

**PROCEEDINGS OF A REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES
February 13, 2018, 7 PM**

Present

Mayor:	Robert Corby
Trustees:	Lili Lanphear Margaret Caraberis David Ferris Frank Galusha
Building Inspector:	Paul Alguire
Superintendent:	Zack Bleier
Recording Secretary:	Dorothea Ciccarelli/Kaitlyn Moranz

CALL TO ORDER

Motion by Mayor Corby, seconded by Trustee Galusha, called the meeting to order at 7:00 PM.
Vote: Corby – yes, Lanphear – yes, Caraberis – yes, Ferris – yes, Galusha – yes. Motion carried.

CONFLICT OF INTEREST DISCLOSURE

Mayor Corby disclosed his conflict of interest in regards to the 25/35 Schoen Place project due to his family ties with the Powers family. No other Board member disclosed a conflict of interest.

ZAGSTER UPDATE

In conversations with the manager of Towpath Bike, the Mayor was informed that the business currently rents three styles of bicycles, and view Zagster as direct competition. The Board will be contacting Zagster to inform them that this year, the Village will not be participating in the program but would like to check back in a year.

PUBLIC COMMENT – EMERGENCY SERVICES

Fire Chief, Ryan Furber, Fire Marshal, Kelly Cline, Pittsford Volunteer Ambulance Chief, Jonathon Smith, and other members of the Pittsford Fire Department spoke regarding the active transportation plan, pedestrian safety plan, and issues with response times for emergency services.

Chief Furber expressed disappointment and frustration due to continued lack of communication after the previous Board of Trustees meeting when discussion with the Fire Department began. According to emergency services teams, the Village is not properly following fire code, involving changes to streets and street parking without approval from the Fire Code Official. Emergency services have received partial design plans, dated October 26, 2017, which were submitted to the NYS DOT. The Board informed the Chief that the plans received are the most recent plans and have only been submitted to the DOT for comments, not a final review. Mayor Corby also commented on the lack of communication, citing lack of response from the DOT as a reason behind failing to communicate with emergency services regarding the plans.

Ryan Furber – Right from the beginning we were not informed of this project. The only way we found out about it was through the Village Spring newsletter. In terms of the meeting with David Kruse from SRF, there was immediately a letter drafted by myself and submitted to Kruse and the Mayor, and I have not received any communication or follow-up from that. There was no communication as to where this project stands, and then we found out it was submitted to the State DOT. There were numerous letters

sent by the Chairman of the Board, Ed Petes, and myself, and again, no response, even though they were all copied to the Mayor.

Mayor Corby – I think the confusion here is that our submission to the DOT was for review, it wasn't to get approval for a final project.

Ryan Furber – Then that would have been an appropriate time to send a letter to the fire department to let us know where the project stood. Clearly, there are individuals in this room that are upset about the process and how this has been handled. Again, there could have been steps taken to avoid us having to come here again. In regards to pedestrian safety: in the last meeting, it was made clear that everyone here is deeply concerned about pedestrian safety. We are the ones that have to respond to those type of events so we want to avoid it as much as anyone else. I don't want anyone thinking pedestrian safety is not a concern for emergency services. If we don't sit down at the table, we are not going to get anywhere and we are not going to be able to compromise and create a plan that works for us all. I'm not here to discuss the design; I'm here to discuss the process and how we go forward. There are things the Village has done that are in violation of fire code, such as Sutherland Street and Church Street. The Mayor indicated there was plenty of time to have the lines blacked out on Church Street, but again, we have not received any communication since that. There are barricades in the parking spots, but I personally have had to replace them twice in the last few weeks.

Mayor Corby explained that the barricades are a temporary fix until an agreement is made on what to do with the spaces. The DPW was not able to paint over the lines due to weather conditions.

Ryan Furber also noted the stripe changes on Sutherland Street as another example of lack of communication. He explained that the changing of the lines and the narrowing of the street are indications of traffic calming, but were not brought to the Fire Code Official.

Kelly Cline – If it had been brought to me, the procedure in the Fire Code would have been to consult with the Fire Department. It would have had to have been a conversation with the Fire Department as to whether or not this would affect their response time.

Trustee Caraberis – Obviously we need to plan better as a municipality and communicate better. I am hoping to understand the changes we need to make to get this accomplished.

Mayor Corby – If there is another step, we are happy to include it in our process. The issue on Sutherland Street was that the parking spaces did not meet the minimum size depicted in our code. The parallel parking spaces were brought up to code. It was certainly an oversight on our part and not intentional.

Kelly Cline – When alterations are made to parking or to striping of a street, curbing a street, or putting in islands, it is considered traffic calming. It was brought to our attention that Sutherland Street was done for traffic-calming purposes to bring that line out. When you have traffic calming, the code has recently changed in regards to the fact that if someone wants to conduct traffic-calming measures, it must be brought to the Fire Code Official. The reason for that is to ensure that the fire department, or fire departments in our case, are involved in the decision-making process.

Mayor Corby – I think that the point Ryan is making is that we need to have dialogue when it comes to these decisions. We don't want to have unintended consequences of efforts to make the streets safer, and I think that is something we can all agree on. Going forward, we are going to make sure that that happens.

Fire Department Vice President Rob Cline – This lack of communication on traffic calming dates back a long time. Back in the early 2000s, you started doing new striping along Main Street and down by the

dairy. We took issue with it, and Tom Farlow was on the Board at the time, and he was also a member of the Fire Department. We expressed our displeasure with him at that time, and he assured us then that we would always be involved in future traffic-calming plans. Again, it hasn't happened since then, so this is not a new lack of communication on the part of the Village to the Fire Department. My second comment is that there are a lot of gentlemen in this room who are drivers of our fire apparatus, including myself, and we drive on a regular basis to emergency calls. We drive with the utmost care through the Village, but it is becoming more and more problematic trying to safely get our apparatus through this Village in a reasonable time to arrive at emergency situations. Time is of the essence when we respond to a call. We come down Main Street and it is so blocked up from the traffic that is backing up from the four corners and the cars that are already parked in parking spots on Main Street that there is no place for people to get out of our way. We are sitting in traffic wasting precious time getting to an emergency. You can do all the traffic calming you want, but traffic isn't moving as it is and there is no place to go.

Mayor Corby explained that the traffic calming and Active Transportation Plans are not intended to increase gridlock. Traffic times are generally a product of the lights, and in general the hope is to slow the traffic speeds down. The issue is not connected to when traffic is backed up, but when the roads are emptier and people speed through the Village. What the Village has learned from traffic-calming data is that cues to drivers that indicate that the area is a place to drive at lower speeds are needed. The emergency services representatives requested the data collected by the Mayor over the years regarding traffic calming and a copy of the Active Transportation Plan draft to be able to review before meeting for a workshop.

Kelly Cline – When we met with the representative from SRF for the initial review of the plan, at that time it was indicated to us that he was preparing it for submittal to the State for approval, so that is where this indication came from. There were no comments back in regards to it, just a “thank you for your comments” but there was assurance that there would be more feedback and inclusiveness of Ryan's comments. Then we just heard that it was submitted for approval, which came straight from him, so there might want to be clarification on that with him.

Mayor Corby – He did not have authorization to do that, because this Board has not approved it. This Board would have to approve before finally submitting to the State. We have a draft design and want comments from the State and emergency services so that we can create the final design. The final design would be approved by the Board of Trustees then sent to the State and to Kelly Cline for final approval.

The Board and emergency services representatives agreed to meet for a workshop with traffic engineers Stephen Ferranti and David Kruse, the Village Board, and representatives from Pittsford emergency services to revise the design according to comments from emergency services and the State DOT.

Chairman of the Board Hal Lusk – The DOT told me they were not going to get involved and that we would need to have a discussion with the Village Board. The real issue is communication. The issue is frustration that there has been a lack of communication. There has been plenty of opportunities for lines to be open. We had what I thought was a very productive meeting last time, and I thought that we were reassured that these things would be addressed and taken care of. You seemed very interested in working with us and keeping those lines open, but again it did not happen. What's done is done, but how are we going to move forward and ensure that these mistakes don't happen again? The only way we can do that is to communicate. We can make promises, but what we need to know is if the Mayor is not available, who is the next person on this Board for us to contact?

Trustee Lanphear stated that since she is the Deputy Mayor, she can be contacted. She indicated that she had provided all information available to the Board regarding the projects.

Trustee Galusha noted that public comment is important so an evening meeting would be best. Ambulance representative Jonathon Smith noted that this is a local issue, so it is important to talk to the local public before sending to the State. Trustee Ferris also suggested the addition of traffic calming to an agenda each month to report on any changes.

A public meeting will be held on March 7, 2018 at 7:00 PM for the Village consultants, emergency services, and the Village Board to discuss the traffic-calming and pedestrian safety plans.

NON-MUNICIPAL PERMIT – SAM PATCH

The annual application for the Sam Patch requested the addition of yoga on the dock to their schedule for select mornings for a half hour long period of time. The Board decided since the price of the yoga session would be included in the not-for-profit boat ticket price, it would be allowed if an amendment to the permit is filed with the schedule.

Motion Trustee Ferris, seconded by Trustee Lanphear, to approve the Non-municipal permit for Sam Patch using the conditions of April 26, 2017.

Vote: Corby – yes, Lanphear – yes, Caraberis – yes, Ferris – yes, Galusha – yes. Motion carried.

NON-MUNICIPAL PERMIT – ROBERT AMENT BENCHES

Motion Mayor Corby, seconded by Trustee Ferris, to approve use of the Village Erie Canal Park for the purpose of accommodating additional benches provided by Robert Ament under the conditions of the 2017 approval.

Vote: Corby – yes, Lanphear – yes, Caraberis – yes, Ferris – yes, Galusha – yes. Motion carried.

PEDDLING PERMIT – CITIZENS CAMPAIGN FOR THE ENVIRONMENT

The Citizens Campaign for the Environment requested the annual permit for door-to-door visits in the Village. The Board does not view notifying the police as noted in the permit application as the obligation of the Village. Approval from the Board is contingent on the Citizens Campaign for the Environment notification to police, emergency services, and the Fire Marshal.

Motion Mayor Corby, seconded by Trustee Ferris, to approve the peddling permit for the Citizens Campaign for the Environment, with the condition that the Citizens Campaign for the Environment notify police, emergency services, and the Fire Marshal.

Vote: Corby – yes, Lanphear – yes, Caraberis – yes, Ferris – yes, Galusha – yes. Motion carried.

DISSOLVE DRC

Mayor Corby recused himself from discussion due to conflict of interest over family connections to the 25/35 Schoen Place project. The Development Review Committee was formed in September for the purpose of reviewing the 25/35 Schoen Place proposed project. Due to the withdrawal of the application for the project, the DRC will be disbanded.

Motion Trustee Lanphear, seconded by Trustee Ferris, to dissolve the DRC that was formed to provide comment on the performance overlay district within the 25/35 Schoen Place application and is no longer required since the application was withdrawn.

Vote: Corby – yes, Lanphear – yes, Caraberis – yes, Ferris – yes, Galusha – yes. Motion carried.

RESPONSES TO OUTSTANDING BUILDING CODE ENFORCEMENT ISSUES

The Board previously voted to send an appearance ticket regarding the ticket booth in Northfield Common. The Building Inspector will be obtaining a form letter from the Village Attorney to be adapted and sent out.

Trustee Lanphear commented on two other issues at the location: the retention pond and landscaping. The Building Inspector referenced the site visits conducted with the Village Engineer, Scott Harter, who reported that the state of the retention pond had improved.

- The owner of the Kitchen was informed of the restrictions of the moratorium on restaurants. He plans to keep the purchased building as a computer store until the moratorium is completed and then may change to a restaurant.
- The owner of 11 Washington Avenue went to the APRB for the window violation. He will be installing wooden windows in the spring due to weather restrictions.
- The owners of 85 South Main Street were given their third notice of violation in regards to the skylight and windows with response due in January. Application was made to the APRB, and if hardship is denied, the Board of Trustees may set up terms for an agreement to replace the windows and skylight within a certain timeframe.
- A violation notice was mailed out regarding the Powers' barns and no response was received. The proposal for 25/35 Schoen Place followed, and the violation was postponed. The latest inspection was conducted in the spring of 2017.
- A violation notice was sent to 31 State Street in regards to lighting not in compliance. The owners are in the process of complying.
- The retail space located at 18 South Main Street is currently being used for storage space. An email was sent to the landlord, and a move will be made to retail.
- 102 South Street is still unresolved, since the debris and garbage outside of the house have not been taken care of, but the owner of the house has passed away.
- A list of the property issues at 68 State Street needs to be compiled to send to the property management company.
- At 50 State Street, restaurants have been noting issues with grease buildup in their manholes. A portion of the Powers Farm required flushing out due to the buildup. The Board discussed adopting annual grease trap inspections and the creation of a local law or incorporation of the inspection policy into the Village Code.
- No changes have been made to the Panther Pit building at 14 South Main Street, but the menu and hours have been altered. The permit from the Board of Health expired on December 31, 2017.
- The owners of Hicks and McCarthy will be fixing the ripped awning on the property.
- Village Bakery – window was covered up where the food preparation was done in that area in the past.
- The house at 6 Washington Road has not yet received a Certificate of Occupancy. Trustee Lanphear commented on the great restoration of the property.
- Lock 32 parking has been under review. The number of parking spaces for the Coal Tower and Aladdin's were counted, and 161 spaces are needed, leaving 8 additional spaces. An agreement was reached between Lock 32 and Roberts Kitchens for use of the Roberts Kitchens parking spaces. The Board discussed the limitations on future expansions because there is no additional room.
- The Village is in the process of collecting the Trash Hauler permits. Current companies have been notified.

ATTORNEY-CLIENT SESSION

Motion Mayor Corby, seconded by Trustee Lanphear, to enter attorney-client session at 8:32 PM.

Vote: Corby – yes, Lanphear – yes, Caraberis – yes, Ferris – yes, Galusha – yes. Motion carried.

Motion Mayor Corby, seconded by Trustee Ferris, to return to regular session at 8:43 PM.

Vote: Corby – yes, Lanphear – yes, Caraberis – yes, Ferris – yes, Galusha – yes. Motion carried.

SET PUBLIC HEARING FOR TAX OVERRIDE

Motion Mayor Corby, seconded by Trustee Galusha, to set a public hearing for the tax override for the 2018-2019 fiscal year on March 13, 2018 at 7:30 PM.

Vote: Corby – yes, Lanphear – yes, Caraberis – yes, Ferris – yes, Galusha – yes. Motion carried.

SPEAKERS FORUM

The second speaker in the Village speaker series provided a good overview to those who have not been exposed to the topic of adapting historical locations to the modern world. The speaker provided support and clarification on many Village objectives.

The next speaker forum will be held on March 13, 2018 at 7:00 PM. The speaker will be Alex Kone, the Assistant Director of the Genesee Transportation Council who will be presenting on issues regarding traffic.

Motion Mayor Corby, seconded by Trustee Caraberis, to postpone the Village Board of Trustees meeting to March 14, 2018 at 7:00 PM due to time conflicts with the speaker's forum on March 13, 2018.

Vote: Corby – yes, Lanphear – yes, Caraberis – yes, Ferris – yes, Galusha – yes. Motion carried.

APPOINTMENT OF ZACK BLEIER FROM MONROE COUNTY CIVIL SERVICE LIST

Motion Mayor Corby, seconded by Trustee Galusha, to appoint Zack Bleier from the Civil Service list as permanent DPW Superintendent.

Vote: Corby – yes, Lanphear – yes, Caraberis – yes, Ferris – yes, Galusha – yes. Motion carried.

MEMBER ITEMS

Trustee Caraberis provided a Comprehensive Plan update. The economics sub-committee held two focus group sessions. A major issue discussed was the lack of communication between businesses, which led to the suggestion to reconstitute the Village Merchants Board. Focus group members also discussed walkability, traffic, and pedestrian safety. Most comments favored pedestrians, but issues of pedestrians impeding traffic were also brought up. The next Comprehensive Plan Update Steering Committee meeting will be held on Wednesday, February 21, 2018.

Trustee Lanphear discussed a letter sent to the Building Inspector from Charlie Fitzsimmons. He requested action from the Board dealing with his claim that Mike Reynolds has been removing the bollards and chain used to prevent cars from driving between the parking lots. Mr. Fitzsimmons claimed he cannot comply with the approved site plan for his property since the bollards and chain are repeatedly removed. Mr. Reynolds has claimed there is a lot line discrepancy and that the bollards and chain are on his property. Trustee Lanphear suggested a letter stating that the issue is not a Village Board matter and is instead between the parties involved. Village Attorney Jeff Turner indicated that a letter should mention that based on the information presented to the Board, conditions for a site plan were created. If the

information presented was not accurate, a new site plan needs to be created, or citations will be written for not following the current site plan.

Trustee Ferris discussed the APRB contract with Crawford and Stearns. The APRB wants the firm to review the new drawings for 75 Monroe Avenue.

Motion Mayor Corby, seconded by Trustee Lanphear, to authorize a \$6,000 escrow and the use of those funds to hire Crawford and Stearns.

Vote: Corby – yes, Lanphear – yes, Caraberis – yes, Ferris – yes, Galusha – yes. Motion carried.

DPW REPORT

- On February 14, 2018 the Superintendent will be conducting the first interview for the open position in the DPW.
- The new drinking fountains will be arriving in the month of February, which are ADA and pet compliant. They will be installed shortly afterwards.
- The drainage issue on 7 W. Jefferson Road was deemed an issue for the DOT. Zack will be meeting the town representatives and the DOT to discuss the issues.
- Residents have reported the sidewalk machine damaging parts of lawns in the Village. The Superintendent is looking into different tire and wheel combinations that will shrink the overall machine width by 2 inches. The Superintendent will be attempting to acquire a demo of another machine that is specifically designed for winter sidewalk maintenance.
- The pump controllers at the Wood Creek pump station failed, causing the pump to stay on. Repairs will be needed for the pump controllers.
- The basement of 29 Locust Street has experienced flooding. A floor drain located in the basement drains into the sanitary sewer, which was overburdened and backed up, but clean water was being pushed into the basement. An estimate of the damages was taken.
- The accident which damaged the light pole on the corner of State Street and Main Street resulted in the need to tear up the pad and put in a new foundation. The Board suggested a bollard or barrier as well.
- After meeting with traffic engineer Steve Ferranti, the decision on whether or not to power wash the paint off of the Church Street parking spots will be made.
- A graffiti artist has been painting the underside of the Pittsford bridges. The night watch will be keeping an eye out for this, and a trail cam was suggested. The Superintendent also suggested the addition of murals painted by the high school classes to deter graffiti.

ESCROW AGREEMENT

The following Resolution was offered for adoption by Mayor Corby:

***Resolved** that the Village of Pittsford hereby approves the Agreement between Crawford and Stearns and the Village of Pittsford regarding Architectural consulting services to the APRB for the 75 Monroe Ave application for \$6,000, subject to the Village entering into an escrow agreement with PCP, and deposit into the escrow account an escrow deposit from PCP in the amount of \$6,000.*

Motion to adopt the foregoing Resolution was seconded by Trustee Lanphear and the roll call for adoption was as follows:

Vote: Corby – yes, Lanphear – yes, Caraberis – yes, Ferris – yes, Galusha – yes. Motion carried.

VILLAGE ATTORNEY REPORT

Village Attorney Jeff Turner mentioned that the APRB model ordinance will need to be included into the Comprehensive Plan.

The APRB received an application from PCP on October 23, 2017 and was ordered to go back into discussion with PCP and deal with the application no later than November 6, 2017. The application was sent to the PZBA for a waterfront consistency review and to request verification that all zoning code requirements have been met. A resolution was passed in November, but PCP has requested a C of A for the project and wishes to proceed without review by other boards.

Jeff Turner reviewed a proposed local law amending the current code section for electrical inspectors. He did not think that the names of approved electrical inspectors should be included in the Village Code, but should instead go into the organizational meeting minutes.

ATTORNEY-CLIENT SESSION / EXECUTIVE SESSION

Motion Mayor Corby, seconded by Trustee Galusha, to enter attorney-client session at 9:42 PM.
Vote: Corby – yes, Lanphear – yes, Caraberis – yes, Ferris – yes, Galusha – yes. Motion carried.

Motion Trustee Ferris, seconded by Mayor Corby, to return to regular session at 9:56 PM.
Vote: Corby – yes, Lanphear – yes, Caraberis – yes, Ferris – yes, Galusha – yes. Motion carried.

Motion Mayor Corby, seconded by Trustee Galusha, to enter into executive session at 9:56 PM.
Vote: Corby – yes, Lanphear – yes, Caraberis – yes, Ferris – yes, Galusha – yes. Motion carried.

Motion Mayor Corby, seconded by Trustee Galusha, to exit into executive session at 10:15 PM.
Vote: Corby – yes, Lanphear – yes, Caraberis – yes, Ferris – yes, Galusha – yes. Motion carried.

SUPERINTENDENT OF PUBLIC WORKS

The Board discussed the salary for the Superintendent of Public Works. The Board indicated that an appropriate salary for the position is \$58,000.

Motion Mayor Corby, seconded by Trustee Lanphear, to increase the Superintendent of Public Works salary to \$58,000.
Vote: Corby – yes, Lanphear – yes, Caraberis – yes, Ferris – yes, Galusha – yes. Motion carried.

