

VILLAGE OF HILLBURN
Board of Trustees Meeting
Tuesday, April 28, 2015 – 7:00PM

MINUTES OF THE BOARD OF TRUSTEES MEETING held on Tuesday, April 28, 2015, in the Municipal Meeting Room, 31 Mountain Avenue, Hillburn, New York 10931, commencing at 7:00PM.

PRESENT: Craig M. Flanagan Jr., Mayor
Eleanor J. DeGraw, Trustee
Bonnie R. O’Blenis, Trustee
Elizabeth K. Cassidy, Village Attorney
Thomas Conklin, DPW Supt.

RECORDER OF MINUTES: Mary Boone, Clerk-Treasurer

Meeting was called to order by the Hon. Mayor Craig M. Flanagan, Jr. DPW Supt. Conklin led in the Salute to the Flag.

Minutes of 4/14/15 Meeting – Approved by Village Board.

Ayes: Mayor Flanagan, Trustees DeGraw & O’Blenis
Noes: None

Street & Water Commissioners Reports – Approved by Village Board.

Ayes: Mayor Flanagan, Trustees DeGraw & O’Blenis
Noes: None

Police Commissioner’s Report – Mayor Flanagan

Mayor Flanagan acknowledged the presence of Ramapo Police Chief Peter Brower, RC District Attorney Tom Zugibe and RC Criminal Investigator George Wormsley.

-Attorney Zugibe addressed the Board and stated the purpose of visiting various Village Boards and organizations is to advise of services available. The District Attorney’s Office is working together with the police to focus on crime prevention, youth outreach, and educating seniors on how to prevent victimization. In order to be effective, it is important to get to know communities and their elected officials. The District Attorney’s office is available to the community.

-Chief Brower stated he is very thankful to the District Attorney for accompanying him to various Villages. They will be visiting the Hillburn Senior Citizens at their meeting in May 2015.

Dates of upcoming events in the Village were provided to Chief Brower including: Ladies Auxiliary Block Sale (5/16/15) and Hillburn Day (8/01/15)

-Chief Brower stated the Police Department had done some very helpful training with the H.F.D. members (power point presentation and drill) and he was very impressed to see so many young firemen.

-Chief Brower stated police have been focusing on reported speeding on Terrace Avenue and questioned if the Village Board had any other concerns.

-Mayor Flanagan requested additional police patrol in the area of the gate on Sixth Street to deter trucks/motorcycles from trespassing on Village property. He commented on two incidents whereby a truck damaged the gate attempting to break through, and the recent motorcyclist that was injured in the area.

The Village Board expressed appreciation for the outreach to community. Chief Brower, DA Zugibe and Investigator Wormsley thanked the Village Board for accommodating them at the meeting. (left meeting at 7:15PM.)

DPW Report – DPW Supt. Thomas Conklin reported:

-6th Street Gate – Matter was discussed with the father of the truck driver who damaged the gate. A proposal will be obtained for the repair and same will be billed to him. DPW Supt. to follow up on matter.

-Attorney Cassidy stated, if the matter is not resolved in a timely manner, matter will be pursued.

-Mayor Flanagan stated the importance of the keeping the gate locked at all times. Supt. Conklin stated a new lock has been installed on the damaged gate.

Street Repairs –

RE: 4th Street Bridge – Materials to fill in potholes will be available and repairs will be made tomorrow.

RE: Revision/Withdrawal of 12/22/14 Approval of Proposal Agreement from Chuck Bugbee & Son Blacktopping RE: Repaving of upper end of 6th Street. Funding: CHIPs Program

-Supt Conklin has met with Chuck Bugbee and determined several alternate areas of roadway that are in need of repair.

-Attorney stated the Village and the contractor would need to sign a document to cancel the Agreement proposal for repairs of the upper end of 6th Street.

A MOTION was made by Trustee DeGraw and seconded by Trustee O’Blenis to approve an amount not to exceed \$4,500.00 for repairs of designated roads in place of the repaving of the upper end of 6th Street.

Ayes: Mayor Flanagan, Trustees DeGraw & O’Blenis
Noes: None

RE: 5th Street DPW Garage

–Three proposals for demolition/carting were received and tabled at the 4/14/15 meeting:

4/15/15 proposal from Salomone Bros. was received on 4/15/15 in the amount of \$5,000.00.

4/02/15 proposal from Sterling Carting - **Approved by Village Board.**

Ayes: Mayor Flanagan, Trustees DeGraw & O’Blenis
Noes: None

RE: 4/15/15 Proposal from Salomone Bros.

The following RESOLUTION was offered by Trustee DeGraw and seconded by Trustee O'Blenis who moved its adoption:

WHEREAS, the Department of Public Works Garage located at 40 5th Street came off of its foundation, becoming structurally unsafe;

WHEREAS, by letter dated, March 3, 2015, the Village Engineer advised the Village that the building was structurally unsafe and needed to be removed as quickly as possible;

WHEREAS, the Village Board of Trustees adopted a resolution on March 24, 2015, authorizing the Mayor to enter into a contract for the building's removal on an emergency basis foregoing public bidding pursuant to General Municipal Law Article 5 and environmental review pursuant to the State Environmental Quality Review Act;

WHEREAS, notwithstanding said resolution, the Village was able to obtain two proposals for the removal of the building;

WHEREAS, the anticipated cost of the demolition is less than \$35,000.00 and public bidding is not required;

WHEREAS, the proposal of Salomone Brothers Inc. of \$5000.00 plus the cost of dumpsters represents the lowest overall cost to the Village of Hillburn;;

WHEREAS, the Village of Hillburn acknowledges that Salomone Redi-Mix, an entity related to Salomone Brothers Inc., is presently an applicant seeking land use approvals before the Village Zoning Board of Appeals and Village Planning Board;

WHEREAS, the award of this contract to Salomone Brothers Inc. was the result of an independent bidding process and has no bearing, either positive or negative on the pending land use applications;

WHEREAS, the Village Board of Trustees has no power to render any determination or award any approvals in connection with the land use applications;

NOW THEREFORE, BE IT RESOLVED, that the Village of Hillburn Village Board of Trustees, declares itself lead agency for the purposes of SEQR;

BE IT FURTHER RESOLVED, that the demolition of the DPW garage is an unlisted action will not have any adverse environmental impacts and that no further environmental review is warranted;

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to enter into a contract with Salomone Brothers Inc. for the demolition of the DPW Garage and that the Mayor is further authorized to enter into a contract with a reputable hauler for providing dumpsters as may become necessary subject to the Village's procurement policy and General Municipal Law.

Ayes: Mayor Flanagan, Trustees DeGraw & O'Blenis
Noes: None

RESOLUTION was unanimously adopted.

The Village Clerk-Treasurer stated the need to file the required Application for Demolition Permit, along with a Certificate of Insurances naming the Village of Hillburn as additionally insured. Agreements to be prepared by Village Attorney.

-A discussion was held regarding the scheduling of the demolition. Matter will be followed up by DPW Supt. Conklin.-- Supt. Conklin reported he had received a quote for a sign at the Youth Center. Same will be reviewed.

-Leak Detection – Work is being scheduled with NYLD Infrastructure for Leak Detection Service.

-Treatment of Veterans Memorial Park Pond – 4/27/15 Proposal from Princeton Hydro – Supt. Conklin reviewed proposal with the Village Board.

A MOTION was made by Trustee O'Blenis and seconded by Trustee DeGraw to approve the three treatments as outlined in the proposal, and the cost shall not exceed \$2,150 without prior authorization from the Board of Trustees.

Ayes: Mayor Flanagan, Trustees DeGraw & O'Blenis
Noes: None

-Youth Center Deck – DPW Supt. Conklin is obtaining quotes for the repair/replacement of the deck.

-Hydrant in East Hillburn – DPW Supt. Conklin reported that while performing a flow test at 60 Torne Valley Road, the crash collar broke on a 1979 hydrant located in the center of the field in East Hillburn. The H.F.D. has been made aware of the disabled hydrant and it was confirmed that there are two serviceable hydrants in the area to provide adequate fire protection.

-Pursuant to a discussion regarding funding, it was determined that the purchase would be included in the 2015 CD Project - Hydrant Replacement, if application is awarded.

A MOTION was made by Trustee DeGraw and seconded by Trustee O'Blenis to approve the purchase of a new hydrant at a cost not to exceed \$2,000.00.

Ayes: Mayor Flanagan, Trustees DeGraw & O'Blenis
Noes: None

DPW Work Hours – As requested by the DPW Supt., the Village Board approved the daily work hours of 6:00AM – 2:30PM, from 5/4/15 through Columbus Day, 10/12/15.

H.F.D. - Chief Edward Kelly Jr. reported:

-The H.F.D. has responded to out of state brush fires, out of county double house fire in Tuxedo and mountain rescue of an injured individual.

4/23/15 Quote from Firematic Supply Co., Inc. – Repairs to 5-CFR

A MOTION was made by Trustee DeGraw and seconded by Trustee O’Blenis to approve the 4/23/15 proposal, in the total amount of \$1,829.52, for repairs to the 5-CFR (relay, switch assembly, shut-off valve).

Ayes: Mayor Flanagan, Trustees DeGraw & O’Blenis

Noes: None

-Chief Kelly is obtaining quotes for the bi-annual maintenance. Emergency service was completed (gate valve & gauges).

4/14/15 - Quote for CPR/AED Training

A MOTION was made by Trustee DeGraw and seconded by Trustee O’Blenis to approve the 4/14/15 proposal from Jenni Salomon, NYS EMT – Paramedic, American Heart Association Training Center to provide a two night CPR and First Aid Training on 5/27/15 and 6/03/15 at a cost not to exceed \$1,370 (20 persons @ \$68.50 each).

Ayes: Mayor Flanagan, Trustees DeGraw & O’Blenis

Noes: None

-A discussion was held on the purchase of AED equipment.

NYS Dept. of State - Grant Award Agreement -TM51617

– Portion Allocated for Purchase of H.F.D. Bail-Out Gear: \$4,200.00

A MOTION was made by Trustee DeGraw and seconded by Trustee O’Blenis to approve the purchase of seven (7) sets of bail-out gear from FirstDue Fire Equipment at the total cost of \$4,682.86 as follows:

\$4,200.00 – NYS Grant Allocation

482.86 – Village’s Share

\$4,682.86

Ayes: Mayor Flanagan, Trustees DeGraw & O’Blenis

Noes: None

-Resignation of H.F.D. Member Thomas J. Stryko – Chief Kelly reported that Thomas J. Stryko has resigned from the H.F.D. due to relocating and can be taken off the insurance list.

-6 Hour Defensive Driving Class – Sunday, May 3, 2015 – Hillburn Community Room, commencing at 9:00AM. H.F.D. members and DPW employees will be in attendance. Members of the public can also attend at the cost of \$25.00 each.

LOSAP

-9/15/14 Correspondence – RE: Free RBC Investment Assistance Account – Scheduling of meeting with RBC Wealth Mgmt is pending.

-RE: LOSAP Investment Policy Statement (IPS) – Conference with the current broker is pending.

-Penflex Award Program 2014 Data Request Package – Mayor Flanagan and Chief Kelly confirmed the information in the 2014 Data Request Package is correct and same can be filed.

Village Engineer’s Report – Engineer McCreedy not present –No report.**Community Development**

-2015 CD Program (Filed Application) – No response from CD Office.

Village Attorney’s Report

RE: Superior Waste & Carting, Inc. v. Village of Hillburn – An Appeal to the US Supreme Court’s 4/13/15 Decision and Order has been filed by Superior Waste & Carting, Inc.

-The Village Clerk-Treasurer reported a representative of Superior Waste & Carting, Inc. telephoned today - Requested copies of previous year’s bid proposals.

RE: Hudson Resource–4/24/15 Correspondence – Due to an error by O&R reporting, re-enrollment authorization is required.

A MOTION was made by Trustee O’Blenis and seconded by Trustee DeGraw authorizing the Mayor to sign the Re-enrollment Authorization with Hudson Energy, thus preventing any early termination charges.

Ayes: Mayor Flanagan, Trustees DeGraw & O’Blenis

Noes: None

Cornell Cooperative Extension – 2015 Stormwater II Education Program Agreement

A MOTION was made by Trustee DeGraw and seconded by Trustee O’Blenis to rescind the Village Board’s 4/14/15 declination and to ratify the Mayor’s approval to enter into the 2015 Stormwater II Education Program Agreement at the cost of \$1,000.00.

Ayes: Mayor Flanagan, Trustees DeGraw & O’Blenis

Noes: None

-Cornell Cooperative Extension RC will be holding an educational class on Thursday, 4/30/15.

2015-2016 Tentative Budgets – Public Hearing held 4/14/15

A MOTION was made by Trustee DeGraw and seconded by Trustee to adopt the 2015-2016 General Fund Budget (with a tax rate of \$3.75 per \$100 valuation) and to adopt the 2015-2016 Water Fund.

