

**Village of Buchanan  
Mayor & Board of Trustees  
Regular Meeting  
September 3, 2013**

**PRESENT:**

Mayor Sean Murray

Trustees Richard A. Funchion, Trustee Knickerbocker, Nicholas Zachary and Duane M. Jackson

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 7:45 PM, welcomed everyone, informed them of the fire regulations and led the Pledge of Allegiance.

**2. APPROVE MINUTES:**

July 16, 2013 Workshop Meeting: Trustee Zachary amended page 12, end of line 1, delete “not”. A MOTION to approve these minutes as amended was made by Trustee Funchion, seconded by Trustee Jackson with all in favor.

Trustee Funchion, referring to page 12, wanted to know about insurance coverage for Buchanan Day. Village Administrator Hay advised that he spoke with Tom Toub who recommends that we do not have coverage for food sickness so all the food vendors should have their own insurance. As for the other vendors, if someone is selling something where somebody could cut their hand for example, or injure themselves, Mr. Toub advised that we should probably have their insurance. If the vendor has something like pictures, for example, we could use our discretion. Mayor Murray directed that based on Mr. Toub’s recommendation, to have the food vendors provide us with their insurance certificate and to see if that will suffice for Mr. Toub.

August 5, 2013 Regular Board Meeting: A MOTION to approve these minutes was made by Trustee Funchion, seconded by Trustee Zachary with all in favor and Trustee Knickerbocker abstaining, as she was not present.

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

None

**4. NEW BUSINESS:**

**a) 13-30 RESOLUTION AUTHORIZING THE ENGINEER TO PREPARE SPECIFICATIONS AND FOR THE CLERK TO ADVERTISE BIDS FOR SLUDGE REMOVAL**

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

Trustee Funchion wanted to know where this was advertised for bid. Village Administrator Hay advised that was put it in the Journal News. The Village Engineer also sends it to companies who specialize in this. Mayor Murray wanted to know how many bid responses they got. Village Administrator Hay noted that there were four last year. Trustee Zachary wanted to know if we were required to receive a minimum of three. The Village Administrator did not believe there was a minimum. It must be bid out because it is over a certain limit. We could only get one bidder. It just must have been put out for bid. Mayor Murray advised that we had adopted New York State bidding laws. \$35,000 is when it is mandatory that we put out bids. There are different levels of bidding. Sometimes we can get verbal quotes. Sometimes we can get written quotes that do not have to be bid out. If there is a reason that we have to go to sole source, we must have justification and there are separate forms that we have to go through. He recalled that the year before last, we had six. Last year was one of the lowest. We usually have more than four. It is up to the people who want to take our sludge to give us reasonable prices. Over the past couple of years, there has been one person who has won each bid. They have been substantially cheaper than the other bidders. We are following the New York State law as well as the Code we adopted for bidding.

Trustee Jackson wanted to know what the increments that we pay are. Village Administrator Hay advised that every time they come, they give us a yellow ticket specifying how much they took out. At the end of the month, they come to us all together and we pay them monthly.

Trustee Zachary asked for an explanation of the new inclusion in the bid proposal to televise the sewer lines. Village Administrator Hay advised that we added that in this year after talking with the Village Engineer. Sometimes in an emergency, we need to have the line televised. It is an actual camera that goes inside to see if there is a break or a clog and where it might be. We do not have to use it. It is for emergency situations. Trustee Zachary noted that this came up when we discussed the storm water infiltrating into the sewer system. One way to detect where those infiltrations are is by using a television camera. Mayor Murray explained that that is similar but not the same. Part of the de-watering contract was that in order to insure that we were not going to go over the amount our sewage treatment plant could handle, Cook, who had the application for the de-watering permit, would do an infiltration and impingement (I&I) investigation. He would see how much storm water was coming into our system from damaged pipes so it could be mitigated. The Mayor believes that took place back in the mid-2000s. Village Administrator

Hay believed that work had to be done in the first two years of the contract and that they had to mitigate the same amount that they were putting in, which was about 30,000 gallons per day. He just got a spreadsheet from George Pommer of the areas that were repaired.

