

Village of Buchanan
Mayor & Board of Trustees
Regular Meeting
May 7, 2019

PRESENT:

Mayor Theresa Knickerbocker
Trustees Richard A. Funchion, Duane Jackson, Cesare Pasquale and Nicolas Zachary,
Village Administrator Kevin Hay
Village Attorney Stephanie V. Porteus
Village Board Secretary Susan F. Matthews

1. PLEDGE OF ALLEGIANCE:

Mayor Knickerbocker called the meeting to order at 7:30 PM. She led the Pledge of Allegiance and informed everyone of the fire regulations.

MOMENT OF SILENCE:

Mayor Knickerbocker asked for a moment of silence for the passing of Buchanan resident John Mattis. He was going to be on the Citizens Advisory Board for the decommissioning of Indian Point.

2. APPROVE MINUTES:

February 5, 2019 Regular Board Meeting: Trustee Funchion made a correction to page 2, paragraph 4, line 10: change “wave” to “amount”. A MOTION to approve these minutes as amended was made by Trustee Funchion, seconded by Trustee Jackson with Trustee Zachary and Mayor Knickerbocker abstaining as they were not present.

February 26, 2019 Workshop: Trustee Funchion made a correction to page 1, last paragraph, line 3: change “get a” to “give a”. A MOTION to approve these minutes as amended was made by Trustee Funchion, seconded by Trustee Pasquale with all in favor.

March 5, 2019 Regular Board Meeting: A MOTION to approve these minutes as presented was made by Trustee Funchion, seconded by Trustee Jackson with all in favor.

3. COMMENTS FROM THE FLOOR: (agenda items only)

None.

4. NEW BUSINESS:

- a. **11-19 RESOLUTION AUTHORIZING EXECUTION OF AN EMPLOYMENT CONTRACT WITH THE PART-TIME POLICE CHIEF**

Trustee Funchion read the Resolution (*copy attached*).

Trustee Zachary had a question on page 2. He noted that in one part of the page it refers to 20 hours per week as the maximum while elsewhere on the page it refers to 20 hours as the minimum. The Village Attorney advised that it should be maximum.

A MOTION to adopt this Resolution as amended was made by Trustee Funchion, seconded by Trustee Pasquale with all in favor.

b. 12-19 RESOLUTION APPROVING THE AMENDMENT TO THE BUCHANAN ENGINE COMPANY #1 LENGTH OF SERVICE PROGRAM [LOSAP]

Mayor Knickerbocker read the Resolution (*copy attached*).

The Mayor had the Village Attorney explain LOSAP. It is a pension-like program that the State enacted for volunteer firefighters and first responders. In our program a volunteer firefighter gets \$20 per month. When you are 65, you get 50 points per year. The points are based on calls responded to, drills, parades and other criteria. You can earn \$30 per month and collect a pension when you reach age 65. Our LOSAP is being amended because it did not allow earning more points when you reach age 65. That has now been addressed by the courts through some age discrimination claims. Our LOSAP will now be amended so that you can continue to qualify and earn 50 points and \$20 per month past the age of 65 as long as you are an active member of the Fire Department. The Village Attorney believes that currently there is only one member of Buchanan Engine Company to whom this might apply.

Trustee Zachary noted that 40 years is the maximum number of years in which you can earn. He wanted to confirm that even though you can now continue to earn them after age 65, there is still a cap of 40. The Village Attorney confirmed that is correct.

A MOTION to adopt this Resolution as presented was made by Trustee Funchion, seconded by Trustee Pasquale with all in favor with Trustee Jackson abstaining as he is a member of Buchanan Engine Company #1.

c. 13-19 RESOLUTION AUTHORIZING THE EMPLOYMENT OF SEASONAL HELP

Trustee Funchion read the Resolution (*copy attached*).

Mayor Knickerbocker advised that every year we hire seasonal help to fill in for vacations and to help as needed.

A MOTION to adopt this Resolution as presented was made by Trustee Funchion, seconded by Trustee Jackson with all in favor.

d. 14-19 RESOLUTION AMENDING THE 2018-2019 VILLAGE BUDGET

Trustee Funchion read the Resolution (*copy attached*).