Ayes: Mayor Flanagan, Trustees DeGraw & O’Blenis

Noes: None

-The Village Clerk-Treasurer reported the 2015-2016 Budget does not exceed the tax cap, and the Village is below the Constitutional Tax Limit.

2015-2016 Insurance

The Village Attorney was in receipt of the following correspondence received from Selective Insurance:

RE: Terrorism Insurance Policy – Pursuant to discussion, the Village Board agreed to accept the policy by remitting the premium of \$630.00.

RE: Commercial Policy Information Page with attached Policy Changes/Endorsements (Policy S1540005) – 40 5th Street DPW Garage removed.

Zoning Board of Appeals

-A meeting will be held on Wednesday, 4/29/15 – RE: Applications of Fireplaces by Design, Inc. and Salomone Redi-Mix of New York, LLC. (Public Hearings were held on 4/20/15)

Planning Board

-11/29/15 & 2/25/15 Meeting Minutes-supplied to Village Board pending approval by Planning Board. Attorney Cassidy advised the minutes can remain unapproved until the majority of Planning Board members (present at the respective meetings) are in attendance to vote on same.

Building/Fire Inspector's Report – Inspector Adam Gordon not present.

-2014-15 Fire Permit Inspections are ongoing.

Escrow Accounts

-RE: Status of Escrow Accounts Established for Planning Board Applications – The Village Attorney stated the Planning Board had authorized the close out of escrow accounts, in accordance with her memo. (follow-up pending by Planning Board)

Salomone Redi-Mix of NY, LLC – 3/9/15 ZBA Application

A MOTION was made by Trustee DeGraw and seconded by Trustee O'Blenis to approve the 4/21/15 recommendation from the Zoning Board of Appeals that Salomone Redi-Mix of NY, LLC be required to increase the established escrow account by an additional \$400.00 to cover anticipated claims for professional reviews.

Ayes: Mayor Flanagan, Trustees DeGraw & O'Blenis

Noes: None

Senior Citizens – President, Judi Starr, not present. No report.

Recreation – The written report provided by the Recreation Department was read aloud by Trustee O'Blenis:

-The April Open Gym was a huge success with 20 children in attendance.

-On 4/24/15, the children celebrated Earth Day by collecting trash/raking up woodchips on the recreation field/play area.

-1/30/15 Letter from Jacques Van Dunk - Resignation from the position of Recreation Aide effective 6/26/15.

A MOTION was made by Trustee O'Blenis and seconded by Trustee DeGraw to accept the resignation of Jacques Van Dunk from the position of Recreation Aide, effective 6/26/15.

Ayes: Mayor Flanagan, Trustees DeGraw & O'Blenis

Noes: None

-Mayor Flanagan stated Jacques is looking for an internship position in the field of computer IT. Matter will be further reviewed by the Village Attorney to determine if an internship can be offered by the Village.

2015 Summer Camp Program –

Request to Advertise for 2015 Camp Counselor Positions – Notices will be posted with a filing deadline date of 5/29/15.

-Registration – Request for approval to hold registration on Saturday, 5/16/15 from 10:00AM-12:00noon at the Youth Center. **Approved by Village Board.**

Ayes: Mayor Flanagan, Trustees DeGraw & O'Blenis

Noes: None

-CPR Training for Staff/Counselors – A discussion was held regarding classes offered at the Town of Ramapo on June 30th & July 1st from 12:00noon-4:00PM. Mayor Flanagan stated he will also reach out to the American Heart Association Training Center who will be conducting the classes for the H.F.D.

Proposed Field Trips for the 2015 Camp Program **Approved by Village Board:**

Holiday Bowl (Bowling)	- \$12.00 per person (2 Games of Bowling & Lunch)
Palisades Theatre (Movie)	- \$ 7.00 per person (Palisades Climb is optional at camper's expense)
Museum Village	- \$10.00 per person
Rye Playland	- \$20.00 per person (\$25.00 Parking Fee)
Splash Down Beach	- \$25.00 per person
Liberty Science Center	- \$17.25 per camper/\$20.50 per adult (\$10.00 Parking Fee)

Ayes: Mayor Flanagan, Trustees DeGraw & O'Blenis

Noes: None

-The Village Clerk advised that the bus company requires departure and return times in order to provide quotes for bus transportation.