Mayor Murray commented that the tricky part is that it must be done when the ground is saturated because when it is not, nothing is going to leak in or it will only leak in at the bottom and not at the top. So it must be done during periods of saturation or rain. The technology is that the camera is put down and as it goes down, it measures the number of feet from where you started and videotapes it. You put that onto a CD and that will show you where repairs are needed. It can be done not only for large diameter piping but also for small diameter piping such as in your house. On the question by Trustee Zachary, Mayor Murray noted that the basic purpose is to investigate whether there is damage in the system to help mitigate the amount of water that has to be processed. It has to go through the same process whether it is storm water or sewage. We are licensed up to 500,000 gallons so we do not want to get close to that limit.

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

**b) 13-31 RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF CORTLANDT (Freon Removal, Shared Bidding, and Shared Equipment)**

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

Mayor Murray commented that the Village has been entering into this agreement for as long as he can remember. When you want to dispose of any appliance containing Freon, you must come to the Village Hall and get a sticker which is placed on the appliance. The Town reclaims that gas and disposes of it. Village Administrator Hay advised that Brookfield in Montrose will also take them and give the Village \$15. That is why we have sending them there and having the Village receive \$15 instead of paying the Town \$10 to take them. The previous highway foreman found this out and currently it is working out. The Mayor advised that when we enter into an IMA it is just the ability to use the agreement. We are not mandated to have to use it. If we find some other way to dispose of our items, such as what the Village Administrator reported, we will utilize that. The Mayor commented that it always good to have another tool available to us in case we have to revert back to our previous policies. Trustee Zachary commented that he assumes that Brookfield is basically paying for those appliances for the scrap metal. He assumes that they still have to dispose of the Freon. The Village Administrator commented that he believes they are interested in the copper and other metals and that is what they pay the \$15 for. Trustee Knickerbocker commented that when they capture that gas, it is very expensive. So they might be paying us \$15 and reselling it out in the market but we have to get rid of it somehow.

Trustee Zachary wants to be sure that they are disposing the Freon properly. He feels that they are a reputable firm. But because they are not charging for the Freon disposal, he wants to confirm that they are collecting and disposing it. The Mayor advised that anyone who handles Freon gas must be licensed. They have to keep logs. They have reclamation tanks and supply tanks for which records must be kept and made available to the EPA at any time. If Brookfield were to violate that, they would lose their license. You like to think that everyone is reputable and follows the licensing law. They follow the law to act in the jurisdiction of the EPA.

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

**c) 13-32 RESOLUTION AUTHORIZING THE USE OF A VILLAGE FACILITY**

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

Trustee Knickerbocker wanted to confirm that it was understood that September 28 is Buchanan Day. Village Administrator Hay advised that they use this as what they refer to as a “roll over field”. The league only uses it when there is a conflict of interests on the other fields. Trustee Zachary said that one time when they were setting up for Buchanan Day, there were teams out on the field practicing. They were good about it but he requested that the Recreation Supervisor or Village Administrator inform anyone who uses the field that it will not be available on September 28, Buchanan Day, and September 29, the rain date. This is to be fair to them so they know ahead of time. Mayor Murray noted that this application did go through the Recreation Supervisor and she signed it.

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

**d) 13-33 RESOLUTION AUTHORIZING THE ENGINEER TO PREPARE SPECIFICATIONS AND FOR THE CLERK TO ADVERTISE FOR BIDS FOR ROADWAY PAVING.**

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

Trustee Zachary wanted to know if we were targeting any specific repairs. Mayor Murray advised that we have a list of repairs. Village Administrator Hay advised that the specs just came in and is available in the Village office. There are patches to be done throughout the Village, including a section of Travis Ave., Bannan Ave. on the hill, going up Broadway toward Lent’s Cove where there is a dip in the road, and some curb work where areas are cracked. The work is scattered throughout the Village. Mayor Murray advised that we are not doing any large

roadway projects. These will be needed spot repairs and curbing throughout the Village, and repairs to some damage that was done last winter. The Mayor said that part of the bid package says that these road repairs have to be completed by November 1. There is a list with the priorities as well as the projected costs that they had two months ago. He directed the Village Administrator to get copies to the Board members. The Mayor reminded the Board that the list of repairs that they have also has the Village Engineer's estimated cost which generally, we do not make public when we are going to bid. Trustee Knickerbocker suggested having the Village Administrator just prepare a short list of the road repairs that the Engineer has recommended and not include the pricing. It is better that way.

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

#### **5. EXECUTIVE SESSION TO DISCUSS VILLAGE ADMINISTRATOR CONTRACT**

At 7:53 PM a MOTION to enter Executive Session to discuss the Village Administrator's contract was made by Trustee Funchion, seconded by Trustee Jackson with all in favor.

At 8:10 PM a MOTION to return from Executive Session was made by Trustee Funchion, seconded by Trustee Knickerbocker with all in favor.

Mayor Murray announced that the Board entered Executive Session to discuss the terms and conditions of the Village Administrator's contract and that no action was taken at this time. There will be more to come at the next Village Board meeting.

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

- a) Justice Court Report – July 2013
- b) Wastewater Reports – July 2013
- c) Zoning Board Minutes – July 10, 2013
- d) Planning Board Minutes – July 18, 2013
- e) Fire Inspector's Report – July 2013
- f) Police Reports – July 2013

There were no comments or questions.

Mayor Murray thanked all the departments for putting together their reports. We were having some issues with getting them on a monthly basis. The Mayor was glad that they were following through and keeping the Village Board informed on their independent boards.

g) Attorney's Report

Village Attorney Porteus reported that a couple of months ago, the Board authorized an action against the property at 3215 Albany Post Road which was falling apart. The good news is that the property was sold and the new owner has come in to pull permits to make the necessary repairs to make it structurally sound. We did not have to commence action and did not have to spend any Village money. There is a second home down the street, maybe two or three houses down, that the Building Inspector has been acting on. Village Attorney Porteus understands that they also have come in for permits to do the work on that as well and to repair the porch. Village Administrator Hay advised that no action has been taken on the property. They have come in for permits.

Village Attorney Porteus reported that Mayor Murray knows about the issue concerning a trailer but she was not sure if everyone on the Board knew that the Con Ed trailer is now gone from the yard.

Village Attorney Porteus reported on the WIC issue. It has been going on for years. She noted that there was some dispute between the two property owners about fill. We have a preliminary stipulation between the Village and WIC's attorney. She is hopeful that it will be signed within the next couple of days. The fill will be removed. The engineering plans will be given to the Village Engineer. Drainage will be studied. She commented that she is pretty confident that it is going to occur.

Village Attorney Porteus wanted to let residents know that there is new legislation concerning the STAR exemption, which is the school tax relief. It used to be that if you filed once, it was renewable every year. You did not have to come back in to file. The new legislation is that beginning in the 2014 year each homeowner has to register with the New York State Tax Department. It is one time. Everybody should be getting a letter. You can do it on-line, except Westchester County. Village Attorney Porteus advised that when you get a letter from the New York State Tax Department to be sure to open it. It is not about your taxes. They will give you a code. You can do it on-line or you can go down and register. You only do it once. What was happening was that there are certain parameters such as if you make over \$500,000 a year or something like that, you are not eligible. They will keep an eye out yearly and will tell you if you are not eligible. She wanted everybody to know that it will not be renewed automatically. Trustee Knickerbocker advised that there is a difference with the enhanced STAR. There are two STARS. It is confusing but if anyone has any questions, they should call the Town of

Cortlandt about the enhanced STAR. Her understanding was that with the enhanced STAR, you do not have to reapply. But people should still question it to make sure you are okay. Mayor Murray encouraged residents to contact the Town of Cortlandt's Tax Assessor to see what you have to do.

#### h) Trustee's Reports

**Trustee Jackson** commented that at the last Board meeting we spoke about someone coming in to the community soliciting without getting prior approval. He encourages any Village resident who has these people knocking at their door to make sure to call the Village police so that we can be aware of who they are and what they are doing. Trustee Jackson noted that there was a rash of bicycles being stolen in the Village. He had a discussion with the Police Department about the incident which was highly publicized in Montrose. He said that we should be mindful and watchful of our neighbors around the corner and that if you see something and it just does not look right, to make a call.

**Trustee Funchion** reminded everyone that Buchanan Day will be on Saturday, September 28. He is hoping that everybody will come out. If it is raining or bad out, it will be held the following day. He noted that we have been very successful for the last two years. He thinks that Mother Nature could be a little nicer to us this year. He commented that we have had rain and another year it was kind of cold, so maybe the third year will be a little bit nicer.

