

MINUTES OF THE BOARD OF TRUSTEES
VILLAGE OF CHESTNUT RIDGE
APRIL 20, 2017

The Board of Trustees of the Village of Chestnut Ridge convened in regular session on April 20, 2017 at the Village Hall, located at 277 Old Nyack Turnpike, Chestnut Ridge, NY 10977.

PRESENT:

ROSARIO PRESTI, JR.	-	MAYOR
JOAN BROCK	-	DEPUTY MAYOR
RICHARD MILLER	-	TRUSTEE
GRANT VALENTINE	-	TRUSTEE

ABSENT

HOWARD COHEN	-	TRUSTEE
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PRESENT:

WALTER R. SEVASTIAN	-	VILLAGE ATTORNEY
FLORENCE A. MANDEL	-	RECORDING SECRETARY

1. Pledge of Allegiance

2. Mayor's Report

- Mayor thanked everyone for coming out this evening of April 20, 2017 and exercising their franchise to vote on March 21, 2017.
- Thanked everyone on behalf of Trustee Miller, Trustee Cohen and Judge Suarez.
- Mayor stated it is truly an honor and a privilege that he represents the Village of Chestnut Ridge and he appreciates the fact the Village is behind him and the Board of Trustees and that the people came out and validated that.
- Stated there are obviously times where reasonable minds will differ; that everyone doesn't always see the same thing; but there is a lot to be said that we try to be open, be as transparent as we can be.
- The Board welcomes all comments; both negative and positive.
- We will have an opportunity to have a snack just to celebrate our re-organization at the end of the meeting.
- I did have an opportunity to have my Sunday with the Mayor this month.
- I appreciate that people come out to visit.
- Our Shredding event will be this Sunday, April 23, 2017; 9 a.m. to 1 p.m.
- Anything you need to get shredded in a secure manner we will be here bright and early.
- Sunday, May 7, 2017 will be our next Sunday with the Mayor; if you can't get hold of us during the week.

Trustee Miller:

- Thanked everyone as well.
- Stated it was the first time he has gone through an election which was quite an experience.
- Stated he does appreciate their support.
- Stated he has high hopes for the Village going forward and thanked everyone again for the opportunity to keep the Village the way they would like to keep it.

3. Open Floor: Public discussion of Agenda Items Only.

Mayor Presti:

- There has been one change since the budget was presented; a good change.
- Our assessed value actually increased with the budget.
- Instead of it being .009 it is going to be .0037; which means if you are paying tax of approximately \$700.00 instead of your tax going up \$6.30 for the year, it will only be going up to \$2.10 maybe \$2.80 for the year.
- I thought that was a nice little addition.
- That is an indication that the real estate market is benefiting the Village in addition to our residents.

Anthony Sharan - Ramapo Highway Superintendent:

- Wanted to know if Mayor got the report from Chips.
- We will be getting about \$137,000.00 from Albany to put toward the roads.
- We put pressure on them.

Mayor Presti:

- We were second to Airmont.
- Airmont is a bigger Village.
- We did pretty well
- There will be about \$137,000.00.
- Infrastructure is a very big item; as far as maintaining it
- We thank you and your colleagues for that labor for the Village.
- It is definitely appreciated.
- The Village residents see the fruits of your labor when they are able to pave.
- Now that the weather has improved the Town of Ramapo will be out fixing pot holes.
- If you are aware of any pot holes, call it into the Village.
- Don't make an assumption that somebody else already called it in.
- The Town of Ramapo will be doing an assessment on the Village roads.

Motion to Close the Open Floor Public Discussion On Agenda Items only.

MOTION: Deputy Mayor Brock

SECOND: Trustee Miller

The Board was polled and voted 4-0 to Close the Open Floor Public Discussion on Agenda Items only.

4. Approval of Minutes of Previous Meeting, March 16, 2017.

MOTION: Trustee Valentine

SECOND: Trustee Miller

- **Deputy Mayor Brock abstained from voting as she was absent from Village Board Meeting of March 16, 2017.**

The Board was polled and voted 3-0 to approve the Village Board Minutes of March 16, 2017.

5. a. Public Hearing on Tentative Budget for fiscal year June 1, 2017 through May 31, 2018.

No one from the public wished to speak on public hearing pertaining to budget.

Motion to Close the Public Hearing on Tentative Budget for fiscal year June 1, 2017 through May 31, 2018.

MOTION: Deputy Mayor Brock

SECOND: Trustee Miller

The Board was polled and voted to Close the Public Hearing on the Tentative Budget for fiscal year June 1, 2017 through May 31, 2018.

b. Resolution No. 2017-16 Resolution approving 2017-2018 fiscal year budget for the Village of Chestnut Ridge.

RESOLVED that the proposed Tentative Budget for Fiscal Year June 1, 2017 to May 31, 2018 is hereby approved and the salaries and wages set forth therein are hereby fixed at the amounts shown therein effective June 1, 2017, and be it further

RESOLVED, that the tax rate is hereby set at \$.0037 per thousand dollars of assessed valuation.

MOTION: Trustee Miller

SECOND: Deputy Mayor Brock

The Board was polled and voted 4-0 to approve the Budget for the fiscal year of 2017-2018.

6. Mayor re-appoints Trustee Joan Brock Deputy Mayor.

7. a. Mayor re-appoints Florence A. Mandel as Village Clerk and Registrar of Vital Statistics.

b. Resolution No. 2017-17:

RESOLVED, that the Mayor's re-appointment of Florence Mandel as Village Clerk and Register of Vital Statistics for a term to expire April, 2019 is hereby approved.

MOTION: Trustee Miller

SECOND: Deputy Mayor Brock

The Board was polled and voted to approve the re-appointment of Florence A. Mandel as Village Clerk and Registrar of Vital Statistics.

8. a. Mayor re-appoints Lise J. Chanin Village Treasurer and Deputy Registrar of Vital Statistics.

b. Resolution No. 2017-18:

RESOLVED, that the Mayor's re-appointment of Lise Chanin as Village Treasurer and Deputy Registrar of Vital Statistics for a term to expire April, 2019 is hereby approved.

MOTION: Deputy Mayor Brock

SECOND: Trustee Miller

The Board was polled and voted to approve the re-appointment of Lise J. Chanin as Village Treasurer and Deputy Registrar of Vital Statistics.

9. a. Mayor re-appoints Acting Village Justice William Smith.

b. Resolution No. 2017-19:

RESOLVED, that the Mayor's appointment of William Smith, Esq. as Acting Village Justice for a term to expire April, 2018 is hereby approved.

MOTION: Deputy Mayor Brock

SECOND: Trustee Miller

The Board was polled and voted 4-0 to approve the reappointment of Acting Justice William Smith.

10. a. Mayor re-appoints Village Attorney Walter R. Sevastian, Esq. as Village Attorney for a term to expire April, 2018, at an annual salary not to exceed \$50,000 (excluding litigations).

b. Resolution No. 2017-20 approving Mayor's appointment.

RESOLVED that the Mayor's appointment of Walter R. Sevastian, Esq., as Village Attorney for a term to expire April, 2017, at an annual salary not to exceed \$50,000 (excluding litigation), is hereby approved.

MOTION: Trustee Miller

SECOND: Deputy Mayor Brock

The Board was polled and voted 4-0 to approve the Mayor's re-appointment of Walter R. Sevastian, Esq. Village Attorney.

c. Resolution No. 2017-21 retaining Paul Baum, Esq. at an hourly rate of \$130.00 per hour.

RESOLVED that Paul Baum, Esq. is hereby retained at an hourly rate of \$130.00 per hour.

MOTION: Deputy Mayor Brock

SECOND: Trustee Miller

The Board was polled and voted 4-0 to approve the Mayor retaining Paul Baum, Esq.

- 11. A. Mayor re-appoints Allan Rubin Chairperson of Planning Board for a term to expire April 2018.**

b. Resolution No. 2017-22:

RESOLVED that the Mayor's re-appointment of Allan Rubin Chairperson of Planning Board for a term to expire April, 2018 is hereby approved.

MOTION: Deputy Mayor Brock

SECOND: Trustee Miller

The Board was polled and voted 4-0 to approve Resolution No. 2017-22 the reappointment Allan Rubin as Chairperson of Planning Board.

- 12. A. Mayor re-appoints Marc Levine Deputy Chairperson of Planning Board for a term to expire April 2018.**

b. Resolution No. 2017-23:

RESOLVED that the Mayor's re-appointment of Marc Levine as Deputy Chairperson of Planning Board for a term to expire April, 2018 is hereby approved.

MOTION: Deputy Mayor Brock

SECOND: Trustee Miller

The Board was polled and voted 4-0 to re-appoint Marc Levine Deputy Chairperson of the Planning Board.

- 13. a. Mayor appoints Myrna Arin member of Planning Board for a term to expire April 2022.**

b. Resolution No. 2017-24:

RESOLVED that the Mayor's appointment of Myrna Arin Planning Board member for a term to expire April, 2022 is hereby approved.

MOTION: Trustee Miller

SECOND: Deputy Mayor Brock

The Board was polled and voted 4-0 to approve the re-appointment of Myrna Arin as a member of the Planning Board.

14. A. Mayor re-appoints Stephen Liebman Chairperson of Zoning Board of Appeals.

b. Resolution No. 2017-25:

RESOLVED that the Mayor's re-appointment of Stephen Liebman as Chairperson of Zoning Board of Appeals for a term to expire April, 2018, is hereby approved.

MOTION: Trustee Miller

SECOND: Deputy Mayor Brock

The Board was polled and voted 4-0 to re-appoint Stephen Liebman as Chairperson of the Zoning Board of Appeals.

15. a. Mayor re-appoints Susan Silverman as Deputy Chairperson of Zoning Board of Appeals.

b. Resolution No. 2017-26:

RESOLVED that the Mayor's appointment of Susan Silverman as Deputy Chairperson of Zoning Board of Appeals for a term to expire April, 2018, is hereby approved.

MOTION: Deputy Mayor Brock

SECOND: Trustee Miller

The Board was polled and voted 4-0 to appoint Susan Silverman as Deputy Chairperson of Zoning Board of Appeals.

16. a. Mayor re-appoints Stanley L. Waldbaum as Zoning Board of Appeals member, for a term to expire April 2022.

b. Resolution No. 2017-27:

RESOLVED that the Mayor's re-appointment of Stanley L. Waldbaum as Zoning Board of Appeals member for a term to expire April, 2022, is hereby approved.

MOTION: Deputy Mayor Brock

SECOND: Trustee Miller

The Board was polled and voted 4-0 re-appoints Stanley L. Waldbaum as Zoning Board of Appeals member.

17. a. Mayor re-appoints Robert Lorenc as Chairperson of the Architectural Review Board, for terms to expire April 2018.

b. Resolution No. 2017-28:

RESOLVED that the Mayor’s re-appointment of Robert Lorenc Chairperson of the Architectural Review Board for a term to expire April, 2018.

MOTION: Trustee Miller

SECOND: Deputy Mayor Brock

The Board was polled and voted 4-0 to re-appoint Robert Lorenc as Chairperson of the Architectural Review Board.

18. a. Mayor re-appoints Michael J. Scharff as Architectural Review Board, for term to expire April 2020.

b. Resolution No. 2017-29:

RESOLVED, that the Mayor’s appointment of Michael J. Scharff as member of the Architectural Review Board for a term to expire April, 2020 is hereby approved.

MOTION: Deputy Mayor Brock

SECOND: Trustee Miller

The Board was polled and voted 4-0 to re-appoint Michael J. Scharff as a member of the Architectural Review Board.

- **Mayor Presti stated he appreciated all these individuals giving their time, their efforts and their abilities to the Village.**
- **It is truly appreciated by the Village that they serve on these boards.**
- **It is a pleasure an honor to ask them to stay on Board.**
- **On behalf of the Village we do thank them for their service.**

19. Resolution No. 2017-30:

RESOLVED, that the Mayor is hereby designated Village Historian for a term expiring April, 2018.

MOTION: Deputy Mayor Brock

SECOND: Trustee Miller

The Board was polled and voted 2017-30 designating the Mayor as Village Historian.

20. Resolution No. 2017-31 approving contract with Marvin Nyman, CPA as Village Financial Consultant.

RESOLVED, that the contract with Marvin Nyman, CPA as Village Financial Consultant is hereby renewed for a period of one year.

MAYOR: Deputy Mayor Brock

SECOND: Trustee Miller

The Board was polled and voted 4-0 to approve the contract with Marvin Nyman, CPA.

- 21. Resolution No. 2017-32 approving contract with Nelson, Pope and Voorhis, LLC as Village Planning Consultant.**

Mayor Presti:

- **The firm he was with was the Turner Miller Group who joined forces with Nelson, Pope and Voorhis, LLC.; same personnel, just a different name on the letterhead.**

RESOLVED, that a contract Nelson, Pope & Voorhis, LLC as Village Financial Consultant is hereby renewed for a period of one year.

MOTION: Deputy Mayor Brock

SECOND: Trustee Miller

The Board was polled and voted 4-0 to approve contract with Nelson, Pope and Voorhis, LLC as Village Planning Consultant.

- 22. Resolution No. 2017-33 approving contract with Spence Engineering as Village Engineering Consultant.**

RESOLVED, that the contract with Spence Engineering as Village Engineering Consultant is hereby renewed for a period of one year.

MOTION: Trustee Miller

SECOND: Deputy Mayor Brock

The Board was polled and voted 4-0 to approve contract with Spence Engineering as Village Engineering Consultant.

- 23. Resolution No. 2017-34 approving contract with Leonard Jackson Associates as Village Engineering Consultant.**

RESOLVED that the contract with Leonard Jackson Associates as Village Engineering Consultant is hereby renewed for a period of one year.

MOTION: Trustee Miller

SECOND: Deputy Mayor Brock

The Board was polled and voted 4-0 to approve contract with Leonard Jackson Associates as Village Engineering Consultant.

- 24. Resolution No. 2017-35:**

RESOLVED, that the Rockland Journal News is hereby designated as the Official Village Newspaper.

MOTION: Deputy Mayor Brock

SECOND: Trustee Miller

The Board was polled and voted 4-0 to approve designating the Rockland Journal News as the Official Village Newspaper.

25. Resolution No. 2017-36:

RESOLVED that M&T Bank, Sterling National Bank, J.P. Morgan Chase, and Key Bank as Official Village Depositories.

MOTION: Trustee Miller

SECOND: Deputy Mayor Brock

The Board was polled and voted 4-0 to approve designating M&T Bank, Sterling National Bank, J.P. Morgan Chase, and Key Bank as Official Village Depositories.

26. Resolution No. 2017-37 designating locations for official Village Postings.

RESOLVED, the following locations are designated for official Village postings:

- **Village Hall, Village Meeting Room, Village Justice Court**

MOTION: Deputy Mayor Brock

SECOND: Trustee Miller

The Board was polled and voted 4-0 to designate Village Hall, Village Meeting Room, Village and Village Justice Court as the official locations for Village Postings.

27. Resolution N. 2017-38 approving the Village of Chestnut Ridge's Procurement Policy.

RESOLVED that the Village of Chestnut Ridge Procurement Policy is hereby ratified for FY 2017-2018.

MOTION: Deputy Mayor Brock

SECOND: Trustee Miller

The Board was polled and voted 4-0 to approve the Village of Chestnut Ridge's Procurement Policy.

28. Resolution No. 2017-39:

Approving the Village of Chestnut Ridge's 2017 Agreement with Cornell Cooperative Extension for EPA Phase 2 Stormwater Regulation education and outreach requirements; and also to approve the Village participating in the MS4 Stormwater Grant with Stormwater Consortium and Rockland County.

- **Mayor Presti:** This is very beneficial to the Village.
- We have access to a lot of resources through this entity.

RESOLVED that the contract with the Cornell Cooperative Extension to provide state mandated Stormwater Education services to the Village of Chestnut Ridge effective April 1, 2017 through March 31, 2018, at a cost not to exceed \$800.00 per year, is hereby accepted, and it is further

RESOLVED that the Village is authorized to participate in the MS4 Stormwater Grant with Stormwater Consortium and Rockland County, and it is further

RESOLVED, that the Mayor is hereby authorized to execute any necessary agreements to effectuate this Resolution with Rockland County or the Cornell Cooperative Extension for said services, subject to the approval of the Village Attorney.

MOTION: Trustee Miller

SECOND: Deputy Mayor Brock

The Board was polled and voted 4-0 to approve Resolution No. 2017-39.

29. Resolution No. 2017-40:

RESOLVED to appoint Thomas O'Donnell to the position of Code Enforcement officer, on a 6 month provisional basis, at a salary of \$25.00 per hour for 17.5 hours per week.

Mayor Presti:

- Mr. O'Donnell has been a Village resident for many years.
- He will be joining Everette Bierker who is our other Code Enforcement Officer.
- He will also be part of the team with Kim Wepler our Fire Inspector.
- His background and his ability will fit in very nicely and we welcome him to the team.
- It's contingent on his discussion with the Building Inspector and his resignation from the ARB.

MOTION: Deputy Mayor Brock

SECOND: Trustee Miller

The Board was polled and voted 4-0 to approve Resolution No. 2017-40.

30. Resolution No. 2017-41:

RESOLVED that the position of Building Inspector, Full Time is hereby created.

Mayor Presti:

- This has been incorporated into our Budget.

- This will assure us that the Building Department is operating in a thorough and efficient manner.

MOTION: Trustee Miller

SECOND: Deputy Mayor Brock

The Board was polled and voted 4-0 to approve Resolution No. 2017-41.

31. Resolution No. 2017-42:

RESOLVED that Russell Gliniecki is appointed to the position of Building Inspector, Full Time.

MOTION: Deputy Mayor Brock

SECOND: Trustee Miller

The Board was polled and voted 4-0 to approve Resolution No. 2017-42.

32. Resolution No. 2017-43:

RESOLVED, that pursuant to Local Law #13 of 1987, entitled “Vehicle and Traffic Local Law of the Village of Chestnut Ridge”, the installation of traffic control signs prohibiting Bus Parking on William Road, Ross Avenue, and Lomond Avenue, is hereby approved.

Mayor Presti:

- Our Village Engineer assessed the situation.
- This will prohibit buses from parking in the roadways.
- Once the signs go up, if there is parking there the police will be able to be called.

Walter Sevastian – Village Attorney

- In the resolution itself I had it reflect that the recommendations of the Village Engineer with respect to signage of these traffic control devices which prohibit parking and bus parking be attached to the minutes so that it is crystal clear what signs are required.

April 19, 2017

Mayor Presti and
Village Board Village of
Chestnut Ridge
277 Old Nyack
Turnpike Chestnut
Ridge, NY 10977

Re: Follow up of
Review of Street

Parking at Various
Streets and Comments /
Recommendations
Village of Chestnut
Ridge Roads
Dear Mayor Presti and Board,

This office serves as Village Engineer for the Village of Chestnut Ridge.

Recently there has been parking sign revisions/ improvements at Pine Knoll Court and Spring Hill Terrace. These recommendations were part of a prior December 7, 2016 report and site meeting with the Town of Ramapo Highway Department, Mike De Zago. The TOR has placed new signs at these locations. At that time, there were other locations that required further review, which are now provided as recommendations in this report.

Williams Road (near the intersection of S. Pascack Road and opposite Children's Park)

Recommendations

I recommend no parking on either side of the roadway along Williams Road, from S. Pascack Road to NYS Thruway/ GSP Extension overpass. "No Parking" signs should be installed within these limits. Two (2) signs each side one approximately 50' from the S. Pascack intersection (both sides) and one additional sign (both sides) located 150' further west.

Bus Parking Restrictions on Ross Avenue and Lomond Avenue

Ross Avenue and Lomond Avenue are residential streets serving the immediate areas. Commercial type school bus parking should be restricted due to lack of width for parking and maneuvering, as well as road conditions including available sight distances and topography. The Children's Park within close proximity may cause parking or overflow parking of bus vehicles onto the residential streets.

Recommendations

I recommend that "No Bus Parking" signs be installed along the lengths of the roads on both sides as follows (sketch attached):

- 2 Signs on each side of the road (4 signs) total is recommended along Lomond Avenue
- 2 signs on each side of the road is recommended along Ross Avenue (between Lomond and Carlisle) and 1 sign on each side of the road is recommended along Ross Avenue (North of Carlisle), 6 signs total.

In order for the Town of Ramapo to act and place new signage at the above designated roadways, a Resolution should be adopted incorporating the recommendations.

Very truly yours,

■ Martin, K. Spence, PE

c. Florence Mandel, Village
Clerk
Walter Sevastian, Village
Attorney
Lise Chanin, Village
Treasurer

86 E. Allendale Road, Saddle River NJ 07458

Phone: (201) 934-0300

Fax: (201) 934-0320

Visit us @ www.spenceengineer.com

MOTION: Deputy Mayor Brock

SECOND: Trustee Miller

The Board was polled and voted 4-0 to approve Resolution No. 2017-43.

33. Resolution No. 2017-44 approving Abstract of Audited Claims.

RESOLVED that General Fund Claims set forth on pages 1 through 5 in the aggregate amount of \$152,040.62 as set forth on Abstract No. 2017-4 dated April 20, 2017 as submitted by the Village Treasurer, are hereby approved.

MOTION: Deputy Mayor Brock

SECOND: Trustee Miller

The Board was polled and voted 4-0 to approve Abstract No. 2017- 4.

34. Open Floor: Public Discussion.

Hilda Kogut – 20 Pine Knoll Ct., Chestnut Ridge, NY 10977:

- Requested more garbage cans with covers for Children’s Park.
- Requested people are reminded to dispose of their trash in the trash cans.
- Requested to be put in newsletter for children to be respectful of the cars as they are playing out on the roads.
- Requested people in the community be told not to put their lawn chairs (four lawn chairs in a circle) on the roadway and sit out on the road.
- Stated since she called the police it has been better.

Mayor Presti:

- We will reach out to the Parks and Recreation Department.
- She has always been very receptive to our calls.
- Ask them to address the need for trash cans and to put signs on the trash cans.
- If I do a newsletter for the summer, I will ask the Village Clerk to make a mental note.
- We can put it on our Web-site, “welcome to spring”; be aware of road safety; pedestrian safety, some verbridge.

Edward Sheridan – 46 Pascack Rd., Chestnut Ridge, New York 10977:

- Brought up having a rental registry.
- Stated the County is doing it.
- Stated the Village felt this might be redundant.
- It does not cover single family homes, only multiple residences.
- There is no way to know who owns these houses and who rents them.

- Complained rentals have five cars on the lawn.
- Thought the Village should know who owns the LLCs.
- Wanted to know who owns the property.
- Suggested it would generate some income.
- Stated it would keep the neighborhood safer for everyone.
- Wanted to know how Mayor Presti was going to alleviate the work load on the overtaxed Village Staff?

Mayor Presti:

- Understand there is no law against someone buying a home and then renting it out.
- Obviously they still have to abide by Zoning regulations and things of that nature.
- So whether there is a rental registry or not, if we see things going on illegally on the property we can cite the tenant or we can cite the LLC. now by posting and pursue them in Village Justice Court.
- I am not as concerned to get with the program.
- We have got the tools now we need to have with the full time Building Inspector.
- You are lobbying for my staff which they would appreciate.
- They are doing their jobs.
- You have issues of people renting homes.
- The Village Attorney is going to go over everything.

Edward Sheridan – 46 Pascack Rd., Chestnut Ridge, New York 10977:

- Moving forward, we should be more proactive to protect everyone.
- Wanted a moratorium to be considered.

Mayor Presti:

- There is a lot going on this Village.
- A moratorium was approached with our Planner.
- A moratorium is not planned for the Village.
- Incidences for a moratorium would be if you had Zoning codes you're unable to enforce.
- The moratorium is not to be used to put the brakes on development.
- You don't do a Master Plan in one phase.
- The Planner is in the midst now regarding the Red Schoolhouse Rd. corridor.

Deputy Mayor Brock

- The Master Plan is dealing with Zoning; it's not laws.

Hilda Kogut – 20 Pine Knoll St.

- Asked about the Gould Property.
- Discussing where we are and the Court activity.

Mayor Presti:

- A response is due on May 12, 2017.
- I don't think the Judge established a hearing date; unless something happens between now and then.
- Up to this point they never responded to our motion, injunction.
- They are going to be responding.
- We will reply.
- We will be discussing some strategy after the meeting.
- I think you were able to witness the Judge's position as to what's going on.

Walter Sevastian – Village Attorney

- Village Attorney stated Village has conducted both building and fire safety inspections at buildings 9, 14 and 15, and fire inspections at buildings 11, 13, and 17.
- He stated that there was a time for motion papers scheduled by the Judge, and that the case could be advanced if something else develops in the case.

Joe Wilder – 20 Briar Court, Chestnut Ridge, New York 10977:

- Stated he called the Health Department and spoke to a gentleman there regarding 27 Eldorado Drive.
- Water has been pooling on the concrete slab.
- It takes a week for the water to dry up.

Mayor Presti:

- We can send our Code Enforcement Officer or Building Inspector to inspect.

Motion to Close the Open Floor Public Discussion.

MOTION: Trustee Valentine

SECOND: Deputy Mayor Brock

The Board was polled and voted **4-0** to **Adjourn the Meeting** and Go **Into Executive Session.**

MEETING ADJOURNED: 8:43 P.M.

MEETING ADJOURNED: 9:20 P.M.

Respectfully submitted,

**Florence A. Mandel
Village Clerk**

The Board was polled and voted 4-0 to Close the Open Floor Public Discussion.

MOTION: Trustee Valentine

SECOND: Deputy Mayor Brock

The Board was polled and voted 4-0 to Close the Open Floor Public Discussion.

30. Motion to Adjourn the Village Board Meeting and Go Into Executive Session – Pending Litigation

MOTION: Trustee Valentine

SECOND: Deputy Mayor Brock

The Board was polled and voted **4-0** to **Adjourn** the Meeting and enter into Executive Session.

MEETING ADJOURNED: 8:43 P.M.

EXECUTIVE SESSION ADJOURNED: 9:20 P.M.

Respectfully submitted,

Florence A. Mandel

Village Clerk