

VILLAGE OF SPRINGVILLE
2018 MINUTES

July 9, 2018

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 Chamberlin Kim Pazzuti Elise Rose Nils Wikman
Village Administrator	Liz C. Melock
Village Attorney	Paul Weiss
Superintendent of Public Works	Kenneth W. Kostowniak
Building Inspector/ Code Enforcement Officer	Michael Kaleta
Fire Chief	David Klenk
Deputy Clerk	Holly Murtiff
Also Attending	Colleen Mahoney, Springville Journal Jennifer Weber, Springville Times
Francesca Rosati, SCA	Tracy Maybray, SCA
Absent	Nicholas Budney, Police Officer in Charge

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

1. Minutes Minutes of the Regular Meeting of June 18, 2018 were approved as written by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed.

PUBLIC COMMENT

2. Public Art Projects Tracy Maybray from Springville Center for the Arts (SCA) addressed the Mayor and Board regarding the summer programs for children which consist of public art workshops. After discussion Tracy introduced Francesca Rosati, a Visual Arts Intern, to the Board and turned the podium over to her. Francesca explained the plans for the United Way Mural Project day on August 15, 2018. The Mayor and Board had questions regarding public property, final design approval, maintenance and other issues. It was determined that the best way to approach this was individually and each project needs approval from the Village and that Francesca will communicate with the Mayor and Administrator on each project before starting.

After extensive discussion, motion was made by Trustee Chamberlin, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Chamberlin, Rose, Pazzuti and Wikman voting yes, none opposed to approving the string geometry project in Heritage Park with the project to be placed near to Skateplex.

The public restroom mural project at Heritage Park was put on hold at this point.

Motion was made by Trustee Pazzuti, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Pazzuti, Wikman, Chamberlin and Rose voting yes, none opposed to approving the fabric wrapped trees project along the creek in Heritage Park pending prior approval from the Village of Springville.

Motion was made by Trustee Chamberlin, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Chamberlin, Rose, Pazzuti and Wikman voting yes, none opposed to approving the painting of a design on the cement entry blocks to 65 Franklin Street side entryway, pending prior approval by the Village of Springville.

Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to the pool noodle sculpture project on the fence along the spray park, pending prior approval by the Village of Springville.

Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to the crocheted tree huggers or walkway paintings along the Main Street sidewalks, pending prior approval by the Village of Springville.

Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed to the cardboard sculpture at the W. Main and/or Waverly Streets trailhead of the rail-to-trail path, pending prior approval by the Village of Springville, with special notation that SCA will remove the sculpture.

Motion was made by Trustee Chamberlin, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Chamberlin, Pazzuti, Rose and Wikman voting yes, none opposed to stencils being painted along the curbs, sidewalks and bench pads along Franklin and Factory Streets, pending prior approval by the Village of Springville.

DEPARTMENT REPORTS

ADMINISTRATOR REPORT

3. Use of Conference Room
- After explanation by Administrator Melock, motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin Pazzuti and Rose voting yes, none opposed to authorizing Mayor Krebs to sign the below Use and Occupancy Agreement with the Erie County Department of Probation regarding their use of a conference room at 65 Franklin Street.

USE AND OCCUPANCY AGREEMENT

This Agreement made on this day of July 9, 2018 between the VILLAGE OF SPRINGVILLE, hereinafter the "VILLAGE", a municipal corporation having its principal place of business at 5 W. Main St., Springville, New York, and ERIE COUNTY DEPARTMENT OF PROBATION, hereinafter the "COUNTY" a municipal corporation having its principal place of business at 95 Franklin Street, Buffalo, NY 14202.

WITNESSETH

WHEREAS, the parties hereto acknowledge that the VILLAGE and TOWN of Concord Residents can best be served through the use of the VILLAGE public safety complex located at 5 Franklin Street, Springville, New York 14141, hereinafter the "BUILDING", and

WHEREAS, the COUNTY desires to occupy and use a portion of the BUILDING and the VILLAGE is willing to accommodate that occupation and use, and

NOW, THEREFORE, it is mutually agreed that:

(1) PREMISES

The VILLAGE and the COUNTY hereby mutually agree that the COUNTY shall use and occupy the prosecutor office on the second floor of the public safety complex located at 65 Franklin St., Springville, New York. Such space is located in the southeast corner of the second floor of the BUILDING. The days that the COUNTY shall use and occupy the prosecutor office are Wednesday and Thursday. The hours that the COUNTY shall use and occupy the prosecutor office are from 8 am until 1 pm on Wednesdays and Thursdays. Such shall be limited to that use for which the prosecutor office has customarily been by the County used prior to this agreement, and shall be limited to use solely for the probation work.