TREASURER'S REPORT

Village Clerk, Dorothea M. Ciccarelli, presented vouchers listed on Abstract #19 of 2017/2018 fiscal year for approval. **A motion was made by Mayor Corby, seconded by Trustee Galusha**, to approve payment of the vouchers listed on Abstract #19, with the exception of the legal invoices in the amounts stated below and to charge them to the appropriate accounts.

Vouchers for approval – Abstract #19

• General Fund (#502- #531, #533-#544):	\$ 18,184.38
• Sewer Fund (#532,#535,#536):	<u>\$ 514.14</u>
Total Vouchers for Approval:	\$ 18,698.52

Vote: Corby – yes, Lanphear – yes, Caraberis – yes, Ferris – yes, Galusha – yes. Motion carried.

Hodgson Russ, Osborn Reed and Burke, and Zoghlin Group attorney bills were submitted for approval. The Zoghlin Group offered to reduce a group of payments by \$5,000.

Motion Mayor Corby, seconded by Trustee Galusha, to approve the itemized legal bills for a total of \$15,234.10.

Vote: Corby – yes, Lanphear – yes, Caraberis – yes, Ferris – yes, Galusha – yes. Motion carried.

CLERK'S REPORT

- The Clerk presented an updated welcome letter for the Board to approve.

Motion Mayor Corby, seconded by Trustee Galusha, to approve the itemized legal bills for a total of \$15,234.10.

Vote: Corby – yes, Lanphear – yes, Caraberis – yes, Ferris – yes, Galusha – yes. Motion carried.

- The Clerk presented the RFQ for IT services for the Board to approve. The Board requested to follow up with her at the Budget meeting on 2/15/18. The anticipated release of RFQ will be Friday, February 16, 2018.
- The final extension was given by the NYS Power Authority regarding the pavilion. It must be built by the end of 2018.
- The sign located on State Street will be moved to Jefferson Road to replace the stolen sign. The cost of a new sign will be \$2,545 from Sign Language.

Motion Mayor Corby, seconded by Trustee Ferris, to procure a new sign from Sign Language for the cost of \$2,545 for use on State Street.

Vote: Corby – yes, Lanphear – yes, Caraberis – yes, Ferris – yes, Galusha – yes. Motion carried.

- The Tree City USA grant application will be ready to be submitted on Friday, February 16, 2018. DPW employee Sophie Bennett will be attempting to create a nursery with 200-300 seedlings and hopes to stage an Arbor Day event giving out saplings to residents.

Motion Mayor Corby, seconded by Trustee Galusha, to submit the application for the Tree City USA grant.

Vote: Corby – yes, Lanphear – yes, Caraberis – yes, Ferris – yes, Galusha – yes. Motion carried.

- The Chairperson of the PZBA, Justin Vlietstra, has requested approval to hire consultant Mary Adelaide Scipioni regarding the intrusion of mature trees at 44 Sutherland Street.

Motion Mayor Corby, seconded by Trustee Ferris, to approve the hiring of consultant Mary Adelaide Scipioni for use by the PZBA.

Vote: Corby – yes, Lanphear – yes, Caraberis – yes, Ferris – yes, Galusha – yes. Motion carried.

MINUTES

Motion Mayor Corby, seconded by Trustee Ferris, to approve the Village Board of Trustees meeting minutes from December 12, 2017.

Vote: Corby – yes, Lanphear – yes, Caraberis – yes, Ferris – yes, Galusha – yes. Motion carried.

Motion Mayor Corby, seconded by Trustee Galusha, to approve the Village Board of Trustees meeting minutes with corrections from January 9, 2018.

Vote: Corby – yes, Lanphear – yes, Caraberis – yes, Ferris – yes, Galusha – yes. Motion carried.

Motion Trustee Lanphear, seconded by Trustee Galusha, to approve the Village Board of Trustees meeting minutes with corrections from January 23, 2018.

Vote: Corby – abstained, Lanphear – yes, Caraberis – yes, Ferris – yes, Galusha – yes. Motion carried.

ADJOURNMENT

Motion Mayor Corby, seconded by Trustee Lanphear, to adjourn the meeting at 10:34 PM.

Vote: Corby – yes, Lanphear – yes, Caraberis – yes, Ferris – yes, Galusha – yes. Motion carried.