

VILLAGE OF SPRINGVILLE
2016 MINUTES

May 16, 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
Police Sergeant	John Fox
Fire Chief	Dennis Dains
Clerk	Holly Murtiff
Absent	Terry W. Skelton, Trustee Michael Kaleta, BI/CEO
Also Attending	Colleen Mahoney, Springville Journal

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

1. Minutes Minutes of the Regular Meeting of May 2, 2016 were approved after correction by motion of Trustee Wikman, seconded by Trustee Chamberlin; carried, Trustees Wikman, Chamberlin and Moriarty voting yes, Mayor Krebs abstaining, none opposed.

PUBLIC COMMENT

There was no public comment this evening.

DEPARTMENT REPORTS

ADMINISTRATOR REPORT

2. 110 Upon the recommendation of Administrator Melock, motion was made by Trustee South Moriarty, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Moriarty, Central Chamberlin and Wikman voting yes, none opposed to approving the below timeline Ave. pertaining 110 S. Central Avenue.

July 8, 2016	Date to have necessary repair made to structure or demolish it.
July 11, 2016	If repairs or demo is not complete – Board will hire engineer to perform survey & report along with CEO (costs to be levied onto property tax bill if unpaid by owner of property)
July 29, 2016	Date survey and report must be completed

- August 5, 2016 Date completed survey and report is to be submitted to the Board – delivered to Clerk’s Office
- August 8, 2016 If the report determines the structure is unsafe the Village Board will approve filing the necessary application to the Supreme Court in the Eight Judicial District. (Attorney costs will be levied onto the property if unpaid by owner of property)
3. 134 Waverly Street Upon recommendation of Administrator Melock, motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Moriarty authorizing the hiring of an engineer to perform survey and report on 134 Waverly since necessary repairs have not been completed (costs to be levied onto tax bill).
4. Chipper Bid Approval After discussion, motion was made by Trustee Wikman, seconded by Trustee Moriarty; carried, Mayor Krebs, Trustees Wikman, Moriarty and Chamberlin voting yes, none opposed to approving the bid Vermeer Northeast for a 2015 Wood/Brush Chipper for \$35,403. The funding for the chipper will be coming from the salt and snow removal overtime budgets.
5. Bucket Truck Bond Resolution Motion was made by Trustee Moriarty, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Moriarty, Wikman and Chamberlin voting yes, none opposed to approve a bond resolution for bucket truck to be purchased off of NYS Bid from Altech. The amount of the borrowing is for \$230,000. The amount will be repaid over 5 years. Interest rate on leasing was 2.67% but BAN rates should be less.

A BOND RESOLUTION, DATED MAY 16, 2016, OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF SPRINGVILLE, ERIE COUNTY, NEW YORK (THE “VILLAGE”) AUTHORIZING THE ACQUISITION OF A MAINTENANCE VEHICLE AND EQUIPMENT FOR USE BY THE VILLAGE, AT AN ESTIMATED MAXIMUM COST OF \$230,000, AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$230,000, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SAID AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, 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 has identified a need for the acquisition of a maintenance vehicle and equipment for use by the Village.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of Trustees of the Village of Springville, in County of Erie, New York (the “Village”) (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Village is hereby authorized to acquire a maintenance vehicle and equipment for use by the Village including any preliminary costs and costs incidental thereto and in connection with the financing thereof (the “Purpose”) The estimated maximum cost of the Purpose is \$230,000.

SECTION 2. The Village Board of Trustees plans to finance the estimated maximum cost of such purposes by the issuance of serial bonds of the Village in an aggregate principal amount not to

exceed \$230,000, 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. Unless paid from other sources or charges, the cost of such purpose is to be paid by the levy and collection of taxes on all real property in the Village to pay principal of such bonds and the interest thereon as the same shall become due and payable.

SECTION 3. It is hereby determined that the Purpose is a class of objects or purposes described in subdivision 28 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is 15 years; however, the bonds issued pursuant to this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, will mature no later than five years from the date of original issuance of such bonds or notes.

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 not exceed 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, contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation 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 hereby determines that the Purpose is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act (“SEQRA”) are required.

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 at the date of publication of this notice were 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. 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 such 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.

SECTION 15. This resolution is effective immediately pursuant to Section 36.00(a)(1) of the Local Finance Law.

6. Heritage Park Bond Resolution After discussion, motion was made by Trustee Wikman, seconded by Trustee Moriarty; carried, Mayor Krebs, Trustees Wikman, Moriarty and Chamberlin voting yes, none opposed to approving the below bond resolution for Heritage Park. The cost of the park is not to exceed \$685,000 which will be a combination of \$345,000 in borrowing and \$340,000 in grants.

A BOND RESOLUTION, DATED MAY 16, 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.

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 Erie County Environmental Quality Review Act ("SEQRA"), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, 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.

7. Chipper Budget Transfers After explanation by Administrator Melock, motion was made by Trustee Moriarty, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Moriarty, Wikman and Chamberlin voting yes, none opposed to approving the below budget transfers.

Funds in the amount of \$11,703 were transferred from Snow Removal Supplies to Street Other Equipment and \$9,700 from Snow Removal Overtime to Street Other Equipment.

At this time Administrator Melock updated the Mayor and Board on the following;

- An electric power outage is scheduled for 5/22 from 4 am to 10 am. Five Crews will be working with mutual aid from City of Salamanca, Village of Little Valley and Village of Arcade.
- A Special Board meeting is scheduled for Thursday, 5/19 at 4:30 pm at the Village Office to award the bids for the contractors for the 65 Franklin Street addition.
- Tax bills will be mailed out at the end of this month and will be due by 7/1 without penalty.

SUPERINTENDENT REPORT

There was no Superintendent report this evening.

POLICE DEPARTMENT

Sergeant Fox updated everyone on the following;

- Calls logged
- Coverage scheduled for parades
- There will be two Commercial Vehicle Safety Checks during June
- An Officer is scheduled during the scheduled power outage on 5/22.

PROJECT: 0000007731 - ROOFING PROPERTY: 6 E MAIN ST ISSUED DATE: 4/27/2016 ISSUED TO: REID PETROLEUM CORP 6 E MAIN ST SPRINGVILLE, NY 14141	TYPE: ROOF
PROJECT: 0000007732 - DECKS PROPERTY: 136 MYRTLE AVE ISSUED DATE: 4/28/2016 ISSUED TO: JENN-CO CONSTRUCTION, INC. 38 ELK ST SPRINGVILLE, NY 14141	TYPE: DECKS
PROJECT: 0000007733 - FENCES PROPERTY: 336 E MAIN ST ISSUED DATE: 4/28/2016 ISSUED TO: DUBAY, THOMAS MARTHA DUBAY 336 E MAIN ST SPRINGVILLE, NY 14141	TYPE: FENCES
PROJECT: 0000007734 - NONRES FENCE, SEATING AREA, ECT PROPERTY: 405 S CASCADE DR ISSUED DATE: 4/29/2016 ISSUED TO: MORLOK, JEFF 372 S CASCADE DR SPRINGVILLE, NY 14141	TYPE: NONRES STRUCTURAL
PROJECT: 0000007735 - DRIVEWAY PROPERTY: 30 NEWMAN ST ISSUED DATE: 5/02/2016 ISSUED TO: MARVIN, EUGENE 30 NEWMAN ST SPRINGVILLE, NY 14141	TYPE: DRIVEWAY
PROJECT: 0000007736 - ROOFING-GARAGE PROPERTY: 68 S CENTRAL AVE ISSUED DATE: 5/06/2016 ISSUED TO: MORIARTY, ROBERT J JR 68 S. CENTRAL AVE. SPRINGVILLE, NY 14141	TYPE: ROOF
PROJECT: 0000007737 - DECKS PROPERTY: 119 S CENTRAL AVE ISSUED DATE: 5/06/2016 ISSUED TO: PIATEK, DONALD D JR 119 S. CENTRAL AVE. SPRINGVILLE, NY 14141	TYPE: DECKS

PROJECT: 0000007738 - DRIVEWAY
PROPERTY: 650 E MAIN ST
ISSUED DATE: 5/09/2016
ISSUED TO: VFW FELTON BURNS
P.O. BOX 72
SPRINGVILLE, NY 14141

TYPE:
DRIVEWAY

PROJECT: 0000007739 - FENCES
PROPERTY: 203 FRANKLIN ST
ISSUED DATE: 5/09/2016
ISSUED TO: ZINK, DAVID & KIM
203 FRANKLIN ST.
SPRINGVILLE, NY 14141

TYPE: FENCES

PROJECT: 0000007740 - DECKS
PROPERTY: 643 FRANKLIN ST
ISSUED DATE: 5/10/2016
ISSUED TO: VREDENBURG, CHARLES
643 FRANKLIN ST.
PO BOX 544
SPRINGVILLE, NY 14141

TYPE: DECKS

PROJECT: 0000007741 - ACCESSORY BUILDING
PROPERTY: 46 N EDGEWOOD DR
ISSUED DATE: 5/10/2016
ISSUED TO: DELL, MICHELLE
46 N EDGEWOOD DR
SPRINGVILLE, NY 14141

TYPE:
ACCESSORY
BUILDINGS

PROJECT: 0000007742 - LICENSES-ALL CLASS REUNION
PROPERTY: NASON BLVD PARK
EXPIRATION DATE: 5/12/2016
ISSUED TO: SPRINGVILLE ALL CLASS REUNION
NASON BLVD
SPRINGVILLE, NY 14141

TYPE:
LICENSES

TRUSTEE NOTES & PROJECT REPORTS

Trustee Moriarty informed everyone that on 5/18/16 he will find out if the Village will receive grant funds from the Erie County Water Quality for Heritage Park.

Trustee Moriarty then informed everyone that the Animal Code Committee will meet again on 5/19/16. They met a couple of weeks ago and try to schedule their meeting on a regular basis. They believe they are making good movement on it and appreciate everyone's participation on it. At this time Village Attorney Paul Weiss asked if the Committee looks to hopefully concluding their work within the next six months to which Trustee Moriarty responded he believed that is a possibility.

Trustee Chamberlin had nothing to report this evening.

Trustee Wikman reminded everyone that the Pageant of Bands parade is this weekend.

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Mayor Krebs informed everyone of the following;

- Mercy Flight EMS ribbon cutting will be on 5/23 at 1:30 pm.
- Pageant of Bands parade will be on Saturday 5/21 at 12 pm.
- Memorial Day parade will be on 5/30 at 10 am.
- Dairy Fest parade will be on 6/4 at 10 am.
- Erie County Executive Mark Poloncarz will be visiting on 6/10 at 10 am.
- Congressman Chris Collins will be visiting on 6/11 at 2:30p pm.
- Springville Regional Coalition will be having a meeting on 5/26 at 10 am to address the opiate epidemic.
- Mayor Kreb's wife, Ginny Krebs, was nominated by Senator Gallivan and has received the 2016 NYS Senate Woman of Distinction award.

8. Executive Session Motion was made by Trustee Wikman, seconded by Trustee Moriarty; carried, Mayor Krebs, Trustees Wikman, Moriarty and Chamberlin voting yes, none opposed to adjourn to Executive Session at 7:39 pm to discuss legal matters.
9. 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 7:58 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk