



Lake Placid Village, Inc.
Village Board Minutes
August 7, 2017

Minutes of the Lake Placid Village Board of Trustees Regular Meeting held on the above date at 5:00 pm in the Board Room on the first floor of the Municipal Hall, 2693 Main Street, Lake Placid, NY.

Present:	Craig Randall	Mayor
	Art Devlin	Deputy Mayor
	Peter Holderied	Trustee
	Scott Monroe	Trustee
	Jason Leon	Trustee
	Paul Ellis	Treasurer
	Ellen M. Clark	Clerk
	Janet Bliss	Attorney
Absent:	Paul Ellis	Treasurer
Others Present:	Antonio Olivero	Adirondack Daily Enterprise
	Jim Wasson	Lake Placid Volunteer Fire Department
	Jim Hughes	
	Brian Bishop	
	Danielle Bishop	

Mayor Randall opened the meeting at 5:00 pm and presided over the meeting starting with the Pledge of Allegiance.

Speakers

Jim Wasson of the LPVFD presented to the Board regarding an American Red Cross program that would provide fire alarms to any Village resident who requests one, as long as it is installed by the Fire Department and kept record of by them. The alarms would be completely free of charge and there is no limit on them. There are also special ones for deaf individuals.

Resolution #173 – 2017

On motion by Trustee Holderied, seconded by Trustee Devlin, the Board duly resolved as follows:-

To support the American Red Cross Fire Alarm program as instituted through the Lake Placid Volunteer Fire Department as it applies to the Lake Placid Fire District.

Trustee Devlin, Trustee Holderied, Trustee Leon and Trustee Monroe voted AYE.

LAKE PLACID VOLUNTEER FIRE DEPARTMENT FIRE POLICE APPLICANT

Resolution #174 - 2017

On motion by Trustee Holderied, seconded by Trustee Devlin, the Board duly resolved as follows:

To approve the application of Robert Bell as a member of the LPVFD Fire Police.

Trustee Monroe, Trustee Holderied, Trustee Leon and Trustee Devlin voted AYE.

LAKE PLACID VOLUNTEER FIRE DEPARTMENT TRAINING SCHEDULE

Resolution #175 - 2017

On motion by Trustee Devlin, seconded by Trustee Holderied, the Board duly resolved as follows:

To endorse the Lake Placid Volunteer Fire Department Training Schedule for 2017-18 as presented (included below.)

Trustee Monroe, Trustee Holderied, Trustee Leon and Trustee Devlin voted AYE.

Jim stated that any Board Members who are interested in coming to any of the trainings are welcome to.

LPVFD TRAINING SCHEDULE 2017-2018

Month	Training	Date	Time
June	Bailout Training	6/14/2017	6:30 PM
July	Boats/Water Rescue	7/12/2017	6:30 PM
	Ladder Truck Training	7/26/2017	6:30 PM
August	Exterior Operations	8/16/2017	6:30 PM
	CPR/AED Refresher		
September	SCBA Confidence	9/6/2017	6:30 PM
	Live Burn	9/23/2017	10:00 AM
October	Forcible Entry	10/11/2017	6:30 PM
	Extrication	10/25/2017	6:30 PM
November	Rescue Operations and First Aid	11/15/2017	6:30 PM
	Fire Dynamics	11/29/2017	6:30 PM
December	Ropes & Knots	12/13/2017	6:30 PM
January	CO2 Training /Thermal Imaging Camera	1/17/2018	6:30 PM
	SCBA Consumption	1/31/2018	6:30 PM
February	Ice Water Rescue	2/17/2018	10:00 AM
March	Wildland fires/ Wilderness Training	3/14/2018	6:30 PM
April	Ventilation	4/18/2018	6:30 PM

Clerk's Items

BOARD MINUTES OF JULY 17, 2017

Resolution #176 – 2017

On motion by Trustee Devlin, seconded by Trustee Monroe, the Board duly resolved as follows:-

To approve the regular Board Meeting Minutes of July 17, 2017, as prepared by the Village Clerk with one noted correction to a date listed on page 1176.

Trustee Devlin, Trustee Holderied, Trustee Leon and Trustee Monroe voted AYE.

APPROPRIATION OF FUNDS FOR IRONMAN RACE COURSE IMPROVEMENT PROJECT

Resolution #177 – 2017

On motion by Trustee Holderied, seconded by Trustee Devlin, the Board resolved as follows:-

To approve the appropriation of \$12,000 for the Ironman Race Course Improvement Project.

Trustees Devlin, Trustee Leon and Trustee Holderied voted AYE. Trustee Monroe voted NAY.

This amount will match the Town of North Elba's contribution. ORDA has fronted the money for the project. New York State DOT is providing manpower.

Trustee Monroe stated that as a for-profit organization Ironman should be paying for some or all of the improvements themselves.

BOND RESOLUTION FOR \$700,000 FOR PURCHASE OF TWO TRANSFORMERS

Resolution #178 – 2017

The following resolution was offered by Trustee Art Devlin, seconded by Trustee Scott Monroe, to wit;

BOND RESOLUTION DATED AUGUST 7, 2017

A RESOLUTION AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE VILLAGE OF LAKE PLACID, ESSEX COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$700,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE ACQUISITION AND INSTALLATION OF TWO TRANSFORMERS AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE VILLAGE TREASURER.

BE IT RESOLVED, by the Board of Trustees of the Village of Lake Placid, Essex County, New York (the "Village") (by the favorable vote of not less than two-thirds of all of the members of the Board) as follows:

SECTION 1. The specific purposes (hereinafter referred to as "purposes") to be financed pursuant to this resolution are as follows: (a) the acquisition and installation of a new transformer to replace Transformer 3-1, at an estimated maximum cost of \$600,000; and (b) the acquisition and installation of a new transformer to be designated Transformer 3-9, at an estimated maximum cost of \$100,000.

SECTION 2. The Board of Trustees plans to finance the total cost of said purposes by the issuance of serial bonds of the Village in an amount not to exceed \$700,000, hereby authorized to be issued therefor pursuant to the Local Finance Law.

SECTION 3. It is hereby determined that said purposes are objects or purposes described in subdivision 5 of paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purposes is thirty (30) years.

SECTION 4. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will be in excess of five (5) years.

SECTION 5. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of said bonds.

SECTION 6. The proceeds of the bonds authorized by this resolution, and any notes issued in anticipation thereof, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the specific purposes set forth herein. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2 of the United States Treasury Department.

SECTION 7. Each of the bonds authorized by this resolution, and any notes issued in anticipation thereof, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the Village are hereby irrevocably pledged for the payment of the principal of and interest on said bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on said bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the Village a tax sufficient to pay the principal of and interest on said bonds as the same become due and payable.

SECTION 8. Subject to the terms and contents of this resolution and the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of said Law, the power to authorize bond anticipation notes in anticipation of the issuance of the serial bonds authorized by this resolution and the renewals of said notes, and the power to prescribe the terms, form and contents of said serial bonds and said bond anticipation notes (including, without limitation, dates, denominations, maturities, interest payment dates, consolidation with other issues, manner of execution and redemption rights), and the power to determine to issue said bonds providing for substantially level or declining debt service, and the power to sell and deliver said serial bonds and any bond anticipation notes issued in anticipation of the issuance of said bonds, are hereby delegated to the Village Treasurer, the Chief Fiscal Officer of the Village. The Village Treasurer is hereby authorized to sign any serial bonds issued pursuant to this resolution and any bond anticipation notes issued in anticipation of the issuance of said serial bonds, and the Village Clerk is hereby

authorized to affix the corporate seal of the Village to any of said serial bonds or any bond anticipation notes and to attest such seal.

SECTION 9. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3) of the Code.

SECTION 10. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) Such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of the publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 11. The Village Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the Adirondack Daily Enterprise, a newspaper having a general circulation in the Village and hereby designated as the official newspaper of the Village for such publication, after the period of time shall have elapsed for the submission and filing of a petition for a permissive referendum and a valid petition shall not have been submitted and filed.

SECTION 12. This resolution is adopted subject to a permissive referendum pursuant to Section 36.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Craig H. Randall	VOTING <u>AYE</u>
Art Devlin	VOTING <u>AYE</u>
Peter Holderied	VOTING <u>AYE</u>
Jason Leon	VOTING <u>AYE</u>
Scott Monroe	VOTING <u>AYE</u>

The foregoing resolution was thereupon declared duly adopted.

RETIREMENT NOTICE – KEVIN PRESTON EFFECTIVE JULY 31, 2017

Resolution #179 – 2017

On motion by Trustee Devlin, seconded by Trustee Holderied, the Board duly resolved as follows:-

To accept with regrets the retirement notice of Kevin Preston as of July 31, 2017.

Lake Placid Village, Inc.
Regular Board Meeting
Monday, August 7, 2017

Trustee Devlin, Trustee Holderied, Trustee Leon and Trustee Monroe voted AYE.

Mayor Randall stated that as with established policy, if Kevin's services are required in the future on specific projects, then it is up to the department head to bring the circumstance before the Board for consideration.

HIRE OF POLICE OFFICER AND AUTHORZE ATTENDANCE AT ACADEMY 8/14

Resolution #180 - 2017

On motion by Trustee Devlin, seconded by Trustee Leon, the Board resolved as follows:

To approve the hire of Mark Barrett for the position of Police Officer and for him to begin training at the Police Academy in Plattsburgh starting August 14, 2017 with the conditions that he passes the required drug test and that if he does not remain with the Village for three years he will reimburse the Village for the cost of the Police Academy.

Trustee Devlin, Trustee Holderied, Trustee Monroe and Trustee Leon voted AYE.

WSLP'S REQUEST FOR USE OF MID'S PARK FOR OUTDOOR MOVIE NIGHT, 8/18/17

Resolution #181 - 2017

On motion by Trustee Leon, seconded by Trustee Devlin, the Board resolved as follows:

On a motion made by Trustee Devlin and seconded by Trustee Monroe, the Board resolved to approve the request of WSLP to screen the movie "Back to the Future" in Mid's Park between the hours of 4:00 pm and 10:00 pm on August 18th, with a rain date of August 19th.

Trustee Devlin, Trustee Holderied, Trustee Monroe and Trustee Leon voted AYE.

APPOINT SUPERINTENDENT OF ELECTRIC DEPARTMENT AS A DELEGATE TO THE MEUA ANNUAL CONFERENCE SEPTEMBER 19 – 22, 2017 AND ATTEND THE IEEP 2017 ANNUAL MEETING ON SEPTEMBER 7, 2017

Resolution #182 – 2017

On motion by Trustee Monroe, seconded by Trustee Leon, the Board duly resolved as follows:-

To approved Kimball Daby to attend both the IEEP 2017 Annual Meeting in East Syracuse on September 7 and the MEUA Annual Meeting, September 19 – 22 in Saratoga Springs, with all associated expenses paid for by the Village, and for Kimball to be appointed as the Delegate for Lake Placid to the MEUA Annual Meeting.

Trustee Devlin, Trustee Holderied, Trustee Leon and Trustee Monroe voted AYE.

Lake Placid Village, Inc.
Regular Board Meeting
Monday, August 7, 2017

VILLAGE COURT CLERK TO ATTEND CLERK TRAINING IN WILTON, NY, 8/18/2017

Resolution #183 – 2017

On motion by Trustee Monroe, seconded by Trustee Devlin, the Board duly resolved as follows:-

To approve the Village Court Clerk to attend Clerk Training in Wilton, NY on August 18, 2017. There are no affiliated expenses.

Trustee Devlin, Trustee Holderied, Trustee Leon and Trustee Monroe voted AYE.

KIWANIS CLUB REQUEST FOR USE OF TEDDY BEAR PARK ON 9/24/17

Resolution #184 – 2017

On motion by Trustee Leon, seconded by Trustee Holderied, the Board duly resolved as follows:-

To approve the request of the Kiwanis Club to hold their annual picnic in Teddy Bear Park on September 24, 2017 from 8:00 am to 3:00 pm

Trustee Devlin, Trustee Holderied, Trustee Leon and Trustee Monroe voted AYE.