(2) COMMENCEMENT DATE

The date on which this Agreement shall take effect on July 9, 2018 and end on or before June 30, 2019.

(3) TERM

The term of this Agreement shall be for one year beginning on the date in #2. There will be an automatic renewal every year unless this agreement is terminate in writing to either party with 30 days notice.

(4) USE

The COUNTY shall use the BUILDING for probation activities only.

INSURANCE

The County's use of the facilities shall be covered by Erie County by its Risk Management Self Insurance Program. The County shall indemnify and hold harmless the Village for the County's use of the Prosecutor's Office.

IN WITNESS HEREOF, the VILLAGE and COUNTY have respectfully signed and sealed this Agreement as of the day and year first above written.

At this time Administrator Melock reminded everyone that the Village Board meetings are now once a month for the summer and the next meeting will be on August 13th.

SUPERINTENDENT REPORT

4. SGI Shared Service Agreement After explanation by Superintendent Kostowniak, motion was made by Trustee Rose, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Rose, Wikman, Chamberlin and Pazzuti voting yes, none opposed to authorizing Mayor Krebs to sign the below shared service agreement with SGI to reconfigure electric the service connection to allow SGI to operate the stadium lights at the high school.

INTERMUNICIPAL AGREEMENT

SGI STADIUM ELECTRIC SERVICE REPAIR

This Agreement, made pursuant to New York State General Municipal Law Section 109 and entered into this 9th day of July, 2018 between the Village of Springville (the "Village"), a municipal subdivision of the State of New York, located at 5 West Main Street, Springville, New York, 14141, and the Springville-Griffith Central School Institute ("SGI"), a Public School System of the State of New York, located at 307 Newman Street, Springville, New York 14141.

WITNESSETH

WHEREAS, SGI is responsible for the cost of any required repairs and maintenance of the High School Stadium lighting service connection from the point of connection at Village of Springville Pole Ingerson 3 1/2 along underground service to the connections at each transformer for the school property.

WHEREAS, SGI has asked the Village to repair underground wiring, switches and other infrastructure related to the stadium lighting service line and the Village is agreeable to this request with the following stipulations:

1. Village Electric Division will disconnect service to existing switch on Ingerson Pole 3 1/2 and remove switch from service.
2. Village will transfer ownership of existing pole Ingerson 3 1/2 and underground wire connection to field light transformers, pole and wiring. SGI will be responsible for future maintenance.
3. SGI will purchase new pole mounted cut-out switch specified by Village Electric Division. Village will install and make connection to distribution circuit.
4. Connection at switch on the transferred Pole is the new point of attachment. All equipment after point of attachment is customer owned
5. The Village will be able to repair SGI's electric utility service using any necessary equipment to perform requested task and minimum two operators per this agreement.
6. The Village will provide service and equipment invoice. The Village will be derived from current labor, material and equipment rates.
7. The SGI Supervisor or his representative will notify the Village Administrator or Superintendent of Public Works before any work will be performed.
8. SGI will pay the Village the total cost of such service within 30 days of receiving an invoice from the Village.
9. Work will be completed by the Village Electric Division.

WHEREAS, this Agreement is subject to both Village Board and SGI Board approvals, a certified copy of the resolution of both the Village and SGI shall be annexed to this agreement.

WHEREAS, this Agreement shall be for a term of one (1) year and shall automatically be renewed annually, unless terminated by either party with a 60 day written notice of termination to the other party.

WHEREAS, SGI shall indemnify and hold harmless the Village, its agents, officers, and employees for any damages, claims and /or losses, including attorneys' fees and expenses, to the Village resulting from damage to SGI's property.

NOW, THEREFORE in consideration of the mutual Agreement each to the other herein contained, and in accordance with New York State Law, the Village agrees to perform services upon terms and conditions set forth herein. This Agreement constitutes the complete understanding of the parties. No modifications of any provisions thereof shall be valid unless in writing and signed by both parties.

5. Diesel Exhaust Removal System Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to re-advertisement for diesel exhaust removal system for streets division due to having received no bids from a sealed bid opening on July 6, 2018.
6. Water/Sewer Truck Bid Award Motion was made by Trustee Chamberlin, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Chamberlin, Pazzuti, Rose and Wikman voting yes, none opposed to Unit #52 2013 Chevy Van #1GB3KZCG6DF143112 is to be declared surplus and disposed of via- trade in as awarded to **Emerling Chrysler Dodge Jeep Ram** from a Sealed Bid opening on July 6, 2018 for purchase of a new and unused 1 ton utility truck with plow opened on Friday July 6, 2018 at 5 W Main Street.
Emerling Dodge \$44,679.17 - \$21,000 trade = \$23,679.17 (winner)
No other bids
7. Water/Sewer Surplus Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to declaring the below items surplus and disposed of via online auction.

1 ea. Alan Bradley SLC 5/05 cpu processor controller and modules.
3 ea. Yokogawa UT550 flow controllers
1 ea Allen Bradley Panelview Plus 1000 keypad logic module. Cat #27119-RP
1 ea. Allen Bradley SLC Lithium Battery Cat #1747-BA
8. Electric Roof Bid Award Motion was made by Trustee Chamberlin, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Chamberlin, Pazzuti, Rose and Wikman voting yes, none opposed to recommend awarding for materials and service to replace asphalt shingle roof @ 51 Nason Building to Sahlem's Roofing and Siding 2260 Southwestern Blvd, West Seneca, NY 14224, in the amount of thirty six thousand five hundred dollars and no cents for Bid Amount A (\$36,500.00), and ninety dollars per 4x8 sheet of decking (\$90.00) for Bid Amount B.
Sealed bids were opened June 21st at 10:00 am :
Sahlem's Roofing and Siding – Bid Amount A \$36,500, Bid Amount B \$90.00 (winner)
Vacinek Roofing – Bid Amount A \$41250.00, Bid Amount B \$65.00
Jamison roofing Co. – Bid Amount A \$68,916.00, Bid Amount B \$329.00
9. NYDEC Grant Tree Inventory Reforestation After explanation from Superintendent Kostowniak, motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed to reapplying for a NYDEC grant to perform tree inventory/ planning and re-forestation within the Village of Springville. Applications must be submitted to the NYS Grants Gateway by the following due date: 2:00 P.M. July 12, 2018. Tree Planting or Tree Maintenance projects require a twenty-five percent (25%) match on the requested amount of grant funding, and Tree Inventory or Community Forest Management Plan projects it is not required to provide a match. The Village will submit one application for tree inventory and planning and second application for tree planting.
10. Tree Inventory And Reforestation Support Letter Motion was made by Trustee Chamberlin, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Chamberlin, Pazzuti, Rose and Wikman voting yes, none opposed to authorizing Mayor Krebs to write and sign a letter of support for the NYDEC grant application to inventory and plant trees within the Village of Springville.

POLICE DEPARTMENT

In the absence of Officer in Charge Budney Administrator Melock read the police report outlining the following;

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- SPD calls for June 2018
- ECSO calls for June 2018
- New vehicle put into service on June 25th. Thank you to Officers Colling and Taylor for their assistance in equipping and layout of the vehicle.
- Congratulations to Officer Andrew Avery who was promoted to Sgt. at his full time police department.

11. Additional Part-time Officer Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed to approving the canvassing and hiring of an additional part-time police officer to aid in police department coverage.

FIRE REPORT

Chief Klenk gave a report on the following;

- Calls
- Events
- Grants

BUILDING INSPECTOR/CEO

BI/CEO Kaleta updating everyone on the following;

- Food truck licensing recommendations
- Upcoming meetings

CONTROL CENTER

The June 2018 report has been received and filed.

OLD BUSINESS

Village Attorney Paul Weiss informed everyone that the Village has been served a temporary restraining order regarding the demolition of 37 S. Central Avenue.

NEW BUSINESS

12. Fiddler's Green Day Motion was made by Trustee Wikman, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Wikman, Rose, Chamberlin and Pazzuti voting yes, none opposed to approving the below resolution.

**Resolution Proclaiming July 28, 2018
Fiddlers Green Day
In Springville NY**

WHEREAS, The Village of Springville was known as Fiddlers Green before it was incorporated in 1834, and

WHEREAS, the area in and near Fiddlers Green Park was a common area in which fiddlers entertained local residents in the 19th Century, and

WHEREAS, the Concord Historical society is sponsoring a Country and Blue Grass Festival at Fiddlers Green Park on July 28, 2018, and

WHEREAS, the music played at the Festival on July 28, 2018 in Fiddlers Green Park will recreate the fiddle reels and jigs of the 19 Century,

NOW BE IT RESOLVED: that July 28, 2018 be Fiddlers Green Day in Springville NY, and BE IT FURTHER RESOLVED, that the Village of Springville NY officially adopt its archaic epithet *Fiddlers Green* on the day of the Festival, July 28, 2018.

BILLS

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts #28 through #44 total of \$283,131.49 of 2018/2019 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, Pazzuti, and Rose voting yes, none opposed.

CONSENT AGENDA

Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to accept the consent agenda below.

Planning Board meeting minutes of June 12, 2018.

Sales Tax Sharing Report, March 2018 – May 2018.

PROJECT: 000008505 - ROOFING TYPE: ROOF
PROPERTY: 194 VAUGHN ST
ISSUED DATE: 6/13/2018
ISSUED TO: KING, DENNIS
194 N VAUGHN ST
SPRINGVILLE, NY 14141

PROJECT: 000008506 - SIGNS TYPE: SIGNS
PROPERTY: 135 S CASCADE DR
ISSUED DATE: 6/14/2018
ISSUED TO: KEHR, ASHLEY
PO BOX 410
SPRINGVILLE, NY 14141

PROJECT: 000008507 - SIGNS TYPE: SIGNS
PROPERTY: 135 S CASCADE DR
ISSUED DATE: 6/14/2018
ISSUED TO: KEHR, ASHLEY
PO BOX 410
SPRINGVILLE, NY 14141

PROJECT: 000008508 - ROOFING TYPE: ROOF
PROPERTY: 136 EAST AVE
ISSUED DATE: 6/14/2018
ISSUED TO: SAHLEMS ROOFING AND SIDING
2260 SOUTHWESTERN BLVD
WEST SENECA, NY 14224

PROJECT: 000008509 - NONRES NONSTRUCTURAL TYPE: NONRES
PROPERTY: 23 MECHANIC ST NONSTRUCTURAL
ISSUED DATE: 6/15/2018
ISSUED TO: ENCORUS GROUP
23 MECHANIC ST
SPRINGVILLE, NY 14141

PROJECT: 0000008510 - ACCESSORY BUILDING
PROPERTY: 149 NEWMAN ST
ISSUED DATE: 6/15/2018
ISSUED TO: PROCTOR, DOUGLAS L
149 NEWMAN ST.
SPRINGVILLE, NY 14141

TYPE: ACCESSORY
BUILDINGS

PROJECT: 0000008511 - ROOFING
PROPERTY: 24 N CENTRAL AVE
ISSUED DATE: 6/20/2018
ISSUED TO: SCHUNKE, DEREK
24 N. CENTRAL AVE.
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000008512 - NONRES NONSTRUCTURAL
PROPERTY: 168 W MAIN ST
ISSUED DATE: 6/20/2018
TO: LAMPARELLI CONSTRUCTION CO
590 KENNEDY ROAD
CHEEKTOWAGA, NY 14227

TYPE: NONRES
NONSTRUCTURAL

PROJECT: 0000008513 - SWIMMING POOLS
PROPERTY: 77 S VAUGHN ST
ISSUED DATE: 6/20/2018
ISSUED TO: ELY, BRUCE
77 S VAUGHN ST
SPRINGVILLE, NY 14141

TYPE: SWIMMING
POOLS

PROJECT: 0000008514 - UTILITY CHANGES-SEWER
PROPERTY: ELM ST VL
ISSUED DATE: 6/22/2018
ISSUED TO: ROTHENBERG, KENNETH
9256 MORSE ROAD
EAST CONCORD, NY 14055

TYPE: PLUMBING

PROJECT: 0000008515 - UTILITY CHANGES-PLUMBING
PROPERTY: 148 NEWMAN ST
ISSUED DATE: 6/22/2018
ISSUED TO: BECK, STEPHEN & ELIZA
148 NEWMAN ST
SPRINGVILLE, NY 14141

TYPE: PLUMBING

PROJECT: 0000008516 - SWIMMING POOLS-HOT TUB
PROPERTY: 98 MAPLE AVE
ISSUED DATE: 6/25/2018
ISSUED TO: BRISLEY, WILLIAM & DEANN
98 MAPLE AVE
SPRINGVILLE, NY 14141

TYPE: SWIMMING
POOLS

PROJECT: 0000008517 - ROOFING PROPERTY: 334 MILL ST ISSUED DATE: 6/25/2018 ISSUED TO: KREZMIEN, JESSIE 334 MILL ST SPRINGVILLE, NY 14141	TYPE: ROOF
PROJECT: 0000008518 - UTILITY CHANGES-PLUMBING PROPERTY: 65 SPRING ST ISSUED DATE: 6/26/2018 ISSUED TO: MANCHESTER, SUZANNE RAE 65 SPRING ST SPRINGVILLE, NY 14141	TYPE: PLUMBING
PROJECT: 0000008519 - EVENT-SHOP LOCAL IN HERITAGE PARK PROPERTY: 23 N BUFFALO ST ISSUED DATE: 6/26/2018 ISSUED TO: SPRINGVILLE CHAMBER OF COMMERC 23 N BUFFALO ST PO BOX 310 SPRINGVILLE, NY 14141	TYPE: EVENT
PROJECT: 0000008520 - SIGNS-BANNER PROPERTY: 57 TRANSIT LINE RD ISSUED DATE: 6/27/2018 ISSUED TO: ASSEMBLY OF GOD P.O. BOX 187 SPRINGVILLE, NY 14141	TYPE: SIGNS
PROJECT: 0000008521 - DECKS PROPERTY: 90 S CENTRAL AVE ISSUED DATE: 6/27/2018 ISSUED TO: DOMES, TIMOTHY A 90 S CENTRAL AVE SPRINGVILLE, NY 14141	TYPE: DECKS
PROJECT: 0000008522 - ACCESSORY BUILDING PROPERTY: 78 ELM ST ISSUED DATE: 6/28/2018 ISSUED TO: STEVENS ELECTRIC 11840 MIDDLE ROAD EAST CONCORD, NY 14055	TYPE: ACCESSORY BUILDINGS
PROJECT: 0000008523 - UTILITY CHANGES-PLUMBING PROPERTY: 31 PARK ST ISSUED DATE: 6/28/2018 ISSUED TO: BEEMAN, DAVID 31 PARK ST. SPRINGVILLE, NY 14141	TYPE: PLUMBING

PROJECT: 0000008524 - SHEDS, UP TO 144 SQ.FT. TYPE: SHEDS
PROPERTY: 336 E MAIN ST
ISSUED DATE: 6/29/2018
ISSUED TO: TOEPFER, DONNA
336 E MAIN ST
SPRINGVILLE, NY 14141

PROJECT: 0000008525 - VIOLATION-GRASS TYPE: VIOLATION
PROPERTY: 296 NEWMAN S
ISSUED DATE: 6/29/2018
ISSUED TO: KLIER, RICHARD
296 NEWMAN ST
SPRINGVILLE, NY 14141

PROJECT: 0000008526 - GARAGE SALE TYPE: GARAGE SALES
PROPERTY: 130 ELK ST
ISSUED DATE: 7/02/2018
ISSUED TO: ROSE, ELISE
130 ELK ST.
SPRINGVILLE, NY 14141

PROJECT: 0000008527 - FENCES TYPE: FENCES
PROPERTY: 150 S CASCADE DR
ISSUED DATE: 7/02/2018
ISSUED TO: KEHR, ASHLEY
PO BOX 410
SPRINGVILLE, NY 14141

PROJECT: 0000008528 - SIGN TYPE: HISTORIC
PROPERTY: 39 E MAIN ST 39-45 PRESERV REVIEW
APPLIED DATE: 7/03/2018
ISSUED TO: ALBRIGHT-KNOX ART GALLERY
1285 ELMWOOD AVE
BUFFALO, NY 14222

PROJECT: 0000008529 - GARAGE SALE TYPE: GARAGE SALES
PROPERTY: 423 FRANKLIN ST
ISSUED DATE: 7/03/2018
ISSUED TO: SPRAGUE, ADAM
423 FRANKLIN ST
SPRINGVILLE, NY 14141

TRUSTEE NOTES & PROJECT REPORTS

Trustee Rose had nothing to report.

13. Limb/brush
Pick up
Schedule
- Trustee Wikman asked about the status of limb and brush removal as the garden walk will be this weekend. After discussion regard the limb and brush pick up schedule motion was made by Trustee Pazzuti, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Pazzuti, Rose, Chamberlin and Wikman voting yes, none opposed to change the May through October limb and brush pick up schedule to the second and fourth week of every month in that period.

Trustee Chamberlin had nothing to report.

Trustee Pazzuti commented on her recent tour of the village division.

Mayor Krebs commented on the following;

- Great public comment period
- Upcoming NYCOM conference
- Upcoming social media workshop
- Fiddlefest on 7/28/18
- Other upcoming events

14. Executive Session Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to adjourn to Executive Session at 8:45pm to discuss a lawsuit.
15. Adjourn Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Rose and Pazzuti voting yes, none opposed to adjourn the Regular Session at 9:00 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk