss potential litigation. All in favor. Motion carried.

**EXECUTIVE  
SESSION - OUT**

A motion was made by Trustee Brazill and seconded by Trustee Theobald to come out of Executive Session at 9:15 p.m. All in favor. Motion carried.

**ADJOURNMENT**

A motion was made by Trustee Brazill and seconded by Trustee Theobald that the Village Board Meeting be adjourned at 9:16 p.m. All in favor. Motion carried.

Respectfully submitted,

Suzanne M. Snider  
Village Clerk