Trustee Zachary wanted to know what the repairs were on the wastewater treatment plant that surprised us. The Administrator advised that there were significant issues with the panel, and the pump at the Albany Post Road pumping station. There were two employee retirement pay outs of over \$170,000. There was the capital outlay for the Highway Department garage. We will be getting back the amount for the latter. This budget amendment will get us to the end of the year. Trustee Zachary wanted to know if the money we get back will go back to the Water Fund or stay in the General Fund. The Administrator advised that it will probably go back to the Water Fund to replenish what was taken out.

Trustee Zachary objected to the word “unforeseen” because the biggest component of this is employee retirement payouts. He commented that since he has been on this Board, he has been asking that we plan for retirement payouts and we never have. He objects to the word “unforeseen” here in reference to employee payouts. He feels that the Board foresaw them. We just had our heads in the sand. Mayor Knickerbocker noted that Police Chief Tubbs had a contract due to expire on May 31 and he decided to retire in January. That was unforeseen. Trustee Zachary commented that the Board has never budgeted for any employee retirement. The Mayor commented that just because somebody says they are going to retire, does not mean that they will. So you cannot always put money away.

Mayor Knickerbocker commented that there are unprecedented amounts of money in our fund that we now have for this. She remembers past years when she and Sean Murray, who was not yet mayor, were on the Board. They fought with the mayor at that time because he wanted to put no money into the Contingency Fund. [Then] Trustees Knickerbocker and Sean Murray were eventually able to add \$25,000 to it, which was nothing. The Mayor commented that the amount we have in our Contingency Fund this year is unprecedented. She thinks that perhaps when George Begany was mayor years ago there was close to \$1 million in the Contingency Fund. Currently, it is \$230,000. The Mayor is happy about that.

Trustee Zachary commented that we learned last year that unexpected things come up. He has brought this up every year since 2010. He is going to vote for this because we have to do this but he needed to say that.

The Mayor commented that since we had this company come in to run our sewage treatment plant, they have done a lot of work over there. Some of it was very necessary. The Mayor commented that we really have got our money’s worth out of our equipment. When we talk about the Albany Post Road pumping station, some of those were still the original parts. She noted that the infrastructure in our Village – our sewer lines, our drainage – was done in the 1950s when Con Edison came in at Indian Point. Going forward, we are looking to do more upgrade work at our sewage treatment plant. We are working with the \$40,000 grant. Trustee Zachary commented that infrastructure is like a plague across the whole country. The Mayor commented that ours is probably better than most across the country and we are upgrading as we go along.

Trustee Jackson commended all the Board members for putting extra money in that fund as we go forward, and for realizing that as we face these times with the situation with Entergy that we need to do a prudent budget but also make sure that we have the money on the side and continue to build on it.

A MOTION to adopt this Resolution as presented was made by Trustee Funchion, seconded by Trustee Pasquale with all in favor.

15-19 RESOLUTION AUTHORIZING THE USE OF A VILLAGE FACILITY

Trustee Jackson read the Resolution (*copy attached*).

A MOTION to adopt this Resolution as presented was made by Trustee Funchion, seconded by Trustee Jackson with all in favor.

e. 16-19 RESOLUTION AUTHORIZING THE USE OF A VILLAGE FACILITY

Trustee Jackson read the Resolution (*copy attached*).

Trustee Jackson commented that this is a great event. He hopes everyone will come out on May 11 and support it. The Beautification Committee does a great job.

The Administrator advised that an insurance document was not necessary because this is a Village committee. Mayor Knickerbocker commented that the Village is happy to do this. We are not charging for 3 requests for the use of our facility. One is for the Beautification Committee, one is for the Henrick Hudson Parents Football Club and one for the Town of Cortlandt for the veterans. Trustee Funchion commented that the May 11 event is not just plants and flowers. It is a vendor fair. There will be a lot of people selling different items. It was pretty good last year and they had great attendance. The Mayor added that they will have raffle tickets. The Beautification Committee is a hard working group that does beautiful work in the Village.

A MOTION to adopt this Resolution as presented was made by Trustee Funchion, seconded by Trustee Zachary with all in favor.

f. 17-19 RESOLUTION AUTHORIZING THE USE OF A VILLAGE FACILITY

Trustee Pasquale read the Resolution (*copy attached*).

Mayor Knickerbocker commented that the Town of Cortlandt does a beautiful picnic for the veterans every year using our pavilion. Everyone has a great time.

