

**PROCEEDINGS OF A REGULAR MEETING
OF THE VILLAGE BOARD OF TRUSTEES
January 14, 2020 – 7:00 PM**

Present

Mayor:	Robert Corby
Trustees:	Lili Lanphear Frank Galusha Dan Keating Renee Stetzer
Building Inspector:	Steven Lauth
DPW Superintendent:	Zack Bleier
Recording Secretary:	Dorothea M. Ciccarelli

CALL TO ORDER

Motion by Mayor Corby, seconded by Trustee Lanphear, called the meeting to order at 7:00 PM.

Vote: Corby – yes, Lanphear – yes, Galusha – yes, Keating – yes, Stetzer – yes. Motion carried.

BOARD MEMBER – CONFLICT OF INTEREST DISCLOSURE

Mayor Corby asked if any of the Board members had a conflict of interest or had accepted gifts associated with any of the meeting agenda items. The Board members indicated that they had no conflicts of interest to report.

PUBLIC HEARING – REDUCING SPEED LIMIT ON SOUTH STREET TO 20 MILES PER HOUR

Please take notice that a Public Hearing will be held before the Village of Pittsford Board of Trustees on Tuesday, January 14, 2020 at 7:00 p.m. at 21 North Main Street, Pittsford, New York to consider the adoption of a proposed local law to amend Chapter 195 of the Village Code, by amending Section 195-27.A. to reduce the speed limit on South Street to 20 miles per hour from State Street to the southern-most boundary of the Village of Pittsford.

Motion by Mayor Corby, seconded by Trustee Galusha, opened the public hearing on amending Section 195-27.A. to reduce the speed limit on South Street to 20 miles per hour from State Street to the southern-most boundary of the Village of Pittsford.

Vote: Corby – yes, Lanphear – yes, Galusha – yes, Keating – yes, Stetzer – yes. Motion carried.

Alysa Plummer - 66 South Main Street, questioned the Board as to why just the speed limit change on South Street, why not on the other streets controlled by the Village. She suggested the Board consider expanding the change of speed limit beyond South Street.

Mayor Corby responded that the Village is currently having SRF, the Village's traffic consulting company, conduct a review of the area. He further informed the public that the Village is working with the local Emergency Services to work on a plan for traffic calming. Additionally, the consultant will review all the highway laws involved and make sure the proposed change would be appropriate. The Village is currently experimenting with lowering the speed limit on South Street to see if there will be a positive outcome. The Village must move forward carefully and should not patch work the speed limits.

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Trustee Stetzer stated that South Street is the first street to have the speed limit change, as they review other solutions for the area, this was an immediate fix for a trouble spot. They will be looking at other streets to see if changing the speed limit would be appropriate.

Kendra Evans - 66 Meadow Cove, would like to see the speed limit dropped in other areas of the Village, but questioned how it would be enforced.

Mayor Corby informed her that they will be speaking to the Sheriff's Department regarding the enforcement. He also stated that the Village is going to review the study being completed by SRF and will evaluate other areas for a reduction in the speed limit. Mayor Corby reviewed with the public the legislation to change the Village-wide speed limit to 25 miles per hour. The Village has been working with representatives of the Senate and Assembly to get the legislation adopted. While we are waiting for the adoption of the legislation, the Village is working on other long-term solutions to assist in traffic calming.

Trustee Keating informed the public that the Village has the power to change the speed limit on Village controlled streets but are unable to change the speed limit on State run roads.

Trustee Stetzer stated that the legislation to lower the Village-wide speed limit to 25 miles per hour is currently being reviewed in the State Assembly.

Alysa Plummer, 66 South Main Street - Questioned if the Village's goal is to have just South Street at 20 miles per hour and all other streets at 25 miles per hour.

Mayor Corby informed her that the Village intends to evaluate South Street, since it is a good test street. Then we will set a path forward to evaluate the need for changing the speed limits on other streets.

James Conti, 7 Sutherland Street - Stated that people seem to drive really fast in the area, and he thought the Village should get the County Sheriff involved to help solve the speeding. He questioned if the Village could use a recording device to record the speeding in the area that could be forwarded to the authorities. Maybe it would be an incentive for them to patrol the area, given the possible revenue that could be collected.

Mayor Corby informed the resident that the Village meets regularly with the Sheriff and they have been informed, but they are currently stretched on their resources. The Village currently gets short-term enforcement but not long term. The Mayor stated that Sutherland Street is another candidate for lowering the speed limit. Along with the speed limit change on South Street, the Village is looking to add stop signs. SRF is currently reviewing that need as well for the area. The Superintendent of Public Works is currently looking at obtaining the proper permits and equipment to install the speed monitoring devices.

James Conti, 7 Sutherland Street – Stated that the Sheriff should set up speed limit enforcement at the entrances of the Village, since people are often traveling 55-60 miles an hour when they travel into the Village. He suggested the Village liaison could relay the information to the Sheriff.

Mayor Corby stated that there is an overall problem of speeding in the Village at all times of the day, but the situation exacerbates in the evening.

Mike Reynolds, 35 Church Street – Indicated that he only experienced a speed issue on South Street one time. He typically doesn't see anybody in sight, when he travels on the road.

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Mayor Corby – Indicated that there are issues with South Street, where cars have gone off the road and ended up on the sidewalk.

Village Resident – Indicated that today on South Street, a driver had passed a school bus as her daughter exited the bus. She also indicated that there are often people speeding on South Street.

Mike Reynolds, 35 Church Street – Indicated he was unaware of any municipality that has a 20 miles per hour speed limit on a through street.

Mayor Corby commented that traffic calming is an emerging science and New York State is behind the times.

Trustee Lanphear discussed the possibility that when the 25-mile hour speed limit goes into effect, the two separate speed limits could be confusing. She questioned the Board if they thought they should consider the change of the speed limit to 25 miles per hour. She discussed with the Board how South Street had special considerations and the need for the lower speed limit change.

Mayor Corby discussed the reasons the Village picked the 20 miles per hour speed limit. He explained that statistics have shown that for a walkable village, 20 miles an hour is the safest speed. Trustee Stetzer reviewed the chances of survival of vehicle accident with a pedestrian. Overall, the slower the speed, the better chance of survival for a pedestrian.

Alysa Plummer, 66 South Main Street, suggested to the Board that they lower the speed limit on all the Village controlled streets.

Trustee Keating informed the public that the Village can only adopt the current local law as advertised for South Street, since that was the only street advertised.

Village Resident – Expressed concerns for emergency services that speed bumps can damage the vehicles.

Mayor Corby stated that they are working with emergency services to come up with a solution that would work for all parties.

Trustee Galusha stated that speed humps work, but they are only effective for a short time. He stated that there are concerns with the speed humps, for example, the damage they do to the road and the harm they do to emergency services. Trustee Galusha suggested we need to educate the public, and unfortunately, if the public does not want to slow down, they are not going to.

Deborah Metz, 47 Rand Place – Informed the Board that speed bumps help to educate, and that there is a residual effect. She agreed with experimenting with one street with the speed limit change.

Motion by Mayor Corby, seconded by Trustee Lanphear, closed the public hearing on amending Section 195-27.A. to reduce the speed limit on South Street to 20 miles per hour from State Street to the southern-most boundary of the Village of Pittsford.

Vote: Corby – yes, Lanphear – yes, Galusha – yes, Keating – yes, Stetzer – yes. Motion carried.

Mayor Corby questioned the Board on their thoughts of changing the proposed legislation from 20 miles per hour to 25 miles per hour. Trustee Galusha stated that he was still in favor of the lower speed limit as proposed. Trustee Stetzer commented that she was torn with changing the legislation, and she realized that enforcement was not a guarantee but would like to see 20 miles per hour. Trustee Keating stated the

slower the better. Trustee Lanphear understood the challenges on South Street and the need for special consideration, and she stated that she did not see the harm in changing the speed limit to 20 miles per hour. Mayor Corby indicated that he anticipated the Village would be making changes in other places, and that the 20 miles per hour speed limit was appropriate. The Village goals need to be consistent and we should look at having speed recording equipment in place.

Motion by Trustee Keating, seconded by Trustee Stetzer, to adopt local law 1 of 2020 as presented below.

Vote: Corby – yes, Lanphear – yes, Galusha – yes, Keating – yes, Stetzer – yes. Motion carried.

Whereas, the 2019 Village of Pittsford Comprehensive Plan establishes “Network of Walkable, Connected Neighborhood Streets” as an asset to its community vision including the following objectives: A.) Create a viable transportation network throughout the Village with regional connectivity utilizing all modes of transportation; B.) Foster a community culture that renders commuting by foot, bicycle, or transit a viable option; and C.) Implement traffic-calming measures that signal to motorists that Village streets are shared with pedestrians and bicyclists.

Whereas, the Village of Pittsford’s Complete Streets Policy ensures the needs of pedestrians, bicyclists, transit riders and people with disabilities are accommodated as a priority that is equal to or higher than the facilitation of motor vehicle movement.

Whereas, the Village of Pittsford recognizes the critical role roadway speeds play in making the streets safe for all users, regardless of mode of transportation.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Pittsford Board of Trustees hereby amends Chapter 195 of the Code of the Village of Pittsford to add to Section 1 95-27.A. the following:

<i>Name of Street</i>	<i>Speed Limit (mph)</i>	<i>Location</i>
<i>South Street</i>	<i>20</i>	<i>From State Street to the Southernmost Boundary of The Village of Pittsford</i>

EFFECTIVE DATE: This local law shall take effect immediately upon its adoption by the Village Board of the Village of Pittsford and the filing thereof with the New York Secretary of State.

DOT BRIDGE CLOSING

John Limbeck, 62 State Street, made the following statement:

An ad hoc neighborhood group has been seeking relief from excessive vehicle speed on State Street between the Village Line and the NYS Canal since 2015. Our major concerns include:

1. Traffic speed has routinely been measured at an average of 45-55 mph even though the posted limit is 30 mph.
2. Mr. David Goering of the NYS DOT informed our group that there were no plans to address excessive speed on State Street for several reasons:
3. State Street from Mitchell Road to the NYS Canal is not a neighborhood street.
4. There is no Municipal request for action to be taken.
5. There are no discretionary or emergency funds available to implement any speed reduction measures.
6. Meetings with Village Officials did not result in any actions being taken. A crosswalk was proposed as well as replacing the existing 30 mph signage with the more up-to-date sizes.
7. The Town of Pittsford was sympathetic to our situation but does not have capacity to implement any actions on our behalf. The recently installed traffic signal at Mitchell Road and Route 31 has provided breaks in the traffic but has not lessened any of the speeding.

8. The Monroe County Sheriff's Office met with us and while they have tried to have a Deputy present occasionally, their resources are needed for other priorities.
9. NYS Senator Richard Funke's office told me that we were not important enough for the Senator to meet with and no one from his office has ever returned a telephone call.

While the reduced speed limit may work within Village streets, its potential impact on State Street speed will be negligible.

Since the State is planning on major improvements to State Street, this would be the perfect opportunity to implement several traffic features. Specifically,

1. Reduce lane widths from the Village Line to the NYS Canal.
2. Install a permanent traffic structure at the eastern Village Line (such as a planted median similar to the intersection of North Main Street and Washington Road.)
3. Potentially reduce the speed limit from Mitchell Road to the NYS Canal as this is a residential neighborhood with the homes at the Highlands, Wood Creek and along and off State Street.

With Village support, the NYS DOT may be inclined to address this very serious situation. Thank you for the opportunity to present this information to the Board.

Mayor Corby reviewed the proposed changes being made by the DOT, which included a new railing on the bridge. The Village would be requesting the lanes to be narrowed and crosswalks be installed at Durham Way. He indicated the Village would be working with DOT to make changes with the project and as a part of the paving.

Mr. Limbeck – He indicated that the light at Mitchell Road had provided gaps, but traffic has not been slowed down. The neighbors were disheartened and have not been able to enjoy their home. He thought having walkability, bike ability are great but he had concerns with livability. With the work being done on State Street, the Village should consider additional measures, some sort of median eastern entrance, physical barriers and get DOT to agree that the area is a residential neighborhood.

Mayor Corby discussed the median that has been put in place in Saratoga Springs, and he agreed that a median can temper the speed limit. He also suggested that eliminating the shoulders would help. All the items suggested are currently in the Active Transportation Plan.

Village Resident – Also expressed concern with Jefferson Road, that kids are crossing there and riding bikes. Other places should be considered.

Trustee Stetzer discussed the possibility of disallowing large trucks and suggested that the Board should look at similar legislation.

Mayor Corby commented that some cities are going with a 9ft lane width from 10ft, to allow for a bike lane of 5 ft. Mayor Corby thought if we could get the space, we could add the bike lane.

EXECUTIVE SESSION

Motion Mayor Corby, seconded by Trustee Galusha, to exit for an executive session to discuss potential litigation.

Vote: Corby – yes, Lanphear – yes, Galusha – yes, Keating – yes, Stetzer – yes. Motion carried.

Motion Mayor Corby, seconded by Trustee Galusha, to return to regular session at 8:57 PM.

Vote: Corby – yes, Lanphear – yes, Galusha – yes, Keating – yes, Stetzer – yes. Motion carried.

AIRBNB / VRBO DISCUSSION

Trustee Keating discussed the information presented in the packet on the short-term rentals. Trustee Lanphear discussed with the Board that she had reviewed earlier legislation from the Town of Victor, who just passed a short-term rental ordinance. She discussed that there are concerns regarding the short-term rentals that are perking up nationally. The Village currently has two Airbnb that the Village knows about. The Building Inspector tweaked the Town of Victor code for the Village to review. Trustee Keating expressed concerns for the language used, and stated he was concerned with the negative tone regarding unhosted rentals. Trustee Lanphear indicated that the language can be adjusted. Mayor Corby stated that the documents provide a starting point for the conversation. He suggested that everyone read through and make notes for a more informed discussion. Trustee Keating indicated the Village should get input from the residents since it was not a part of the recent survey conducted.

CROSSING GUARD

The Village Clerk informed the Board that the new parking monitor was unable to assist the Village with the crossing guard services. The Board discussed the possibility of contracting with the Town for the services. The Board discussed that currently no funds have been assigned for the expenditure. Mayor Corby commented that the Village will be beginning the budget process. Mayor Corby discussed that currently we are trying other solutions in the area, and we should see if they help resolve the situation and table a crossing guard for now.

POND BETWEEN VILLAGE GREEN & 75 MONROE AVENUE

The Building Inspector discussed his concerns for the pond located on the Village Green property. It currently is above the normal level and the Village cannot go on private property to review the situation. He expressed concerns for the public since there are no barriers for protections.

The Board and the Village Attorney discussed the matter, and given the public safety issues involved, it was agreed that the property owner should be informed of the situation. The Building Inspector will be sending out correspondence to the Homeowners Association involved.

STORM WATER REPORT

The Building Inspector reviewed with the Board the request from Monroe County Stormwater Coalition for the required Intermunicipal Agreement and resolution. The Village will also be required to pay the associated fee of \$2,687. The Building Inspector requested the Board approve the agreement and resolution and the fee as requested.

Motion Mayor Corby, seconded by Trustee Lanphear, to approve the associated fee to the Storm Water Coalition and to make the following 2020 Storm Water Resolution as follows:

Vote: Corby – yes, Lanphear – yes, Galusha – yes, Keating – yes, Stetzer – yes. Motion carried.

WHEREAS, the Village of Pittsford is a member of the Monroe County Stormwater Coalition; and

WHEREAS, the Coalition has prepared a new Stormwater Coalition Intermunicipal Agreement; and

WHEREAS, the Village Board of the Village of Pittsford has determined it is in the best interest of the Village to continue its participation in the coalition.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Mayor is hereby authorized to execute the Stormwater Coalition Intermunicipal Agreement upon the review and recommendation of the Village Attorney.

Sec. 2. That this resolution shall take effect immediately.

MEMBER ITEMS

Trustee Lanphear - Suggested to the Village Board that they plant a Christmas Tree at the 4 corners. She discussed with the Board that the Village and Town have been sharing the cost of the Christmas tree. The Board discussed where the tree could be planted given the possibility of the restoration of a previous fountain at the site. Mayor Corby will speak to the owner of the site and they should look at planting an evergreen, that was salt acceptable.

Mayor Corby – Informed the public that Village residents could form a neighborhood district through the Town of Pittsford. Mayor Corby informed the Board that the Village did a survey 10 years ago and the residents wanted the ability to choose their own trash hauler at that time. He discussed the possibility of surveying the residents again. The Board decided to place the information on the Town’s program on the Village Website. A question was asked if commercial services could be a part of the Town’s program, and Mayor Corby stated that they would have different requirements and would need additional collections.

Trustee Keating informed the Board that he was meeting with a business owner on Schoen Place regarding increasing foot traffic on Schoen Place. He will report back to the Board. He also reviewed the Martin Luther King program in the Village. He also suggested that they review the pedestrian safety grant.

Mayor Corby reviewed with the Board that Governor Cuomo had released a draft plan for the canals. He expressed concerns regarding the plan, as areas of the canal would not be navigable. The Mayor will be contacting SHPO regarding the draft plan. He will be speaking with Mayors of other canal communities and working to create a coalition. He will be speaking with NYCOM in February regarding the issue.

Trustee Stetzer commented to the Board that SRF should be providing the requested traffic study by the end of the month.

DPW REPORT

Stonegate-

- Ray Dearcop, resident of 4 Stonegate, had sod installed in the area of his property where the sanitary sewer main manhole is located, just prior to the sewer backup. He showed much concern for the damage to the fresh sod from us having to walk and drag equipment through this area to flush/camera the sewer. We placed sheets of plywood to walk across to try to protect it as best possible, but some damage did occur. The Superintendent told Mr. Dearcop that he would be back in the spring to evaluate the condition of the sod and address any damage at that point. He asked that if repairs had to be done that they be done to the same standard as what it was before we were in there.
- Given that the sewer is no longer considered in an emergency state, he asked that Article A of the Exemptions of Solicitation section of the Procurement Policy be applied for the CIPP lining of the 6” VCT section of the sewer main to secure Skanex to do the work without receiving multiple quotes.

Village Hall Downspouts-

- Easton Specialties will be doing the work. George Easton will be ordering the parts and will start the work once he has them.
- The write-up will show that Article A of the Exemptions for Solicitation section of the Procurement Policy was followed given Easton Specialties expertise and history of working with the copper roof and gutter system on the Village Hall Building.

Misc.

- Steve Farrell has resigned from his position with DPW. His last day of employment was December 27, 2019.
- The DPW has edited the tree inventory and Michelle Debyah will be updating the information into the inventory. Michelle is also going to be working on an interactive map for all the Village trees which will be able to be edited in the field by Village staff.
- Stormwater Conference in Buffalo on March 31. Registration is \$90.
- Stormwater Management Training Series: There are 4 classes over the next 5 months. Each class is \$100 for members of the Stormwater Coalition of Monroe County.

This month the DPW has:

Taken down the holiday decorations	Picked up leaves/brush: 2019 totals
Plowed/salted roads and sidewalks	Leaves- 613 tons (1,226,000 lbs.)
UFPO Stakeouts	Brush- 411 tons (822,000 lbs.)
Patched potholes	Started cleaning/painting flower urns
Swept roads	Started polishing the copper mooring bollards

BUILDING REPORT

- During period issued 7 permits for \$1874.00 in permit fees and \$ 307,180.00 in improvements.
- Year-end totals 2019, 101 permits issued for \$27,398 in fees and \$3,606,445 in improvements.
- Worked with residents and businesses for 3 HPB applications, visiting sites and meeting with contractors and residents.
- He has read and processed over 195 emails during this time period.
- During the time period took over 225 phone calls from residents, contractors, architects and business owners.
- Inspecting and keeping track of 12 large ongoing projects including State Street/Chase Bank waterproofing and parking lot, DelMonte renovations, Rachels, The new Brewery, 10 Grove Street and remodeling projects on Locust, Rand, Lincoln, South Street, State Street, Washington, and Line Street.
- Have conducted over 50 inspections and numerous spot checks for ongoing projects from initial startup to issuing certificates of compliance and certificates of occupancy.
- Continuing to create a complete business contact list and to obtain fire system inspection paperwork from local businesses that are required to have the inspections performed and started scheduling and performing annual fire inspections on local businesses.
- He has created an initial short-term rental local law utilizing a very good example from Victor. This may need to be tweaked regarding some of the time constraints, but I believe it is a good starting point for discussion.

- He has worked to close out older permits within the village and have been able to inspect and close out 11 permits over the last month.
- Continuing to work with Sue Steele Landscape Architecture on the Erie Canal Park project and have received approvals from the Planning Board.
- Worked on the Stonegate sewer issue. The status of the Stonegate issue is that we have had an outside vendor come in and camera and flush the whole line, there were various areas of partial blockages but nothing that would explain the issue that happened at #8 Stonegate. I have been in contact with our insurance carrier to keep them in the loop and at this point there has not been a claim submitted for damages and due to the fact that the homeowner at #8 had Roto roter come out and snake his line and proceeded to snake into our system for almost 100 extra feet there can be no determination as to where a problem may have existed. Plans are being prepared to have the remainder of the main line re-lined to avoid any future issues with the system. We will continue to monitor the situation and have plans to go through the neighborhood in the spring and dye test various points to determine exactly which connections are valid and which may need to be dealt with by either removing them or letting the homeowner know that if a problem occurs in the future we may not be held responsible as there are “illegal” combined connections.

Motion Mayor Corby, seconded by Trustee Stetzer, to authorize attendance of Steve Lauth and Zack Bleier to attend the Monroe County Stormwater Coalition classes.

Vote: Corby – yes, Lanphear – yes, Galusha – yes, Keating – yes, Stetzer – yes. Motion carried.

Motion Mayor Corby, seconded by Trustee Keating, to authorize attendance of Steve Lauth and Zack Bleier to attend the Monroe County Stormwater Coalition meeting on March 31, 2020.

Vote: Corby – yes, Lanphear – yes, Galusha – yes, Keating – yes, Stetzer – yes. Motion carried.

VILLAGE ATTORNEY

The Village Attorney informed the Board that the attorneys are requesting assistance on the direction with Rocktricity. Mayor Corby stated that he would be meeting with CCA group.

TREASURER’S REPORT

The Village Treasurer presented vouchers listed on Abstract #15 of 2019 / 2020 fiscal year for approval. A motion was made by Mayor Corby, seconded by Trustee Keating , to approve payment of the vouchers listed on Abstract 15, in the amounts stated below and to charge them to the appropriate accounts.

Vouchers for approval – Abstract #15

• General Fund (#404-#436, #291- #438-#448):	\$ 43,377.44
• Sewer Fund (#427, #435, #437):	<u>\$ 7,289.13</u>
Total Vouchers for Approval:	\$ 52,666.75

Vote: Corby – yes, Lanphear – yes, Galusha – yes, Keating – yes, Stetzer – yes. Motion carried.

CLERK’S REPORT

The Clerk reviewed with the Board a request from the Village Treasurer to set a meeting for the start of 2020-2021 budget meetings. The Treasurer has requested that anything the Board would like to see for the meeting that they let her know ahead time.

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The Clerk also reviewed with the Board the current regular meeting time of 7 PM and suggested the Board change the time to 6 PM with all public hearings scheduled at 7 PM.

Motion Mayor Corby, seconded by Trustee Galusha, to approve the Village Board Meeting time to start at 6 PM and public hearings at 7 PM.

Vote: Corby – yes, Lanphear – yes, Galusha – yes, Keating – yes, Stetzer – yes. Motion carried

MINUTES

Motion Mayor Corby, seconded by Trustee Stetzer, to approve the Village Board of Trustees meeting minutes from October 8, 2019 with correction.

Vote: Corby – yes, Lanphear – yes, Galusha – yes, Keating – yes, Stetzer – yes. Motion carried.

Motion Mayor Corby, seconded by Trustee Galusha, to approve the Village Board of Trustees meeting minutes from October 22, 2019.

Vote: Corby – yes, Lanphear – yes, Galusha – yes, Keating – yes, Stetzer – yes. Motion carried.

Motion Mayor Corby, seconded by Trustee Galusha, to approve the Village Board of Trustees meeting minutes from November 12, 2019.

Vote: Corby – yes, Lanphear – yes, Galusha – yes, Keating – yes, Stetzer – yes. Motion carried.

Motion Mayor Corby, seconded by Trustee Keating, to approve the Village Board of Trustees meeting minutes from November 21, 2019.

Vote: Corby – yes, Lanphear – yes, Galusha – abstain, Keating – yes, Stetzer – yes. Motion carried.

Motion Mayor Corby, seconded by Trustee Keating, to approve the Village Board of Trustees meeting minutes from December 10, 2019.

Vote: Corby – yes, Lanphear – abstain, Galusha – abstain, Keating – yes, Stetzer – yes. Motion carried.

Motion Mayor Corby, seconded by Trustee Keating, to approve the Village Board of Trustees Special Meeting minutes from December 17, 2019.

Vote: Corby – yes, Lanphear – yes, Galusha – yes, Keating – yes, Stetzer – yes. Motion carried.

ADJOURNMENT

Motion Mayor Corby, and seconded by Trustee Galusha, to adjourn the meeting at 9:23 PM.

Vote: Corby – yes, Lanphear – yes, Galusha – yes, Keating – yes, Stetzer – yes. Motion carried.

Dorothea M. Ciccarelli, Recording Secretary