

Regular Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Monday, September 19, 2022, in the Georgianna Grant Meeting Room at the Stanley Kellerhouse Municipal Building, Van Wyck Street, Croton-on-Hudson, NY 10520.

The following officials were present:

Mayor Pugh	Trustee Gallelli 7
Village Manager Bryan Healy – via Zoom	Trustee Horowitz 8
Village Treasurer Daniel Tucker	Trustee Rosales 9
Village Attorney Linda Whitehead	Trustee Simon 10
Assistant to the Village Manager, Emily Mancini	11

12

1. CALL TO ORDER

Mayor Pugh called the meeting to order at 7:01pm. Everyone joined in the Pledge of Allegiance.

2. APPROVAL OF VOUCHERS

Trustee Simon made a motion to approve the following *Fiscal Year Vouchers, claims numbered 22231079 to 22231230*. The motion was seconded by Trustee Horowitz and approved with a 5-0 Vote.

General Fund	78,509.41
Water Fund	7,269.90
Sewer Fund	1,489.28
Capital Fund	16,632.40

3. PUBLIC HEARING:

A motion was made by Trustee Simon and seconded by Trustee Rosales to open a Public Hearing to consider Local Law Introductory No. 11 of 2022 and Local Law Introductory No. 12 of 2022 to amend Chapter 230 of the Village Code, entitled "Zoning", determining that the Proposed Action is a Type 1 Action under SEQRA, declaring the Village Board to be Lead Agency under SEQRA, issuing the EAF and CAF and referring the necessary documents to the Village Planning Board, Waterfront Advisory Committee and Westchester County Planning Board as required by law. Motion was approved with a 5-0 vote.

The Power Point presentation by Aaron Werner of AKRF can be seen by logging onto the following:

<https://play.champds.com/ATT/crotononhudsonny/2022-09/f44348b9eec2237035d61d4122ba846e41709ee3.pdf>

1 All other backup documents can be seen by logging onto the following:

2 [https://www.crotononhudson-ny.gov/ongoing-projects-initiatives-](https://www.crotononhudson-ny.gov/ongoing-projects-initiatives-proposed-infrastructure-improvements/pages/south-riverside-avenue-arean)
3 [proposed-infrastructure-improvements/pages/south-riverside-avenue-](https://www.crotononhudson-ny.gov/ongoing-projects-initiatives-proposed-infrastructure-improvements/pages/south-riverside-avenue-arean)
4 [arean](https://www.crotononhudson-ny.gov/ongoing-projects-initiatives-proposed-infrastructure-improvements/pages/south-riverside-avenue-arean)

5 Trustee Simon stated that this is potentially a Zoning framework in which
6 the Board can begin the process of evaluating specific projects, he
7 appreciates the level of work and the theoretical scenarios under which
8 this has been done, and the Board will have the opportunity to make
9 determinations on a project-by-project basis if we go forward with this
10 framework.

11 Trustee Rosales stated that while he understands that signal timing
12 adjustments could improve certain scenarios, he asked how much it could
13 really improve.

14 Mr. Werner stated that those adjustments are coordinated with the New
15 York State Department of Transportation, we just identified these
16 potential measures that could be improved, but it is better to evaluate it
17 on a project-by-project basis.

18 Village Attorney Whitehead stated that there are other things that can
19 happen in that twenty-year timeframe and that is why each project would
20 have to go through a specific environmental review.

21 Mayor Pugh asked if we were fifteen or twenty years down the line, and
22 the Village did not make strides in mass transit or telecommuting, and we
23 are stuck where we are in terms of technology, could that be a basis of
24 denying a project's application.

25 Village Attorney Whitehead stated that each project would be required to
26 do their own traffic studies and we would look at the impacts of each
27 project and if an impact is found they would need to mitigate it and find a
28 way to provide traffic mitigation or they might have to reduce the size of
29 the project to make it work.

1 Trustee Simon stated that any of these issues whether it is three, four or
2 five stories, mixed use, or housing only, the Board will have the
3 opportunity to determine its impact through the evaluation process.

4 Village Attorney Whitehead advised that the Village Board has referred
5 this to the Planning Board and the Waterfront Advisory Committee, once
6 we have received their comments, the Village Board will then have to
7 complete an LWRP Consistency Review and an Environmental Review
8 before any decisions are made.

9 Mayor Pugh asked what were the number of buildings that were actually
10 constructed under the Zoning that was adopted in 2011.

11 Village Attorney Whitehead responded by saying that one new building
12 was constructed (379 Riverside Avenue).

13 Jeanne Shaw, (former address, 9 Van Cortlandt Place, Croton on Hudson),
14 stated that young adults and seniors need a place to live and believes it is
15 better to have more residential buildings, she would have loved to have
16 stayed in Croton and hopes that it will help more people in the future.

17 John McKeon, 25 Prospect Place, Croton on Hudson, stated that Local Law
18 #3 of 2010 was our first experiment in the re-zoning of this sector and
19 asked what the total increase in the assessed value was for these parcels,
20 currently homeowners pay \$1,570 for every thousand dollars of assessed
21 value, if what we are proposing to do next is founded on what we have
22 done in the past, he would like to know what the increase is of the
23 assessed value of the twenty-two properties and the potential number of
24 residents and school age children so we can look at the viability of what
25 we've done as a gauge to what we want to do.

26 Mayor Pugh stated that this is a great question, we are not adopting this
27 tonight and we will produce that information as soon as possible.

28 Carol Shanesy, 47 Nordica Drive, Croton on Hudson, and member of the
29 Croton Housing Network, stated that the Croton Housing Network is very
30 excited about the possibility of development of this area, someone can

1 live there without a car, it is good for the elderly, handicapped, and the
2 mixed income aspect is healthy for Croton, it will help with the distribution
3 of Sales Tax which is based on population and not where the money was
4 spent so swapping out retail space for residential will increase our Sales
5 Tax Revenue considerably.

6 Ed Riely, 110 Truesdale Drive, Croton on Hudson, stated that this will
7 impact Croton for a long time, five story buildings are too high, and
8 believes the visibility charts are misleading, he is concerned with the
9 number of people and cars and the urbanization of Croton and suggested
10 looking at what is happening in other communities.

11 Bob Anderson, 33 Franklin Avenue, Croton on Hudson, asked if the five
12 story buildings would be in the LI District and not roll over into other
13 districts.

14 Village Attorney Whitehead stated that this is correct, there is no change
15 in the Harmon area.

16 Mr. Anderson stated that we can barely support the small businesses we
17 currently have and does not believe that people will be coming in to open
18 up more stores and would like to know what kind of retail we are looking
19 at. Mr. Anderson stated that we currently have a problem getting fire
20 apparatus through the Harmon area and other parts of the Village and
21 asked where the EMS is going.

22 Trustee Simon stated that the EMS facility has been closed due to a mold
23 issue and they have been temporarily housed on the ground floor of the
24 Harmon Firehouse, the Village has been working over the past year on a
25 plan to move the EMS from Wayne Street to the Harmon Firehouse
26 permanently which was the original plan when the Harmon Firehouse was
27 built.

28 Victor Rossi, 358 South Riverside Avenue, Croton on Hudson, questioned
29 the addition to the Harmon Firehouse.

1 Mayor Pugh stated that the public hearing this evening is about re-zoning,
2 the retrofitting of the Harmon Firehouse has been the subject of lengthy
3 discussions between the Village Board, Village Manager and the Fire
4 Department and continues to be discussed but we do not have a plan at
5 this time.

6 Gregory Maher, 44 Grand Street, Croton on Hudson, stated that we need
7 more housing in Croton, multi housing can be assessed and added to the
8 coffers of real property taxes thereby taking a bit of the burden off of
9 residents or at least slowing down the increase. Mr. Maher stated that a
10 Transit Oriented Development has been supported by governments and
11 foundations for thirty to forty years with significant dollars, yet Croton has
12 not had a strategy around that even though it has a huge transit hub, and
13 this is an opportunity to potentially leverage those additional investment
14 dollars into the Village. Mr. Maher stated that there is an acute shortage
15 of affordable housing in our Region and suggested expanding the number
16 of units that can be developed and making the standard a little bit more
17 aggressive.

18 The following Comments were submitted to Village Manager Healy:

19 Robert Armanini, 326 South Riverside Avenue, Croton on Hudson, states
20 that he strongly opposes Local Law #11 because he believes it is going to
21 destroy the retail viability along South Riverside Avenue and
22 recommends that an economic development committee be established to
23 look into revitalizing this area, with respect to Local Law #12 he prefers
24 an all commercial option in the LI Zoning District and also recommends
25 putting a committee together to promote our existing assets.