Trustee Funchion reported that they are in the beginning stages of planning for our Saint Patrick's Day Parade. Anybody is open to nominations. Usually, somebody who has been active in the community is a good person to nominate. He said to start thinking about that. If there is anyone that you have in mind, do not be afraid to put it out there to the Saint Patrick's Day Committee.

Trustee Funchion reported that on September 11 there will be a ceremony at the 9/11 Memorial site in Croton down by the Hudson River at 3:00 PM. He encouraged everybody to come out. He knows it is a work day. It is a beautiful area. It is very symbolic of that day and that horrible event for all of us.

Trustee Funchion wanted to add to what Trustee Jackson reported about things pertaining to the police. It occurred to him in early August. He wanted to let everyone know about this issue. Somebody called his house. The number on his phone came up as "Buchanan Village Hall". They were claiming that they were investigating a member of his family for fraud from New York City, etc. The scam is that they want to get the person off their guard and say that this is the police calling and it shows that it is the Buchanan police calling. When the person wants to know what they can do, they tell you to go to get some sort of a monetary card from Walmart or

Amazon or something and to send them the money and it will all be taken care of. Trustee Funchion said that the most important thing to remember, and what really surprised him, is the number being dialed. Somehow they are able to hack into our Village police phone number and you are thinking that the call is coming from a policeman from Buchanan. They did not know how small Buchanan is because they identified themselves as “Officer Murphy” and we have no Officer Murphy. This “Officer Murphy” was a woman and we do not have a woman police officer in our Police Department. Third, the person had a very, very hard accent which was pretty far away from “Murphy” from sounding that way. Trustee Funchion commented that these people come up with these scams and some of them are great. He urged residents to be on the lookout. If it does come up, residents should call the police right away. The Police Chief looked into it right away. He did not know if there was anything we could do about it and they cannot even do anything with it on the Federal level.

**Trustee Zachary** wanted to add to the same topic that Trustees Jackson and Funchion addressed. Concerning the door to door sales people, you cannot go door to door soliciting in the Village without coming to the Village Hall and requesting a permit to do so. It is not something that we have done too often. He does not know any particular cases in the last few years since he has been on the Board. It is in the Code. Anybody coming door to door who has not done this does not have a right to do so. By controlling it that way, we try to protect the residents from being confronted at their doors by sales people. These particular people were going around selling roofing services were knocking on people’s doors and walking on their properties. They were approaching one of his neighbors when Trustee Zachary’s wife was outside. She said, “No, we don’t need that but if you want to give me your card, I’ll hold on to it if we do need that”. They did not have a business card. There are lots of scams out there. You have to be careful. Do not hesitate to call the Village Hall or the police if there is anyone coming to your door trying to sell you something.

Trustee Zachary reported that everyone should have gotten the flyer for Buchanan Day. It gives the date and time and some of the events we are going to have. Trustee Zachary reported on something that he has been looking into. The Seniors plan on setting up a table. He has an interesting thing that people who have been in the Village for a while would like to see. He is going to try to set them up with the census for the Village from 1940. The U.S. Census is not public information until 70 years after it is completed. The 1940 Census has now been put on-line and is accessible. He has been looking it up. It is a little tricky. There are 40 pages for the Village census for 1940. Trustee Zachary said people will recognize a lot of names, possibly their grandparents or parents and possibly themselves. In 1940, some of our Seniors were little kids. Some names match the street names in the Village. He is working on getting larger copies because right now, you need a magnifying lens to make out the names. He found some of Trustee Knickerbockers’ relatives on it. He is going to print out the entire census from 1940. He noted that it gives what they did for a living and how much they made. It is quite interesting.

He noted that almost everybody worked on the railroad or at the yeast plant or oil cloth factory. There were a lot of local jobs that were the predominant sources of income at the time. He thinks people will find it very interesting. Buchanan Day is September 28. He hopes everyone will come.

