

There was a regular meeting of the Board of Trustees of the Village of Clayton on Monday April 24, 2017, at 5:30 p.m. in the Municipal Building.

**PRESENT:**

Norma Zimmer, Mayor  
John Buker, Trustee  
Michelle T. Grybowski, Trustee  
Nancy L. Hyde, Trustee  
Tony Randazzo, Trustee

**ABSENT:** None

**OTHERS:**

Michelle E. Gaeta, Clerk  
Terry Jones, DPW Supt.  
Kevin Patenaude, Police Chief  
Geneva Phelps Miller, Treasurer

**Community Residents:**

See sign-in sheet (on file in Clerk's office)

**Pledge of Allegiance/Call to Order:**

Mayor Norma Zimmer led the Pledge of Allegiance and opened the meeting at 5:30 p.m.

**Police:** Chief Patenaude presented the Activity Report and the following:

- Board Approval to hire the following parking attendees at the approved rates with a .25 cent increase over last year: Mary Anderson, Patrick Youngs. **MOTION** by Trustee Grybowski to approve hiring the parking attendees Mary Anderson and Patrick Youngs at the approved rates with start date of May 15, 2017, 2<sup>nd</sup> by Trustee Randazzo; the motion was carried.
- Dog Control Report

**DPW:** Supt. Jones presented the Activity Report and the following:

- Dive Club Cleanup – Riverside Drive Dock 5/13/17, requesting trash truck and possibly a front end loader. The DPW will be on hand. **MOTION** by Trustee Grybowski to provide lunch and water for the divers, 2<sup>nd</sup> by Trustee Buker; the motion was carried.
- Board Approval to hire the following seasonal Dock employees at the approved rates: Rhonda Campbell (Dock Master), Mike Wormuth, Terry Weller, Bruce Rosbrook, Samuel Matt (Dock Master), Hannah Fulmer, Bill Richardson, Heidi Szonn. **MOTION** by Trustee Randazzo to approve hiring the docks employees Rhonda Campbell, Mike Wormuth, Terry Weller, Bruce Rosbrook, Sam Matt, Hannah Fulmer, Bill Richardson, and Heidi Szonn at the approved rates, 2<sup>nd</sup> by Trustee Buker; the motion was carried.
- Library Quote regarding the awning over side ramp, an alternative plan to insulate the old part of the library with the belief that insulation should alleviate the ice dams, and seems better suited and more cost effective. 3 contractors, awaiting 2 of the 3 quotes.
- Lighting changeover – the Village will try 3 new 25 watt LED street lights (1 on Graves, 2 on Dulles) if the lighting is appealing and satisfactory, the village will go forward with the changeover.
- The Rotary Floating dock chain has broken due to high water, a diver is coming to repair it.
- Riverwalk 3 is closed
- "No Swimming" signs for Centennial and regional docks have been ordered per the insurance company
- DPW to investigate putting cage on pipe in the river for safety at regional dock
- Breakwater going in a week or two
- Thank you to TIYLO for the Earth Day Clean up

**W/WW:** **W/WW Manager Overstrom** presented the following:

- Water System Improvement Project meeting with OBG and DANC regarding distribution portion
- Smoke and dye testing generic letter to go out to the identified parties with issues
- Mayor Zimmer asked the residents about the timing of starting the public hearing due to W/WW Overstrom's reporting, the residents agreed to start the hearing after the completion of the W/WW report, the regular meeting continued.
- EDU's policy, review of recommendations for more reasonable calculations for users based on consumption. **MOTION** by Trustee Grybowski to accept the policy recommendations for the EDU changes, 2<sup>nd</sup> by Trustee Buker, the motion was carried.

Public Hearing Local Law #1 of 2017

Mayor Zimmer opened the public hearing at 6:17 p.m. Treasurer Miller noted the proposed local law is identical to the law passed for the last four fiscal years. The Board noted that the law will afford protection to the Village in the event any tax levy limit calculation errors are detected by the State Comptroller in the future. The local law is valid one year only (the upcoming 2017-2018 fiscal year).

Public Hearing Comments: general inquiries were heard and addressed

There being no further public comments, Trustee Randazzo presented a **MOTION** to close the public hearing at 6:26 p.m. Trustee Grybowski seconded; the motion was carried.

The Board then completed the SEQR short form. Trustee Grybowski presented a **MOTION** to declare this a negative declaration, an unlisted action under the SEQR law. Trustee Buker seconded; the motion was carried unanimously.

Local Law #1 of 2017 - Tax Levy Limit Override:

**RESOLUTION #2017-12**

**WHEREAS**, Local Law No. 1 of the year 2017, a local law to override the tax levy limit established in General Municipal Law §3-c; and

**WHEREAS**, notice of the Public Hearing was duly published in the official newspaper for the Village of Clayton as required by law, and

**WHEREAS**, on April 24, 2017, at 6:00 p.m., a Public Hearing was duly held at the Municipal Building, Mary Street, Clayton, New York, and all persons interested in the subject of Local Law No. 1 of the year 2017 were provided an opportunity to be heard;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Village of Clayton that Local Law No. 1 of the year 2017, a local law to override the tax levy limit established in General Municipal Law §3-c, is hereby deemed adopted and approved, effective upon filing with the Department of State as required by the provisions of the Municipal Home Rule Law.

The Clerk is hereby directed to file a certified copy of Local Law No. 1 of the year 2017 with the Office of the Secretary of State as required by Section 27 of the Municipal Home Rule Law.

The foregoing Resolution was offered by Trustee Hyde and seconded by Trustee Grybowski and upon a roll call vote of the Board of Trustees was duly adopted as follows:

Mayor Zimmer	Voting Aye
Trustee Buker	Voting Aye
Trustee Grybowski	Voting Aye
Trustee Hyde	Voting Aye
Trustee Randazzo	Voting Aye

**Treasurer: Activity Report**

- 2017-2018 Budget: The final assessed valuation is \$177,840,135. There were no changes from the tentative budget. **MOTION** by Trustee Grybowski to adopt the 2017-2018 budget as presented, 2<sup>nd</sup> Trustee Hyde; the motion was carried by unanimous vote. A copy of the adopted budget will be filed with the NYS Comptroller's Office within thirty (30) days as required by law.
- 2017 Tax Warrant, **MOTION** by Trustee Buker to approve the 2017 tax warrant as follows.

For the General Fund	<b>\$1,195,311.00</b>
For Water Relevy	<b>\$ 5,199.64</b>
For Sewer Relevy	<b>\$ 5,425.95</b>
Being for all purposes a total of	<b>\$1,205,936.59</b>

Trustee Randazzo seconded; the motion was carried

**Consent Agenda Items: MOTION** by Trustee Randazzo to accept the Consent Agenda as follows, 2<sup>nd</sup> by Trustee Buker:

- Meeting Minutes 4/10
  - Payroll: #22 week #13 (3/9/17-3/22/17) \$39,651.08 including \$295.52 process fee  
#23 week #15 (3/23/17-4/5/17) \$66,543.69 including \$122.58 process fee
  - Abstract #22 \$31,080.04
    - General Fund Voucher A17-601 to A17-620 \$ 7,467.58
    - Water Fund Voucher F17-183 to F17-187 \$ 7,299.03
    - Sewer Fund Voucher G17-276 to G17-285 \$ 16,313.43
  - Capital Projects: \$15,649.96
    - Riverwalk 3 Abstract #19 - Voucher H022-036 \$ 2,949.96
    - Water System Imp. Abstract #20 - Voucher H027-038 \$ 1,040.00
    - Historic District Abstract #11 - Voucher H029-024 \$ 1,820.00
    - Historic District Abstract #12 - Voucher H029-025-H029-026 \$ 9,810.00
  - Municipal Property Usage:
    - Bleachers –Highway Legends 5/19-5/21 by the Pavilion by the Ball Field
    - Friends of Hawn Memorial Library meetings at the Municipal Building 6/28, 7/26, 8/23 1:00-3:00 pm
    - Bleachers/Bandstand Clayton Lions Club Bass Tournament at French Creek Marina 6/24-25
    - Municipal Building 5/24 2-8pm, Town Assessor
  - Training: MSA (Mine Safety & Health Admin) 5/23-24 8am-3pm, 4 DPW employees each day, County Highway Building
- The **MOTION** was carried.

**Clerk:** Clerk Gaeta presented the following:

- Resolutions:
  - **2017-09 Resolution to Establish General Debt Reserve**

**WHEREAS**, this Board has determined it to be prudent and responsible to establish a Debt Reserve Fund pursuant to §6-h of the General Municipal Law to facilitate the future financial planning of the Village and to provide for the payment of its general indebtedness.

**NOW, THEREFORE**, be it resolved by the Village Board of the Village of Clayton as follows:

1. Pursuant to §6-h of the New York General Municipal Law, there is hereby established a debt reserve fund for the Village of Clayton to be known as the General Debt Reserve Fund.
2. The purpose of the General Debt Reserve Fund established by this Resolution is to accumulate moneys for the payment of the principal and interest on general bonds issued by the Village of Clayton. The Fund may be used for the payment of one or several issues of bonds of the Village of Clayton or the purchase of the same.
3. The General Debt Reserve Fund shall not be established for, or moneys therein used to pay, any obligations payable in the first instance from assessments, or from taxes levied upon an area in the Village of Clayton.
4. The Chief Fiscal Officer of the Village of Clayton is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by §10 of the General Municipal Law. The Chief Fiscal Officer may invest the moneys in the Reserve Fund in the manner provided by §11 of the General Municipal Law and consistent with the investment policy of the Village of Clayton. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund established by this Resolution. The Chief Fiscal Officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the Fund, interest earned by the Fund, capital gains or losses resulting from the sale of investments of the Fund, the amount and date of each withdrawal from the Fund, and the total assets of the Fund, showing cash balance and a schedule of investments, and shall at the end of each fiscal year, render to the Village Board a detailed report of the operation and condition of the Reserve Fund.
5. Except as otherwise provided by law, expenditures from the Reserve Fund established by this Resolution shall be made only for the purpose for which the Reserve Fund is established. No expenditures shall be made from this Reserve Fund without the approval of this governing board pursuant to a resolution as required by §6-h(5) of the General Municipal Law, the provisions of the local Finance Law, or any other law. Where provision has been made in the current budget from funds other than a reserve fund for the payment of the principal and interest on bonds or the purchase thereof, no expenditure may be made for the purchase or payment of the same from such a reserve fund during the current fiscal year for which such budget was adopted.

6. *The Reserve Fund established by this Resolution shall be initially funded in amount of Twenty Thousand Dollars (\$20,000) to be appropriated from the General Fund 2017-2018 fiscal year. Additional funds may be deposited in the Reserve Fund from time to time by budgetary appropriation or from revenues as are not required by law to be paid into any other fund or account.*
7. *This Resolution shall take effect immediately.*

*A motion to adopt the foregoing resolution was made by Trustee Grybowski and seconded by Trustee Randazzo and upon a roll call vote of the Board was duly adopted as follows:*

<i>Mayor Zimmer</i>	<i>Voting Aye</i>
<i>Trustee Buker</i>	<i>Voting Aye</i>
<i>Trustee Grybowski</i>	<i>Voting Aye</i>
<i>Trustee Hyde</i>	<i>Voting Aye</i>
<i>Trustee Randazzo</i>	<i>Voting Aye</i>

– **2017-10 Resolution to Establish Water Debt Reserve**

**WHEREAS**, *this Board has determined it to be prudent and responsible to establish a Debt Reserve Fund pursuant to §6-h of the General Municipal Law to facilitate the future financial planning of the Village and to provide for the payment of its indebtedness related to the supply of water.*