A MOTION to adopt this Resolution as presented was made by Trustee Funchion, seconded by Trustee Jackson with all in favor.

g. 18-19 RESOLUTION AUTHORIZING INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF CORTLANDT FOR THE USE OF THE NORTHERN TIER TRANSFER STATION

Trustee Pasquale read the Resolution (*copy attached*).

Mayor Knickerbocker explained that this is where our recyclables go, paper, cardboard and organic material. It is picked up later by Westchester County and brought to the County's recycling facility.

A MOTION to adopt this Resolution as presented was made by Trustee Funchion, seconded by Trustee Zachary with all in favor.

h. 19-19 RESOLUTION AUTHORIZING UNPAID WATER CHARGES TO BE INCLUDED IN THE VILLAGE TAX BILLS

Trustee Zachary read the Resolution (*copy attached*).

Mayor Knickerbocker noted that this is something we do every year. These are unpaid charges for 2018, not the current year. It goes on their Village taxes. When they pay their taxes that is how we collect it.

Trustee Zachary wanted to know if someone has their taxes paid by a bank from a mortgage escrow account, since that escrow is calculated based on what their estimated taxes will be do we send these directly to the mortgage holder and they adjust their escrow. The Administrator confirmed that is correct.

A MOTION to adopt this Resolution as read was made by Trustee Funchion, seconded by Trustee Jackson with all in favor.

i. 20-19 RESOLUTION AUTHOIZING THE MAYOR TO SIGN AN AGREEMENT FOR PROFESSIONAL SERVICES RELATED TO THE SHUT DOWN AND SALE OF THE INDIAN POINT ENERGY CENTER

Trustee Zachary read the Resolution (*copy attached*).

A MOTION to adopt this Resolution as presented was made by Trustee Funchion, seconded by Trustee Pasquale with all in favor.

5. INFORMATION FROM OFFICERS & DEPARTMENTS:

a. Justice Court Report – February-March 2019

Received and filed.

Mayor Knickerbocker noted that the amounts collected were \$3,046.00 in February, and \$2,837.00 and \$168.00 in March.

b. Police Reports – February-March 2019

Received and filed.

Mayor Knickerbocker noted that what you mostly see are a lot of medical calls and calls for service. There were 14 calls for service in February and 15 in March. If an emergency calls go out our officers are on the road and can reach the home very quickly. They are usually first on the scene and can see what medical aid is indicated and offer assistance. The Mayor emphasized that this is not a reflection on the Ambulance Corps.

She is just noting the number of medical emergencies where our police officers were able to respond and assist.

c. Attorney's Report

Village Attorney Porteus had nothing further to report.

d. Administrator's Report

Village Administrator Hay reported that we are down to 70 water meters still to do. He thinks that these may be people who are more resistant to changing over their meters. He commented that there may be other reasons but the list has not shrunk. The Board can further discuss how to resolve this in the Workshop. Either our person can install them or if we can get some more people to accommodate them, we may be able to get the company who won the bid to do them.

The Administrator reported that he sat with the Town of Cortlandt Planning Department interviewing the four firms who put in proposals for the local Waterfront Revitalization Plan for the \$250,000 grant we received with the Town. We narrowed the search to two. They will meet again. We expect to pick a firm by the end of the month. It is expected to be a 12-14 month process to put it together. That is when we need to together our Waterfront Advisory Committee. It will probably be 6 people from the Village and 6 from the Town. Mayor Knickerbocker directed to put in the next Newsletter that we are looking for people for that committee. Anyone who is interested should contact the Village Hall.

e. Mayor's Report:

Mayor Knickerbocker reported that she hosted the State of the Village on Thursday. It is on the Buchanan Channel. There is also an information sheet in the Village Hall. Anyone who has any questions should ask her or Village Administrator Hay. She commented that she went into detail of where we are as of May 2. This can change. The Board looked at some different information. They looked at other possibilities of changing our services. She commented that this Board was not interested in getting rid of our services. We did our due diligence and looked at the cost of other services, the Highway and Police Departments. The Board is not changing any of the services. We did due diligence and looked at all aspects of trying to cut costs in the Village. She commented that as Trustee Zachary says, you still have to pay for these services. These are the services we want and that is where we are as of today.

The Mayor attended the Fire Department's Remembrance Dinner on Sunday. They have a ceremony every year to remember all of our firefighters and all members of the fire house who have passed away. She commented that having lived here all her life for her it is heartwarming and very nice to see all these people that she knew so well as she was growing up. Next year, she recommends everyone to go because it is a wonderful ceremony.

Please support our Beautification Committee. They support our Village and we should support them.

f. Trustees' Reports:

Trustee Pasquale wished everybody a Happy Mothers' Day. He encouraged everyone whose moms who are still here to hug them and treat them nice.

Trustee Pasquale reported that a couple of weeks ago he attended the retirement recognition for Senior's Director Gabe DiRubbo. Trustee Pasquale wishes him and his family all the best. He invited Trustee Pasquale to everything the Seniors do. He is going to be missed.

Trustee Pasquale thanked Mayor Knickerbocker for the State of the Village address. It was excellently done. He found it to be beneficial. It helped answer some of the questions and gave our community the direction we are going with our Police and Highway Departments.

Trustee Pasquale gave selected highlights from the monthly Police Report: On February 27 at 8:36 AM, Detective Loertscher stopped a vehicle on Albany Post Road with no registration and inspection. The driver had a suspended license and was arrested and charged with aggravated unlicensed operation of a vehicle. On March 12 at 4:32 PM, Officer Budde was advised of a subject in the Village court with an active arrest warrant in the City of Peekskill. The person was placed under arrest and turned over to the Peekskill Police Department. On March 20 at 12:45 AM, Officer Tiernan stopped a vehicle driving at a high rate of speed on Bleakley Avenue. The driver had a suspended license and was arrested for aggravated unlicensed operation of a motor vehicle. On March 24 at 3:55 AM, Officer Palmetto stopped a vehicle for a traffic infraction on Albany Post Road. The driver was arrested for DWI and issued several traffic summonses. Trustee Pasquale commented that our new Police Chief is doing a great job.

Trustee Zachary reported that next Tuesday there will be a Workshop for the purpose of examining possible changes to our Zoning Code. There are things in the current Code that are outdated. There are references to businesses that do not exist and none for other businesses that did not exist then. What people want or will accept being built in different areas might have changed so we want to look at what is allowed in different areas. Anyone who is interested is invited to attend. Trustee Zachary asked the Administrator if we can get larger printed copies of the use regulations for handouts.

Trustee Zachary reported that he just returned from the New York Conference of Mayors (NYCOM) Spring training school and annual meeting. Trustee Jackson was also there. It was very useful. Trustee Zachary went to 5 different workshop sessions. One was for regulating AirBnb's. There are a couple in Buchanan. It is interesting to be aware of. He commented that multi-family dwellings have to meet certain safety requirements. When AirBnb's show up, no one inspects them because nobody knows about them.

Trustee Zachary attended a workshop on grant writing. He commented that we struggle with that here because we do not have a grant writer on staff. He thinks that the Board will be revisiting that at a future Workshop. There are a lot of ideas that he would not have thought of, things you have to do and support documentation you require. As an example, if you consider a project there might be a school or community group that would also benefit from it who could submit something in support of your application. He gave other illustrations of things he learned. Trustee Zachary commented that everybody is tight and struggling so more people than ever are applying for every penny that is out there. You have to be very thorough and knowledgeable about writing grants.

Mayor Knickerbocker commented that with the shared services, we are working on something with the County concerning grants. We are looking into a lot more with the shared services. The Mayor's understanding is that AirBnb's are illegal here in the Village. We will have a conversation about that with the Building Inspector. Trustee Zachary commented that he did not find any mention of that in our laws. The Mayor advised that Bed & Breakfasts are not allowed in the Village. We do not control them. We do not know if there are fire hazards. In some neighborhoods there are situations with the parking. If people start opening up Bed & Breakfasts it might not be conducive to a residential area. Trustee Zachary does not think we have an issue. It is something to be aware of. The Mayor thanked Trustee Zachary for going to NYCOM.

Trustee Jackson attended NYCOM at Cooperstown. He found the session on changing the zoning for possible development to be helpful for the community going forward as a younger generation comes into control and has a different way of doing business and looking at things. It was very informative because we are going to be looking at updating our zoning.

Trustee Jackson referred to the earlier comments on our police officers often being the first to respond and being an extra layer of protection. He commented that as volunteer firefighter he has been on calls and our police officers were right there with the defibrillator or whatever it might have been. He commented that those minutes before the Ambulance Corps arrives can make all the difference in the world. There have been cases here in the Village where the availability and immediate response of our police officer before the ambulance arrived could have been the difference between life and death. He is proud that we do that.

Trustee Jackson commented that as he talked about when interviewing the new Police Chief, our services are so key to our existence. Our Sanitation, Highway and Police Departments, and the work that the staff does in our Village office are selling points for our Village. He commented that we have old school, hometown Americana. He feels that our services are so significant for the size of our Village. He thinks that is a drawing mechanism for young people to move to Buchanan to raise a family. Trustee Jackson wants to make sure that those services are protected as we move forward and kept up to snuff with their abilities to respond to any emergency happening here. He applauds Mayor Knickerbocker and the due diligence that the Board put forward checking on what

we pay for our security, our Highway Department and bouncing those numbers off other things in the area. He commented that there is nothing like having control of your own. It is one of the things that he has enjoyed for the 26 years he has lived in the Village. You cannot put a price on that. It was good to take a look at it to see what the numbers look like. Trustee Jackson is in support of what we have in the Village staying under the control of the Village.

Trustee Jackson had a meeting with the Superintendent of the school district and Barbara Paterson, the head of the School Board. With the school district budget coming up for a vote, they presented a picture of looking at everything they could do in house concerning shared services and how they do business. The Superintendent hired a consultant to hopefully find more things that will be beneficial to the district. The solar panel project at the high school is very successful in saving money. How they look at their funding going forward is going to be tricky. The Cessation Fund and how it is going to play into it is out of their control as it is out of ours. They will see how that is going to happen. Their budget is voted on by the community each year. We are having them stay in contact with the Village and keeping us in the loop and finding what they are successful with moving forward. Trustee Jackson urged people to go out to vote for the school budget.

Trustee Jackson commented on being a veteran. We are losing our WWII veterans at a pretty alarming rate. These veterans are in their early 90s. He lost his Dad, a Navy veteran, 2 years ago and his Mom who was in the Army. Here in the Village we lost Mr. Paul. Trustee Jackson said for all to come out and support for the Veteran's picnic. Any Veteran who is within our area should come.

Mayor Knickerbocker agrees that we have great services here – police, highway, fire and ambulance. We are very blessed to have all these services. We want to keep it that way.

Trustee Funchion commented that it was odd sitting here and there is no John Mattis out in the audience. His passing happened so fast and it is hard to look out there and not see him. Trustee Funchion never realized that John was involved in so many community things until his passing. He was a nice, caring loving gentleman. He will be sorely missed by the whole community. His volunteering included bringing dogs up from down South for caring following natural disasters. He was on the Town of Cortlandt Zoning Board. He was always good to give this Board advice. We are really going to miss him. Trustee Funchion said that John Mattis was a very good man and he hopes that he is happy up there.

Trustee Funchion attended the veterans' meeting at the Montrose V.A. Hospital. It was very nice. County Executive Latimer gave a very nice speech and brought home that if it was not for those many veterans of WW2, we might be speaking German or Japanese or may have lost the war. They gave of themselves and came home and established the country we have now. We have a lot to be thankful for.

Trustee Funchion reported that he talked to our police officers about the new Police Chief. He addressed the Chief and said that they gave him a great rating. They hold him in a lot of respect and know that they have a lot to learn from him. We appreciate having him here.

Trustee Funchion reported that of the top 20 locations with AirBnb in the world only two are in the U.S. One is Las Vegas. But that is outdone by the lower Hudson Valley which is number 1 in the United States and number 13 in the world. Trustee Funchion thinks that might be explained by the hotel rates in Manhattan and the easy access from the lower Hudson Valley by train. He would not call this a problem at this time but might be something that deserves regulation.

Trustee Funchion said to honor our mothers on Mother's Day because they put up with us and took care of us all those years.

Trustee Funchion reminded that the reason for Memorial Day is often confused. We talk too much about the living. Memorial Day is for those who made the ultimate sacrifices of giving their lives. We would not be here and have the freedoms that we have if they had not lost their lives. There will be Memorial Day Ceremony on May 24 at the Morabito Center at the Town of Cortlandt. It is always a nice event for all the veterans. Trustee Funchion said to especially remember the veterans' families. He thinks that sometimes the families get left behind. They sacrifice very much themselves. He commented that in years gone by veterans' families would sit around for weeks not knowing if their loved ones were alive or hurt.

6. COMMENTS FROM THE FLOOR:

Brian Calabro, Travis Avenue, commented that Little Bear Wheel Alignment submitted an application for the use of the pavilion for a car show on June 2. He thought they would be getting the approval at this meeting. He said that they included a check and the insurance binder. The Administrator advised that if a check was included then it is the Recreation Supervisor who approves it, not the Village Board. The Board only needs to approve it if they are waiving a fee or if alcohol is involved. The Administrator remembers signing off on that. The Mayor recalled that last year this event was very enjoyable.

Charles Cartalemi, 3 Cross Road, Cortlandt Manor, noted that he has the Westchester Industrial Complex [WIC] on Albany Post Road in Buchanan. He has been there for 26 years and has never been in front of the Village Board before. He said that when he came to the Village in 1996 and bought the building, it was listed on the New York State registry as a toxic waste dump. It was abandoned and had no tenants. It was built by the Buchanan brothers in 1913. For 6 or 7 years he came to every Planning Board meeting to go through the site plan process and separation process for the building which was separated into many small tenants. He supplies the Village with a list of tenants as they go in and out so that they know how many there are and how many parking spaces are being used.

He commented that when he first came here years ago, the Mayor at the time told him they wanted to beautify the area. Mr. Cartalemi promised that he would build a beautiful front entrance. He did and got an award for it. The Fire Department asked if there was something he could do for them. He had also been a Jeep dealer and donated a brand new jeep to the Fire Department. He donated a defibrillator. He commented that he would always go above and beyond with things like the Police Department's DARE program.

Mr. Cartalemi commented that the issue he is now faced with has been going on for 3 years. It is that he has a site plan approval but he does not have a site plan approval. He said that they have been in front of the Village people 5 or 6 weeks ago. They finally agreed that he had what was called a Hirani site plan approval in 2002. He said that was admitted by the attorney that the Village has hired to go through this process. He said that the reason he is here tonight is that when he came here 25 years ago, the first thing the Village insisted that he needed to do was to have egress in the back of the building. He built what he said the Village is calling an earthen ramp at the southern end of the building. It was built with the Village's full approval. He has the documentation that the Fire Department requested it and it is on the site plan. Mr. Cartalemi is not sure if it is the Village's position but it is the position of Hahn Engineering and George Pommer that he did not have the right to put up the ramp. Mr. Cartalemi came to the Planning Board for 7 years going through the site plan approval process.

There is an issue that his next door neighbor's property on White Street floods. They have had meetings which included the railroad and George Pommer. Mr. Cartalemi said that in those meetings the Bartnicks who own the neighboring property made it clear that their property has been flooding for over 50 years. Mr. Cartalemi thinks that is common knowledge. George Pommer's position is that it is flooding because of the earthen ramp Mr. Cartalemi built 26 years ago. Mr. Cartalemi commented that 26 and flooding for 50 do not match. He commented that he still tried to accommodate the Village as best he could. They put a camera through the sewer and saw that there were some roots from a tree on his property. He had the tree cut down. There were some 4x4's stuck in the drain and he took care of that. He commented that since they did that years ago, we have had some crazy flooding since this past October but the White Street property did not get anything. It has not flooded for quite some time.

Mr. Cartalemi thinks he needs help. He understands that there are people who work for the Village and represent the Village's interest. He feels that the very thing that George Pommer should be protecting the Village against, being sued, is the very thing he is causing to have happen. Mr. Cartalemi reiterated that he has been here 26 years. He loves the Village. His tenants are happy. They do not cause a lot of problems. They had an incident where a sprinkler went off and he described the Fire Department as second to none. He thinks somebody has to give him some help at this point. He wants to be a friend of the Village. He wants to keep the tenants happy.

Mayor Knickerbocker commented that she knows that Mr. Cartalemi has counsel and knows that he is in court at this point. She asked if he would like everyone to meet with him, his

counsel and George Pommer. Mr. Cartalemi would appreciate that. The Mayor would like to get this settled. The Village would like for him to have his final site plan with any outstanding issues settled. She advised to have his attorney contact the Village Administrator to arrange a meeting. Mr. Cartalemi wanted to know if it would include the whole Village Board. The Mayor advised that she would have one other Board member. If it was with the full Board then it has to be an advertised meeting.

7. ADJOURNMENT:

At 8:48 PM a MOTION to adjourn was made by Trustee Funchion, seconded by Trustee Jackson with all in favor