-Appointment of Health Director (as required by the RC Health Dept.) for the 2015 Summer Camp Program – Rosita Benjamin, a Registered Nurse, served as Health Director for the 2014 Camp Program and has agreed to provide service again this year at the cost of \$1,200.00 for the 6 week program. **Approved by Board** (Contract Agreement will be duly signed)

Ayes: Mayor Flanagan, Trustees DeGraw & O’Blenis
Noes: None

-Cooking Class – Due to a leg injury, Eleanor DeGraw has postponed the cooking classes due to further notice and the Cooking Class Banquet has been cancelled.

-35th Annual Youth Awards Dinner – Thursday, 5/14/15 – Request for Youth Center Staff (Angie Flanagan and Marty Perrano) and Youth Commissioner, Trustee O’Blenis, to attend at the cost of \$50.00 each. **Approved by Village Board.**

Ayes: Mayor Flanagan, Trustees DeGraw & O’Blenis
Noes: None

-Memorial Day Parade – Request to purchase items from Oriental Trading for Bike Decorating Packets - \$123.43. **Approved by Village Board.**

Ayes: Mayor Flanagan, Trustees DeGraw & O’Blenis
Noes: None

Historical Society – Chair Beverly Flanagan stated she is in the process of putting together a display for Hillburn Day. A meeting will be scheduled.

2015 Hillburn Day – Saturday, 8/1/15 –

-Request for approval of the following Contracts: **Approved by Village Board:**

<u>Contracted Vendor</u>	<u>Amount</u>	<u>Deposit</u>	<u>Due on Event Day</u>
• Danceations (DJ)	\$375.00	\$150.00	\$225.00
• Ray Longchamp (Band)	\$650.00	\$100.00	\$550.00
• Face Painting by Miranda	\$275.00	\$ 50.00	\$225.00

Ayes: Mayor Flanagan, Trustees DeGraw & O’Blenis
Noes: None

-Request for Approval of the following service/purchase: **Approved by Village Board:**

• Alpha Graphics	- Hillburn Day Banner Date Revised:	Amount:	\$ 59.65
• Oriental Trading	- Glow Necklaces:	Amount:	\$104.97

Ayes: Mayor Flanagan, Trustees DeGraw & O’Blenis
Noes: None

-Stage Rental from the Town of Ramapo – Refundable Deposit - \$200.00 - **Approved by Village Board:**

Ayes: Mayor Flanagan, Trustees DeGraw & O’Blenis
Noes: None

-Request for Assistance of DPW Staff on Hillburn Day. **Approved by Village Board:**

Ayes: Mayor Flanagan, Trustees DeGraw & O’Blenis
Noes: None

Village of Hillburn – Sewer Rebate Program (Sewer Rebate Commission – established April 2015)

Trustee DeGraw presented a list of 43 individuals to be issued rebate checks. (list attached)

A MOTION was made by Trustee O’Blenis and seconded by Trustee DeGraw authorizing the issuance of 43 checks, totaling \$64,300.00, pursuant to the Sewer Rebate Commission’s approval of duly filed applications.

Ayes: Mayor Flanagan, Trustees DeGraw & O’Blenis
Noes: None

-The Village Clerk-Treasurer advised that a new account entitled Village of Hillburn Special Account – Sewer has been established and Yvonne Van Dunk is the Treasurer for the Sewer Rebate Commission.

Public Comments –

Tim Williams (31 Sixth Street) questioned if applicants for the Sewer Rebate Program would be notified if additional information is needed. Trustee DeGraw replied yes.

-Mr. Williams stated he has respiratory difficulties and voiced his complaint regarding the use of a fire pit by his neighbor and the smoke from fire comes through his open windows. He questioned if the Village has an ordinance regarding outdoor burning.

-Attorney Cassidy read a section of the Village Code pertaining to open burning. Matter will be further reviewed with the Village Building/Fire Inspector.

Kathy Breen (23 Rockland Avenue) expressed her appreciation for removal of items stored behind the H.F.D. building that were pushing against her fence.

-Mrs. Breen requested hanging flowers again be placed on the telephone pole by the entrance to the Community Room for Hillburn Day.

Wilma Powell (68 5th Street) questioned if additional swings could be installed at the 5th Street recreation field.

Mayor Flanagan responded that plans are being made for additional swings.

RE: HHDFC - Laptop Computer

A MOTION was made by Trustee DeGraw and seconded by Trustee O'Brien that the Village of Hillburn, who is now the administrator of the sewer rebate program, accept a laptop computer, previously purchased by the now defunct Hillburn Housing Development Fund Corp.

Ayes: Mayor Flanagan, Trustees DeGraw & O'Brien
Noes: None

A MOTION was made by Trustee DeGraw and seconded by Trustee O'Brien that the laptop computer received from the HHDFC be delegated for use by the Building/Fire Inspector.

Ayes: Mayor Flanagan, Trustees DeGraw & O'Brien
Noes: None

Applications for Use of Village Property –**Request for Use of Municipal Meeting Room – David Farrison, Chair-Hillburn Community Scholarship Com.**

Date/Time: Monday, May 4, 2015 / 7:00PM Purpose: Hillburn Community Scholarship Meeting

Request for Use of Municipal Parking Lot – Judy Starr, Hillburn Ladies Auxiliary

Date/Time: Saturday, May 9, 2015 / 8:30AM – 12:00noon Purpose: Hillburn Ladies Auxiliary Plant Sale

Request for Use of Community Room – Judy Starr, Hillburn Ladies Auxiliary

Dates: Thursdays: May 7th, June 4th, July 2nd, Aug. 6, Sept. 3rd, Oct. 1st, Nov. 5th
Time: 6:30PM-9:30PM
Purpose: Monthly Hillburn Ladies Auxiliary Meetings

Request for Use of Community Room – Eleanor DeGraw, Hillburn Ladies Auxiliary

Date/Time: Monday, April 29, 2015 / 7:00PM-9:00PM
Purpose: Hillburn Ladies Auxiliary – Street Fair Committee Meeting

Correspondence included:

- Senator David Carlucci – Notice of potential capital funding opportunities available. (Mayor Flanagan will follow up on same)
- Community Development Block Grant Disaster Recovery Program – Final Notice and Public Explanation of Proposed Activity in a 100-Year Floodplain, Rockland County, NY.
- NYS Dept. of Civil Service – Patient Protection and Affordability Act (PPACA) Employer Shared Responsibility and Reporting Requirements.
- Village of Sloatsburg – Notice of Public Hearing – 6/23/15 – 7:30PM Petition of Tuxedo Reserve Owner, LLC to Amend Zoning Ordinance – Request for comments.
- Rockland County For A Sustainable Rockland – Rockland Sustainability Summit's Agenda – May 1st Forum. (Trustee DeGraw will attend)
- Village of Sloatsburg Mayor Carl Wright – Invitation to 15th Annual Recognition Program for Sloatsburg's graduating high school seniors.

Voucher Claims were reviewed by the Village Board who approved payment of same.

-RE: O'Connor Davies – Claim – Balance – Examination of Financial Statements as of 5/31/14: \$7,775.00. **Approved by Village Board:**

Ayes: Mayor Flanagan, Trustees DeGraw & O'Brien
Noes: None

-RE: Verizon – Two Accounts – Phone Service: Youth Center & Community Room

The Village Clerk-Treasurer reported that Verizon changed the two accounts to “paperless billing” without authorization. Subsequently, no bills had been received/paid by the Village from November 2013–April 2015. Pursuant to follow-up of matter, Verizon has deducted all late charges.

RE: Verizon Account – Youth Center Phone

A MOTION was made by Trustee DeGraw and seconded by Trustee O'Brien to remit the payment amount of \$2,090.11, representing the bills for the period of November 2013 – April 2015, and FURTHER, authorization is hereby given to change the phone/internet/cable service at the Youth Center to Cablevision.

Ayes: Mayor Flanagan, Trustees DeGraw & O'Brien
Noes: None

RE: Verizon Account – Community Room Phone

A MOTION was made by Trustee DeGraw and seconded by Trustee O'Brien to remit the payment amount of \$772.14, representing the bills for the period of , October 2013 – April 2015 and FURTHER, authorization is hereby given to change the phone/internet/cable service at the Community Room to Cablevision.

Ayes: Mayor Flanagan, Trustees DeGraw & O'Brien
Noes: None

A MOTION was made by Trustee DeGraw and seconded by Trustee O'Brien to adjourn meeting at 9:00PM.

Ayes: Mayor Flanagan, Trustees DeGraw & O'Brien
Noes: None