Trustee Zachary reported on the 9/11 Ceremony next Wednesday at 3:00 PM at the Buchanan-Cortlandt-Croton-on-Hudson 9/11 Memorial. It is on the river walk in Croton which is a beautiful location. There will be a ceremony. Take the Sensasqua Road exit from Route 9. You would pull towards Half Moon Bay but before you go into the condos there is a small parking lot. He noted that it is a good mile or so to walk to the memorial. You do not have to park in that lot. You can go up the road by Senasqua Park as far as you can. There is another parking area which puts you about a ten minute walk from the memorial. If that is not comfortable, the Village of Croton has a shuttle ride out there. If you get there a little early, you will be able to get a shuttle ride to the memorial for the ceremony. It is a beautiful memorial. Our Village was fortunate enough to be part of it. He encourages people to come to see it when they can. Janet Maniero, the project director for the memorial, is being honored as a Woman of Distinction this Sunday by State Senator Ball. It is in Carmel. She has done a wonderful job. The memorial is something to be proud of and to be part of.

Trustee Zachary reported on a newspaper article about Lafarge. It came up at a Workshop meeting, saying that they were trying to sell the sheet rock plant. There was an article in the Journal News a few weeks ago that mentioned that Lafarge was trying to sell the sheet rock plant. They reported the taxes to the local municipalities as being \$7,000. Trustee Zachary commented that you might say, "I pay more than that. How can Lafarge be paying that?" The figure was not correct. Lafarge pays the Village a much higher figure in taxes, around \$160,000 per year. Trustee Zachary wanted to correct that for the residents in case they had read the article and were perturbed about it.

**Trustee Knickerbocker** noted that Mayor Murray has been talking about changing the water valves. She reported that the company was here last week and she stopped to talk to them. They were by the Westchester Diner off the Albany Post Road. Trustee Knickerbocker said it was pretty interesting. She never knew what the pit looked like and she asked a lot of questions. The person also explained that what this company does now is to actually take digital pictures and document everything. They take the picture of the valve, what day it was done and who did it. She commented that this is a phenomenal service that they do for us. It kind of ties into the GIS. We were talking with the County. She asked Village Administrator Hay where we are with the Geographical Information System. Village Administrator Hay advised that we had a meeting in April. At that time, we talked about getting the sewer lines, manholes and water lines documented. We did not have digital copies which we do not have and would have made it easier. He gave them scans of the hard copies that we had here in our records. They were going

to try to convert those onto the maps. They advised that it probably would take longer, probably a few months, because we did not have them in a digital format. The Village Administrator will contact them. They said that the next step is that they would print out each road on a larger map and they would put it on there. We would have to get the Highway Foreman or someone who knows where these things actually are to mark them and make sure that they are actually in the right or if they are wrong spot, to detail that and get it back to them. Then we would have an accurate picture of where everything is located. Trustee Knickerbocker noted that this was discussed before. It is really important because as our long term employees are retiring, they are taking the knowledge with them. It is better to have it all documented. As we are having our turnover, at least we know where a lot of these things are and what to do with them.

Trustee Knickerbocker reported that tomorrow there will be a “web-inar” given by the New York State Comptroller’s office about grant opportunities for local government. They are doing things differently. She went to a meeting in White Plains a couple of months ago. It was a general overview about how they are going to change their grant opportunities. Tomorrow is an hour and a half “web-inar”. She will get more information on what they have to offer and will bring it back to the Board at the next Workshop. Grants are a good thing. All of us can use it to help our Village.

Trustee Knickerbocker thanked Don Zern. She commented that he is “our gardener”. She saw him out on the Circle on Saturday taking care of the center where the clock is. She told him that he does a great job and that the Village thanks him for his time.

#### i) Mayor’s Report

Mayor Murray reported that on October 1 between 11:00 AM and 2:00 PM, the County Clerk will be at the Village Hall to help residents process their passports. It is part of an outreach program that the County Clerk initiated. There are other times when they have come here for certain records. He knows that a lot of people do not come in to the Village Hall so they do not see the advertisements. If anyone needs a passport, they can come to the Village Hall on October 1 between 11:00 AM and 2:00 PM. They will have a van out in the back to do all the processing and take care of anything you need along those lines.

Mayor Murray reported that as he previously reported, last year he nominated Gwen Ferris for the Women of Distinction. She will be inducted into the Women of Distinction’s Hall of Fame, along with Janet Maniero from the Village of Croton, on Sunday along with the rest of the people from the Fourth District. As he mentioned last month, Gwen Ferris was one of the first women elected within the Village. She was very active on a lot of the boards. She used to come to the Village Board meetings up to a couple of years ago when her health started to decline. She was very active and it was great that she was able to accept the award.

Mayor Murray reported that he received a letter from Senator Ball's office about a change of venue for the Mandate Relief Fund Roundtable. It is on Saturday, September 7 from 11:00 AM to 12:00 PM at Mahopac High School. It is to discuss mandate relief. There will be a lot of people there. The Mayor hopes that one of the Trustees will be able to attend. They should let him know. He commented that we have the 2% tax cap but unfortunately, New York State did not relieve any of their requirements that they put on us. They send us bills for medical and retirement that go way above the 2% tax cap. If they were to change those types of formulations, there are a whole bunch of issues with the way the State puts the taxes on to the little guys. The Mayor noted that he spoke to Senator Ball a couple of months ago and discussed some of this mandate relief with him, as well as his aides, to try to hopefully enter some legislation into this last legislative session to allow school districts as well municipalities to play by the same set of rules. The Mayor commented that right now, we do not play by the same set of rules. He feels that one tax bill is one tax bill so you might as well have the same rules. He remarked that apparently, Albany does not feel the same way. He has discussed these issues with Senator Ball before but this is a larger forum.

Mayor Murray reported on a press release that the Police Chief put out about the rash of bike thefts and that our Police Department was instrumental in arresting some of the people and helping with the investigation. The Mayor commented that a lot of people feel that for those types of small infractions, you should not prosecute or investigate them. He commented that he, as well the Police Chief, is of the school of thought that to prevent larger kinds of crimes, you have to first prevent the smaller ones. Small crimes grow into big ones. If you can prevent and stop any of these issues from occurring no matter how small they are, it makes things better down the road. The Mayor thanked the Police Department for being active in the investigation and for helping out and actually solving some of these problems. They did a great job.

Mayor Murray reported that he received an e-mail from Entergy. On September 12, Entergy will be having their semi-annual stake holders meeting at 9:00 AM at the training building. The meeting lasts for two hours, from 9:00 AM to 11:00 AM. He is unable to attend this one but he has attended all the stake holders meetings. He told the Board that if any of them wanted to go they will not have to get the same type of badging. They moved to outside of the protected area. You just have to R.S.V.P. to Entergy and they will put you on the list. Then you just have to have to go through the guard check and go to the training building. They will have to get their OCA (Owner Controlled Area) badges but they do not have to go through the same process to get to the next level of security. It is a lot easier. He asked the Board to let him or Village Administrator Hay know if they are going, or to let Debbie Fay at Entergy know. Village Administrator Hay has all her contact information.

Mayor Murray reported on the 9/11 ceremony. We believe that Assemblywoman Sandy Galef has just received some money that will help with the final stages of the monument. It is in the final stages to finish up everything. For the financing, as well as the fund raising, every member has been very active in their individual communities in getting the funds together. It is a great memorial. Hopefully everyone can attend. It is on Wednesday, September 11 at 3:00 PM.

**7. COMMENTS FROM THE FLOOR:**

Don Zern thanked the Board very much for the Highway Department. Somebody stepped forward and went out and did quite a bit of clean up on the Circle. Mr. Zern said that he was away on vacation. He has had problems with his elderly mother and he has not given the Circle a lot of attention in the last month. But someone stepped up and did an excellent job cleaning it up. He finished it up on Saturday. He thanked Trustee Jackson for getting the flags for him. They were put up. He thanked Trustee Knickerbocker for her assistance.

Don Zern reminded everyone that on September 9, the kids go back to school. He asked that if your children are going to the B/V School to please keep an eye on them. He hopes that everyone will be doing the speed limit. The speed limit on Westchester Avenue during school hours is 15 miles per hour. He does not know the exact hours but he will find out from the Police Chief.

**8. BOARD MEMBER REBUTTALS:**

None

**9. ADJOURNMENT:**

At 8:36 PM a MOTION to close this meeting was made by Trustee Funchion, seconded by Trustee Knickerbocker with all in favor.