

VILLAGE OF SPRINGVILLE
2016 MINUTES

July 11, 2016

7:00 P. M.

The Regular Meeting of the Trustees of the Village of Springville was held at the Village Municipal Building, 65 Franklin Street, Springville, New York at the above date and time. Present were:

Mayor	William J. Krebs
Trustees	Alan L. Chamberlin Robert J. Moriarty Jr. Nils A. Wikman
Village Administrator	Liz C. Melock
Village Attorney	Paul D. Weiss
Superintendent of Public Works	Kenneth W. Kostowniak
Building Inspector/ Code Enforcement Officer	Michael Kaleta
Police Sergeant	John Fox
Clerk	Holly Murtiff
Absent	Dennis Dains, Fire Chief Terry W. Skelton, Trustee Liz C. Melock, Administrator
Also Attending	Colleen Mahoney, Springville Journal

Mayor Krebs called the meeting to order at 7:00 PM.

Mayor Krebs asked for a moment of silence in memory of the deaths related to racism that occurred in the cities across our country last week, especially the murder of 5 police officers in Dallas. Mayor Krebs then issued the following statement.

“Before we begin this evenings meeting let me take a minute to reinforce our trust in all Village employees who provide for the public safety of our Village especially our Police Officers and those Erie County Sheriff Deputies who by contract patrol our Village, and also our Code Enforcement Officer, our firemen, our Village justice and Village Prosecutors for all these employees play a role in making out Village a safe place.

Also, we acknowledge the trust we place in the many office assistants and DPW employees who help our residents understand how Village services function. Often, our residents’ first contact with our government is with these employees.

During this trying time of national division, division by racism, division by political parties, and growing national distrust, it is my hope that the residents of Springville deepen their sense of tolerance, develop a true understanding of governmental service, and learn to appreciate that interdependence is a higher virtue than independence because it is through interdependence that our community grows.”

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1. Oath of Office At this time Police Sargent John Fox issued the Oath of Office to Officer Mindy Jendrowski. Officer Jendrowski was recently hired to the Springville Police Department and is the first female Officer to service in the Department.
2. Minutes Minutes of the Regular Meeting of June 20, 2016 were approved as written by motion of Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Moriarty voting yes, none opposed.

Minutes of the Executive Session of June 20, 2016 were approved as written by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Moriarty voting yes, none opposed.

PUBLIC COMMENT

There was no public comment this evening.

DEPARTMENT REPORTS

ADMINISTRATOR REPORT

In Administrator Melock's absence Mayor Krebs presented the following.

3. Heritage Park Bond Resolution After explanation, motion was made by Trustee Wikman, seconded by Trustee Moriarty; carried, Mayor Krebs, Trustees Wikman, Moriarty and Chamberlin voting yes, none opposed to approve the below resolution.

A BOND RESOLUTION, DATED JULY 11, 2016, OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF SPRINGVILLE, ERIE COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING A CAPITAL IMPROVEMENTS PROJECT (PRIMARILY AT HERITAGE PARK AND ALONG FACTORY STREET IN THE VILLAGE) AT AN ESTIMATED MAXIMUM COST OF \$685,000, AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$685,000, SUCH AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE VILLAGE TREASURER.

WHEREAS, the Village Board of Trustees of the Village of Springville, in the County of Erie, New York (the "Village") desires to undertake a capital improvements project primarily at Heritage Park and along Factory Street in the Village, as well as other such improvements as may be determined by the Village, and any preliminary costs and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the "Purpose"). The estimated maximum cost of the Purpose is \$685,000.

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WHEREAS, the Village Board of Trustees considered on May 16, 2016 a bond resolution authorizing the Purpose; and

WHEREAS, there was a delay in the review of the applicable federal, state and local laws and regulations regarding environmental matters, including the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, such review of applicable federal, state and local laws and regulations, including SEQRA, has since been conducted and it is now appropriate for the Village Board to consider the adoption of the bond resolution for the Purpose.

NOW THEREFORE,

BE IT RESOLVED, by the Board (by the favorable vote of not less than two-thirds of all the members of the Board of Trustees) as follows:

SECTION 1. The purpose to be financed pursuant to this resolution is a capital improvements project primarily at Heritage Park and along Factory Street in the Village generally consisting of excavation and disposal, reconstruction of and construction of improvements to concrete paths, sidewalks and curbs, improvements to existing skate park and gazebo, improvements to park shelter and restrooms, landscaping and site improvements and various water and sewer improvements, all of the forgoing to include all preliminary work and necessary equipment, materials and site work and all preliminary costs and costs incidental thereto and in connection with the financing thereof, including any additional work as more specifically described in a report prepared by Marquis Engineering, PC (collectively, the "Purpose"). The estimated maximum cost of the Purpose is \$685,000.

SECTION 2. The Village Board of Trustees plans to finance the estimated maximum cost of the Purpose by the issuance of serial bonds of the Village in an aggregate amount not to exceed \$685,000, hereby authorized to be issued therefor pursuant to the Local Finance Law, such amount to be offset by any federal, state, county and/or local funds received (including, but not limited to, grant funds from a Smart Growth Grant from Erie County and additional funds from the New York Main Street Program). Unless paid from other sources or charges, the cost of such improvements is to be paid by the levy and collection of taxes on all real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

SECTION 3. It is hereby determined that the Purpose is an object or purpose described in subdivision 19(c) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is 15 years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of such bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of the Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond

anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation will be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, there will annually be levied on all the taxable real property of the Village a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of such notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Village Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of the sale of such bonds, and the renewals of such notes, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village. Without in any way limiting the scope of the foregoing delegation of powers, the Village Treasurer, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Village.

SECTION 8. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the date hereof) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration of the Village's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

SECTION 10. The Village Treasurer is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Village has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the State Environmental Quality Review Act ("SEQRA"), comprising Article 8 of the

Environmental Conservation Law and, in connection therewith, a negative declaration and/or other applicable documentation was issued, and therefore, no further action under the State Environmental Quality Review Act is necessary.

SECTION 12. In the absence or unavailability of the Village Treasurer, the Deputy Treasurer is hereby specifically authorized to exercise the powers delegated to the Village Treasurer in this resolution.

SECTION 13. The validity of such serial bonds or of any bond anticipation notes issued in anticipation of the sale of such serial bonds may be contested only if:

1. (a) such obligations were authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) the provisions of the law which should be complied with as of the date of publication of this resolution are not substantially complied with and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication of this notice, or

2. such obligations were authorized in violation of the provisions of the Constitution of New York.

SECTION 14. This Resolution is subject to permissive referendum pursuant to Section 36.00 of the Local Finance Law. The Village Clerk is hereby authorized and directed to publish (one time) and post (in at least six conspicuous public places within the Village and at each polling place), this resolution, or a summary thereof, together with a notice of adoption of this resolution subject to permissive referendum, within ten days after the date of adoption of this resolution.

SECTION 15. If no petitions are filed in the permissive referendum period, the Village Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in a newspaper having a general circulation in the Village and hereby designated as the official newspaper of the Village for such publication.

4. Heritage Park Bidding Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Moriarty voting yes none opposed to authorizing the bidding of the Heritage Park Project. The bid documents are being prepared and the documents will be ready to go to contractors for the project. The bid opening will be on August 2, 2016 at 2:00 pm at 65 Franklin St., Springville. The Board approves the project to be bid out per the CDBG (Community Development Block Grant) Smart Growth specs in mid-July. The project will not be awarded until after the 30 day period of permissive referendum needed for the short term borrowing which will expire on August 10, 2016.
5. 110 S. Central Engineer Approval After discussion, motion was made by Trustee Wikman, seconded by Trustee Moriarty; carried, Trustee Wikman, Moriarty and Chamberlin voting yes, none opposed to approving the RJR Firm in amount of \$490 to complete the engineering report need in the next step of Chapter 77 demolition for the property at 110 S. Central Avenue.