26 Dylan Basescu, 65 Radnor Avenue, Croton on Hudson, states that he is
27 strongly in favor of Local Law #12 because it will increase home
28 affordability and access to Croton as well as increasing the tax base.

29 Kate Bellingham, 7 Wells Avenue, Croton on Hudson, states that four
30 apartment complexes being planned in one year is too many and she is
31 concerned that Croton will become too congested.

1 Adam Decker, 13 Ackerman Court, Croton on Hudson, states that he
2 supports both Local Laws, it will create a greater flexibility in the Gateway
3 District, and it will be beneficial to the Village.

4 Village Attorney Whitehead stated that impacts will be made on specific
5 plans and if someone comes in with a plan for a five-story building and we
6 find there is an impact, we can ask them to reduce the height.

7 There being no further comments to come before the Board a motion to
8 adjourn the Public Hearing was made by Trustee Rosales. Motion was
9 seconded by Trustee Simon and approved with a 5-0 vote.

10 4. RESPONSES TO QUESTIONS SUBMITTED BY E-MAIL: None

11 5. CORRESPONDENCE:

12 a. Email from FEMA dated September 16, 2022, regarding the FY2021
13 Assistance to Firefighters Grant Award Notification.

14 [https://play.champds.com/ATT/crotononhudsonny/2022-](https://play.champds.com/ATT/crotononhudsonny/2022-09/b0bbcd9ea42eec61774185885e4e1ed49e64c770.pdf)
15 [09/b0bbcd9ea42eec61774185885e4e1ed49e64c770.pdf](https://play.champds.com/ATT/crotononhudsonny/2022-09/b0bbcd9ea42eec61774185885e4e1ed49e64c770.pdf)

16 Village Manager Healy explained that the grant will be used for
17 equipment such as masks and air-packs, the grant is for \$39,000 and
18 the Village is required to cover five percent of the total grant.

19 b. Notice of an application from Champion Hudson Power Express to the
20 Public Service Commission regarding the proposed circuit from the
21 Canadian Border to New York City

22 [https://play.champds.com/ATT/crotononhudsonny/2022-](https://play.champds.com/ATT/crotononhudsonny/2022-09/d86a6e26e1e27d47071a7f04c71abec0d92ddd16.pdf)
23 [09/d86a6e26e1e27d47071a7f04c71abec0d92ddd16.pdf](https://play.champds.com/ATT/crotononhudsonny/2022-09/d86a6e26e1e27d47071a7f04c71abec0d92ddd16.pdf)

24 Village Manager Healy explained that this notification is being sent to
25 the Village as a courtesy, the Village does not have any authority over
26 this, but it has been put on the agenda if residents would like to
27 comment.

1 Trustee Gallelli stated that this a minor change in how certain
2 equipment would be fueled and not a substantial change to the
3 project.

- 4 c. Notice of Intent from the Croton-Harmon School District dated
5 September 2, 2022, to declare Lead Agency under SEQRA on the
6 Croton Harmon Union Free School District/District-Wide Capital
7 Improvement/Infrastructure Project.

8 [https://play.champds.com/ATT/crotononhudsonny/2022-](https://play.champds.com/ATT/crotononhudsonny/2022-09/991d707b96895f6d6ff74f00355271f8f6b807e9.pdf)
9 [09/991d707b96895f6d6ff74f00355271f8f6b807e9.pdf](https://play.champds.com/ATT/crotononhudsonny/2022-09/991d707b96895f6d6ff74f00355271f8f6b807e9.pdf)

10 Village Attorney Whitehead advised that the School District is also not
11 required to refer specific projects to the Village Board.

12 Village Manager Bryan Healy stated that a majority of the work will be
13 made in the interior, the only area that may have a small impact are
14 the improvements to Spencer Field since it sits close to our existing
15 trail-ways as well Manes and Firefighters fields.

- 16 d. Letter from Petra Vatne requesting a building permit fee waiver for the
17 property at 217 Half Moon Bay Drive.