**NOW, THEREFORE**, *be it resolved by the Village Board of the Village of Clayton as follows:*

1. *Pursuant to §6-h of the New York General Municipal Law, there is hereby established a debt reserve fund for the Village of Clayton to be known as the Water Debt Reserve Fund.*
2. *The purpose of the Water Debt Reserve Fund established by this Resolution is to accumulate moneys for the payment of the principal and interest on water bonds issued by the Village of Clayton. The Fund may be used for the payment of one or several issues of bonds of the Village of Clayton or the purchase of the same.*
3. *The Water Debt Reserve Fund shall not be established for, or moneys therein used to pay, any obligations payable in the first instance from assessments, or from taxes levied upon an area in the Village of Clayton.*
4. *The Chief Fiscal Officer of the Village of Clayton is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by §10 of the General Municipal Law. The Chief Fiscal Officer may invest the moneys in the Reserve Fund in the manner provided by §11 of the General Municipal Law and consistent with the investment policy of the Village of Clayton. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund established by this Resolution. The Chief Fiscal Officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the Fund, interest earned by the Fund, capital gains or losses resulting from the sale of investments of the Fund, the amount and date of each withdrawal from the Fund, and the total assets of the Fund, showing cash balance and a schedule of investments, and shall at the end of each fiscal year, render to the Village Board a detailed report of the operation and condition of the Reserve Fund.*
5. *Except as otherwise provided by law, expenditures from the Reserve Fund established by this Resolution shall be made only for the purpose for which the Reserve Fund is established. No expenditures shall be made from this Reserve Fund without the approval of this governing board pursuant to a resolution as required by §6-h(5) of the General Municipal Law, the provisions of the local Finance Law, or any other law. Where provision has been made in the current budget from funds other than a reserve fund for the payment of the principal and interest on bonds or the purchase thereof, no expenditure may be made for the purchase or payment of the same from such a reserve fund during the current fiscal year for which such budget was adopted.*
6. *The Reserve Fund established by this Resolution shall be initially funded in the amount of Sixty Five Thousand Dollars (\$65,000) to be appropriated from the Water Fund fiscal year 2017-2018. Additional funds may be deposited in the Reserve Fund from time to time by budgetary appropriation or from revenues as are not required by law to be paid into any other fund or account.*
7. *This Resolution shall take effect immediately.*

*A motion to adopt the foregoing resolution was made by Trustee Buker and seconded by Trustee Hyde and upon a roll call vote of the Board was duly adopted as follows*

Mayor Zimmer	Voting Aye
Trustee Buker	Voting Aye
Trustee Grybowski	Voting Aye
Trustee Hyde	Voting Aye
Trustee Randazzo	Voting Aye

– **2017-11 Resolution to Establish Sewer Debt Reserve**

**WHEREAS**, this Board has determined it to be prudent and responsible to establish a Debt Reserve Fund pursuant to §6-h of the General Municipal Law to facilitate the future financial planning of the Village and to provide for the payment of its indebtedness related to its sewer system.

**NOW, THEREFORE**, be it resolved by the Village Board of the Village of Clayton as follows:

1. Pursuant to §6-h of the New York General Municipal Law, there is hereby established a debt reserve fund for the Village of Clayton to be known as the Sewer Debt Reserve Fund.
2. The purpose of the Sewer Debt Reserve Fund established by this Resolution is to accumulate moneys for the payment of the principal and interest on water bonds issued by the Village of Clayton. The Fund may be used for the payment of one or several issues of bonds of the Village of Clayton or the purchase of the same.
3. The Sewer Debt Reserve Fund shall not be established for, or moneys therein used to pay, any obligations payable in the first instance from assessments, or from taxes levied upon an area in the Village of Clayton.
4. The Chief Fiscal Officer of the Village of Clayton is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by §10 of the General Municipal Law. The Chief Fiscal Officer may invest the moneys in the Reserve Fund in the manner provided by §11 of the General Municipal Law and consistent with the investment policy of the Village of Clayton. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund established by this Resolution. The Chief Fiscal Officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the Fund, interest earned by the Fund, capital gains or losses resulting from the sale of investments of the Fund, the amount and date of each withdrawal from the Fund, and the total assets of the Fund, showing cash balance and a schedule of investments, and shall at the end of each fiscal year, render to the Village Board a detailed report of the operation and condition of the Reserve Fund.
5. Except as otherwise provided by law, expenditures from the Reserve Fund established by this Resolution shall be made only for the purpose for which the Reserve Fund is established. No expenditures shall be made from this Reserve Fund without the approval of this governing board pursuant to a resolution as required by §6-h(5) of the General Municipal Law, the provisions of the local Finance Law, or any other law. Where provision has been made in the current budget from funds other than a reserve fund for the payment of the principal and interest on bonds or the purchase thereof, no expenditure may be made for the purchase or payment of the same from such a reserve fund during the current fiscal year for which such budget was adopted.
6. The Reserve Fund established by this Resolution shall be initially funded in the amount of Ninety Three Thousand Fifty Three Dollars (\$93,053) to be appropriated from the Sewer Fund 2017-2018 fiscal year. Additional funds may be deposited in the Reserve Fund from time to time by budgetary appropriation or from revenues as are not required by law to be paid into any other fund or account.
7. This Resolution shall take effect immediately.

A motion to adopt the foregoing resolution was made by Trustee Grybowski and seconded by Trustee Hyde and upon a roll call vote of the Board was duly adopted as follows:

Mayor Zimmer	Voting Aye
Trustee Buker	Voting Aye
Trustee Grybowski	Voting Aye
Trustee Hyde	Voting Aye
Trustee Randazzo	Voting Aye

– RESOLUTION #2017-13

**RESOLUTION STANDARDIZING REMOTE TELEMETRY UNITS UTILIZING AQUALOGICS SYSTEMS, INC.**

WHEREAS, the Village of Clayton, Jefferson County, New York, presently utilizes telemetry systems for water and wastewater infrastructure; and

WHEREAS, said telemetry systems have been purchased from and installed exclusively by AquaLogics Systems, Inc., 5 Dwight Park Drive, Syracuse, New York; and

WHEREAS, AquaLogics Systems, Inc. has been providing regular maintenance and operation instruction to the Village of Clayton since before 1999; and

WHEREAS, it is desirable to purchase additional telemetry equipment compatible with the existing telemetry equipment currently in use by the Village of Clayton; and

WHEREAS, to purchase from a different vendor would be inefficient and uneconomical since alternate brands would not be interchangeable or compatible with the existing system;

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. For reasons of efficiency and economy and pursuant to the authority conferred by General Municipal Law Section 103(5), it is determined by the Board of Trustees that there is a need for standardization in the purchase of telemetry equipment for use by the Village; and
2. The Treasurer is hereby authorized to contract for the purchase of additional telemetry equipment pursuant to the procurement policy previously adopted by the Board of Trustees.

A motion to adopt the foregoing resolution was made by Trustee Grybowski and seconded by Trustee Randazzo and upon a roll call vote of the Board was duly adopted as follows:

Mayor Zimmer	Voting Aye
Trustee Buker	Voting Aye
Trustee Grybowski	Voting Aye
Trustee Hyde	Voting Aye
Trustee Randazzo	Voting Aye

The Resolution was thereupon declared duly adopted.

The following resolution was offered by Trustee Randazzo, who moved its adoption, seconded by Trustee Buker, to wit:

– Resolution 2017-14

BOND RESOLUTION DATED APRIL 24, 2017

A RESOLUTION AUTHORIZING THE PURCHASE OF A NEW INTERNATIONAL TRUCK WITH PLOW EQUIPMENT AND AUTHORIZING THE ISSUANCE OF A MAXIMUM OF \$165,000 IN SERIAL BONDS, STATUTORY INSTALLMENT BONDS OR A INSTALLMENT SALES AGREEMENT, OF SAID VILLAGE AND TO PAY THE COST THEREOF.