6. 15/16 Year End Transfers Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Moriarty voting yes, none opposed to approving the final 15/16 year end transfers shown below.

15/16 Year End Transfers

ACCOUNT	DESCRIPTION	DATE			
ADJUST.	ORIGINAL BUDGET	PREV. ADJUST.	NEW BUDGET	BUDGET BALANCE	
001 5-5110-0410-001		5/31/2016	YE BUDGET ADJUSTMENT		
176.00	81,000.00	25,545.00	106,721.00	0.54	
	Streets Supplies & Materials				
001 5-5110-0110-001		5/31/2016	YE BUDGET ADJUSTMENT		
176.00-	7,903.00	0.00	7,727.00	2,433.12	
	TEMPORARY WAGES				

7. LOSAP Signature Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Moriarty voting yes, none opposed to authorizing Mayor Krebs to sign the "Plan Specification Document" for the Springville Volunteer Fire Department Length of Service Plan.

8. CFA Grant Submittal Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Moriarty voting yes, none opposed to authorizing the submittal for \$50,000 for Springville Revitalization Plan. The match is 50%, 10% must be cash. The Village portion will come from General Fund Contingency Account and other contractual budget line items. Mayor Krebs will submit a letter of support from the Board.

9. 134 Waverly At this time all attending discussed Village Attorney Paul Weiss making an application to the Supreme Court for demolition of 134 Waverly Street. A demo permit has been pulled but asbestos has not been removed and there is no demo date. BI/CEO Mike Kaleta gave the Mayor and Board an update on the property. The Board decided to table the vote on this matter until the August 8, 2016 Board meeting.

SUPERINTENDENT REPORT

10. Vacuum Control Breakers After explanation by Superintendent Kostowniak, motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustee Wikman, Chamberlin and Moriarty voting yes, none opposed to authorizing the advertisement for sealed bids for Two (2) 34.5 kV Vacuum Control Breakers to replace the existing O.C.B.'s (oil control breakers) for the North Street Substation. The bid opening date will be August 3, 2016 at 5 W. Main Street, Springville at 9 am.
11. MEUA Voting Delegate Motion was made by Trustee Chamberlin, seconded by Trustee Moriarty; carried, Mayor Krebs, Trustees Chamberlin, Moriarty and Wikman voting yes, none opposed to approving the below resolution.

DELEGATE RESOLUTION

At a regular meeting of the Village Board of the Village of Springville, New York, held on July 11, 2016, the following resolution was adopted:

Moved by Trustee Chamberlin, seconded by Trustee Wikman.

WHEREAS, the Village Board of the Village of Springville, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the Annual Conference of the Municipal Electric Utilities Association of New York State has been called on August 30, 31 and September 1, 2, 2016, to be held at Holiday Valley, Route 219, Ellicottville New York, and ,

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting.

NOW THEREFORE BE IT RESOLVED, that Kenneth Kostowniak be and is hereby designated as the accredited delegate of the Village of Springville, New York.

12. GHD
Amendment

After explanation by Superintendent Kostowniak, motion was made by Trustee Wikman, seconded by Trustee Moriarty; carried, Mayor Krebs, Trustees Wikman, Moriarty and Chamberlin voting yes, none opposed to authorize the contract amendment to GHD Consulting Services Inc. for additional professional engineering services associated with the electrical substation and SCADA upgrades project. GHD proposed to complete the additional scope of services referenced above for a total lump sum fee of \$51,600. The following presents a summary by task:

Task 2.1.1 Addition of Redundant Relaying at all 5kV (4160v) Substations, and generating on-line drawings of each substation -	\$36,900
Task 2.1.2 Upgrades to Voltage Regulator at Franklin Street -	\$4,000
Task 2.1.3 Addition of Residential Generators for each substation -	\$5,500
Task 2.1.4 Allotment of a Future Generator for the Village of Springville -	\$1,230
Task 2.1.5 Addition of 35kV Tie Circuit Breaker -	\$ 3,970
Total	\$51,600

POLICE DEPARTMENT

Sergeant Fox updated everyone on the following;

- The activity report from June for the Sheriff’s and Springville Village Police Departments.
- Patrol cars #78 & #79 have both had minor damage to them recently. Both being repaired.

FIRE REPORT

There was no fire report this evening.

BUILDING INSPECTOR/CEO

13. 134
Waverly

BI/CEO Mike Kaleta updated everyone on 134 Waverly Street. There is a tentative demo date of August 1st is no asbestos is present. If asbestos is found the demolition would be postponed. Other than what was discussed in the Administrator’s report this was all BI/CEO Kaleta had to add.

14. 121 North
Buffalo

BI/CEO Kaleta informed everyone that there is a contractor interested in purchasing 121 North Buffalo Street.

15. Fee Schedule Changes BI/CEO Kaleta and Administrator Melock are working on changes to the fee schedule in the Village Code. Two items that will be added to the fee schedule will be the following;
- Unmetered water sales
 - \$20/1,000 gallons of water
 - A \$3.00 minimum service fee for the use of credit cards. After \$122 the fee is 2.45%.

16. 207 Waverly St. Fruit stand At this time BI/CEO Kaleta explained that he has received a permit request from the owners of 207 Waverly Street requesting permission to have a fruit/vegetable stand. Mike explained the Village Code pertaining to vegetable stands and the particulars of the stand request at this location and the problems with their request. Motion was made by Trustee Moriarty, seconded by Trustee Wikman to approve the request with restrictions, Trustee Chamberlin and Mayor Krebs voting against granting the permit request; motion not carried.

CONTROL CENTER

There was no Control Center report this evening.

OLD BUSINESS

There was no old business to discuss this evening.

NEW BUSINESS

17. Banner Discussion All attending discussed Fiddler's Green Park pertaining to the Sign/Banner policy in the Village.

BILLS

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts #23 through #40 total of \$324,084.53 of 2016/2017 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Trustee Chamberlin, seconded by Trustee Wikman; carried Mayor Krebs, Trustees Chamberlin, Wikman and Moriarty voting yes, none opposed.

CONSENT AGENDA

Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Moriarty voting yes, none opposed to accept the consent agenda as follows:

Building applications received by the Building Inspector/CEO Kaleta, Planning Board, Zoning Board of Appeal and Historic Preservation Commission as follows:

Minutes of Planning Board meeting on June 14, 2016.

Sales Tax Sharing report of June 30, 2016.

PROJECT: 0000007785 - FENCES PROPERTY: 14 PEARL ST ISSUED DATE: 6/21/2016 ISSUED TO: FELDMAN, DONNA 8925 CHAISE ROAD SPRINGVILLE, NY 14141	TYPE: FENCES
PROJECT: 0000007786 - GARAGE SALE PROPERTY: 39 PINWOOD DR ISSUED DATE: 6/21/2016 ISSUED TO: PERKINS, REVERE D 39 PINWOOD DR. SPRINGVILLE, NY 14141	TYPE: GARAGE SALES
PROJECT: 0000007787 - DRIVEWAY PROPERTY: 67 RAUCH DR ISSUED DATE: 6/21/2016 ISSUED TO: ROGERS, LYNN 67 RAUCH DR SPRINGVILLE, NY 14141	TYPE: DRIVEWAY
PROJECT: 0000007788 - DRIVEWAY PROPERTY: 168 W MAIN ST ISSUED DATE: 6/21/2016 ISSUED TO: FIDDLERS GREEN MANOR 168 WEST MAIN ST. SPRINGVILLE, NY 14141	TYPE: DRIVEWAY
PROJECT: 0000007789 - DECKS PROPERTY: 88 NEWMAN ST ISSUED DATE: 6/21/2016 ISSUED TO: GENTNER, CHERYL 88 NEWMAN ST SPRINGVILLE, NY 14141	TYPE: DECKS
PROJECT: 0000007790 - ROOFING PROPERTY: 144 E MAIN ST ISSUED DATE: 6/22/2016 ISSUED TO: BROGAN, DAVID M 144 E MAIN ST SPRINGVILLE, NY 14141	TYPE: ROOF
PROJECT: 0000007791 - NONRES NONSTRUCTURAL-MECHANICAL PROPERTY: 65 FRANKLIN ST ISSUED DATE: 6/22/2016 ISSUED TO: MAZZA MECHANICAL SERVICES 430 N. 7TH STREET PO BOX 376 OLEAN, NY 14760-0000	TYPE: NONRES NONSTRUCTURAL

PROJECT: 0000007799 - NONRES NONSTRUCTURAL-ELECTRIC TYPE:
PROPERTY: 57 E MAIN ST ELECTRIC
ISSUED DATE: 6/30/2016
ISSUED TO: HACKER, GENE
PO BOX 10
COLDEN, NY 14033

PROJECT: 0000007800 - DECKS TYPE:
PROPERTY: 243 E MAIN ST DECKS
ISSUED DATE: 6/30/2016
ISSUED TO: THE VINYL OUTLET, INC
2730 TRANSIT ROAD
BUILDING #2
BUFFALO, NY 14224-0000

PROJECT: 0000007801 - GARAGE SALE TYPE:
PROPERTY: 36 EAST AVE GARAGE
ISSUED DATE: 6/30/2016 SALES
ISSUED TO: HART, JOHN
36 EAST AVE
SPRINGVILLE, NY 14141

PROJECT: 0000007802 - DECKS TYPE:
PROPERTY: 135 MILL ST DECKS
ISSUED DATE: 7/06/2016
ISSUED TO: NGUYEN, TONY
135 MILL ST
SPRINGVILLE, NY 14141

PROJECT: 0000007803 - ROOFING TYPE:
PROPERTY: 367 E MAIN ST ROOF
ISSUED DATE: 7/06/2016
ISSUED TO: SWITALAS CONSTRUCTION
9160 CLARENCE CENTER ROAD
CLARENCE CENTER, NY 14032

PROJECT: 0000007804 - GARAGE SALE TYPE:
PROPERTY: 98 ELK ST GARAGE
ISSUED DATE: 7/06/2016 SALES
ISSUED TO: UHTEG, DANIEL
98 ELK ST
SPRINGVILLE, NY 14141

PROJECT: 0000007805 - ROOFING TYPE:
PROPERTY: 93 NEWMAN ST ROOF
ISSUED DATE: 7/06/2016
ISSUED TO: DRAKE, CLYDE
93 NEWMAN ST
SPRINGVILLE, NY 14141

PROJECT: 000007806 - RESIDENTIAL HOME/STRUCTURAL
PROPERTY: 184 N CENTRAL AVE
ISSUED DATE: 7/06/2016
ISSUED TO: SLIPPY, ROBERT H
11589 GENESEE RD
EAST CONCORD, NY 14055

TYPE:
RESIDENTIAL
HOME/STRUCT

TRUSTEE NOTES & PROJECT REPORTS

Trustee Chamberlin had nothing to report this evening.

Trustee Wikman expressed his concern for all the troubling events throughout the country recently.

Trustee Moriarty informed everyone that there was an Animal Code Committee meeting on June 30th and their next meeting is scheduled for July 28th. The Committee is looking at other communities as models.

Mayor Krebs commented on the following;

- Thanks to the DPW for all their care and attention to the trees and flowers on the Rails-to-Trail and throughout the Village as well as all the work that was done on the trail.
- Administrator Melock has done a search and found answers to the recent search for the Village of Springville incorporation paperwork.

18. Executive Session Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Moriarty voting yes, none opposed to adjourn to Executive Session at 8:21 pm to discuss a personnel.

19. Adjourn Motion was made by Trustee Wikman, seconded by Trustee Moriarty; carried, Mayor Krebs, Trustees Wikman, Moriarty and Chamberlin voting yes, none opposed to adjourn the Regular Session at 8:41 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk