

Village of Tannersville  
Regular Board Meeting  
July 8<sup>th</sup>, 2004

A regular board meeting was held Thursday, July 8<sup>th</sup>, 2004 at 7:00 pm in the Village Hall.

Present: Glenn Weyant, Mayor  
Paul Morra, Trustee  
Edward Legg, Trustee  
Robin L. Castle, Clerk  
Tal Rappleyea, Village Attorney

Also Present: Keith Griffin, Building Inspector and CEO for the Village of Tannersville, Greg Lubow, representing TYC, Jeff Prince, Mary Palividas, Ed Nihill, David Salb, Helen and Brian Walsh, Jeffrey Braun, Rabbi Gopin, Jim Planck of the Catskill Daily Mail, Mr. Medcaff, Scott Meyers, Nancy Solaas.

The Mayor opened the meeting with the Pledge of Allegiance.

Trustee Morra made a motion to approve the minutes from the June 10<sup>th</sup>, Board Meeting and June 22<sup>nd</sup>, public hearing. Trustee Legg seconded. All in favor, motion carried.

Trustee Morra made a motion to approve the general and water vouchers. Trustee Legg seconded. All in favor, motion carried.

The Mayor then gave his report:

**Mayor's Report**

On June 15<sup>th</sup>, met with Barbara Sturman, our camp director and Lou Ciaccio from the Department of Health to go over some concerns for camp regarding permits.

On June 16<sup>th</sup>, we held a publicity and events committee meeting going over last minute details for the Car show.

We held a very Successful Car Show on Saturday June 20<sup>th</sup>. We had over 80 cars in attendance, and a nice turnout. We profited \$2000.

On June 23<sup>rd</sup>, Met with Bob Winans from the NYS Department of Transportation regarding planters for the Village, the possibilities of entrance way signage, and crosswalk concerns. They also spoke about painting the streets. Have two permits from the DOT to get the entrance way signs and sidewalk curbing underway.

On June 27 the Cub Scouts pack 37 held a picnic at Tannersville Lake.

On June 30<sup>th</sup> the HTC 2<sup>nd</sup> grade held a picnic at Tannersville Lake.

On July 6<sup>th</sup>, the first day of camp started.

On July 7<sup>th</sup>, met with Jeff Budrow from J. Kenneth Fraser and Associates regarding open and existing projects within the Village of Tannersville. Trustee Legg asked the Mayor if Steve Toumey was satisfied with the work done by his property on the bike path. The Mayor replied that Mr. Tuomey seemed to be satisfied, but the Village would like something in writing stating that he is completely satisfied. Mr. Kornell is supposed to hook up a drain.

Camp Enrollment Update: Village of Tannersville: 19  
Town of Hunter: 10  
Free (Director's Children) 4

To date we have received about \$240,000 in Tax Revenue.

Financials after all vouchers paid:

General Ck: \$20,000  
 General MM: \$215,000  
 Water Ck: \$3500  
 Water MM: \$6,153  
 Publicity \$2000  
 Garbage \$120

The Mayor then turned over the floor to Trustee Morra for the Water department and Garbage Report.

### Trustee Morra's Report

Garbage: We sold 607 bags totaling \$926 in the past two months. We expect an increase in revenue due to the summer residents returning to the Village.

June 21 through the 25<sup>th</sup> was the Village Clean up Week. We picked up 60,000 pounds of garbage.

Water:

The men have tapped a water main for the Trailhead Village Pool House. They have also replaced curb boxes at the Village Boat House, and 16 Fromer Street.

Water lines at the Village Pavilion and boat house were in dyer need of repair and fixed prior to the opening of camp.

We have been working on reservoir number 3 removing roots and sod from the dike.

This week the men will be tapping a water main on Sunset Avenue for a new residence.

**A Resident located on 354 Platte Clove Road has paid her account in full. She would like to have her water service reconnected. According to her file her mortgage company was paying her water bill in installments. I recommend it be allowed under the following conditions:**

**\*\*She needs to pay a \$295 deposit on her account AND**

**\*\*She needs to pay \$750 for the costs of labor, materials and machinery to re-install her service.**

**In response to my recommendation to her, she is asking the board to pay 50% of the costs up front, and the other 50% within 30 days due to the timing of her finances.**

**Discussion with board:**

Trustee Legg made a motion that we accept the residents installment payments. The Mayor seconded. All in favor, motion carried.

Trustee Legg then gave his report for the highway department.

### Trustee Legg's Report Highway Department

The Men have been continuing their usual maintenance of Village Properties and streets.

The have been assisting the Village Day Camp with their needs at the pavilion and boat house as far as supplies are concerned.

We ordered beach sand for the beach and placed a minimum requirement purchase of 40 tons from East Coast Mines for \$28 per ton delivered from Long Island.

**The following request has been made from the Highway Department:**

Request that we have inmates from the Department of Corrections help with maintenance in the village as far as the following items are concerned:

- Paint fire hydrants
- Paint buildings at the water plant
- Paint well house at upper end of the Lake
- Paint the Boat house
- Cut brush and weed eat around the water plant's fence and lagoons
- Cut brush and weed eat at all 3 reservoirs and roads leading to the reservoirs
- cut brush along the Village Roads
- Cut brush and weed eat at Dibbles Dam

The Mayor stated that the Village has received help from the Corrections department in the past, they have painted the Village Hall Building. He stated that we need to get in contact with the Hudson Correctional Facility and get the necessary paperwork. He also stated that John Farrell usually helps cut the brush once a year up at the water plant and on the edges of the roads.

Trustee Legg continued that we purchase a new 1 ton dump truck to replace the old dodge. The total package, complete with truck, plow, light, dump body, comes to \$26155. Trustee Morra made a motion to purchase the aforementioned truck off of State Contract. Trustee Legg seconded. All in favor, motion carried.

The Mayor stated that we will be receiving about \$15,000 in CHIPS money and mortgage tax revenue shall more than adequately pay for the truck.

The Mayor then turned the floor over to Keith Griffin for his report from the Building Department.

#### Building Department Report:

C/o searches  
 (1) One search done.  
 182.05 - 3 - 34.1 La Placa

Building permits  
 Jeffery Braun            New Deck            South Main            \$35.00  
 Building application for a new house Walsh not OK'D yet  
 No Demolition permits  
 No sign applications

Village Court has given Roger Dugan until July 30, 2004 to clean up property on Main Street. Mr Dugan has removed a majority of the debris.

Preliminary meeting held with Mink Hollow for sub division of Property in Village Received June 8<sup>th</sup> reviewed and contacted. Preliminary Meeting on July 2, 2004

There have been Contacts between DEP Patrick Polisenno and this office in regards to changes being made to sewer application and restructuring of DEP sewer application process.

The Mayor stated that Patrick Polesino does not set policies for the Village. Keith Replied that Todd West recommends coming up with a generic application for all of the Villages and Towns.

The Mayor also asked that a list be provided to the Village of all outstanding sewer applications that have never received approval. This is extremely time consuming. The Mayor wants to meet with Gail Buckman and the Village attorney and find out why it is taking so long for the applications to be processed.

Keith stated that he has some verbal approvals from Mr. Polesino regarding recent requests, but have not received this in writing. The Mayor stated that there some that are exhausted for years: Jim Byrne, Madaline Erwin, Curt Widmeir, etc.

Inspections at Byron Tern's site

TYC new footings and structural work to begin

TYC permit under review for new extension, adding kitchens and bathrooms.

Acknowledge receipt of letter concerning submitting Reports.

Jeff Prince asked if the Village had any feedback regarding the condo project.

The told Keith that the abandoned car was still in the municipal parking lot. Keith replied that the title had been given to Rory (from Haines Falls Auto). The Mayor asked Trustee Legg if Rory didn't come to pick up the car, could the highway department tow it up to Rory's Garage. This car has been sitting in the municipal parking lot for over seven months. Trustee Legg stated that we had to be careful not to do something dangerous if we tow it. Trustee Morra stated that we should ask John Farrell if he had a tow bar. Trustee Legg stated that he will talk to Rory again because he needs him to tow a car out of the cemetery as well.

The Mayor then turned the floor over to the Village Attorney, Tal Rappleyea for his report.

Tal stated the Village is aware of pending litigations. He did not feel comfortable going into specific detail regarding these matters, but would suggest executive session if preferred. Regarding litigation with a particular land owner in the Village, 4 actions have been filed, 1 has been dismissed and resolved in favor of the Village. He stated that he will be making application to the court tomorrow or Monday. He hoped to be making motions to dismiss on the other 2 of 3 remaining actions based on a deposition this week. The fourth one is in supreme court and may take a little longer.

