

**VILLAGE OF TUXEDO PARK
BOARD OF TRUSTEES
ORGANIZATIONAL MEETING
JULY 21, 2021
6:30 P.M.**

Present: Mayor David McFadden
Deputy Mayor Tinka Shaw
Trustee Paul Brooke
Trustee Christopher Kasker
Trustee Joshua Scherer (via Zoom)

Clerk: Elizabeth A. Doherty

Village Attorney: David MacCartney, Esq. (Feerick Nugent MacCartney, PLLC)

Attendees: Police Chief Conklin, Building and Land Use Officer John Ledwith, Department of Public Works Supervisor Jeff Voss, Meg Vaught, Jack and Audrey Perry and Bonny Takeuchi (via phone)

Trustee Scherer logged in remotely using Zoom from the business lounge at Hotel Casa del Mar, 1910 Ocean Way, Santa Monica, CA.

1-3. Mayor McFadden called the meeting to order at 6:35 p.m. and led the Pledge of Allegiance. Roll call was taken.

4. MAYOR'S COMMENTS

Mayor McFadden welcomed newly elected Trustees Paul Brooke and Joshua Scherer. Both were sworn in prior to the meeting. Justice David V. Hasin, Esq. was also sworn in prior to the meeting.

SECTIONS:

5. APPOINTMENTS – BOARD POSITIONS

Trustee Tinka Shaw	Deputy Mayor	One Year
	Mayor's Budget Director	One Year

6. APPOINTMENTS – PROPERTY TAX BOARDS

Board of Trustees	Board of Assessors	Hold Over
Board of Trustees	Grievance Board	Hold Over
John Ledwith	Advisor to the Property Tax Boards	One Year

7. APPOINTMENTS – APPOINTED BOARDS: CHAIRS

Jake Lindsay	BZA Chair	One Year
JoAnn Hanson	PB Chair - One Year	Hold Over*
	PB Member	Hold Over*
Sheila Tralins	BAR Chair	Hold Over*
	BAR Member	Hold Over*

8. APPOINTMENTS – APPOINTED BOARDS: TRUSTEE LIAISONS

Trustee Paul Brooke	Board of Zoning Appeals	One Year
Trustee Chris Kasker	Village Court	One Year
Trustee Joshua Scherer	Planning Board	One Year
Deputy Mayor Tinka Shaw	Board of Architecture Review	One Year

9. APPOINTMENTS – VILLAGE DEPARTMENTS: TRUSTEE LIAISONS

Trustee Chris Kasker	Department of Public Works	One Year
	Water Department	One Year
Mayor David McFadden	Administration Office Departments	One Year
	Building Department	One Year
	Police Department – Public Safety	One Year
Deputy Mayor Tinka Shaw	Parks & Recreation Department	One Year
	Sewer Department	One Year

10. APPOINTMENTS – VILLAGE PROFESSIONALS: TRUSTEE LIAISONS

Trustee Paul Brooke	Accountants & Bonds Counsel	One Year
Trustee Chris Kasker	Judge David Hasin, Esq.	One Year
Mayor David McFadden	Village Attorneys	One Year

	BAR Attorneys	One Year
	PB Attorneys	One Year
Mayor David McFadden	BZA Attorneys	One Year

10. APPOINTMENTS – VILLAGE PROFESSIONALS: TRUSTEE LIAISONS (Continued)

Trustee Joshua Scherer	Accountants & Bonds Counsel	One Year
Deputy Mayor Tinka Shaw	BAR Engineers – MH&E	One Year
	Village Engineers – W&S	One Year
	Village Engineers - SE	One Year

11. APPOINTMENTS – VILLAGE UTILITIES & WASTE: TRUSTEE LIAISONS

Trustee Chris Kasker	Utilities (O&R, Verizon, and Optimum)	One Year
Deputy Mayor Tinka Shaw	Garbage Removal & Recycling	One Year

12. APPOINTMENTS – VILLAGE PROJECTS: TRUSTEE LIAISONS

Trustee Paul Brooke	Bond & Debt Planning	One Year
	Tuxedo Farms Land Use	One Year
	Village Property Land Use	One Year
Trustee Chris Kasker	DPW Inventory	One Year
	Fire Hydrants	One Year
	Roads & Signs	One Year
Mayor David McFadden	Design Guidelines Update	One Year
	Village Website	One Year
	Infrastructure	One Year
Trustee Joshua Scherer	Bond & Debt Planning	One Year
Deputy Mayor Tinka Shaw	Village Hardware and Software	One Year
	Capital Infrastructure Planning	One Year
	IT Services & Software	One Year
	Infrastructure	One Year

