

Village of Buchanan  
Board Meeting  
February 7, 2011  
7:30 PM

**PRESENT:**

Mayor Sean Murray  
Trustees Theresa Knickerbocker, Brian Smith, Richard Funchion and Nicholas Zachary  
Village Administrator Kevin Hay  
Village Secretary Susan F. Matthews  
Village Attorney Porteus

**1. PLEDGE OF ALLEGIANCE**

Mayor Murray opened the meeting at 7:35 PM, welcomed everyone, informed them of the fire regulations and led the Pledge of Allegiance.

**2. APPROVE MINUTES:** December 6, 2010

Trustee Funchion had a change on page 6 under the Attorney's Report to change the word "occurring" to "implemented". On page 8, Trustee Funchion had a change to add "a" before "broken" four lines down in Trustee Smith's report. Trustee Funchion had a change on page 10, line 3 move "by" to after "information".

A MOTION to adopt the minutes as amended was made by Trustee Zachary, seconded by Trustee Smith with all in favor.

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

Jean Rudy, 274 Craft Lane, commented on making a section of Craft Lane a one-way street. She said that originally when that little empty property on the corner was sold, the purchaser built that building. She attended all the Planning and Zoning Board meetings concerning the property. She recalled Jim Seirmarco specifically saying that he wanted robust bushes put in the front and back. She felt that they eventually grew to become larger bushes and block the view of drivers, which Ms. Rudy believes has been a problem for many years. She noted that the owner prior to that used it as a used car lot for at least ten years. It was not openly identified as such. There was no paved entrance to his lot. But Ms. Rudy said that people would stop to go in there and would park along the road, including in front of her family's property. She wanted to know if that person was now the one saying that there is currently a problem there. Mayor Murray advised that there are several residents who came forward over the past four or five years. He recalled them starting around 2007 when the adjacent property was going to be developed. There was not one specific individual who complained. It has come up several times. It was discussed during a Workshop meeting that a resident had addressed it. Ms. Rudy commented on attending a meeting a year ago where a man whom she believes may have been Mr. Sherman stood up and asked if anything had been done about his comment about that intersection. She

commented that if it was changed to be one-way there, the Board may have forgotten that not only is it a traffic problem there, during the summer, Spring and Fall people walk back and forth and there are kids riding their bikes. She talked about two past accidents which occurred on that street. Both involved children involved who were hospitalized. She did not think making it a one-way street would solve the problem.

Mayor Murray said the people who commented through the years either at the Workshop or by contacting the elected officials individually, only talked about traffic, not pedestrians. Ms. Rudy commented that the only accidents she ever saw there involved pedestrians or people walking with bikes. Perhaps people do not remember them. The Mayor commented that one of the reasons why there is a Public Hearing and it has been kept open over the last two months is because the issue seems to have resurfaced every few months over the last four or five years. The bushes were trimmed back about three years ago. Then it was the curvature of the road that was an issue. Back in 2006 when the adjacent property was being developed, across the street from Buchanan Hardware, there were several Public Hearings about having mixed commercial and residential. One of the big obstacles was the entrance and exit of the commercial property which would have been onto Albany Post Road. At the time, the Village wanted to limit that the entry and egress to certain areas because of the curvature of the road and the hill. The bushes were trimmed back. Traffic studies were done which said that the biggest problem was the design of the road.

Ms. Rudy feels those bushes were planted too close to Route 9A. She commented that travelling north, as you come over the hill, you see the bushes. She feels that is because of the robust bushes the Village required. The Mayor advised that had come up during the Public Hearing concerning the mixed commercial/residential. The property owner had lived up to the Village's expectations and had done what he was asked to. He trimmed the bushes back. Mayor Murray commented that they cannot change the curvature of the road. The Board knew of no accidents.

One reason for the Public Hearing is because several residents over the years have requested some type of remediation. Just trimming the bushes is not enough. Ms. Rudy believes a worse area is the hill at the end of Tate Avenue entering Kings Ferry Road. She did not see the sense of making that section of Craft Lane one-way.

Trustee Zachary wanted to know if those pedestrians were coming out of the blind spot on Craft Lane and were hit by vehicles on Rte. 9A. Ms. Rudy noted that she did not witness the accidents happen. The boy on a bike was hit by somebody coming down Route 9A. She believed that since it was the Village who originally required those large bushes, the Village should either trim them or replace them with smaller ones. Trustee Zachary commented that still did not resolve the problem with the curvature of the road. But it may eliminate part of the hazard. Ms. Rudy commented that it was a worse hazard when it was a used car lot in the 1980s.

Kevin Arasim, Catherine St., commented on there being no sidewalks on Route 9A which he was told could not be done. Mayor Murray advised that when any applicant in the Village of Buchanan along Route 9 puts in an amendment for their business, they are asked to put in sidewalks. He cited two examples. The hard part is coordinating between all the businesses when they want to do improvements to their businesses, to line everything up.

Mr. Arasim commented that the safety of the kids and the families in the community is more important than what the businesses want to do. Mayor Murray commented that the Board has put in for Community Development Block Grants for several of our roads to put in sidewalks. We got them on Westchester Avenue. We applied for the 2009 and 2013 block grants to finish sidewalks on Lindsey Avenue. We had put in for sidewalks on Westchester Avenue between the Highway Department building and the B/V School. It required some residents to come out to say that they were going to use it. It was a free grant from the State. The Mayor commented that unfortunately we lost that because the residents did not come out. When we do road projects, we try to put in as many sidewalks as we can. But along with that there are curb stops that have to be installed also. It is not that we have abandoned any type of sidewalks. We always look for them. But the financing is one side of it. That is why we have made applications to the State and Westchester County for that.

Mr. Arasim commented on not having any shovel ready programs. You cannot get federal money if you do not have plans drawn up and projects in the works. Mayor Murray advised that at this point, the meeting was at “Comments From The Floor – Agenda Items Only”. Shovel ready projects are not on the agenda at this time. Mr. Arasim commented that he feels it is related because he has been saying things for months and nothing is ever on the agenda. He goes on the web site to look at the meeting minutes and nothing is posted.

Jean Rudy commented that she definitely does not want sidewalks. She has kids coming through her yard. If she had a sidewalk there, she feels she would have twice as many coming through.

Mayor Murray advised that this can be brought up later in the agenda under “Comments From The Floor”. The Board must first get through the agenda and then they can discuss any issues that residents may have.

#### **4. OLD BUSINESS:**

- a) PUBLIC HEARING: AUTHORIZING ADOPTION OF LOCAL LAW ADDING CHAPTER 90 ENTITLED “FEES” TO THE CODE OF THE VILLAGE OF BUCHANAN TO PROVIDE FOR REGULATION OF FEES.

At 7:46 PM a MOTION to open the Public Hearing was made by Trustee Funchion, seconded by Trustee Knickerbocker with all in favor.

Mayor Murray advised that this would take all of the fees out of the Code and put them into a schedule in the back of the Code book. That way whenever a fee was amended, it would require changing only one piece of paper instead of amending the entire Code. The proposed fee schedule has been available at Village Hall for the last several months.

The Mayor called for comments from the public. There were none.

Trustee Zachary feels that adopting the law makes a great deal of sense to make the Code more workable and easier to modify in the future as far as fees go, and a more efficient way to set up the Code book. He is in favor.

At 7:47 PM a MOTION to close the Public Hearing was made by Trustee Knickerbocker, seconded by Trustee Funchion with all in favor.

b) PUBLIC HEARING: AUTHORIZING A TRAFFIC CHANGE AND CONVERTING CRAFT LANE INTO A ONE-WAY STREET.

At 7:51 PM a MOTION to open the Public Hearing was made by Trustee Zachary, seconded by Trustee Funchion with all in favor.

Mayor Murray advised that this proposal is to limit travel only in a westerly direction on Craft Lane and prohibiting easterly traffic onto Albany Post Road.

The Mayor called for any comments from the public. There were none.

The Mayor advised that this Public Hearing is continued from the last Board meeting. The Board held this Public Hearing open for two months. Last month, no one came to speak for or against it. The Mayor did not feel comfortable not offering the public another chance to come out. One resident did come out. The Mayor spoke to another today who was neither for nor against this. He said he would probably come tonight but has not. The Mayor was comfortable in closing the Public Hearing.

Jean Rudy said she did not see this in the Newsletter. Village Administrator Hay advised that it is on the rolling screen on the Buchanan Channel, went in the Journal News and was in the last Newsletter. The Mayor noted that notice was duly posted according to law.

Trustee Knickerbocker commented that there was some confusion about this and some residents have asked her about it. She advised that this change is for a very small section of the road going from Lindsey Avenue to Albany Post Road. She would vote for this. She has travelled the road herself. You have to pull out in the middle of the road to see. There is extremely limited sight distance from the left. The Board is trying to avoid somebody getting seriously hurt. Now that they are aware of it, they have to address the issue.

At 7:55 PM a MOTION to open the Public Hearing was made by Trustee Funchion, seconded by Trustee Knickerbocker with all in favor.

**5. NEW BUSINESS:**

a) 11-04 RESOLUTION AUTHORIZING ADOPTION OF LOCAL LAW NO. 1-2011 ADDING CHAPTER 90 TO THE CODE OF THE VILLAGE OF BUCHANAN TO PROVIDE FOR THE REGULATION OF FEES.

Mayor Murray read the resolution (copy attached).

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

b) 11-05 RESOLUTION ADOPTING A MASTER FEE SCHEDULE.

Mayor Murray read the Resolution (copy attached).

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

- c) 11-06 RESOLUTION AUTHORIZING A TRAFFIC CHANGE AND CONVERTING CRAFT LANE INTO A ONE-WAY STREET.

Mayor Murray read the Resolution (copy attached).

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

- d) 11-07 RESOLUTION STATING DATE, PLACE AND HOURS FOR INSPECTORS TO MEET FOR VILLAGE REGISTRATION AND ELECTION.

Mayor Murray read the Resolution (copy attached).

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

Trustee Funchion encouraged everyone to register and come out to vote.

## **6. INFORMATION FROM OFFICERS & DEPARTMENTS:**

- a) Police Report: January 2010

Received.

- b) Wastewater Treatment Plant Reports: July-December 2010

Received.

- c) Fire Inspector's Reports: November 2010-January 2011

Received.

Mayor Murray noted that the Village Justice Court report was also just received.

- d) Attorney's Report

Village Attorney Porteus reported on the billboards. She spoke with counsel. Phase 2 removal of the billboards was to have occurred some time ago. They have requested a new date of April 15 to remove the remaining billboards.

Village Attorney Porteus reported that some local laws were never filed. They have been filed with the exception of the one just passed at this evening. That will be filed and we will be completely up to date. We can send it to the publisher to amend the Code.

Village Attorney Porteus reported on dog licensing. New York State Department of Agriculture used to do them. If the Village does not, we now have to. That will be a local law we will be passing. Mayor Murray advised that we do dog licensing and were passing the fees on to the State.

Jean Rudy commented that she has a new neighbor who has a dog that barks all the time. She wanted to know if there was a law concerning this. Mayor Murray advised that he will discuss this with Police Chief Tubbs.

Mayor Murray commented that the billboards were supposed to have come down years ago. Clear Channel approached the Village. They wanted to enter into negotiations to have some revenue come to the Village. The Board did not feel their offer was that good. Mayor Murray offered a counter-proposal back in November. When nothing was heard from them, the Mayor instructed the Village Attorney to go to court to have the billboards removed immediately. Per the settlement reached several years ago, all court costs and fees and the removal costs will be passed on to Clear Channel. We obtained an estimate. We let them know that they would be coming down. They wanted to enter into one more negotiation. The Board agreed to April 15 as the absolute last day for their removal. If they are not removed by that date, we will be removing them on April 16. Clear Channel did not wish to negotiate further so they will be removing them in accordance with the previous lawsuit.

Mayor Murray commented that as the Village Attorney reported, the local laws were submitted to New York State. As a result, we will be changing some of our applications which will remind some of the applicants of the actual fees that were enacted several years ago. The Planning Board will see the biggest change to the fees. It is something that some of the Planning Board members have been requesting since 2006. That will come to fruition.

Mayor Murray wanted to know if there was any movement on the issue on White Street. Village Attorney Porteus advised that the petition is done. She spoke to the court about it and we can put it on. However when we did the notice - the Building Inspector had done them - we had them served. The court would request that we do it again before we file the petition. They thought that was too long ago. At which point the Building Inspector had broken her arm and the Village Attorney had left it be. The notices are prepared and ready to go and the petition is also prepared. Once we can add that notice has been given a second time, we can file it. It is just a filing fee of \$220. Mayor Murray directed the Village Attorney to take the steps she described.

#### e) Trustee's Reports

**Trustee Zachary** reported that at the last Workshop, the Board discussed the progress on the Sewage Treatment Plant (STP). They have been reviewing it for a while. At this point they are coming to a consensus that utilizing the technology that we have had, making any necessary repairs along with that, it might be the prudent way to go. The Board outlined a couple things they need to do before we proceed: assessing the electrical needs of the plant and an X-ray of the concrete of the plant. There is progress being made there. Hopefully, they will soon be able to start acting on this improvement.

Trustee Zachary wanted to echo Trustee Funchion's comments on voter registration. Registration is on Saturday, March 5. He commented that woefully few people participate in the government process these days. 18 year olds should be encouraged to register. It is a good time to start them. It is good to be involved and learn civic responsibility.

Trustee Zachary is proud to be a member of the 9/11 Memorial task force. The Town of Cortlandt, Village of Croton and Village of Buchanan are involved in this project. They are

having monthly meetings. On Thursday, they have arranged to pick up the World Trade Center steel from where it is being stored at JFK Airport. There will be a ceremony at 1:00 PM this Thursday at the Cortlandt Town Hall. The objective is to have a plaque and the beginnings of the memorial in place by the 10th anniversary of 9/11. He will update everyone as they go along. The Mayor reported that there was a press release sent out. The ceremony is open to the public.

Trustee Zachary reported that they are working on planning Buchanan Day. They are setting it up for September 24. The committee will meet on Thursday, February 17 at 7:00 PM at the Village Hall.

**Trustee Funchion** reported on the technology on the STP. He attended the three different presentations by three different groups. One was on fine bubble by Bioworks; one on just mechanical by a group called Philadelphia; and one on either fine bubble or mechanical by a group called Northeast. The Village Engineer and Trustees Knickerbocker and Smith were present with him. They got a good overall idea of which way to go and which is going to be the most beneficial to the taxpayers in the Village. He referred to Trustee Zachary's comments on the choice of technology, in continuing the technology we have, which is the mechanical, which was brought by Northeast who does both. They do not care which one we choose but for our plant they recommended mechanical. Trustee Funchion commented that right now he feels that is the way to go too. It will save us a lot of money and keep the plant up to date and operational for the next 20 years.

Trustee Funchion reported that he is still continuing to work on the possibility of formulating a business association in the Village of Buchanan. He has not been able to get an entire listing of the Village's businesses. At the next Workshop, he will address the other Trustees about possibly sending a letter he has prepared, with the monthly Newsletter asking businesses that may be interested in forming such a committee to e-mail him at his Village of Buchanan e-mail address. He will do the organizational part of it. If they have enough people interested, they can have a preliminary meeting to determine which way to go with this.

Trustee Funchion reported as liaison to the Saint Patrick's Day Parade Committee. The parade party will be on the evening of March 5 at the Buchanan Fire House. He attended last year and it was a lot of fun. He hopes everybody can come out. It is a good time. It supports the parade. The parade will be on Sunday, March 14.

Trustee Funchion commented the Highway Department for their excellent job with snow removal and dealing with all the storms we had. They have done our Village proud. He commented that if you drive somewhere else, it is a very different story.

**Trustee Smith** reported that he spoke to Highway Foreman Jeff Tiernan who swears by the new plows and is very happy with them. It was a very wise investment on our part. He thinks this is one reason why our roads are really looking good this year versus previous years.

**Trustee Knickerbocker** commented that everything has been covered from the sewage treatment plant, to the plowing and the good job our employees did. She believes it is always important to commend people who are doing a good job. She reported that she got a copy of a letter from the Department of Veteran Affairs addressed to Russ Harrison from the Village of

Buchanan who does a lot of work with the Veterans. She read the letter (copy attached). In it, Mr. Harrison and the Buchanan Seniors were thanked for their donations of cookies for the Veterans coffee cart. The letter said that their work reflects their concern and compassion and noted that their donations help make hospitalization a little more bearable. Trustee Knickerbocker thanked Russ Harrison and the Seniors for their support.

#### f) Mayor's Report

Mayor Murray reported that last month while watching the broadcast of the Board meeting, as many are aware, there were technical difficulties. There were some things that were cut out, the visual was not timed to the audio and some of his comments were not there. The Village Administrator has been working on this. Village Administrator Hay advised that he got back to Verizon and Cablevision. Both are going to have a technician get back to him. He commented that as he had shown Mayor Murray in his office, it was going out and was clear. It seems that when it gets out to their receiving unit, that is where there is a problem. Maybe it was a problem with the quality of it or the transfer from VHS to DVD. It might be the timing. The Village Administrator is working on it. It has been a slow process. He hopes to get it straightened out this month. Mayor Murray reported that he thought they might have some difficulty with the signal strength. They do not have a contingency because they were hoping they would not have to go further with it. Verizon is cooperating with us on the broadcasting. He hopes the broadcast of this meeting is a little bit better.

With last month's, eight minutes of Mayor Murray's comments were cut out. He went over what was not broadcast.

The first thing was the lawsuit with CK Trucking. The Mayor read the order by Judge Leftkowitz. The conclusion was that the order of November 1, 2010 was vacated. It was filed December 6, 2010. Mayor Murray advised that we are no longer in litigation with CK Trucking. All of the charges that we had filed were dismissed by the court over the last year or so. The last one that was open was the trespass charge which was dismissed on December 1.

Another item from last month was that the Mayor thanked Nancy Bayer and Mike Baisley. We held a Pearl Harbor Remembrance Day ceremony on December 7. The Mayor commented that we were not aware that we were on the schedule to host it this year, since it rotates through several communities. So on very short notice, they put together a good program. It was well attended with over 100 people present downstairs at Village Hall. He wanted to thank both of them.

Mayor Murray said that he had also read a letter from one of our residents. Florence Wisner acknowledged the "wonderful and effective service" from the EMS when she had a heart attack. Between the Police Department and the Fire Departments, she felt she was in competent hands. She thanked William Richard for his comfort and encouragement. Mayor Murray noted that the police, fire and ambulance all responded very quickly. They were glad to help a fellow resident. This is why the Board has and will continue to support all the emergency services, because they provide such service.

Mayor Murray thanked Buchanan Engine Company for the Children's Christmas Party. It was well attended. Every child received a gift from the Fire Department. All those gifts are paid for

out of donations. Nothing that the Fire Department gives out to the public comes out of their general operating fund nor does it come out of the 2% fund. It is all from donations from fund raisers like the calendars, clam bakes and specific events they have such as golf outings. It is the money the department raises to give back to the community. It is so important to have community involvement with emergency providers.

## **7. COMMENTS FROM THE FLOOR:**

Kevin Arasim, Catherine Street, commented on the Mayor's mention of creating a separate project and funding for money collected from Entergy to make sure they were appropriated properly for what they were being collected for. He wanted to know if that has been done. Mayor Murray advised that the Board is reviewing it to determine what is a capital or regular O&M. They will be having an exit meeting. Village Administrator Hay advised that they have not yet scheduled it. The Mayor advised that the separate fund being discussed is for the capital project. Some things can be considered O&M. That is why they want to separate it out and be able to charge them differently. We are waiting for a determination from the auditor on what can be included in those classifications. Mr. Arasim thought they were going to create a separate budget not just for the sewage treatment plant, but for Entergy so this money did not get allocated to pay raises and other things. Mayor Murray advised that we only receive the PILOT from Entergy as well as the agreement that was signed in 1987 or 1988 for the Sewage Treatment Plant. Those are the only two things we have contracted to them. We have also contracted for the police coverage. They can terminate that contract within 30 days and if they change the scheduling of the police coverage for the direction of traffic. That would be hard to estimate. We charge them on an hourly basis for the police to direct traffic.

Mr. Arasim commented on the plowing. He said they did a great job but his road is 6 to 8 feet narrower. He wanted to know if they have any plan, if we get more inclement weather, for snow removal, not just plowing. He had to go to his parents' house in Buchanan to dig through 8 feet of chunks of ice to clear out the fire hydrant. Mayor Murray advised that on a case by case basis, they do have a front end loader that can remove snow. They have done this in public parking lots and areas in the Village such as behind the Village Hall and on some corners. The front end loader took it and dumped it in the back of the Highway Department garage. On a case by case basis, if it is a hazard to residents such as obstructing sight on the roads, this is done. There is no specific contingency plan to remove all the piles of snow on the public right of ways, right now.

Mr. Arasim commented on a new hot dog truck in the Village in the area by the "Welcome to Buchanan" sign going into the school bus depot. He wanted to know if that is town property. There are cars double parked on the road and people walking around. Mr. Arasim did not want the town getting sued by people getting a hot dog. Mayor Murray advised that area used to be a garage and next to it used to be a house. When the owner died, it was willed to Saint Christopher's Church and it is their property. The Village has access to it because we have water valves or meters. We had some issues with students from the high school parking above our meters. Mayor Murray said there are three big yellow boulders blocking some hatches. That is our access to it but it is not our property. Mr. Arasim wanted to know what the zoning is for having a hot dog truck parked on the State road and cars double parking illegally. Mayor Murray advised that he did not know what the zoning is. It used to be a three bay automotive repair shop. Mr. Arasim said curb appeal means something to him. He has people coming in and out.

Mr. Arasim wanted to know why the billboards were not down yet. They are not collecting any money. Mayor Murray commented that he understands that. Ever since the summer the Board has aggressively pursued that. We wanted to try to get some revenue from Clear Channel. They had a proposal. We had a counter proposal. Mayor Murray felt that we had the upper hand because we already had the lawsuit saying that they had to take them down. Back around June we had estimates of \$2750 to take remove each one of the signs. When we said we were going to charge then and they were going to have to pay for it, then they decided to enter into negotiations with us. This was discussed at one or two Workshop meetings, once in the Board Meeting and once in Executive Session. It was all in the public view. In November, he sent the final offer to them and they were not receptive to it. In January or late December at another Workshop meeting, he directed the Village Attorney to contact them and give them a drop dead date. The first billboard was installed in 1947 and is now derelict and abandoned. All the others were put up in 1967 and 1968. They have been here for a long time. The Mayor did not think it would be too much of an impact on the public to try to negotiate for a few months since they have been here for 44 years.

Mr. Arasim wanted to know the zoning on the hot dog truck. Village Attorney Porteus will look into it.

Eileen Absenger, 138 Tate Avenue, wanted to tell the audience and the viewing audience that it is very important to come to the Workshops. They are open. There are usually only two residents who attend. Both are here tonight as well. The last one was a very spirited and educational Workshop. They went over all of the issues. There were questions back and forth. Each of them became more educated and a consensus was arrived at. She commented that whether the audience likes it or the Village likes it, if you do not come you have to take what you get. She wants to thank the Board. She again encouraged everyone to come out to see that before comments are made without having been there to hear and getting third party information or by the telephone system. She urged everyone to get out and vote this year. It is a civic duty. She agreed with Trustee Zachary about our civic duty to get out and vote.

Ms. Absenger thinks the Board is doing a wonderful job and the Highway Department too. She thanked them. She did stop the Highway Department because she had a lake in front of her driveway because there was too much snow coming out from the curb. They went down and they plowed it. She then pushed the shovel into the drain pipe and all the snow went in and you could hear the water running underneath. She suggested that people could flag them down and ask the questions right there, or call the Highway Department if they have a problem. She had no problem with her request and got their help. She hoped for less snow.

Don Zern, Westchester Avenue, had a question on the billboards. He referred to April 15 being the date that the billboards have to be taken down. He wanted to know if the date is not moved onward, could a levy be issued for about \$500 in ten day increments. Village Attorney Porteus advised that it was a good idea but we cannot do it. We have a court order. Our remedy would be to move to enforce the order and they would have to pay any fees such as filing fees. The remedy is right in the stipulation of settlement. It is a stipulation of settlement done years ago. We did not reserve the right to any damages.

## **8. AUDITING OF VOUCHERS:**

At 8:29 PM, the Board started the auditing of the vouchers.

**9. ADJOURNMENT:**

At 8:57 PM A MOTION to adjourn this meeting was made by Trustee Knickerbocker, seconded by Trustee Zachary with all in favor.

General Fund: \_\_\_\_\_ Water Fund: \_\_\_\_\_

Capital Fund: \_\_\_\_\_ T&A Fund: \_\_\_\_\_

See Abstract of Audited Claim Vouchers for details.

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Kevin Hay