Regular Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Wednesday, February 17, 2021 via ZOOM and Web-Streaming.

The following officials were present:

Mayor Pugh	Trustee Gallelli
Village Manager King	Trustee Habib
Village Treasurer Bullock	Trustee Horowitz
Village Attorney Whitehead	Trustee Simon
Secretary to Manager Bryan Healy	

1. *CALL TO ORDER*:

Mayor Pugh called the meeting to order at 6:00pm. Everyone joined in the Pledge of Allegiance.

2. *APPROVAL OF VOUCHERS*

Trustee Gallelli made a motion to approve the following *Fiscal Year* 2020-2021 Vouchers. The motion was seconded by Trustee Habib and approved with a 5-0 Vote.

General Fund	$141,708.13
Water Fund	$8,040.73
Sewer Fund	$2,443.29
Capital Fund	$232,668.67
Trust Fund	9,839.50

3. *QUESTIONS/COMMENTS SUBMITTED BY E-MAIL*

Colleen Beyrer, 19 Wells Avenue, Croton on Hudson, stated that the "Term Sheet" with respect to the "Katz" property, states that the development is designed to best serve the needs of the community, and that these apartments target working class people wanting to stay in the Village and asked how this is going to be accomplished, since it has been stated at multiple meetings that you cannot actually designate these apartments for certain groups.

Mayor Pugh stated that we cannot reserve these apartments based on geography, but it would stand to reason that people who move into these apartments would be part of the Village. Mayor Pugh stated that our "Comprehensive Plan" indicates that approximately ninety percent of the population that works within the Village actually resides outside of it, which is not that surprising given the relatively large role that retail plays in the local economy with comparably low wages which makes owning a home virtually impossible on that income.

Brendan Beyrer, 19 Wells, Croton on Hudson, said that the "Term Sheet" indicates that the "PILOT" ("Payment In Lieu of Taxes") would start at $70,000 and increase three percent each year for thirty years and then revert to paying taxes on an assessed value rate and asked what the assessed rate would be if this development was not being offered a "PILOT" and how much tax dollars we are forgoing for the next thirty years.

Village Manager King advised that when she prepared this, it was based on $60,000 not $70,000 and she does not have that information with her this evening.

Mayor Pugh asked if we have an estimate of the assessed value of the property.

Village Manager King advised that our Assessor estimated between $70,000 and $80,000, but we understood that we would not be getting as much tax revenue, and that was weighed against the benefits of affordable housing.

Mayor Pugh stated that currently this property does not generate any tax dollars as opposed to the $70,000, plus the escalator, as well as the up-front payment for the property. Mayor Pugh stated that a more commercially oriented use would have had a higher assessed value but that would have brought in more traffic and other issues and would not have helped meet our critical housing needs. Mayor Pugh stated that "PILOTS" are very standard in the construction of affordable housing.

Trustee Habib stated that putting restrictions on this property made it less desirable and the commercial value to many developers was a bit depressed intentionally through the public input process.

Trustee Simon stated that in addition to the "PILOT", there is also the "Croton Only Fund" that the developer has set up in the amount of $20,000 which should be added on as well.

4. *CORRESPONDENCE* - none

5. *PUBLIC COMMENTS ON AGENDA ITEMS*

Norma Drummond, Commissioner, "Westchester County Department of Planning" congratulated Croton and supports the decision to sell 41-51 Maple Street to allow for the creation of multi-family apartments; twenty-nine of the thirty-three units would be available to households earning less than eighty percent of the County's "Area Medium Income"; the building is consistent with the Village's "Comprehensive Plan" and commends the Village for their process in getting to this point.

Adam Decker, 13 Ackerman Court, Croton on Hudson, stated that as a member of the "Croton Housing Task Force" and a business owner he applauds the Village Board for turning the sale of the Village owned "Katz" property into an opportunity to bring more affordable housing to our Village. Mr. Decker stated that our recent "Housing Forum" and the "Westchester County Housing Needs Assessment" highlighted the needs for more affordable housing in our area, our community and our local businesses will benefit so that people who live and/or work in our community will have more opportunities as well as leading to a stronger and more balanced community.

Jeanne Shaw, 9 Van Cortlandt Place, Croton on Hudson, stated that she has been involved in the "Task Force" and "Croton Housing Network" and she is extremely happy with the outcome. Ms. Shaw stated that her only concern is that the sidewalk ends with the property and while she understands this is not the developer's problem, we do need a sidewalk on the other side of Route 129 because people walk there all the time.

Mayor Pugh stated that one of the challenges is that Route 129 is a "New York State" roadway, and the "New York State Department of Transportation" would have to be involved in any changes, but it is certainly something that we should work towards.

Nance Shatzkin, 132 Old Post Road North, Croton on Hudson, stated that as President of the "Croton Housing Network" she has been active on the issue of affordable housing for thirty years and believes this is something that we will all be proud of for many years. Ms. Shatzkin applauded the

significant "PILOT" and is pleased that a buffer zone is being maintained that will offer separation for the Wells Avenue community.

Dylan Basescu, 65 Radnor Avenue, Croton on Hudson, stated that the development at 41-51 Maple Street will have a positive impact on the Village, and offer many people the opportunity to live in safe housing, the sale of this parcel brings in $1.75 million dollars that will help to maintain services at a time when our budget is greatly strained.

Greg Maher, 44 Grand Street, Croton on Hudson, stated that the screening buffer is quite respectful for the residents on Wells Avenue, the height of the building is lower than other proposals and is more in line with a lower scale of development, the design of the building will also be respectful to the residents who are living there which sends an important message that even though they have less income than others they are respected, and they matter. Mr. Maher stated that the price for the lot is a fair price, and while the tax revenue will not be maximized, it is a significant tax revenue in terms of the "PILOT" and the additional payment to the Village. Mr. Maher stated that building affordable housing in communities like Croton is extraordinary difficult and in many ways this project reflects our values as a community.

Theodoro J. Oshiro, 41 Morningside Drive, Croton on Hudson, stated that there is a real crisis for affordable housing in our State and he supports this project; the affordability issue is important to him and his family and believes that Croton needs more income diversity, and we should be a Village that welcomes everyone.

Kathy Connelly, 80 Young Avenue, Croton on Hudson, stated that she had lived in another community until they had saved up and were able to move back to Croton several years ago and while she does not begrudge people, she is extremely concerned that the multiple housing projects being built will change what is a beautiful small Village into a small city.

6. *RESOLUTIONS:*

Resolution #19 of 2021

On motion of TRUSTEE SIMON, seconded by TRUSTEE HABID, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with the following Roll Call Vote: Trustee Habib Aye, Trustee Simon Aye, Trustee Gallelli Aye, Trustee Horowitz Aye, Mayor Pugh Aye.

WHEREAS the Village Emergency Medical Services Department provides ambulance service to the Town of Cortlandt for the Mount Airy/Quaker Bridge District on a contract basis each year; and

WHEREAS the Town has provided the Village with the 2021 Ambulance Inter-Municipal Agreement between the Town of Cortlandt and the Village of Croton-on-Hudson,

NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to sign the 2021 Inter-Municipal Agreement with the Town of Cortlandt for Emergency Medical Services; and

BE IT FURTHER RESOLVED: that the Town shall pay the Village the sum of $66,043 to provide such Emergency Medical Services during the period from January 1, 2021 to December 31, 2021.

Resolution #20 of 2021

On motion of TRUSTEE HOROWITZ, seconded by TRUSTEE SIMON, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with the following Roll Call Vote: Trustee Habib Aye, Trustee Simon Aye, Trustee Gallelli Aye, Trustee Horowitz Aye, Mayor Pugh Aye.

WHEREAS the Village Fire Department provides fire protection service to the Town of Cortlandt ("the Town") for the Mount Airy/Quaker Bridge Fire Protection District on a contract basis each year; and

WHEREAS the Town has provided the Village with the 2021 Quaker Bridge Fire District Agreement between the Town and the Village of Croton-on-Hudson,

NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to execute the 2021 agreement for fire protection services with the Town; and

BE IT FURTHER RESOLVED: the Town shall pay the Village the sum of $352,961, with $70,592 paid directly to the Fire Council of the Village of Croton-on-Hudson and the balance of $282,369 paid to the Village, for providing fire protection services within the Mount Airy/Quaker Bridge Fire Protection District during the period from January 1, 2021 until December 31, 2021.

Resolution #21 of 2021

On motion of TRUSTEE HABIB seconded by TRUSTEE HOROWITZ, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with the following Roll Call Vote: Trustee Habib Aye, Trustee Simon Aye, Trustee Gallelli Aye, Trustee Horowitz Aye, Mayor Pugh Aye.

WHEREAS the Town of Cortlandt has presented an Inter-Municipal Agreement to the Village to permit the sharing of equipment and vehicles among various municipalities; and

WHEREAS the Village has shared or loaned equipment and vehicles over the years with the City of Peekskill, Towns of Cortlandt and Philipstown and Village of Buchanan; and

WHEREAS such an agreement allows the Village to save on costs that would occur from the purchase and/or rental of equipment and vehicles; and

WHEREAS the Village would like to extend this Inter-Municipal Agreement for another year,

NOW, THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to sign the Inter-Municipal Agreement with the Town of Cortlandt for shared equipment and vehicles; and

BE IT FURTHER RESOLVED: that the term of this agreement shall be from January 1, 2021, until December 31, 2021.

Resolution #22 of 2021

On motion of TRUSTEE GALLELLI seconded by TRUSTEE SIMON, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-

Hudson, New York with the following Roll Call Vote: Trustee Habib Aye, Trustee Simon Aye, Trustee Gallelli Aye, Trustee Horowitz Aye, Mayor Pugh Aye.

WHEREAS the Town of Cortlandt has presented an Inter-Municipal Agreement to the Village to allow the inclusion of the Village when advertising for bids; and

WHEREAS the Village has utilized the Town's purchasing services over the years by using Town bids to purchase supplies and materials; and

WHEREAS the Village would like to extend this Inter-Municipal Agreement for another year,

NOW, THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to sign the Inter-Municipal Agreement with the Town of Cortlandt for purchasing services; and

BE IT FURTHER RESOLVED: that the term of this agreement shall be from January 1, 2021, until December 31, 2021.

Resolution #23 of 2021

On motion of TRUSTEE SIMON seconded by TRUSTEE GALLELLI, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with the following Roll Call Vote: Trustee Habib Aye, Trustee Simon Aye, Trustee Gallelli Aye, Trustee Horowitz Aye, Mayor Pugh Aye.

WHEREAS the Westchester County Board of Elections ("the BOE") uses various educational, municipal and non-profit buildings each year for primary and general elections; and

WHEREAS the Village agreed to let the Municipal Building Community Room be used as a polling site for the November 2020 General Election, and

WHEREAS the Village incurs costs related to overtime for opening and closing the building for the poll workers, and

WHEREAS, the BOE has submitted payment to the Village in the amount of $500 for the use of the room,

NOW, THEREFORE BE IT RESOLVED: that the Village Treasurer is authorized to accept these funds as revenue in the 2020-2021 General Fund Budget as follows:

GENERAL REVENUE
A1000.2410 RENTAL OF REAL PROPERTY $500

DISCUSSION:

Mayor Pugh stated that as a result of turning the elections over to the County the Village has saved money and has seen higher turnouts for Village elections.

Resolution #24 of 2021

On motion of TRUSTEE HOROWITZ seconded by TRUSTEE HABIB, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with the following Roll Call Vote: Trustee Habib Aye, Trustee Simon Aye, Trustee Gallelli Aye, Trustee Horowitz Aye, Mayor Pugh Aye.

WHEREAS the Village is in receipt of fees totaling $5,500 for the proposed new house at 38 Nordica Drive; and

WHEREAS the Engineering Department has been notified that the project will not be going forward at this time; and

WHEREAS Daniel O'Connor, Village Engineer, has submitted a memo requesting the prepaid fees be refunded; and

WHEREAS the Board must approve the refunding of these fees,

NOW, THEREFORE BE IT RESOLVED: that the Village Treasurer is hereby authorized to issue a refund check in the amount of $5,500 to Ryan Wilson of Carmel, New York.

Resolution #25 of 2021

On motion of TRUSTEE HOROWITZ seconded by TRUSTEE SIMON, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-

Hudson, New York with the following Roll Call Vote: Trustee Habib Aye, Trustee Simon Aye, Trustee Gallelli Aye, Trustee Horowitz Aye, Mayor Pugh Aye.

WHEREAS, the Village of Croton-on-Hudson has owned the parcel located at 41-51 Maple Street ("the Property") since 2008; and

WHEREAS the Village Board has determined the Property is not needed for municipal purposes; and

WHEREAS the Property is located in a C-2 Zoning District and within the Municipal Place Gateway Overlay District, allowing for a variety of commercial and multi-family residential uses; and

WHEREAS beginning in 2018, the Village Board of Trustees planned for, and ultimately began, a rezoning study of the North/South Riverside Avenue corridor and Municipal Place Gateway; and

WHEREAS on March 2, 2020, the Village Board adopted the Municipal Place Gateway and North Riverside Neighborhood Zoning Study as an amendment to the 2017 Comprehensive Plan Update and thereafter adopted Local Law 4 of 2020, which amended certain zoning provisions for the Municipal Place Gateway in accordance with the adopted Study, and

WHEREAS the amended zoning provisions allow for an all-residential building at the Property with a maximum floor area ratio of 0.5, a minimum fifty-foot setback from adjacent residential properties on Wells Avenue and Beekman Avenue, and ten percent of the total area of the site to be set aside as publicly accessible open space; and

WHEREAS in April 2020, Kevin Dwarka of Kevin Dwarka LLC was hired to prepare a Request for Proposals (RFP) for the purchase and development of the Property; and

WHEREAS a resident advisory task force was formed by the Mayor to provide the Board with input and feedback on the RFP, as well as any of the proposals received by the Village; and

WHEREAS the RFP was issued by the Village on September 21, 2020, with a return date of November 16, 2020; and

WHEREAS the RFP included provisions limiting the allowable number of dwelling units to 33 and reserving a minimum of 20% of the units for affordable housing; and

WHEREAS the Village received six proposals by November 16, 2020, and of those proposals, five were considered to be compliant, and

WHEREAS the Village Board selected three semi-finalists from the received proposals and sent those to the task force for review and comment, and

WHEREAS, after reviewing the report generated by the task force, the Village Board selected two proposers to present their proposals to the Village Board, and

WHEREAS the Village Board met with each of the final proposers twice, reviewed the proposals, the qualifications submitted by the proposers and their experience developing similar projects, and their financial qualifications; and

WHEREAS, the Village Board has decided to move forward with the transaction with Regan Development Corporation of Ardsley, New York,

NOW THEREFORE BE IT RESOLVED That the Village Board hereby chooses Regan Development Corporation as the proposed purchaser and developer of the Property and directs the Village Attorney to draft and negotiate the legal terms of a contract with Regan Development Corporation, in accordance with the terms of the Village's September 21, 2020 RFP and the Regan Development Corporation Proposal as revised, for consideration by the Village Board, it being understood that the Village will be under no binding obligation to Regan Development Corporation unless and until the Village has executed a written contract with Regan Development Corporation.

DISCUSSION:

Trustee Simon stated that the process has been beneficial to Croton, the purchase price exceeded our expectations, it is a real breakthrough in affordable housing for Croton, and everyone who looks at the plans will be pleased with not only the design but its compatibility with the area. Trustee Simon stated that it has been good working with the developers, and he has found them to be honorable to work

with and thanked everyone in Croton, going back to the work on our "Comprehensive Plan", the rezoning and all those that have gotten us to this point.

Trustee Gallelli stated that this has been a lengthy process, there has been a lot of community input and a lot of discussion and we have arrived at a decision which she believes is the right thing to do. Trustee Gallelli stated that this gives Croton the opportunity to have a variety of housing and believes that the residents who move into this development will add to Village life and looks forward to its development.

Mayor Pugh stated that this is an incredible breakthrough in terms of addressing our affordable housing needs, and this proposal, on its own, almost doubles our stock of affordable housing. Mayor Pugh stated that there are over five hundred families in Croton that are paying half their income in housing costs according to the County's "Housing Assessment" and most of our workforce live outside the Village. Mayor Pugh advised that this property was purchased by the Village in 2008, the intention was that this parcel would be redeveloped under the Village's oversight and control and believes we have struck a good deal for the taxpayers, collecting almost double what we paid for the property and guaranteeing a revenue stream that will enable the Village to provide services to residents going forward. Mayor Pugh stated that during our extensive zoning process the Board tried to address the concerns of neighbors of the property and residents overall by reducing the "FAR", creation of vegetative buffers and the conscious effort to avoid potential disruptive commercial uses. Mayor Pugh addressed the concerns of some residents regarding school enrollment and stated that our school enrollment peaked in 2009 and has been trending down ever since as well as the decline in birth rates in Westchester County and believes we have adequate services to meet the needs of residents coming into this development. Mayor Pugh stated that Croton used to be a place where working class people could afford to live, but if you look at the "Census" that is not the case any longer and we need to bring new housing opportunities and he is glad that we have been able to do this.

Trustee Horowitz stated that she is delighted with all the positive remarks that reflect the same values that we as a Board share for our Village, we have been talking about affordable housing for years and this development is the culmination of everything that we have been wanting to bring to Croton, and she is immensely

proud that we have been able to put this development on track and thanked everyone who has helped us along the way.

Resolution #26 of 2021

On motion of TRUSTEE GALLELLI seconded by TRUSTEE SIMON, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with the following Roll Call Vote: Trustee Habib, Nay, Trustee Simon Aye, Trustee Gallelli Aye, Trustee Horowitz Aye, Mayor Pugh Aye. Motion moved with a 4-1 vote.

WHEREAS the Village of Croton-on-Hudson has been working with Sol Systems of Washington, DC, to draft a lease agreement for the installation of solar canopies at the Croton-Harmon Train Station parking lot, and

WHEREAS on December 21, 2020, the Village Board of Trustees declared itself Lead Agency for SEQRA purposes in relation to the lease agreement; and

WHEREAS on January 19, 2021, the Village Board reviewed the EAF and LWRP requirements, and

WHEREAS on February 1, 2021, the Village Board issued a Negative Declaration with respect to the Proposed Action, and

WHEREAS on February 1, 2021 the Village Board determined that the Proposed Action was consistent the policy standards and conditions set forth in the Village's LWRP,

NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to execute a lease agreement with Sol Systems of Washington, DC, for the installation of solar canopies at the Croton-Harmon Train Station parking lot, subject to the final approval of the Village Attorney.

DISCUSSION:

Trustee Habib thanked everyone who worked so hard on this project and while he feels strongly that the time has come that we must think about solar, wind and conservation, he cannot vote for this resolution. Trustee Habib stated that he feels

we need to do a deep dive study into what is the ten/fifteen year future of our railroad station in the era of tele-commuting and zooming. Trustee Habib stated that we have not really revisited the a-z possibilities for the railroad station and would like to have some comfort level to the vision of what this parcel of land will look like ten years from now and that we do not regret limiting our options.

Mayor Pugh stated that he respectfully disagrees with Trustee Habib, this is something that the Village has been thinking about for a long time intermittently and now we have an opportunity to move on this. Mayor Pugh stated that Lindsay Audin and the entire "Sustainability Committee" have done exhaustive work on this and it will generate revenue for the Village and provide energy for hundreds of homes. Mayor Pugh stated that we deliberately removed our Department of Public Works out of the train station parking lot because of the extensive flooding during Hurricane Sandy and it is hard to imagine inviting someone to build a permanent structure there. Mayor Pugh stated that we have also heard from some of our residents about their concerns of over development and believes development at the train station parking lot is asking a lot for our community to process and we should capitalize on what this offers that will add money to the Village.

Trustee Horowitz asked Trustee Habib if he thinks in the future, we could have planned a larger installation then we are planning now and that somehow that will be against our best wishes.

Trustee Habib said he would not rule that out, but he feels strongly that we should conduct some research especially during this pandemic era.

Trustee Simon stated that at the beginning of our goal setting Work Session last Monday evening, we discussed taking a look at the future of the train station and believes that this project is not in conflict with those objectives. Trustee Simon stated that there will still be portions of the train station that are very worthy looking at down the road and does not see that as a justification of putting this project aside in order to think seriously about a portion of the train station being repurposed.

Trustee Gallelli stated that she supports this resolution, to Trustee Habib's point about doing studies and looking at other possibilities, we have in the past, one in 2005 and another about six years ago that looked at the possibilities of what could

happen at the train station and they identified potential difficulties especially in light of the "FEMA Flood Plains" which affects that area, it is also in a critical environmental area as far as the "New York State Department of Environmental Conservation" is concerned which limits what we can do there as well as the possible soil contamination that may exist. Trustee Gallelli stated that she does not believe we moved quickly on this, we were fortunate where circumstances resulted in this being a good purposeful use that we have been looking at for many years and is very thankful for the work that has been done by the "Sustainability Committee" and Manager King in getting it to this point. Trustee Gallelli stated that what we are passing tonight is the ability of the Village Manger to move forward with the Lease Agreement but there are sill many things that have to be worked out and this is not necessarily a done deal.

7. PUBLIC COMMENTS ON NON-AGENDA ITEMS - none

8. *APPROVAL OF MINUTES*

Motion to approve the minutes as amended of the Regular Meeting held on February 1, 2021 was made by Trustee Simon. Motion was seconded by Trustee Habib and approved with a 5-0 vote.

9. *REPORTS*

Trustee Gallelli stated that this evening the Board made two major decisions which represent a lot of background work by many people in our Village and are significant steps in moving forward. Trustee Gallelli reminded everyone that this coming Monday at 6:00pm a public hearing will be held on our "Police Reform Proposal" and urged the community to participate, the Board met yesterday as the "Board of Assessors" and received thirteen application, the Planning Board began their "Site Plan Review" for 25 South Riverside Avenue, it is just the beginning of the process and expects there to be several more meetings. Trustee Gallelli thanked our Public Works Department, Fire Department, and EMS for everything they have done and continue to do for our community during these recent snow-storms.

Trustee Habib stated that he is sorry that he missed our last Work Session and looks forward to working with the Board on many of these initiatives, the Village held a wonderful Zoom event with businesses in the "Upper Village" to discuss commercial business issues, this is an example of how our government tries to reach out to our businesses and is happy that our "Croton Business Council" is assisting our local businesses.

Trustee Horowitz advised that last Wednesday's Diversity and Inclusion session was on "Black History Month", it was well attended and extremely informative, and looks forward to further discussions on issues about systemic racism and how it affects our community.

Trustee Simon advised that he attended a meeting of the "Hudson Valley Gateway Chamber" last week wherein a "Con-Edison representative spoke about their "Danger Trees Program", last week he attended a "Legislative Conference" Zoom meeting with the "New York Conference of Mayor's", the top priority from "NYCOM's" perspective is the restoration of much of the funding that was withheld in this current year's budget; the Federal Government is moving forward on their "American Rescue Plan" a package that includes three hundred and fifty billion dollars for State and Local governments. Trustee Simon gave an update on his discussions with businesses in the "Upper Village", to listen to the complete report you may log onto the following: www.crotononhudson-ny.gov/board/trustees/pages/webcasts

Mayor Pugh appointed Brian Deyo to the "Business Development Committee".

Mayor Pugh, on behalf of the entire Board and the community, extended his deep appreciation to the Department of Public Works, Police and Fire Departments and EMS for everything they have done for our community during these recent storms.

Mayor Pugh asked for a moment of silence on the recent passing of Robert Spatta. Mr. Spatta was a former Captain of the Washington Engine Company. Mayor Pugh stated that it is hard to put into words and

express the kind of loss that this represents, he devoted himself to our community and he will be greatly missed.

There being no further business to come before the Board, a motion to close the meeting was made by Trustee Simon. Motion was seconded by Trustee Habib and approved with a 5-0 vote. 7:45pm

Respectfully submitted,

Judy Weintraub, Board Secretary

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Paula DiSanto, Village Clerk