BE IT RESOLVED, by the Village Board of the Village of Clayton, Jefferson County, New York, as follows:

Section 1. The purchase of a new International Truck with Plow Equipment for the Village of Clayton, Jefferson County, New York, is in the interests of the residents of the Village of Clayton. The maximum estimated cost of such specific objects or purposes as determined by the Village is \$165,000.

Section 2. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. It is further determined that no down payment is required pursuant to Section 107(d)(3)(d) of the Local Finance Law.

Section 3. The plan for the financing of such objects or purposes at a maximum estimated cost is by the issuance of not exceeding \$165,000 in Serial Bonds, Statutory Installment Bonds or a Purchase Sales Agreement, of said Village, hereby authorized to be issued therefor pursuant to the Local Finance Law. Such Bonds or Installment Sales Agreement shall be repaid over a period of five (5) years or less.

Section 4. The faith and credit of said Village of Clayton, Jefferson County, New York are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and

payable. An annual appropriation shall become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest of such bonds as the same become due and payable.

Section 5. All other matters, except as provided herein relating to such obligations, including determining whether to issue such obligations having substantially level or declining annual debt service and all matters related thereto, prescribing whether to manual or facsimile signatures shall appear on said obligations, prescribing the method for the recording of ownership of said obligations, appointing the fiscal agent or agents for said obligations, providing for the printing and delivery of said obligations (and if said bond are to be executed in the name of the Village by the facsimile signature of its Village Treasurer), including the consolidation with other issues, shall be determined by the Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such obligations any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such obligations shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Village Treasurer shall determine.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object of purpose for which said Village is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit of proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. Upon this resolution taking effect, a summary of the same be published in the T.I. Sun, the official newspaper of said Village, for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8. This resolution is not subject to permissive referendum, pursuant to Section 35.00 of the Local Finance Law.

Section 9. This resolution shall constitute a statement of official intent for the purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mayor Zimmer	Voting Aye
Trustee Buker	Voting Aye
Trustee Grybowski	Voting Aye
Trustee Hyde	Voting Aye
Trustee Randazzo	Voting Aye

The resolution was thereupon declared duly adopted.

No request for permissive referendum has been filed for the Bond Resolution in the amount of \$165,000 for the 2017 Plow Truck. Therefore, the estoppel notice will be published in the Thousand Islands Sun on May 3, 2017. The Village may borrow funds twenty (20) days after publication of the estoppel notice.

- Correspondence from Judge Brick
- Pivot Correspondence
- NYCOM Training
- BAS System for Zoning/Codes/Planning- **MOTION** by Trustee Randazzo to approve the purchase of the BAS Mobile App system not to exceed \$1,950.00 to be split 50/50 with the Town, for Zoning/Codes/Planning, 2<sup>nd</sup> by Trustee Hyde; the motion was carried.

**Committee Reports:** Trustee Hyde reported that the Library Easter Egg hunt was a success, and reminded everyone about Business with a Twist at St. Lawrence Spirits Thursday 4/27.

**New Business:** none

**Old Business:**

- Strawberry Lane maintenance, vast improvement

**Mayor's Report:** the Mayor discussed the following:

- Riverwalk 3 construction will be Monday-Thursday ten (10) hour days, and Friday eight (8) hours.
- Save the River documents regarding the explanation of the high water

**Public Comment:** General comments/questions regarding the following:

Updates on the National Grid estimate, speeding, the library work, and street sweeping, speeding.

Trustee Randazzo presented a **MOTION** to open the executive session to discuss union negotiations at 6:52 pm, 2<sup>nd</sup> by Trustee Hyde; the motion was carried.

Trustee Buker presented a **MOTION** to adjourn the executive session at 8:50 pm, 2<sup>nd</sup> by Trustee Hyde; the motion was carried.

**Adjournment:**

Trustee Randazzo presented a **MOTION** to adjourn the meeting at 8:51 pm. Trustee Buker 2<sup>nd</sup>; the motion was carried.

Respectfully Submitted,

Michelle E. Gaeta, Clerk