18 [https://play.champds.com/ATT/crotononhudsonny/2022-](https://play.champds.com/ATT/crotononhudsonny/2022-09/7da51925e16058c60f1097cb8c4e609418207c17.pdf)
19 [09/7da51925e16058c60f1097cb8c4e609418207c17.pdf](https://play.champds.com/ATT/crotononhudsonny/2022-09/7da51925e16058c60f1097cb8c4e609418207c17.pdf)

20 Village Manager Bryan Healy recommended that it not be granted, the
21 permit fees are self-explanatory, and he does not believe them to be
22 too high.

23 Trustee Simon stated that the fee is \$75.00 which he feels is a
24 reasonable fee to compensate the Village for the oversight that our
25 engineering team has to do.

26 The Village Board was unanimous in not approving the waiver request.

27 6. PUBLIC COMMENTS ON AGENDA ITEMS

1 Ed Riely, 110 Drive, Croton on Hudson, addressed agenda 5b and 5c,
2 stating that he believes it is absurd that we are dictating to construction
3 companies the kind equipment they should use, he believes that we have
4 contributed greatly to the energy crises by attacking atomic power and
5 pipelines, and because of these policies we will be paying much more for
6 power. Mr. Riely addressed the forty-five million dollars the school is
7 proposed to spend on improvements, to view Mr. Riely's comments you
8 may log onto the following:

9 <https://play.champds.com/crotononhudsonny/event/796>

10 Village Attorney Whitehead stated that the Village does not have authority
11 over the Public Service Commission and what is being proposed now is
12 really a minor change that was already approved.

13 Trustee Horowitz stated that they have indicated that they will take
14 comments and suggested that if we have any concerns we can certainly
15 follow up.

16 7. RESOLUTIONS:

17 **Resolution #133 of 2022**

18 On motion of TRUSTEE ROSALES, seconded by TRUSTEE SIMON the following
19 resolution was adopted by the Board of Trustees of the Village of Croton-on-
20 Hudson, New York, with a 5-0 vote.

21 WHEREAS the Village would like to amend Chapter 215 of the Village Code, Vehicles
22 and Traffic, to revise the time limit parking within the residential permit parking
23 system zones from 2 hours to 4 hours between the hours of 7:00AM to 7:00PM on
24 weekdays, and

25 WHEREAS Local Law Introductory No. 13 of 2022 has been drafted to reflect such
26 language,

27 NOW THEREFORE BE IT RESOLVED that the Village Board of Trustees hereby
28 schedules a Public Hearing for October 13, 2022, at 7:00PM in the Georgianna
29 Grant Meeting Room of the Stanley H. Kellerhouse Municipal Building to consider

Local Law Introductory No. 13 of 2022 to amend Chapter 215 of the Village Code, Vehicles and Traffic.

Resolution #134 of 2022

On motion of TRUSTEE ROSALES, seconded by TRUSTEE GALLELLI, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York, with a 5-0 vote.

WHEREAS the Village is seeking to replace its existing wayfinding signs, which have been weathered over a number of years, and

WHEREAS the signs will also be updated to ensure visitors to the Village know where municipal parking exists, and

WHEREAS the Department of Public Works has worked with the Village's Advisory Board for the Visual Environment on the design of the signs, and

WHEREAS on May 16, 2022, the Village Board allocated \$6,000 from contingency for this purchase, and

WHEREAS due to increased costs associated with the purchase of the customized wayfinding signs, additional funding is necessary, and

WHEREAS the total funding for this purchase was not included in the 2022-2023 General Fund budget,

NOW THEREFORE BE IT RESOLVED that the Village Board hereby authorizes the Village Treasurer to transfer \$7,750 from Contingency Account A1990.4000 to the following account: A3310.4200 – Traffic Control – Supplies - \$7,750

DISCUSSION:

Trustee Simon stated that "way-finding" is one of the most important things a community can do and thanked the DPW for a job well done collaborating with our contractor, he believes that residents and visitors will be able get around town a little bit better because of this.

Trustee Gallelli stated that improving these signs will be a plus for the community.

1 **Resolution #135 of 2022**

2 On motion of TRUSTEE SIMON, seconded by TRUSTEE GALLELLI, the following
3 resolution was adopted by the Board of Trustees of the Village of Croton-on-
4 Hudson, New York, with a 5-0 vote.

5 WHEREAS the Department of Public Works provides a wide variety of services for
6 the Village, and

7 WHEREAS employee salaries are traditionally budgeted in a single departmental
8 account, Street Maintenance, and then allocated throughout the year in accordance
9 with payroll,

10 NOW THEREFORE BE IT RESOLVED that the Village Treasurer is authorized to
11 amend the General Fund and Sewer Fund 2022-2023 budgets in the amount of
12 \$310,617.69 to allocate funds for each of the Department of Public Works based
13 services below:

14 GENERAL EXPENSES

Increase

A1620	1000	Buildings	\$	37,079.17
A5140	1200	Brush	\$	10,760.48
A5183	1000	Public Works	\$	114,584.17
A7140	1000	Community Rec	\$	1,146.32
A8090	1000	Recycling	\$	75,828.47
A8140	1000	Storm Sewer	\$	2,292.25
A8160	1000	Refuse	\$	54,309.67
A8170	1000	Street Clean	\$	4,607.68
A8560	1000	Shade Trees	\$	8,932.61
G8120	1000	Sewer	\$	1,076.87
	Total:		\$	310,617.69

Decrease

A5110	1000	Street Maint.	\$	309,540.82
G1990	4000	Contingency	\$	1,076.87
	Total:		\$	310,617.69

1 **Resolution #136 of 2022**

2 On motion of TRUSTEE SIMOIN, seconded by TRUSTEE HOROWITZ, the following
3 resolution was adopted by the Board of Trustees of the Village of Croton-on-
4 Hudson, New York, with a 5-0 vote.

5 WHEREAS the Village is seeking to install three decorative planters at the
6 intersection of Grand Street and Old Post Road South in the Upper Village, and

7 WHEREAS the purpose of these planters is to enhance pedestrian safety at the
8 intersection in line with the Bicycle Pedestrian Committee's Master Plan document,
9 and

10 WHEREAS the Department of Public Works has received a quote from Belson
11 Outdoors of Naperville, Illinois for \$3,270.24, and

12 WHEREAS the funding for this purchase was not included in the 2022-2023 General
13 Fund budget,

14 NOW THEREFORE BE IT RESOLVED that the Village Board hereby authorizes the
15 Village Treasurer to transfer \$3,270.24 from Contingency Account A1990.4000 to
16 the following account:

17 A3310.4200 – Traffic Control - Supplies \$3,270.24

18 **Resolution #137 of 2022**

19 On motion of TRUSTEE HOROWITZ, seconded by TRUSTEE GALLELLI, the following
20 resolution was adopted by the Board of Trustees of the Village of Croton-on-
21 Hudson, New York with a 5-0 vote.

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

3 WHEREAS on May 17, 2021, the Village Board of Trustees issued a special permit to
4 Regan Development Corporation ("the developer") of Ardsley, New York, for the
5 construction of two multi-unit residential buildings at the Property, and

6 WHEREAS on June 7, 2021, the Village Board authorized the contract of sale for the
7 Property with the developer for \$2,000,000, and

8 WHEREAS the sale of the Property was contingent upon the developer receiving
9 funding from the New York State Office of Homes and Community Renewal
10 (NYSCHR), and

11 WHEREAS on July 6, 2022, NYSHCR announced that the developer was awarded
12 funding in the amount of \$3,000,000 for this project, and

13 WHEREAS the Village and the developer are now working towards the property
14 closing, and

15 WHEREAS the developer would like to begin site work before the official closing
16 takes place, and

17 WHEREAS an agreement allowing for such work to proceed has been drafted,

18 NOW THEREFORE BE IT RESOLVED that the Village Board hereby authorizes the
19 Village Manager to execute the license agreement with the developer subject to the
20 Village Attorney's final approval.

21 DISCUSSION:

22 Village Attorney Whitehead advised that the closing will not take place until the end
23 of November, the only work we are going to allow them to do before they close on
24 the property is some tree clearing and the installation of erosion controls.

25 8. PUBLIC COMMENTS ON NON-AGENDA ITEMS:

26 Ed Riely, 110 Truesdale Drive, Croton on Hudson stated that he believes
27 the Village has too many signs and suggested that someone go around

the Village checking to make sure that our current signage is working, objects to the Westchester County Board of Legislators' plan to redistrict County Legislative Districts, concerned about the MTA's labor negotiations and its impact on taxpayers, as well as the affect of the economy on New York State's Defined Pension Plan.