Tal continued stating that he has also reviewed that bargaining agreement with Local 294. He recommends that the Mayor sign it. Later in this meeting we have a public hearing scheduled for a 6month moratorium extension. At the previous public hearing (June 22<sup>nd</sup>) many people gave good suggestions and input for the study. Tal recommends that we approve the extension of the moratorium to further investigate solutions to this matter. However we may not be able to extend this more than the six months. We will be looking into shared zoning with the Village or Town of Hunter. An inter-municipal agreement would be ideal for the Village of Tannersville.

Tal continued stating that he spoke with Jeff Baker, attorney for the Catskill Development LLC group, and he has no objection with and are working on the fine points of the escrow agreement and making a deposit so the applicant will be reimbursing the Village for all of the professional expenses that we have incurred ranging from engineers to traffic studies. This should be done within the next two to three weeks.

Tal stated that we also have a site plan application with the Yacht Club and Variance application. Under Village Law, anytime a commercial building undergoes a change it needs to site plan route and was filed about 30 days ago. The Board needs to have a sketch plan discussion tonight. If the board chooses, it can have a public hearing, its discredional under the Village Law. Once an application is filed, the board must act within 45 days.

The Mayor moved the meeting along to the next item on the agenda: Resolution number 25 of 2004. This resolution would authorize the Mayor to resubmit the EPF Grant application. That is for the amphitheatre down by the lake and other beautifications

along the bike path. Trustee Morra made a motion that the board pass resolution number 25. Trustee Legg stated that he will not second that motion because as a property owner to the lake, he is personally apposed to the amphitheater. The Mayor stated that he will second that motion. Trustee Morra and Mayor Weyant in favor, Trustee Legg opposed, motion carried. The Mayor stated that just because we get the grant doesn't mean we have to accept it. Trustee Legg stated that it doesn't mean we have to have an amphitheatre there either

Resolution number 26 of 2004 will authorize the Mayor to enter into contract (upon review with the Village attorney) with the EFC to receive the FAB grant to revitalize the water tower and to find another water source for the Village. Trustee Legg made a motion to approve resolution number 26 of 2004, Trustee Morra seconded. All in favor, motion carried.

The Mayor stated that we were awarded \$30,000 from the CWC to conduct a Stormwater management study. The Mayor would like to use J. Kenneth Fraser & associates as professional services to conduct the study. Trustee Made the Motion to approve the use of J. Kenneth Fraser and Associates. Trustee Legg seconded. All in favor, motion carried.

The Mayor stated that we have sent engineering plans to the Department of Environmental Conservation to resurrect Dibbles Dam for comments. This is a guaranteed water source for the Village, as stated by the Department of Health.

Mr. Lubow stated that the 1990 administration in the Village was turned down by the DEC to repair Dibbles Dam. The Mayor stated that the plans have been submitted, and we will await the DEC's comments.

The Mayor then gave a Village sign update. We have up to \$35,000 in grant monies for the Entranceway signage project. Frasers said that they would engineer this for us and go out to bid for this. When the bids come in we hope to hve two beautiful signs at each entrance to the Village resurrected.

Trustee Legg added that the Village had looked at a sculptor to do the signs in bluestone for \$85,000, but he spoke to Henderson who could do a similar design in Granite. It shouldn't have any cost to the Village at hall. The Mayor stated that we want to add the Incorporation Date of 1895 to the sign.

The Mayor then went on discussing the 2 DOT permits he had before the board. One was for the Village Signs, the other to make handicapped accessible sidewalks in the Village. Trustee Legg made the motion for the Mayor to sign the DOT permits. Trustee Morra seconded. All in favor, motion carried.

The Mayor stated that 2 ½ years ago the highway department men came to the board to enter into a union agreement for better benefits. The Men agreed that they will have 3 less vacation days and pay 7% of their insurance costs. Those hired after June 1<sup>st</sup> of 2001 will have to pay 25% of their insurance. This gives the Village better guidelines to follow and a better workforce. The Men will have health, dental, orthodontist, and vision coverage.

Tal stated that he had received an updated fee schedule for the next 4 years and it's a reduction in health care costs. The Mayor added that it is still an increase in the actual cost. The Mayor added that the union contract will be effective August 1<sup>st</sup>, 2004.

The Mayor turned the floor over to the Village Attorney on the subject of the Site Plan Application and Variance application for the Yacht Club.

Tal stated that there was a meeting in the early part of June between the Building Inspector, Greg Lubow, Mr. Hangarter, and the Tenants of the Yacht Club. We reached an agreement where they could submit a site plan and variance application. Mr. Lubow will make his statements as to whether or not he thinks a variance is appropriate. Tal stated that he thinks that it is needed. There is an exception that says the minimum

setbacks do not apply to those properties and buildings located on Main Street Route 23A and within 100 feet of it. The Yacht Club is not on Route 23A and is not within the 100 feet. The site plan application is here and is complete and we are 30 days into that process. The board has to make an action before the end of this period. There is time to hold a public hearing if the board desires. Tal then turned the floor over to Mr. Lubow.

Mr. Lubow stated that with regard to the variance, the board has asked them to submit an application for the variance, the application has been filed and they ask for the variance.

A building permit was issued for the interior work to be done. The Board of health has approved the plans for the interior work that has been done – the bathrooms and the kitchens. The building inspector wanted to make sure of some flooding plans, and electrical plans, which he has. As far as the variance is concerned, Mr. Lubow ask that they grant the Variance. As far as the site plan is concerned, we ask that the board reviews it. TYC feels that the building is bigger, better, and more attractive. They took a rat trap and when the renovations are complete, will have an exceptional restaurant. TYC asks for the site plan approval.

Trustee Legg asked if we had to have another public hearing for the variance. Tal replied that the board does not have to have one, it is only discretionary. If the board wants to have a public hearing for the site plan, they could do one for the variance as well. It is not required. One thing that is required for the Variance, is that the applicant has to submit to the Village Board a narrative requesting the variance and setting forth reasons why granting the variance is in the best interest of the Village and how it is not destructive of the character of the surrounding community.

The Mayor stated that he has reviewed the site plan application. He recommends that we schedule a public hearing and give the abutting property owners a chance to give their opinion or concerns on this matter within the next 15 days.

Trustee Legg stated that we should have a public hearing for the variance at the same time as the site plan review hearing.

The Mayor stated that Mr. Pratt (an abutting property owner) has sent numerous letters to the Village stating his concerns of the construction. Mr. Lubow asked if he had copies of these letters. The Mayor stated that Mr. Hangarter had FOILED every letter that has come into the Village from Skip Pratt. If in fact Mr. Lubow did not receive copies, he can obtain another copy from the Village.

Trustee Legg stated that maybe Mr. Hangarter should get in contact with the property owners and try to work something out.

Mr. Lubow stated that in order for Mr. Hangarter to do some of the work that he did, he had to do a land swap with Mr. Pratt. As far as he knew they were pretty good neighbors.

The Mayor stated that for the record, the land swap was done a long time ago and has no reference to the building that was extended today.

Trustee Legg made a motion that we hold a public hearing for the variance and site plan. Trustee Morra seconded.

**Trustee Legg suggested the middle of next week. Tal stated that the first he is available is the 26<sup>th</sup> of July which was a Monday. Mr. Lubow stated that he could not do that evening. Trustee Legg suggested that Tuesday, the 27<sup>th</sup>. Mr. Lubow agreed and asked that since this is not a regular board meeting can they hold the meeting at 5:00 pm instead of 7:00 pm.**

**All parties were in favor of the public hearing for the variance and site plan to be scheduled for Tuesday, July 27<sup>th</sup>, 2004 at 5:00 pm.**

Mary Palividas stated that she felt 5:00 pm was a very poor time to hold a meeting, because some people are working, or they are on their way home or even eating dinner.

Jeff Prince asked the board if Catskill Development LLC could present to the board before the scheduled public hearing this evening.

Mr. Prince stated that they have hired Frasers to do the Environmental Impact Statement and the Water studies. CDC has began construction on the road to the well site. Hopefully tomorrow the road will be finished and next week they can begin drilling the wells. Mr. Prince also asked to see what the DEP had to say about the Lead Agency status that the Village has made.

Tal stated that the DEP did not object to the Village being lead agency in the SEQRA review, and their position is they will tag along and there will some problems that need to be addressed.

Jeff asked where they stood in the SEQRA process. Tal stated that the Village is waiting for Jeff Baker and Frasers to make a draft EIS. In the mean time the Village needs to hire Lamont Engineering to guide them through the process.

Mr. Lubow interjected and asked the board if he got a letter of support from Mr. Pugliese and Mr. Pratt was there a need for the public hearing. The board agreed if TYC received those letters and copied the Village then there was no need for the public hearing.

Public Hearing  
RE: 6-Month Moratorium extension

Tal gave a quick overview regarding this matter. 6 months ago the Village board enacted a 6 month moratorium on the granting of any application that would have an adult use within the Village. That moratorium was based upon some strong indication that an application would be underway in the Village regarding an adult entertainment business. They created a committee to examine the issue. Because adult uses are "first amendment protected issue" we can't just simply zone it out. We have to allow some place within the municipality for this to occur. We can make it very difficult but in the end there has to be a place for a bookstore or establishment. We had a public hearing to review the study and come up with ideas to resolve this situation. They came up with the suggestion that one of these businesses could not be set up within a 1000 foot buffer of a school, religious place, municipal building, child care, recreational facility etc. At 1000 feet there is not a single parcel in the Village where this establishment could go. The buffer was then shrunk down to 750 and 500 feet and still no parcels showed up. At 250 feet there were only 2 parcels in the entire Village. Those two parcels are where the committee were looking to establish the area for the district and are in the Northwest corner of the Village. The Public hearing came up with several good ideas including the inter-municipal agreement between the three municipalities. There is a proposed local law before the board to extend the 6-month moratorium.

The floor was then opened for public comments.

John Medicio stated that he had a copy of a survey that was done in Coxsackie and Coxsackie zoned the adult business district into an industrial area.

Tal stated that Coxsackie's study was noted in the Village of Tannersville's study.

Mr. Medicio stated that in a lot of the surveys he had researched the buffer is 1600 feet or more.

Trustee Legg stated that in those other towns with those limits, there is a place for the adult entertainment to go.

A lady from the audience was questioning the fact about the distance from certain areas, and why there had to be that distance.

Trustee Legg stated that with out any distance requirements, the adult entertainment can go anywhere they want to even next door to someone. That is why the Village is trying to pass a law to at least limit it to one area in the Village.

The Mayor reinstated the fact that there is nothing in place right now that prevents this establishment from coming into any location in the Village. This is why there is a moratorium in place. This will not allow anything to come in for the time that the moratorium is in place.

The Mayor then also explained the process the Village used with the GPS mapping system from our engineers. At a 1500 foot radius there was not a single parcel in the Village where this type of business could go. We then took it down to 1000 and even 500 feet and still no parcels showed up as possibilities. We want to take it down to 100 feet and see if any parcels show up to be designated. When we drop it down to 100 feet it may show up every parcel in the Village. We have had many suggestions come out of the public hearing and we will be going over those at the next workshop, and hopefully come up with a solution. Also at that public hearing we had more people join our committee. We also have decided to extend the moratorium for more research. We need to come up with a solution with out liability to the Village or to any property owner.

The Mayor stated that if anyone wanted to help the Village in this search to come up with a legal solution they are welcome to come to the workshop or any meeting.

The Mayor continued stating that some people were misinformed and they believed the Village was in favor of adult entertainment. The Village Board is not in favor of adult entertainment.

Trustee Legg added that the Village Attorney had done all the research with other Towns that have successfully designated an area for this type of business to be located

Trustee Morra stated that if the Village board was in favor of adult entertainment, then they would have to do nothing. This (action) should be proof enough that the Village Board is not in favor of adult entertainment.

David Salb stated that 250 to 100 feet is quite a jump in the buffer. He asked the board if there could be a more comparable number, possibly 150.

Tal stated that we will definitely research the numbers in between.

Mr. Salb also asked the board if they could possibly set hours of operation.

The Mayor stated that this option was brought up at the public hearing and will be addressed at the workshop.

Helen Walsh asked the board if they would still approve the liquor license if they applied for one.

The Mayor stated that the Village does not deal with liquor licenses. They have to apply with the New York State Liquor authority.

The Mayor stated that in the Master Plan the Village wants to limit Night Clubs and business of that nature. But would not have a problem with a wine and beer place. We can write letters of petition to the liquor authority if necessary.

Mr. Braun asked if anyone would really challenge the 500 foot limit if it was taken to court.

The Mayor replied that it would be unconstitutional. It has already been challenged in court because it would be keeping them out completely.

Tal stated that the Village employees uphold the constitution and we can't ignore that something may be unconstitutional.

The Mayor stated that the board didn't feel comfortable only having two properties in the Village that could be designated for this business to go. They would like more options.

We will be having a committee meeting that will go over all of the suggestions that have been brought to our attention.

Rabbi Gopin from the audience asked if the moratorium can be extended for 12 months instead of 6 months. If one of these businesses did open up and a church was built afterwards would they have to shut down.

Tal replied that we can only extend the moratorium in 6 month increments. It really can not go beyond 18 months. In regards to them being shut down after a church was built etc, yes they could be shut down and loose their license.

Mr. Ed Nihill stated that someone could rent a house and open what is called a juice bar, and they don't need a liquor license. He also asked if someone was to designate their property and put it in the deed that no adult use businesses could be put there for eternity would that solve the situation.

Tal stated that on an unofficially yes the problem would be solved but the Village would not endorse that to happen. If we did it would knowingly enact a law that would shut this place out, then that would be unconstitutional. People can put the restriction in their deeds on their own, but the Village cannot tell anyone to do that.

Mr. Nihill asked if they could come in as a club. The Mayor replied that under the moratorium they would not be allowed.

Mr. Nihill asked if some one could donate a piece of property that they would know they would sell to adult businesses because the people interested are going to do it and they don't care how long it takes.

The Mayor stated that the Village is not procrastinating. This is service that the public deserves in terms of understanding the process and having to stay in the process. We had our public hearing, looking to adopt people that had the possibilities of their properties designated were up in arms because they assumed the Village was doing zoning. In the original draft of the law, there were no designated areas. We had to go back and tweak the law which is still underway to [designate] a certain area. If somebody came to the Village of Tannersville and said to designate their property, because it will never happen.

Trustee Legg stated that if he lived next door to someone that designated their property he would not be very happy.

Ed Nihill stated that he wanted to donate his property as the designated area over by the Klondike. He also stated that the potential people were looking into an area next to the Grand Union.

The Mayor stated that the Village board's position is to extend the moratorium and set a date for the workshop. The Village Board is not advising anyone what to do with their property. The Village welcomes anyone to the workshop.

Jim Planck from the Daily Mail asked if a parcel can have deed restrictions before the designations. Tal replied that it could but would be a significant issue.

Joe Medicio referenced literature from the Department of State and asked if there was an adult use business and a school or church set up within that 100 feet, would they have to shut down. The Mayor replied that the Rabbi previously addressed that question and yes they would be shut down.

The Mayor asked Tal to reference his calendar so the Board could set a date for the Workshop. Tal stated that he was available the last weekend of the month. The Mayor suggested that we hold the workshop after the public hearing on the 27<sup>th</sup> of July at 7:00 pm. The Meeting was set for this time and place specified.

Keith Griffin mentioned to the board that the Village should charge special use fees. Tal stated that the fees would have to be set reasonably not outrageously.

Mr. Planck then asked if the Village set up a fee structure that would cover the costs of the policing that would be associated with this business.

Scott Meyers stated that the presence of adult entertainment here in the Village. The video store rents x-rated videos.

Tal stated that the moratorium only talks about the approval of new applications. They could do what they are doing but they could not expand it.

Scott Meyers also stated that people were looking at Powder to set up a strip club. Trustee Legg replied that is why the Village is taking action.

Mary Palividas asked if they set up shop at Powder, was it too close to the church. The Mayor said its not to close to anything because there are no restrictions in place.

The Mayor stated that the Village Board is up to the challenge to make things right for the community. We have proven it time and time again.

The Mayor stated that the Village Board will protect each and every property owner in the Village.

Trustee Legg made a motion to extend the moratorium. Trustee Morra Seconded. All in favor, motion carried. Trustee Legg then made a motion to close the public hearing. Trustee Morra seconded. All in favor, motion carried.

The Board Meeting was reopened.

The Mayor gave the privilege of the floor to the public.

No one from the public had any comments.

Trustee Morra made a motion to close the board meeting. Trustee Legg seconded. All in favor, motion carried.

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Glenn Weyant, Mayor

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Edward Legg, Trustee



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Paul Morra, Trustee