

Village of Buchanan
Mayor & Board of Trustees
Organizational Meeting
Monday, April 4, 2011

PRESENT:

Mayor Sean Murray
Trustees Richard A. Funchion, Jane Hitney, Theresa Knickerbocker, and Nicholas Zachary
Village Administrator Kevin Hay
Village Attorney Stephanie V. Porteus
Village Board Secretary Susan F. Matthews

1. PLEDGE OF ALLEGIANCE:

Mayor Murray opened the meeting at 7:30 PM, welcomed everyone, informed them of the fire regulations and led the Pledge of Allegiance.

2. MOMENT OF SILENCE:

Mayor Murray requested a moment of silence for the passing of long-time Village residents George Harbolic and Kenny MacDonald. George Harbolic was a past Chief of Buchanan Engine Company and a WWII veteran. Kenny MacDonald was a WWII Navy veteran who survived the sinking of two ships on which he was serving.

3. RESULTS OF THE VILLAGE ELECTION:

Mayor Murray read the results of the Village Election of March 15, 2011 (*copy attached*).

Mayor Murray welcomed Trustees Theresa Knickerbocker and Jane Hitney. He noted that Trustee Knickerbocker has been serving on the Board for the past two years. Trustee Hitney has previously served on the Board and is now back for another two-year term.

Mayor Murray administered the oath of office to Trustee Knickerbocker. Mayor Murray administered the oath of office to Trustee Hitney. The Mayor congratulated both Trustees.

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

None

5. APPOINTMENT OF DEPUTY MAYOR:

Mayor Murray reappointed Trustee Knickerbocker as Deputy Mayor (*copy attached*).

Trustee Knickerbocker said it was an honor for her to represent the Village as Deputy Mayor.

1) Appointments to Ethics Board and Assessment Review Board.

Mayor Murray reappointed Henry Hrdlicka to the Ethics Board until 2016.

Mayor Murray advised that Dominic Sarc could no longer fulfill his position on the Assessment Review Board. The appointment will remain open while a qualified person is being looked for.

A MOTION to approve these appointments was made by Trustee Funchion, seconded by Trustee Zachary with all in favor.

2) Annual Appointments:

Mayor Murray made mayoral appointments (*copy attached*).

The Mayor called for a Roll Call vote. The Board was unanimously in favor of these appointments.

3) Appointing Board of Trustees to Committees for the Official Year 2011-2012:

Mayor Murray made mayoral appointments (*copy attached*). No vote was necessary.

4) 11-11 RESOLUTION ESTABLISHING MEETING DATES, SPECIAL MEETING PROCEDURES AND ADOPTION OF THE RULES OF PROCEDURES AND THE OPEN MEETINGS LAW:

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

Ref: (1) Regular Meetings: Mayor Murray noted that there will be a change. Last year the Board had its Workshop meetings on the 3rd Wednesday of each month. This year it will be held on the 3rd Tuesday of each month at 7:30 p.m. in the Village Hall.

Trustee Hitney wanted to know if the April Workshop meeting would be changed since it is already scheduled and has been published for the 3rd Wednesday of April. Mayor Murray advised that the April Workshop will be on the Wednesday as published and that the change will start in May.

Ref: (2) Special Meetings, (3) Quorum, (4) Executive Sessions: There were no comments.

Ref: (5) Voting: Trustee Funchion wanted to know if a Board member who is not present would be allowed to e-mail their vote. Mayor Murray advised that they would not. If not present, it would be a negative vote. Village Attorney Porteus advised that if a Board member knows they will not be at the meeting, they could ask the Mayor to hold over the vote to the next meeting, unless it is critical.

Ref: (6) Guidelines for Public Comment: Mayor Murray deleted the last sentence of the Guidelines for Public Comment. There were no other changes.

Trustee Funchion felt that the guidelines outlined are very necessary. He commented that it must be remembered that these are public meetings and this Board belongs to all the citizens of Buchanan, not just one person or a small group. If people have to address personal problems with a Village employee, they should do it in private with the Mayor or the appropriate department head, not at a public meeting. He gave specific emphasis to Paragraph 9. Our Village employees, including those present, should be treated with respect. There is no need for derogatory remarks. Disciplinary problems should be addressed through the Mayor or head of that department.

Ref: (7) Open Meetings Law; (8) Next Organizational Meeting [April 2, 2012]; (8b) Date for Tentative Village Budget; (8c) Designating Village Depositories; (8d) Village Newspaper; and (8e) Mileage Allowance: There were no comments.

Ref: (8g) Authorizing Officers and Employees of the Village to Attend Conferences and Seminars: Mayor Murray noted that one of the reasons why this was included is because last year we had some issues with the timing and the resolutions to have some people attend certain training sessions. There are training sessions every year. By law, the Board must pass a resolution to allow people to attend. Even though we budget for them, we must still have a resolution to spend those funds. Putting it up front will avoid the timing problem of having someone attend and then finding the need for a resolution. All these things are proactive measures to prevent any problem with the disbursement of funds.

Ref: (8f) Village Procurement Policy: Mayor Murray noted that the procurement policy was developed last year as a result of the Comptroller's report. It must be adopted every year. It is a way of maintaining proper records so we can account for all of our Village's funds. Several steps were added, such as making sure that the goods paid for are actually received by specific Village employees. The Board believes that the Comptroller had an accurate report with the audit and that we have satisfied the concerns. The Board is renewing all the policies it said we will be adhering to.

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

6. COMMENTS FROM THE BOARD:

Trustee Zachary congratulated Trustees Knickerbocker and Hitney on their election victories. He looks forward to working on the Board with Trustee Hitney and continuing to work with Trustee Knickerbocker.

Trustee Zachary attended the last meeting of the 9/11 Remembrance Memorial. It is a joint effort with Buchanan, Croton and the Town of Cortlandt. Mayor Murray, the Mayor of Croton and Town Supervisor Puglisi are on the Executive Committee and he is on the task force. At the last meeting, preliminary designs were submitted and are being reviewed. There will be events coming up where this will be publicized. At the Memorial Day parade on May 30, the piece of steel from the wreckage of the World Trade Center that will be used in the memorial will be on display. Various fund raising activities are being set up. As it becomes available, Trustee Zachary will provide further information as to where contributions may be sent. Any support for the building of this memorial would be welcomed. In September, there will be a Tough Man event. It consists of a half-marathon, a 1.2 mile swim and a 50 mile bike ride. The Tough Man organization sponsors these triathlon events. This year's will include a fund raising for the 9/11 Remembrance Memorial. It will be held at Croton Point Park on September 11, which is the 10th anniversary of the disaster at the World Trade Center. This event will be a wonderful thing and Trustee Zachary looks forward to the progress.

Trustee Zachary reported that last week they had a meeting for the events planning for the Buchanan Day on September 24. It will be a family day at the Village Pavilion. There will be food and entertainment. They are starting to look at specific vendors for food. They are going to do their best to use our local businesses. Anyone who would like to participate in the planning is welcome. They will be holding monthly meetings at the Village Hall. He asked Village Administrator Hay to post the dates on the Buchanan Channel. Anyone is welcome to come and offer ideas.

Trustee Zachary wanted to emphasize community involvement. He noted that 400-600 people come out to vote in our Village. He wants to see more people get involved on a regular basis, come to the meetings and get involved with the Village's activities. Trustee Zachary said that his being on the Board is a form of community involvement. We each do what we can. The Board encourages anybody who is interested to come to the Public Hearing for the budget on April 14. Anybody can come and share ideas.

Trustee Hitney said that it was very nice to be back and she looks forward to working with the Board members. She thanked everyone.

Trustee Funchion congratulated Trustees Knickerbocker and Hitney and welcomed Trustee Hitney back to the Board. He looks forward to working with them.

Trustee Funchion, the liaison to the Saint Patrick's Day Parade Committee, reported that everybody who came out had a great time. It was a huge success. The party in advance was a success. He gave a special thanks to Karen Park and Sheri Jahoda who did 80% of the work.

Trustee Funchion reported that in the month of May, the first meeting of the Buchanan Business Association will be held. He received several replies from the local businesses. They will get together, establish a beginning and see what the interest is.

Trustee Funchion commented that everyone has read the newspapers and heard the discussions on nuclear power plants after the tragic event in Japan. He wanted to assure the residents that the members of this Board will do everything to protect the safety and look out for the financial concerns of our residents. When it comes to the discussion of what happens with nuclear power plants in the United States, he feels that it is very important for every member of the Village Board to be very involved so that the Village of Buchanan and its residents are not lost in all this discussion. We have the most to lose and the most to gain. He knows that everyone on this Board will be looking out for the residents' interests.

Trustee Knickerbocker thanked everybody for their support. She especially thanked her mother for putting up with her during the campaign. It is very grueling. She thanked all her friends in the Village. It is an honor to represent our Village. She thanked the Mayor for reappointing her Deputy Mayor. She is happy to represent the Village at different events. She truly enjoys it. She commented that ours is a great community. We have many good services and good people here. We want to continue with the work that has been started. There is much work to do and there are challenges ahead. We have a very good Board. Trustee Knickerbocker said it has been a privilege to work with this Board. The past year she has gotten to know the Mayor and Trustees Zachary and Funchion. They really have their hearts in this job and the best interests of the Village in their hearts. She has not worked with Trustee Hitney before, but from her record, she knows that she also has her heart in the community. This is important as the Board meets more and more challenges. Trustee Knickerbocker very much looks forward to Buchanan Day on September 24. This will be the day when we highlight our community. We all realize what a great community we have. It is going to spotlight our Village's employees, our old timers, the newcomers and all the businesses. She looks forward to having everyone come to "the Day". She looks forward to the next two years serving on the Board. If anyone has any concerns, questions, or problems, Trustee Knickerbocker wanted everyone to know that she has an open door and is here for the residents.

Mayor Murray reported that in the monthly Newsletter, there was a date for Buchanan Engine Company's Remembrance Day. It will not be April 17 as originally published. There were some scheduling difficulties. The date is now changed to May 1 at 2:00 PM at the fire house. It will be noted on the Buchanan Channel t.v. screen.

Mayor Murray reported that as residents know, we have been picking up metal every Thursday. There are some manpower issues in the Highway Department. There is a position that has not yet been filled. The manpower is needed for crack sealing on the roads and other maintenance projects that had been put aside due to manpower issues. Metal is now going to be picked up on the first and third Thursdays of the month instead of every Thursday.

Mayor Murray reported that this week he received a petition from residents on Henry Street and Second Street about those roads. Last year, we passed a bond and the Board bid out the road work for Second Street and parts of Henry Street. The bids were received and awarded but the

contractor decided, for one reason or another, that he could not fulfill the requirements of the contract. When we had that notification, the Mayor stated that the Board was going to bid those roads again next year, doing the same type of bid process as before, joining with the Town of Cortlandt. Hopefully, we will save the same amount of money, approximately 6%, as would have been saved last year. The Mayor assured the residents of those streets that they are the first roads on the list for paving. Each road was approximately \$94,000 to pave. Hopefully the cost will not go up much. The cost of crude oil has gone up and it is one of the major components of asphalt. The Mayor believes that probably the cost to repave this year will now have increased to over \$200,000. He wanted to assure the residents that those roads will be bid out and should be paved this year.

Mayor Murray reported that the Board will be appointing a new police officer. Officer Dominic Benedetti has been with the Village for many years. He has decided to retire. Mayor Murray thanked him for his years of service to the Village. He did a great job. He was a police officer 24 hours a day, 7 days a week. A few years back, he was on vacation in Las Vegas and helped apprehend someone who was trying to rob a casino.

The Easter Egg Hunt will be on Saturday, April 18 at 11 AM at the Village Hall. Bring your baskets because the Village is not supplying them this year. Mayor Murray hoped that the kids would come out. Recreation Supervisor Nancy Bayer is doing a great job starting new programs and working with the kids. The Mayor thanked her for all her efforts. He is sure that this event will be as successful as in the past, as well as all the other events that she has organized.

7. NEW BUSINESS:

a) PUBLIC HEARING TO ADOPT LOCAL LAW AMENDING CHAPTER 53 OF THE CODE STANDARDS FOR THE LICENSING OF DOGS.

At 8:05 PM, a MOTION to open the Public Hearing was made by Trustee Zachary, seconded by Trustee Knickerbocker with all in favor.

Mayor Murray explained that New York State abolished parts of its licensing and it is now the responsibility of municipalities.

There were no other comments.

At 8:06 a MOTION to close the Public Hearing was made by Trustee Funchion, seconded by Trustee Knickerbocker with all in favor.

b) 11-12 RESOLUTION AUTHORIZING ADOPTION OF LOCAL LAW NO. 10-2011 AMENDING CHAPTER 53 OF THE CODE OF THE VILLAGE OF BUCHANAN AND ESTABLISHING STANDARDS FOR THE LICENSING OF DOGS BY THE VILLAGE OF BUCHANAN:

Mayor Murray read the Resolution (copy attached).

The Mayor advised that this is a requirement of New York State. The Board found that it was in the best interest of the Village to adopt this Local Law.

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

Mayor Murray announced that if anyone wants to review this law, copies are available at the Village Hall.

c) 11-13 RESOLUTION APPOINTING POLICE OFFICER:

Mayor Murray read the Resolution (copy attached).

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

Trustee Funchion thanked Chief Tubbs for doing all the work he did in recruiting such a well qualified candidate. Trustee Funchion looks forward to Officer Palmietto's service in Buchanan.

Trustee Knickerbocker noted that Officer Palmietto is originally from the Village and lived here years ago. He is a member of the Mitchell family. His grandfather was a police officer here and she finds it interesting that the grandson is now a police officer in Buchanan. She welcomed him back to the Village.

Mayor Murray welcomed Officer Palmietto. They appreciate his qualifications and hope that he will serve the Village for many years.

Officer Palmietto introduced his family who were present.

d) DISCUSSION OF 9/11 MEMORIAL COMMITTEE.

Mayor Murray advised that the committee is made up of all volunteers. There are several architects who have volunteered their time. They put together three designs. The Village of Croton and the Town of Cortlandt have chosen their preferred designs. The Mayor asked for the comments from the Board members.

Trustee Zachary had hoped that we would have the designs on display tonight. They are downstairs in the Village office. Mayor Murray said that they can be put out after the meeting when they go to the Community Room for refreshments. Trustee Zachary said that the design will be picked by the three communities' boards. He would be glad to hear comments from our residents when they see the proposed designs after the meeting. He was especially struck with the design where the steel beam is resting on a stone and there is a statue of a woman. He felt the statue symbolized hope and not just a remembrance of the horrible event and how it affected

some people's lives. He commented that if the design can symbolize hope and rebuilding, it would make it complete for him. One of the designs is very ambitious. As far as he could tell, it is not to scale on the drawings. It is a 40 foot tall framework following the design of the World Trade Center towers. It is meant to mimic that design and be visible from the river along the walking trail that was recently built in Croton. Trustee Zachary commented that he likes that component also but that budget-wise there is a lot to that and it is a lot more involved. Another design is very simple. It is a representation of the two towers with the steel beam from the wreckage supported between them. Trustee Zachary commented that a picture is worth a thousand words. Mayor Murray liked the one that the Town chose; the one with the steel. It was in last week's North County News. He believes that is the design our Board members are leaning toward as well, based on their comments. Trustee Zachary commented that there is a little bit of what he calls "structural magic" to that design. The engineers on the task force would have to determine how that would be achieved. It looks simple but is more complicated than it looks.

Trustee Knickerbocker wanted to know when the Board needs to make a decision. Mayor Murray asked to let him know within the next couple of days.

Trustee Funchion noted that there is one design where the artist designed a structure built in such a way that when the sun hits each part of the structure, it will hit at the time that the first plane hit the first tower and fell and then when the second tower was hit and fell. The design is a bit ambitious. When he first looked at it, he did not understand what they were looking to do. You had to read the description on the back of the design. He wants the residents to know what the design is. He is not an architect or an engineer, so he does not know how ambitious it is. He would like to see something in the exhibit about the families left behind. It struck him when the piece of steel came up from JFK and he spoke with two women, one of whom lost her husband in Tower One and the other whose husband was a federal officer who worked at Ground Zero and later died from cancer. Trustee Funchion feels that the people left behind should be remembered. Maybe it could be done in a different way and not through the whole structure.

Trustee Zachary said this exhibit will not be ready by the 10th anniversary this September 11. It is the intention of the Committee to have an event at the site and to have a commemorative plaque where names would be displayed, as opposed to on the structure itself.

8. COMMENTS FROM THE FLOOR:

Police Chief Tubbs welcomed Officer Anthony Palmietto to the Buchanan Police Department. Chief Tubbs commented that you do not always get what you want in life but in this case, he did. He wanted to find a good qualified officer and got what they wanted. He wanted to let Officer Palmietto know that. Chief Tubbs said that the badge number formerly worn by Officer Palmietto's grandfather is currently worn by Officer Budde who said he would relinquish it so Officer Palmietto could wear the same badge his grandfather once wore. Chief Tubbs thanked

Officer Budde for doing this. Chief Tubbs said that the Police Department will be swearing Officer Palmietto in on April 19. If the Board would like a formal swearing in, it could be done at the next Village Board meeting.

Former Mayor Dan O'Neill, 190 Catherine Street, congratulated Trustees Hitney and Knickerbocker on their being elected. They will serve the Village well. He commented on the fine Board. He welcomed Officer Palmietto and thanked Detective Benedetti who served the Village well for many years. Mr. O'Neill thanked the Saint Patrick's Day Parade Committee. Trustee Hitney is a member of that committee. He thanked them for the honor of being appointed as an Aide to the Grand Marshal. It was a great day for Buchanan and everyone had a good time at the parade.

Carol Chapyak congratulated Trustees Knickerbocker and Hitney. She complimented Trustee Knickerbocker for her remarks. Ms. Chapyak said that she and Officer Palmietto's grandmother were best friends when they were little girls. She has wonderful memories of days at the Mitchell's.

Ms. Chapyak referred to the Mayor's remarks about protocol and operating policies which she felt were on the money. She commented that she did not hear the reciprocity that residents would also be handled with that equal courtesy and integrity which we are all capable of. She commented that some of us know each other so well and others do not know one other. But we do know the effect our behavior has on other people. She noted that she served on the Planning Board for a couple of years, and has done so with an open heart and everyone's best interest in mind. Her appointment will not expire until next year. Saturday morning she received a letter from Mayor Murray respectfully requesting that she relinquish her seat on the Planning Board. She wondered why since she did not think she had done anything wrong. If she had, she would have done better. She wanted to say how hurt she was. She has a copy of the letter should anyone wish to see it. She commented that anyone who decides to serve the public is "open season" for something like this. If she did not want to be a member of the Planning Board because "Mr. or Mrs. X" was the mayor, she would have resigned. But she felt she had to say in public that we all have our political likes and dislikes but when people are elected, it is her honest hope that everyone succeeds. She commented that receiving this letter unexpectedly, stunned and hurt her. She does not feel that was the Mayor's intention. She feels that it was shocking and disappointing for anyone serving the Village to receive a letter like that. It is an honor and a privilege to serve on the board and do the work. She can understand when her position expires next year if Mayor Murray or whomever may be mayor decides to appoint or not appoint her. To be asked to relinquish her seat is unprecedented in the Village to her knowledge. She will sit down and to talk to the Mayor. She will always serve the Village proudly and is not leaving her position. She commented about respecting each other. She respects him. They may disagree but she will sit down and talk about it. She commented that if the Mayor has any issues with her, or anybody else, to let her know. But having received a letter like this, she felt she had to let everyone know to be careful. She trusts that it was not meant to be hurtful and to treat her

that way. She just wants to serve her neighbors and the Village. She commented that she has not always been the best politically correct person. She wanted to bring this to their attention.

Diane Tangen, 240 Catherine Street, congratulated everyone on being elected. She commented on Indian Point. She said that the tragedy in Japan is all we read about. We have had the press here and had comments on all sides. Her concern is the spent fuel. Noting that she is a lifelong Village resident, for the first time in her life she thought about what she would take with her if she had to evacuate and which one of her children, who live in different states, she would have to live with. She wanted to know who would be responsible for the spent fuel that has been there since the early 1960s when the plants were first operating and if the plants are not relicensed, who is responsible for the spent fuel that is just as dangerous as the active fuel. Mayor Murray advised that Entergy is responsible for its licensed materials. They have the funds for the decommissioning. Two years ago, the NRC granted Entergy's request to not decommission the plants for 60 years after the license expires. Back in 2005, they had applications before the Planning Board and were granted planning and zoning for the storage of dry casks. The dry casks will be there until the Department of Energy takes them. The majority of Unit One's fuel that was burned from 1962 to 1974 was shipped to a reprocessing facility. There are only two cores of fuel, 90 bundles, from Unit One that are on-site. It was owned by the Department of Energy and used for certain applications back in the 1960s and '70s. All the fuel from Units 2 and 3 are there. They will be put into dry casks and will be the responsibility of Entergy until the Department of Energy takes it. Ms. Tangen commented that there was a lengthy article telling what was in dry and other types of storage but she did not have it with her. She commented that she is not a Doomsday person. We have benefited from these plants all these years. She is just looking at them with a new eye and hopes that the powers that be know what they are doing and we continue to benefit from them.

Trustee Funchion commented that he and Trustee Knickerbocker did a tour of Indian Point prior to the tragedy in Japan. The officials told them that if at any time their license was revoked, part of the agreement is that they have to return the whole area to trees and grass. Buildings and everything would have to be gone. Ms. Tangen commented that it will be 10,000 years before the nuclear energy is gone. Mayor Murray advised that after five years, they can be put in dry casks where they do not need any maintenance. They can be cooled by just air. Much of the Unit 2 fuel and the remainder of the Unit 1 fuel are on the dry cask pad now. Ms. Tangen wanted to know if the facilities for storing all that nuclear waste were part of the PILOT program and are we compensated for having it here. Mayor Murray advised that we are. In the same time frame when the generation support building was built, it increased the tax base because it was because the PILOT program was initiated. The PILOT program was only for buildings and storage facilities in existence at the time of the PILOT. These facilities were built in 2005, 2006 and 2007. They are billed separately. We receive the PILOT program payment, the sewage payment, police coverage payment and added taxes separately. We bill them separately for each. The Mayor noted that when you see that the PILOT, \$1.9 million, has not changed since 2005

and that we are going receive it until the end of the PILOT in 2015, there are other taxes and bills we assess to them that are paid and accounted for differently.

Trustee Funchion commented that he agreed with Ms. Tangen's concern that the residents of Buchanan do not get lost in all this. He noted that it used to be a local issue talked about in Westchester County. After the tragedy in Japan, it got to be the State and now it is the whole country and the world. We not only have safety concerns, we also have financial concerns. He feels that Entergy owes us. We are the bull's eye and we are good neighbors, and we want them to be good neighbors in return.

Mayor Murray said that if it would be beneficial, he would have Entergy come to a Board meeting or a Workshop. They have given presentations in the past. Ms. Tangen did not feel that was necessary and said that the Mayor had answered her questions. The Mayor said that residents have not asked for this but anyone who felt this might be beneficial can contact the Village office and something could probably be set up within two weeks. If anyone wants a presentation on the differences between Indian Point and the plants in Japan, which the Mayor noted were different types of plants and seismic concerns, they can contact the Village office. The meeting could be televised. He noted that only one or two people have asked him questions about this but a presentation can be arranged if it would be beneficial. Ms. Tangen said she wrote to her Congressional representatives saying that they were very remiss to keep calling for the closing of the plant or not relicensing it while they are not looking for any alternative energy.

Trustee Zachary said that in his Trustee's report, he did not mention that he also went to a meeting of Westchester County Legislators where they had Entergy officials present their safety back-ups and to respond to everybody's questions in light of the disaster in Japan. There are a lot of things that are dissimilar. One of the key problems in Japan was that the tsunami flooded everything and wiped out the power back-ups. As a result, the cooling systems shut down and everything started heating up and exploding. In our current power grid, there is more than one route to get electricity into Indian Point. If anything knocked out the power supply, there are different channels coming into the plant from the grid that could continue to supply power. In the event of all those going out, Indian Point has a backup generator system which in turn has a backup generator itself. There are a lot of failsafe systems. Trustee Zachary does not think we are going to see anything happen here approaching what happened as a result of the tsunami in Japan. It is a completely different seismic zone in the Pacific Rim. There are faults in our area but they are not active faults. Even in a worst case scenario, you are not going to see anything approaching that here.

Trustee Zachary agreed with Ms. Tangen's remarks that everybody is talking about making changes without having any substitution. He feels it is just reacting to fear. You cannot make drastic changes without having something else set up to take its place. There is too much demand for power in our region. From an economic standpoint, a lot of people rely on that plant, including a lot of people in the Village. He feels that many people are just rushing and

panicking. He would like to see more common sense approaches and long-term perspective on this.

9. ADJOURNMENT:

At 8:37 PM, a MOTION to adjourn was made by Trustee Funchion, seconded by Trustee Knickerbocker with all in favor.