The Regular Meeting of the Board of Trustees of the Village of Albion was held Wednesday, November 8, 2017 at 7:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Dean A London, Trustees Eileen S Banker, Stanley Farone, Mattea Navarra, Pete Sidari and Attorney John C Gavenda. Also present were Code Enforcement Officer Ron Vendetti, Superintendent of Public Works Jay Pahura and Water Treatment Plant Chief Operator Kevin Miller. There were 17 residents/students present.

Mayor London opened the meeting with the pledge of allegiance at 7:04 PM.

LA BELLA ASSOCIATES

Mr John Papponetti from LaBella Associates discussed the following with the Board of Trustees regarding the Allen Road, West Academy Street and South Clinton Street pressure issues:

Confirmed that it is a 10" line coming off Route 98

Tapping into the Town of Albion water line on Allen Road and installing a meter pit with a pressure reducer

Need to replace the 8" lines on West Academy Street and South Clinton Street Getting design/engineering underway which the Village will need when looking for funding Priority to do West Academy Street from West Avenue to the new RTS bus garage because of the fire suppression that building will need

HOMETOWN HOLIDAYS

Moved by Trustee Banker and seconded by Trustee Sidari approving the Albion Merchant Association's request to use the Board Room on Saturday December 9, 2017 for the Hometown Holiday Event.

CARRIED

5 Ayes

0 Nays

544 EAST STATE STREET

The Superintendent of Public Works Jay Pahura informed the Board of Trustees that 544 East State Street is on the ground and the dumpster will be delivered next week.

TEMPORARY MEO POSITION

Moved by Trustee Farone and seconded by Trustee Banker approving to fill the Temporary MEO position with Charles Ricci, if still on the books. If it's not an open position with Orleans County Civil Service, approved to create a "New Position Duties Statement" for a "Temporary MEO" position at the Department of Public Works.

CARRIED

5 Ayes

0 Nays

METER

Mayor London informed the Superintendent of Public Works Jay Pahura to file a police report for the meter that was removed and disposed of by a resident. The Village will also charge the resident a tampering fee and meter charge.

APPROVED TREASURER REPORT

Moved by Trustee Banker and seconded by Trustee Farone approving the Treasurer's Report for the month of October 2017.

CARRIED

5 Ayes

0 Nays

APPROVED MINUTES

Moved by Trustee Farone and seconded by Trustee Navarra that in as much as each member received copies of the minutes of October 25, 2017 and there being no errors or omissions, minutes are hereby approved as written.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT OF VILLAGE BILLS

Moved by Trustee Sidari and seconded by Trustee Banker approving payment of the following Village bills:

General Water

Voucher #28111to #28227 \$53,580.65

\$11,953.79 \$ 3,529.73

Sewer

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO T Y LIN

Moved by Trustee Sidari and seconded by Trustee Navarra approving the payment to T Y Lin for services rendered July 8, 2017 through October 20, 2017 for \$1,486.88.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO OSBORN, REED & BURKE

Moved by Trustee Farone and seconded by Trustee Banker approving the payment to Osborn, Reed & Burke LLP for services rendered October 12, 2017 for \$165.00.

CARRIED

5 Ayes

0 Nays

APPROVED PAYMENT TO FERGUSON ELECTRIC FROM SEWER RESERVES

Moved by Trustee Banker and seconded by Trustee Navarra approving the Pollution Control Plant Chief Operator Aric Albright's request to pay Ferguson Electric \$5,092.00 out of sewer reserves.

CARRIED

5 Ayes

0 Nays

APPROVED CEMETERY DEED

Moved by Trustee Sidari and seconded by Trustee Farone approving Mayor London sign the following Cemetery Deed:

Roxanne M Culmo

S.G. 116A/B Veterans Companion

CARRIED

5 Ayes

0 Nays

RESIDENT REQUEST DENIED

The Board of Trustees reviewed and took no action on the request from Mr Erik Bolthouse for a break on his water/sewer bill.

APPROVED UNPAID TAX BILLS TO COUNTY

Moved by Trustee Farone and seconded by Trustee Navarra approving the following unpaid tax bills for June 1, 2016 through May 31, 2017 be sent to Orleans County to be added to the January 2017 Town/County tax bills. The Board also approved removing 544 East State Street, as the LDC will be paying.

| TAX MAP # | LOCATION | OWNER | AMOUNT |
|--------------|-----------------------|----------------------|----------|
| 62.18-2-23 | 228 Ingersoll Street | Scurry, John | 1,045.35 |
| 62.18-2-29 | 209 North Main Street | Button, Jamie | 811.11 |
| 62.18-2-58 | 178 North Main Street | Mitchell, Karen | 1,813.88 |
| 62.18-2-59 | 160 North Main Street | Payne, Stephen C | 1,353.15 |
| 62.18-2-60.1 | Orchard Street | Mitchell, Karen | 241.98 |
| 62.18-2-61.1 | 50 Orchard Street | Lake, Kevin | 300.06 |
| 62.18-2-64.2 | 59 Orchard Street | Marasco, Dakota V | 120.02 |
| 62.18-2-69 | 210 North Main Street | Andrews, Larry | 1,478.98 |
| 62.18-3-32 | McClelland Street | Croft, Ronald L | 176.17 |
| 62.18-3-34 | 201 Caroline Street | Henderson, Barbara J | 1,029.86 |

| TAX MAP # | LOCATION | OWNER | AMOUNT |
|------------------------|---|--|----------------------|
| 62.18-3-39 | 154 Caroline Street | Coville, Susan | 907.90 |
| 62.18-3-55 | 149 Caroline Street | Judd, Bruce | 1,237.00 |
| 62.18-3-56 | 147 Caroline Street | Knights, Christopher | 770.47 |
| 62.18-3-57 | 145 Caroline Street | Avino, Eugene | 1,142.15 |
| 62.19 - 2-5 | 229 Caroline Street | Allen, Alvin | 828.54 |
| 62.19-2-17 | 333 Caroline Street | Henderson, Barbara J | 774.34 |
| 62.19-2-19 | 341 Caroline Street | Glena, John | 911.79 |
| 62.19-2-47.1 | 214 Caroline Street | Secretary of Housing | 1,070.52 |
| 62.19-3-3 | 101 Brown Street | Capwell, Thomas | 811.11 |
| 62.19-3-7 | 501 Moore Street | Hicks, David | 871.13 |
| 62.19-3-21.11 | Moore Street | Monnier, James R | 278.76 |
| 62.20-2-4 | 135 Knapp Street | Talbot, Timothy | 880.81 |
| 62.20-2-10 | 109 Knapp Street | Hackenburg, Eric | 1,037.61 |
| 62.20-2-24 | Joseph Street | VanSkiver, Vance L | 141.32 |
| 62.20-2-25 | Joseph Street | VanSkiver, Vance L | 11.62 |
| 62.20-2-26 | Joseph Street | VanSkiver, Vance L | 11.62 |
| 62.20-2-27 | Joseph Street | VanSkiver, Vance L | 11.62 |
| 62.20-2-28 | Joseph Street | VanSkiver, Vance L | 11.62 |
| 62.20-2-29 | Joseph Street | VanSkiver, Vance L | 11.62 |
| 62.20-2-35 | Joseph Street | Lamarre, Vladimir | 11.62 |
| 62.20-2-43 | 601 Moore Street | Hess, Brian C | 804.20 |
| 62.20-2-47 | 127 North Joseph Street | Dugan, Dewain S Jr | 1,668.53 |
| 62.20-2-49.1 | 136 Knapp Street | Reigle, Michael J | 793.69 |
| 73.5-2-48 | 313 West State Street | McKee, Travis | 898.23 |
| 73.5-2-54 | 333 West State Street | Braumbaugh, David | 1,625.51 |
| 73.5-2-58 73.5-2-61 | 347 West State Street | Youngs, Rowena G | 1,959.77 |
| 73.5-2-01 | 11 West Street 312 West Park Street | Chadsey, Michael | 1,760.93 |
| 73.5-3-19 | 112 West Academy Street | Beach, Brian | 1,258.30 |
| 73.5-3-23 73.5-3-50 | 231 Washington Street | Stratton, Jay Dillenbeck, William J | 1,515.76 693.03 |
| 73.5-3-50 | 241 Washington Street | Parker, Lilly | 950.50 |
| 73.5-3-58 | 259 Washington Street | Smithey, Johnny | 1,116.98 |
| 73.5-4-1.131 | 440 West State Street | Webster, Mark | 818.86 |
| 73.5-4-24.2 | West State Street | McNeil, Latonya C | 1.94 |
| 73.5-4-27 | 308 West State Street | Difranco, Richard Jr | 807.24 |
| 73.5-4-30 | 8 West Academy Street | Theodorakos, James T | 495.58 |
| 73.5-4-56 | 10 King Street | Klien, Nancy | 950.50 |
| 73.6-1-4 | 225 West Bank Street | Frasier, Donald Norman | 902.11 |
| 73.6-2-1 | 134 West Bank Street | Newbould, Phillip | 767.64 |
| 73.6-2-3 | 120 West Bank Street | Gritsay, Bogden | 509.68 |
| 73.6-2-32 | 21 West Park Street | Furness Properties LLC | 1,312.50 |
| 73.6-2-38 | 20 West State Street | Martino, Nicholas | 997.57 |
| 73.6-2-53 | 12 North Liberty Street | Pulley, Henri M | 574.94 |
| 73.6-2-54.1 | 109 West State Street | Verhagen, Donna | 677.54 |
| 73.6-2-54.2 | 111 West State Street | Duncan, Lydia | 580.75 |
| 73.6-2-63 | 41 North Clinton Street | Rivera, Jorge | 729.81 |
| 73.6-2-70 | 18 North Liberty Street | Pulley, Henri Mae | 1,062.77 |
| 73.6-3-17 | 241 East Bank Street | Mack, Michael | 493.64 |
| 73.6-3-18 | 247 East Bank Street | Mack, Frank | 108.41 |
| 73.6-3-19 | 251 East Bank Street | Mack, Frank | 193.58 |
| 73.6-3-20 | 255 East Bank Street | Fitzak, John M | 727.88 |
| 73.6-3-40 | 219 East State Street | Hess, Jean | 929.20 |
| 73.6-3-59 | 33 North Main Street | 440 Main Street Medina Inc | 778.21 |
| 73.6-3-60 | 35 North Main Street | GTS Property Management | 2,255.25 |
| 73.6-3-63 | 59 North Main Street | Black, Corey | 1,355.09 |
| 73.6-3-64 | 12 East Bank Street | Park Place Development | 785.96 |
| 73.6-3-84 | 222 East Bank Street | Dumont, Christine M | 412.34 |
| 73.6-3-90 | 244 East Bank Street | Borrero, Patricia | 962.11 |
| 73.6-4-34 73.6-5-3 | 257 East Park Street 224 East Park Street | Bowles, Marcia | 1,062.77 |
| 73.6-5-4 | 224 East Park Street 226 East Park Street | Mays, Clarence Platek, Conrad | 1,200.20 1,715.56 |
| / J • O □ J = T | 220 Dasi I aik bucci | i iatox, Comau | 1,/13.30 |

| TAX MAP# | LOCATION | OWNER | AMOUNT |
|--------------------------|------------------------------------|--------------------------------------|----------------------|
| 73.6-5-24 | 128 McKinstry Street | Whittier, Joan H | 1,132.47 |
| 73.6-5-25 | 132 McKinstry Street | Kinsey, Deborah S | 965.98 |
| 73.6-5-29 | 246 Chamberlain Street | Thering, Gail S | 718.20 |
| 73.6-5-32 | 226 Chamberlain Street | Lusk, Tia | 499.45 |
| 73.6-5-34 | 214 Chamberlain Street | Whittier, Rene | 654.32 |
| 73.6-5-36 | 204 Chamberlain Street | Hamilton, Patricia | 708.52 |
| 73.6-5-38 | 127 Temperance Street | Horsley, Pamela | 503.32 |
| 73.6-5-44 | 115 Temperance Street | Sokol, Jeanette | 702.71 |
| 773.6-5-46 | 109 Temperance Street | Allen, Edwin Sr | 813.05 |
| 73.6-5-55 | 105 Reynolds Street | Greer, Andrea | 898.23 |
| 73.6-5-56 | Reynolds Street | Babcock, Clara | 108.41 |
| 73.6-5-59 | 117 Reynolds Street | Dubois, Susan | 1,183.86 |
| 73.6-5-68 | 235 Chamberlain Street | Drought, Tisha | 731.75 |
| 73.6-5-75 | 116 Herrick Street | Bradshaw, Scott | 977.60 |
| 73.6-6-7 | 116 East Park Street | Shea, Lawrence | 1,018.26 |
| 73.6-6-16 | 121 Chamberlain Street | Williams, Robert Jr | 789.82 |
| 73.6-6-22 | Chamberlain Street | Moody, Michael C | 290.38 |
| 73.6-6-23.1 | 49 Chamberlain Street | Moody, Michael C | 611.73 |
| 73.6-6-41 | 125 Platt Street | Thom, Clifford | 1,157.63 |
| 73.6-6-51 | 118 Platt Street | Gilman, Gregory | 836.28 |
| 73.6-7-12 | 34 South Clinton Street | Theodorakos, James | 1,268.71 |
| 73.6-7-13 | 106 South Clinton Street | McCarthy, James | 506.52 |
| 73.6-7-25 | 126 South Main Street | Trapiss, Donald | 1,093.75 |
| 73.6-7-33 | 141 South Clinton Street | Cavaluzzi, Gloria E | 706.58 |
| 73.6-7-45 | 127 Washington Street | Rodgers, James | 894.65 |
| 73.6-7-51 | 117 West Academy Street | Depoty, Deana | 733.68 |
| 73.6-7-54 | 107 West Academy Street | Yoder, Stephen | 964.05 |
| 73.6-7-70 | 218 West Park Street | Parker, Mark | 1,426.50 |
| 73.6-7-71 | 116 South Clinton Street | Sheehan, Kevin | 1,293.14 |
| 73.6-7-74 | 109 Beaver Street | Shonerd, Roy A | 483.96 |
| 73.6-7-77 | 106 Beaver Street | Hunt, Charles H Jr | 125.83 |
| 73.6-7-85 | 110 Beaver Street | Pulley, Henri | 662.06 |
| 73.6-7-90.2 | 124 South Clinton Street | Theodorakos, James | 1,322.18 |
| 73.7-1-18 | 110 Clarendon Street | Solis, Gerrardo | 1,118.92 |
| 73.7-1-36 | 330 East Park Street | Walker, Michael | 1,227.17 |
| 73.7-2-1 | 321 East State Street | Biaselli, Elsie G | 1,070.52 |
| 73.7-2-3 | 331 East State Street | Olivo, Juan L | 768.53 |
| 73.7-2-21 | 507 East State Street | El-Araby, Kadry Ahmad | 944.69 |
| 73.7-2-27 | 525 East State Street | Salvatore, Helen | 1,008.58 |
| 73.7-2-29.12 | East State Street | Holley, Heather | . 94.85 |
| 73.7-2-30 | 603 East State Street | Holley, Heather | 847.90 |
| 73.7-2-40 | 518 East State Street | Reynolds, Randy | 1,078.26 |
| 73.7-2-61 | 1 Clarendon Street | Lamb Associates of WNY | 834.35 |
| 73.7-2-62.2 | East State Street | Walls, Jerry | 94.85 |
| 73.7-2-63 | 428 East State Street | Walls, Jerry | 1,039.54 |
| 73.8-1-16 | 665 East State Street | Ugorek, Jeanette | 1,089.88 |
| 73.8-1-22.412 | 640 East State Street | Jones, Toja R | 1,490.60 |
| 73.9-1-14 | 242 Washington Street | Oliver, Stacey | 805.31 |
| 73.9-1-17.111 | 158 Hamilton Street | Zaragoza Family Trust | 1,691.92 |
| 73.9-2-11 | 120 Washington Street | Vanderlann, Richard | 100.66 |
| 73.9-2-12 | West Academy Street | Savage, David A | 255.53 |
| 73.9-2-14 | 112 Washington Street | Moore, Pamela | 1,010.51 |
| 73.9-2-38 | 201 West Avenue | Rivera, Virginia | 754.98 |
| 73.10-1-31 | 3 Hazard Parkway | Gramlich, Daniel | 2,106.20 |
| 73.10-1-40.1 | 241 South Clinton Street | Beach, Michael D | 1,868.09 |
| 73.10-1-53 | 26 West Avenue | Whittier, Geoffrey | 1,246.68 |
| 73.10-2-7 73.10-2-17 | 110 East Avenue 232 East Avenue | Vanderlann, Richard | 1,298.95 |
| 73.10-2-17 73.10-2-33 | 41 Meadowbrook Drive | Ames, Steven | 1,324.11 |
| 73.10-2-56 | 2 Meadowbrook Drive | Ord, Robert | 1,931.97 |
| 73.11-1-9 | 164 Clarendon Street | Jamele, John Elsenheimer, Jeffrey | 1,291.20 1,457.69 |
| 13.11-1-7 | | Libermonner, Jeimey | 1,737.03 |

| TAX MAP # | LOCATION | OWNER | AMOUNT |
|---------------|-------------------------|------------------------|--------------|
| 73.11-1-13 | 405 East Avenue | Scharping, Jason B | 969.86 |
| 73.11-1-41 | 426 East Avenue | Parker. Lyle | 1,240.88 |
| 73.11-1-50.1 | 327 East Avenue | Vanderlann, Richard | 1,496.41 |
| 73.12-1-11 | 557 East Avenue | Johnson, Decarra | 1,045.35 |
| 73.13-2-4.21 | 309 West Academy St | Albanese, Theresa A | 753.04 |
| 73.13-2-21 | 346 South Clinton St | Walton, Mary | 1,889.38 |
| 73.13-2-27 | 349 West Academy St | Allen, Britney M | 785.96 |
| 73.13-2-32 | 311 West Academy Street | Albanese, Anthony Jr | 1,320.24 |
| 73.13-2-37 | 322 West Academy St | Covis, Josephine | 927.26 |
| 73.14-1-29 | 350 South Main Street | US Bank Trust NA | 2,146.24 |
| 73.23-1-2 | 125 Liberty St | Dunn, Danny G | 135.51 |
| 73.23-1-6 | 128 North Main Street | Pulley, Henri Mae | 677.54 |
| 73.23-1-7 | 126 North Main Street | Pulley, Henri Mae | 774.34 |
| 73.23-1-8 | 132 North Main Street | Theodorakos, James | 890.49 |
| 73.23-1-19 | 17 East Bank St | Gates, David J | 1,002.77 |
| 62.15-1-2 | 23 Lydun Drive | Abron, Willie | 1,229.26 |
| 62.15-1-4 | 28 Lydun Drive | Green, Frances L | 1,188.60 |
| 62.15-1-7 | 3 Lydun Drive | Lipscomb, Rodney D | 1,324.11 |
| 62.15-1-8 | 2 Lydun Drive | Hoepting, Christine A | 94.85 |
| 62.15-1-9 | 1 Lydun Drive | Hoepting, Christine A | 1,616.43 |
| 62.18-1-4 | 7 North Street | O'Dell, Edward | 1,274.98 |
| 62.18-1-17 | 306 Ingersoll St | Jurs, Justin S | 1,709.35 |
| 62.18-1-31 | Linwood Avenue | Shay, William Jr | 185.85 |
| 62.18-1-32 | Linwood Avenue | Shay, William Jr | 319.41 |
| 62.18-1-37.1 | 120 Linwood Avenue | Scharping, Jason B | 1,475.11 |
| 62.18-1-38.12 | Linwood Avenue | Whittier, Scott A | 36.78 |
| 62.18-1-48 | 10 Linwood Avenue | St James, Paul | 1,203.47 |
| 62.18-1-62 | 7 Linwood Avenue | Schultz, Gerri C | 2,110.07 |
| 62.19-1-24 | 125 Brown St | Dingman, Charles M III | 1,080.20 |
| 62.19-1-34 | Linwood Avenue | Celmer, John M | 185.85 |
| 62.19-1-35 | 322 Linwood Avenue | Celmer, John M | 1,302.82 |
| 62.19-1-42 | 232 Linwood Avneue | Williams, Jason | 1,103.43 |
| 62.20-1-1 | 608 Densmore Street | Dunham, Mary R | 1,215.71 |
| | | • . | \$150,666.36 |

CARRIED

5 Ayes

0 Nays

CORRESPONDENCE

The Board of Trustees received a correspondence from Mr Bernard Baldwin informing them that he will be leaving 121 North Main Street effective January 31, 2018.

GOART! CORRESPONDENCE

Moved by Trustee Sidari and seconded by Trustee Navarra approving the Clerk to sign the agreement with GoART! for the \$1,200 which will be used towards the 2018 Concerts by the Canal.

CARRIED

5 Ayes

0 Nays

The Board of Trustees also received a correspondence from GoART! stating that Rebuild Bullard Park will not be receiving funding for their project.

CORRESPONDENCE

The Board of Trustees accepted with regret, Mr Clifford Thom Sr resignation from the Planning Board effective November 10, 2017. Mayor London thanked Mr Thom for his years of service on the Planning Board.

CORRESPONDENCE

The Board of Trustees tabled discussion on the correspondence from Orleans County regarding tax exemptions for Village residents.

ADOPTED RESOLUTION 2017-18 FROM ORLEANS COUNTY

The following Resolution 2017-18 was proposed by Trustee Sidari who moved its adoption and seconded by Trustee Banker regarding Preserving the Federal Income Tax Deduction for State and Local Taxes:

WHEREAS, Congress is proposing significant reforms to the federal tax system; and WHEREAS, under current federal law there is a deduction for state and local taxes and this deduction has been in place since the federal income tax was instituted in 1913; and

WHEREAS, the deductibility of these taxes prevents double taxation, since state and local taxes are mandatory payments; and

WHEREAS, states and local governments use revenues from property, income, sales and other locally generated resources to finance infrastructure, pay for K-12 education, support higher education and job training, provide for public safety and health, and implement a large array of federally mandated health and human service programs; and

WHEREAS, the deductibility of these state and local taxes allows them to maintain authority over local tax structures that support the public good; and

WHEREAS, eliminating the deductibility of state and local taxes would represent double taxation on all Americans, a principle strongly rejected throughout the rest of the federal tax code; and

WHEREAS, in 2015, nearly 96 percent of all federal income tax itemizers took the state and local deduction; and

WHEREAS, over 36 million individuals and families making under \$200,000 claimed this deduction in 2015; and

WHEREAS, the families taking this deduction accounted for 53 percent of the total amount of double taxation avoided in 2015; and

WHEREAS, in New York State as of 2014, over 34 percent of taxpayers itemize their federal income taxes, claiming \$67 billion in deductions for state and local taxes, representing over 13 percent of all state and local tax deductions claimed nationwide; and

WHEREAS, New Yorkers claim the highest average deductions of any state in the nation, at \$36,000, on their federal income taxes, with more than two-thirds of these deductions related to state and local taxes; and

WHEREAS, eliminating the federal deductibility of state and local taxes will imperil the delivery of public services in New York, many of which are mandated by the federal government, and may increase the effective federal income tax rate for many New Yorkers; and

WHEREAS, New York State has been a "donor" state for federal income tax purposes for decades, meaning we pay far more in taxes to the federal government then we get back in federal payments and grants; and

WHEREAS, this consistent "donor" status requires the state to raise more revenues locally via state and local taxes to help pay for necessary services and infrastructure for state residents, and to finance federally mandated programs because federal revenues are insufficient to cover the costs of these local services as well as pay for federally mandated programs, regulations, and rules; now be it

RESOLVED, the Village of Albion Board of Trustees calls on the New York State Congressional Delegation to preserve the federal deductibility of state and local taxes to prevent double taxation and to ensure New York's "donor" state status with the federal government is not made worse; and be it

FURTHER RESOLVED, that the Clerk of the Board of Trustees shall forward copies of this resolution to the President of the United States Donald Trump, Governor Andrew M. Cuomo, Congressman Chris Collins, Senator Robert Ortt; Assemblyman Steve Hawley, Assemblyman Michael Norris and all others deemed necessary and proper.

CARRIED

5 Ayes

0 Nays

NYS PAID FAMILY LEAVE

Moved by Trustee Banker and seconded by Trustee Navarra to not offer the New York State Paid Family Leave to the Village employees.

CARRIED

5 Ayes

0 Nays

RESIGNATION

The Board of Trustees accepted with regret, the resignation letter from Officer Guy D Buke from the Albion Police Department.

INTERVIEWS

Trustee Banker, Trustee Sidari and Police Chief Roland Nenni will be doing the interviewing for the crossing guard position.

WINTER FEST

Trustee Farone informed the Board of Trustees that the Winter Fest Event will be held on Saturday February 10, 2018 at Bullard Park.

MEETING ADJOURNED

Moved by Trustee Sidari and second by Trustee Banker that there being no further business, meeting is hereby adjourned at 7:50 PM.

CARRIED

5 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock

Clerk-Treasurer