13. APPOINTMENTS - VILLAGE COMMITTEES: CHAIRS AND TRUSTEE LIAISONS

Trustee Paul Brooke	Wee Wah Lake Park & Bathing Beach	One Year
Denise Tavani	Chair	One Year

Trustee Chris Kasker	Cellular Communications & WiFi	One Year
Paola Tocci	Chair	One Year

13. APPOINTMENTS - VILLAGE COMMITTEES: CHAIRS AND TRUSTEE LIAISONS
(Continued)

Mayor David McFadden	Welcome (New Residents)	One Year
Pamela Breeman	Chair	One Year
Mayor David McFadden	Police Reform	One Year
Chief Dave Conklin	Chair	One Year
Mayor David McFadden	Website & Social Media	One Year
TBD	Chair	One Year
Trustee Joshua Scherer	Village Trails	One Year
Sally Sonne	Chair	
Trustee Joshua Scherer	Village Lakes & Reservoirs	One Year
Jim Hays	Chair	Non-Binding
Deputy Mayor Tinka Shaw	Sewer & Sewer Rates	One Year
TBD	Chair	One Year
Deputy Mayor Tinka Shaw	Beautification	One Year
TBD	Chair	One Year

14. APPOINTMENTS: OTHER

Trustee Chris Kasker	Town Issues & Council	One Year
Mayor David McFadden	St. Mary's in Tuxedo Episcopal Church	One Year
Trustee Joshua Scherer	The Tuxedo Club	One Year
Deputy Mayor Tinka Shaw	Tuxedo Park School	One Year
Gardner Hempel	Village Fire Inspector	One Year
Greggory Libby	Lake Warden	One Year

15. VILLAGE EMPLOYEES AND APPOINTMENTS

VILLAGE OFFICE		
Elizabeth Doherty	Village Clerk	One Year
	Village Treasurer	One Year
	Keeper of Records	One Year
Denise Spalthoff	Deputy Clerk	One Year
	Utility Clerk (Water & Sewer)	One Year
	Assistant to the Police Department	One Year
John Ledwith	Building and Land Use Officer	One Year
	Capital Projects	One Year
	Advisor to the BOT	One Year
	BAR / PB / BZA Advisor & Liaison	One Year
POLICE DEPARTMENT		
David Conklin	Chief of Police	One Year
Max Sirrine	Police Officer - Fulltime	Union
Daniel Southerland	Police Officer - Fulltime	Union
Michael Taback	Police Officer - Fulltime	Union
Clifford Ader	Police Officer – Part-time	At Will
James Ascione	Police Officer – Part-time	At Will
Frank Basile	Police Officer – Part-time	At Will
Thomas Bonkowski	Police Officer – Part-time	At Will
Giana Capone	Police Officer – Part-time	At Will
Antonio Esposito	Police Officer – Part-time	At Will
Johnny Gonzalez	Police Officer – Part-time	At Will
Erik Johnson	Police Officer – Part-time	At Will
Neil Kassel	Police Officer – Part-time	At Will
Rodney Krinke	Police Officer – Part-time	At Will
Brian Levy	Police Officer – Part-time	At Will
Timothy Lowry	Police Officer – Part-time	At Will
Robert Mainolfi	Police Officer – Part-time	At Will
Johnny Motz	Police Officer – Part-time	At Will
Greg Panzarella	Police Officer – Part-time	At Will
Joseph Panzica	Police Officer – Part-time	At Will
Louis Roman	Police Officer – Part-time	At Will
Kenneth Sanford	Police Officer – Part-time	At Will
Tyler Stark	Police Officer – Part-time	At Will

15. VILLAGE EMPLOYEES AND APPOINTMENTS (Continued)

DEPARTMENT OF PUBLIC WORKS		
Jeff Voss	DPW Superintendent	One Year
John Bello	Water/Sewer Plant Operator	Union
Daniel Haglund	Working Foreman/Leader	Union
John Hochheim	Automotive Mechanic	Union
Dominick Posta	Motor Equipment Operator	Union
Franke Lunde	Motor Equipment Operator	Union
Daniel Squillini	Motor Equipment Operator	Union
VILLAGE COURT		
David Hasin, Esq.	Village Justice (Elected)	Four-Year Term
Bruce A. Schonberg, Esq.	Associate Village Justice	One Year
Alice Confield	Clerk to the Village Justice	One Year

*Village employee salaries are on file with the Village Clerk-Treasurer and available to the public through the FOIL.

16. APPOINTMENTS: VILLAGE PROFESSIONALS

Andrew Arias - Cooper Arias LLP	Accountants for the Village	One Year
Brian Nugent, Esq. – Feerick, Nugent MacCartney	Attorneys for the BOT	One Year
Stephen Honan, Esq. – Feerick, Nugent MacCartney	Attorneys for the BAR	Hold Over
Rick Golden, Esq. - Burke, Miele, Golden, Naughton	Attorneys for the PB	One Year
Alyse Terhune, Esq. - Lewis & McKenna Attorneys	Attorney for the BZA	One Year
Charles Schacter - Harris Beach LLC	Bond Counsel	One Year
Pat Hines - McGoey, Hauser & Edsall	Engineer for the Village/PB/BAR	One Year
Michael Quinn, Schnabel Engineering	Village Engineers	One Year

16. APPOINTMENTS: VILLAGE PROFESSIONALS (Continued)

Joe Zongol, Weston & Sampson Engineers	Village Special Engineers	One Year
Robert Stubbs - Marshall & Sterling, Inc.	Insurance Agent	Hold Over
A.J. Reyes - NEAR	Lake Consultant	One Year

- 17. RESOLUTION** – Be it resolved that the Board of Trustees approves that the appointed board member hold-over appointments are exempt from the term limits Local Law No. 3 of 2006.

18. DUTIES OF A LIAISON TO A VILLAGE DEPARTMENT - DEFINITION

Liaisons work with the Mayor and for the purpose of making recommendations on matters related to the area for which the liaison is assigned, by mutual agreement, and approved by the Board of Trustees. The main function of the liaison is to facilitate communications between the Department Heads, Employees, Committees, Village Professionals and the Mayor. A liaison is advisory in nature and shall not supervise or direct a Department or Village employee as such authority is reserved to the Mayor under NYS Village Law Section 4-400. The liaison may make reasonable requests upon the Department or Village employee if the information is relevant to the duty of the liaison and its production it is not burdensome. The liaison shall, in carrying out the liaison role, not be authorized to utilize services of other Village employees, office space, equipment or supplies, unless approved by the Board of Trustees.

Improving communications can be accomplished through:

- Regularly scheduled and impromptu meetings in-person or by phone, text, and email in which the liaisons discuss how to implement the policies recommended by the Mayor and Trustees.
- Sharing of information outside of a regularly scheduled meeting.

19. OFFICIAL UNDERTAKINGS AND INSURANCE

Employee Theft Coverage- \$500,000 per loss (not per employee) subject to a \$5,000 deductible;
Clerk-Treasurer – Additional of \$1,000,000; and Deputy Clerk is also additional \$1,000,000.
Computer & Funds Transfer Fraud- \$500,000 each subject to a \$5,000 deductible.

20. OFFICIAL NEWSPAPER

Times Herald Record	Newspaper of Record	One Year
TPFYI.com	News Blog of Record	One Year

21. DESIGNATION OF DEPOSITORIES

The official Village bank(s) and/or trust companies for the deposit of all moneys received by the Treasurer, Village Clerk, and receiver who is designated and appointed as Village Receiver.

Banks

J.P. Morgan Chase Bank,	Official Depositories	One Year
Provident Bank, & M&T Bank	Official Depositories	One Year

22. DATES FOR REGULAR MEETINGS

BOARD MEETINGS

Board of Trustees
Board of Zoning Appeals
Planning Board
BAR
Village Justice Court

SCHEDULED DATES

3rd Wednesday of each month @ 7:00 pm
1st Wednesday of each month @ 7:00 pm
2nd & 4th Wednesday of each month @ 7:30 pm
1st & 3rd Thursday of each month @ 7:00 pm
3rd Thursday of each month @ 5:00 pm