9. APPROVAL OF MINUTES:

Motion to approve the minutes as amended of the Regular Meeting held on August 15, 2022, was made by Trustee Horowitz. Motion was seconded by Trustee Simon and approved with a 5-0 vote.

10. QUARTERLY DEPARTMENT REPORTS:

Department of Public Works Report

<https://play.champds.com/ATT/crotononhudsonny/2022-09/efa94eabd503d504edb31e7faf46ba0e871a1d92.pdf>

Engineering Department Report

<https://play.champds.com/ATT/crotononhudsonny/2022-09/1c2190186d99254fc08da317c76cea16466247a5.pdf>

Manager's Report

<https://play.champds.com/ATT/crotononhudsonny/2022-09/96a17f4a881c7ed2a355beca6f5be8f8af516d43.pdf>

Parking Report

<https://play.champds.com/ATT/crotononhudsonny/2022-09/189cf1d26d10e87b75ee1a5c4c91e904cc3d4da6.pdf>

Police Department Report

<https://play.champds.com/ATT/crotononhudsonny/2022-04ff4fccbb8879c13388defb899732177fc.pdf9/2a58f3>

Village Clerk Report

<https://play.champds.com/ATT/crotononhudsonny/2022-09/17e24b5514dc1bd4c52ca3df75fd2d6c9042e10f.pdf>

Village Justice Report

<https://play.champds.com/ATT/crotononhudsonny/2022-09/691a3e2187b5c620fb7a0da14fd0509d0531c923.pdf>

Village Treasurer's Report

<https://play.champds.com/ATT/crotononhudsonny/2022-09/3f2c6ee5660392d914d080531cc43a3e01eb3884.pdf>

Recreation's Report

<https://play.champds.com/ATT/crotononhudsonny/2022-09/b1964259f186d4e811053d6a5f61628f3ce7b68b.pdf>

11. REPORTS:

Trustee Rosales advised that the Police Advisory Committee met on September 14th, the Village-Wide Yard Sale was held on September 17th, on September 23rd "Coffee with a Cop" will be held at Croton Corners from 11am-1:00pm and that same evening at 7:00pm family movie night will be held at Senasqua Park.

Trustee Simon advised that he attended a Climate Smart Communities meeting held in the County Executive's office, a new program, Climate Friendly Homes Fund was introduced that will focus on residential buildings, he also thanked the head of Westchester County Housing and Community Renewal for the work that agency gave Croton with respect to the Katz property housing project, and shared how well our solar project is progressing at the train station. Trustee Simon advised that he and Trustee Horowitz participated in a program at Shoprite called "Bag Hunger" where community members spend time bagging food and encouraging shoppers to donate food for the hungry, a program called Meals on Main located in Portchester that provides free food for families will be expanding the program to Croton and thanked Asbury Church for allowing them to park their van in their parking this Saturday, this coming Sunday the Rotary will be holding their annual Car Show at the Croton train station from 11:00am-3:00pm, preceded by a parade at 9:30am and thanked the DPW for doing a fantastic job on the Bocce Court at Black Rock park.

1 Trustee Gallelli advised that she attended the Police Advisory Task Force
2 meeting, their focus will be on getting more information out to the
3 community that includes the services the Police Department provides to
4 the community. Trustee Gallelli stated that she looks forward to our
5 Fall/October Fest activities as well as our Fire Fair.

6 Trustee Horowitz advised that a "Clothes Fest" is taking place at St.
7 Augustine Church till September 24th, attended the Recreation Advisory
8 Committee meeting last week where they were briefed on the activities
9 that took place over the summer, people are working hard on the
10 upcoming Fall/October Fest and looks forward to an exciting day.

11 Mayor Pugh thanked the Knights of Columbus for their blessing of our first
12 responders, thanked the Volunteer Fire Department for their help in
13 putting together our 9-11 Ceremony, and directed residents to the
14 Village's website for information on where they can get Covid booster
15 shots.

16 There being no further business to come before the Board, a motion to close
17 the meeting was made by Trustee Horowitz. Motion was seconded by Trustee
18 Simon and approved with a 5-0 vote. Meeting adjourned at 8:56pm

19 Respectfully submitted,

20 Judy Weintraub, Board Secretary

21 _____
22 Paula DiSanto, Village Clerk