HOLIDAYS

Labor Day	Monday, September 6, 2021
Rosh Hashanah	Monday, September 6, 2021- Wednesday, September 8, 2021
Yom Kippur	Wednesday, September 15, 2021 (begins at sundown)
Columbus Day	Monday, October 11, 2021
Veterans Day	Thursday, November 11, 2021
Thanksgiving	Thursday, November 25, 2021
Hanukkah	Sunday, November 28, 2021 - Monday, December 6, 2021
Christmas	Saturday, December 25, 2021 (Holiday observed on Friday, December 24, 2021)
New Year's Day	Saturday, January 1, 2022 (Holiday observed on Friday, December 31, 2021)
Dr. Martin Luther King, Jr. Day	Monday, January 17, 2022
Presidents' Day	Monday, February 21, 2022
Memorial Day	Monday, May 30, 2022
Juneteenth	Saturday, June 19, 2021 (Holiday observed on Monday, June 20, 2022)
Independence Day	Monday, July 4, 2022

23. VILLAGE ELECTION AND VOTING HOURS

Village Election Day voting hours be from 7:00 a.m. to 9:00 p.m. 3rd Tuesday of the month of June.

24. RULES OF PROCEDURE

1. *General:* The Mayor shall preside at Board of Trustees meetings. In the Mayor's absence, the Deputy Mayor shall preside. All motions require a second.
2. *Regular Meeting Schedules:* The Board of Trustees shall hold regular meetings on the 3rd Wednesday of each month. Such regular meetings shall commence at 7:00 p.m. and be conducted in the Village Hall. The Board of Trustees may determine any change to the foregoing. Either the Mayor or Deputy Mayor must be physically present to conduct any meeting, special or regular.
3. *Special & Special (Emergency) Meetings:* Special meetings of the Board of Trustees are all those Board meetings other than regular meetings. The Mayor upon notice to the entire Board may call a special meeting – an option of the Mayor's noted in Chapter 7 of the NYCOM Handbook. Notice among the Trustees and Village Clerk(s) shall be given by telephone, in person, or in writing at least 24 hours in advance unless an emergency exists. Either the Mayor or Deputy Mayor must be physically present to conduct any meeting, special or regular.
4. *Quorum:* The Mayor or Deputy Mayor shall preside at all meetings. Most of the Board constitutes a quorum for the transaction of business. A quorum of the five-member Board of Trustees shall be three. In the absence of a quorum, a lesser number may only adjourn and compel the attendance of absent members.
5. *Executive Sessions:* Executive sessions shall be held in accordance with the NYS Public Officers Law §105. All executive sessions shall be commenced in a public meeting and the reasons permissible for executive session shall be:
 - a) matters which will imperil the public safety if disclosed;
 - b) any matter which may disclose the identity of a law enforcement agent or informer;
 - c) information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;
 - d) discussions regarding proposed, pending or current litigation;
 - e) collective negotiations pursuant to article fourteen of the civil service law;
 - f) the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
 - g) the preparation, grading or administration of examinations; and the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof;
 - h) Attorney-Client Privilege Session for Attorney advice.
6. *Remote Attendance:* If Mayor or any Trustee is electronically linked into the meeting by any means other than videoconferencing, then that member shall not be entitled to vote and shall not count toward the quorum. A member appearing via videoconference in compliance with the NYS Open Meetings Law, shall be entitled to vote to the extent permitted in the NY Public Officers Law.

7. *Public Hearings*: must be noticed in advance pursuant to New York State and Village Law, may be scheduled during regular or special meetings, and may be moved forward within the normal order of the agenda.

8. *Agendas*: An agenda shall be prepared by the Clerk at the direction of the Mayor. The Mayor or any Trustee may have an item placed on the agenda for regular meetings. Agenda items shall be given to the Clerk at least 24 hours before the meeting. Items may be placed on the agenda at any time by the Mayor or any Trustee, including during the meeting. When possible, the agenda shall be prepared by noon on the day of the meeting. If necessary a supplemental agenda shall be distributed at the beginning of the meeting.

9. *Voting*: Pursuant to Village Law each member of the Board shall have one vote. The Mayor is not required to vote on any matter unless it is to break a tie. A majority of the totally authorized voting power is necessary to pass a matter unless otherwise specified by State law. A vote upon any question shall be taken by ayes and nays, and the names of the members present, and their votes shall be entered in the minutes.

10. *Minutes*: Minutes shall be taken by the Clerk or Secretary. Minutes shall consist of a record of all motions, proposals, resolutions, and any other matter formally voted upon by the Board and the vote thereon. A copy of any written resolutions or other prepared written material used to support an action of the Board must be given to the Clerk during the meeting or as soon as practicable thereafter. Minutes shall be available in accordance with NYS Public Officers Law §106 (open meetings within two weeks, votes taken in executive session within one week).

Minutes shall not be taken at executive session unless an action is taken or a motion is made by a formal Board vote, in which event a record or summary shall be made of the final determination of such action or motion, and the date and vote thereon; provided, however, that such summary or record need not include any information which is not required to be made public by the NYS Freedom of Information Law.

Minutes shall also include the following: name of the board; date, place and time of the meeting; notation of presence or absence of board members and time of arrival or departure if different from time of call to order and adjournment; name and title of other Village officials and employees present and the approximate number of attendees; record of communications presented to the Board; record of reports made by board or other Village personnel; time of adjournment; and signature of clerk or person who took the minutes if not the clerk. Minutes shall not be verbatim or reference each comment made.

Minutes shall be approved by a majority vote at the next board meeting or as soon as reasonably practicable. Amendments to the minutes shall also require the approval by a majority vote by the Board.

11. *Order of Business*: Subject to the discretion of the Mayor, the normal order for the agenda in a regular Board meeting is:

Call to order
Pledge of Allegiance Roll Call
Mayor's Comments
Dept. Reports; Trustee Reports; Legal Reports; Town Report; Committee Reports
Public Comment Period
Consent Agenda
Approval of Minutes
Business (Old)
Business (New)
Audit of Claims Adjournment

12. *Guidelines for Public Comment*: The Mayor shall determine if the public will be granted an opportunity to speak at any Board meeting, unless a majority of the Board decides otherwise. If the public is granted an opportunity to speak at a Board meeting, then they must do so in a respectful manner and limit their remarks to Village business. The Mayor or Board may reasonably restrict the total length of time for the public comment period as well as limiting the time for each individual speaker.

13. *Guidelines for Use of Recording Equipment*: All members of the public and all public officials are allowed to record public meetings in an unobtrusive manner. Recording is not allowed during executive sessions.

14. *Guidelines for Use of Handheld Electronic Devices (i.e., iPhones, Android, Blackberry, iPad, and any other cell phone or tablet device)*: During Public Meetings, all members of the public and all public officials are encouraged to use handheld electronic devices in an unobtrusive manner.

15. *Adjournment*: Meetings shall be adjourned by motion (other than Special Meetings).

16. *Amendments to the Rules of Procedure*: The foregoing procedures may be amended from time to time at the request of the Mayor or a Trustee if approved by a majority vote of the Board.

17. *Code of Ethics*: It is required that anyone in a new Village position, whether a newly elected official, newly appointed board member, newly appointed position of chairman, or new employee must receive a copy of the Code of Ethics (Village Code, Chapter 15) and sign an acknowledgment of receipt of same in front of the Village Clerk or Deputy Village Clerk.

18. *Fiscal Year*: Important Dates - Ends on May 31st. Begins on June 1st.

26. **THE NEXT ORGANIZATION MEETING**

2022 Reorganization meeting is scheduled on Wednesday, July 20, 2022 at 6:30 p.m. in the Village Hall.

27. PROCUREMENT POLICY & PROCEDURE

Renew for one year the Procurement Policy for the Village of Tuxedo Park as amended and adopted by the Board of Trustees on April 17, 2019. A copy is on file.

28. OTHER VILLAGE POLICIES

- Sexual Harassment Training. Must be taken by all board members and employees.
- Sexual Harassment Policy. A copy is on file.
- Social Media Policy. A copy is on file.

29. RESOLUTIONS

Advance Approval of Claims

Pursuant to Village Law § 5-524(6), the Board of Trustees may, by resolution, authorize claims for public utility services, postage, freight, and express charges to be paid in advance of audit, including the Mayor having the authority to expedite appropriations up to \$5,000 with oral or written approval by a majority of the Board of Trustees. An appropriate Resolution authorizing advance payment of claims follows:

WHEREAS the board of trustees has determined to authorize payment in advance of audit of claims for public utility services, postage, freight, and express charges; and

WHEREAS all such claims must be presented at the next regular meeting for audit; and

WHEREAS the claimant and the officer incurring or approving the claim are jointly and severally liable for any amount the board of trustees disallows;

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees authorizes payment in advance of audit of claims for public utility services, postage, freight, and express charges. All such claims shall be presented at the next regularly scheduled meeting of the Village Board of Trustees for audit, and the claimant and the officer incurring or approving the claims are jointly and severally liable for any amount the Board of Trustees disallows.

Section 2. The Village Mayor and any other employee or Village official as directed by the Village Mayor, is hereby authorized to take any and all actions necessary to carry out the provisions of this Resolution.

Section 3. That this resolution is effective immediately.

Mileage Allowance

Pursuant to Village Law § 5-524(7), the actual and necessary expenses the officers and employees incur in performing their official duties are a Village charge. However, in lieu of auditing and allowing a claim for actual and necessary expenses for travel, the Board of Trustees may determine by resolution to pay a reasonable mileage allowance for use of personal automobiles in performing official duties. (See Chapter 15, Finances on page 15.11 for more information on travel expenses). An appropriate resolution authorizing a mileage allowance follows:

WHEREAS the Board of Trustees has determined to pay a per mile rate for mileage as reimbursement to Village officers and employees who use their personal automobiles while performing their official Village duties at the Federal 2020-2021 mileage rate;

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees is hereby authorized to approve reimbursement to such officers and employees at the Federal per mile rate.

Section 2. That this resolution is effective immediately.

Attendance at Schools and Conferences

Pursuant to General Municipal Law § 77-b, municipal officials and employees may attend schools, conferences, and seminars conducted for the benefit of the local government. (See Chapter 15, Finances on page 15.11 for more information on travel expenses). However, attendance is not authorized, nor can reimbursement be applied for, unless the Board of Trustees approves of the attendance in advance. Such attendance includes, but is not limited to, meetings at NYCOM's Annual Meeting and Training School, NYCOM's Fall Training School, NYCOM's Public Works Training School, and any New York State sponsored training classes. An appropriate resolution authorizing attendance at schools and conferences follows:

WHEREAS, the Village desires certain officials and employees to be permitted the opportunity to attend conferences and seminars conducted for the benefit of local government; and

WHEREAS such opportunity to attend conferences or seminars would therefore benefit the Village official or employee and thereby benefit the Village;

NOW THEREFORE BE IT RESOLVED:

Section 1. The Village Board hereby authorizes the following Village officers and employees to attend said events: Police Chief, Police Officers, the Village Building Inspector, the Village DPW Superintendent, Village DPW employees, the Village Clerk-Treasurer, the Deputy Village Clerk- Treasurer, and members of the Village Board of Trustees.

Section 2. Modifications to the aforementioned list of Village officials or employees can be made by subsequent resolution by the Village Board of Trustees.

Section 3. That this resolution shall be effective immediately.

Designating Depositories

Pursuant to Village Law § 4-412(3)(2), the Board of Trustees must designate, by resolution, banks or trust companies in which the treasurer, clerk, receiver, and town receiver who are designated and

appointed as Village receiver may deposit Village moneys received by them. An appropriate resolution designating depositories follows:

WHEREAS the Board of Trustees has determined that Village Law § 4-412(3)(2) requires the designation of banks or trust companies for the deposit of all Village monies;

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees designates the following institutions as depositories of all moneys received by the village treasurer, clerk, and receiver of taxes. Names of Institutions: JP Morgan Chase Bank, Provident Bank and M&T Bank.

Section 2. That this resolution is effective immediately.

WHEREAS the Board of Trustees have reviewed this agenda in detail.

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees approves of items one (1) through twenty-eight (28) on this consent agenda.

Section 2. That this resolution is effective immediately.

Motion made by Mayor McFadden, seconded by Deputy Mayor Shaw.

Vote of the Board

	Aye	Nay	Abstain	No vote
Trustee Paul Brook	[X]	[]	[]	
Trustee Chris Kasker	[X]	[]	[]	
Deputy Mayor Tinka Shaw	[X]	[]	[]	
Trustee Joshua Scherer	[X]	[]	[]	
Mayor David McFadden	[]	[]	[]	[X]

ADJOURNMENT

A motion was made by Mayor McFadden, seconded by Trustee Kasker that the meeting be adjourned at 6:42 p.m. The vote was 5-0 in favor of adjourning.

Respectfully submitted,

A handwritten signature in black ink, reading "Elizabeth A. Doherty". The signature is written in a cursive style with a large, stylized "E" and "D".

Elizabeth A. Doherty
Village Clerk-Treasurer