CHE, CANAM AND ORDA POLE FLAG REQUESTS

Resolution #185 - 2017

On motion by Trustee Devlin, seconded by Trustee Holderied, the Board duly resolved as follows:

To approve the following pole flag requests:

CHE

September 27 – October 2, 2017

CANAM

October 19-22, 2017 (Youth Tournament)

October 26-29, 2017 (Youth Tournament)

November 2-5, 2017 (Youth Tournament)

November 9-12, 2017 (Youth Tournament)

November 16-19, 2017 (Youth Tournament)

November 30-December 3, 2017 (Youth Tournament)

January 4-7, 2018 (Youth Tournament) January 25-28 (Youth Tournament + Pond Hockey Tournament + Hockey Fest)

March 1-4, 2018 (Youth Tournament)

March 8-11, 2018 (Youth Tournament)

Lake Placid Village, Inc.
Regular Board Meeting
Monday, August 7, 2017

March 15-18, 2018 (Youth Tournament)
March 22-25, 2018 (Youth Tournament)
March 29-April 1, 2018 (Youth Tournament) April 5-8, 2018 (Adult Tournament)
April 12-15, 2018 (Adult Tournament)
ORDA on behalf of NYS School Boards Association
October 12 – 14, 2017

Trustee Monroe, Trustee Holderied, Trustee Leon and Trustee Devlin voted AYE.

LP FIRE DEPARTMENT SUBSCRIPTION RENEWAL AGREEMENT FOR IAMRESPONDING SOFTWARE

Resolution #186 – 2017

On motion by Trustee Devlin, seconded by Trustee Monroe, the Board duly resolved as follows:-

To approve the Lake Placid Fire Department subscription renewal agreement with IamResponding Software for a three year agreement, pending the Treasurer's agreement.

Trustees Devlin, Trustee Holderied, Trustee Leon, and Trustee Monroe voted AYE.

LP FIRE DEPARTMENT MASTER SERVICE AGREEMENT WITH STEWART AND STEVENSON

Resolution #187 – 2017

On motion by Trustee Monroe, seconded by Trustee Holderied, the Board duly resolved as follows:-

To approve the renewal the Lake Placid Fire Department master service agreement with Stewart and Stevenson for a three-year term.

Trustees Devlin, Trustee Holderied, Trustee Leon and Trustee Monroe voted AYE.

Treasurer's Items

WARRANT AFFIDAVITS #24 AND #25 – 2016-17 AND WARRANT AFFIDAVIT #1 – 2017-18

Resolution #188 - 2017

On motion offered by Trustee Holderied, seconded by Trustee Leon, the Board resolved as follows:-

To authorize the payment of the bills as presented on Warrant Affidavit #24 – 2016-17, Warrant Affidavit #25 – 2016-17 and Warrant Affidavit #1 – 2017-18 . The affidavits are included below.

Trustee Leon, Trustee Holderied, Trustee Monroe and Trustee Devlin voted AYE.

Lake Placid Village, Inc.
Regular Board Meeting
Monday, August 7, 2017

LAKE PLACID VILLAGE, INC.

2693 Main Street, Lake Placid, New York 12946
Phone: 518-523-9952, Fax: 518-523-1362
www.villageoflakeplacid.ny.gov

AFFIDAVIT #24 2016-2017

We, the undersigned, acting as a Board of Auditors to the Village of Lake Placid, NY
do approve that the Village Treasurer is authorized to issue checks as per the presented
and approved Warrant and is also authorized to make the following transfers as listed
below based on the warrants approved at the Board Meeting on **August 7, 2017**.

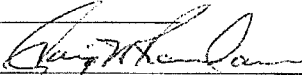
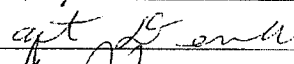

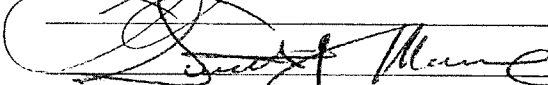
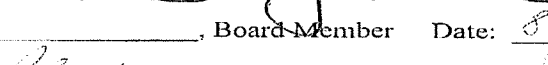
Checks and bank drafts for 07/18/2017-07/25/2017 for Fiscal Year 2016-2017:
Check #'s, DOC #S: 336708- 336899

<u>TOTAL WARRANT OF ITEMS PRESENTED:</u>		1,179,497.06
PLUS: UTILITY REFUND CKS =	\$	0.00
TOTAL WARRANT AND REFUNDS	\$	1,179,497.06

CREDIT - LISTED FUND CASH ACCOUNT

GENERAL (A1) FUND: A1-0001-0200	-\$	256,658.35
HUD REVOLVING LOAN (CM) 0001-0200	-\$	25,000.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	568,985.74
WATER (FX) FUND: FX-0001-0200	-\$	9,766.04
SEWER (G3) FUND: G3-0001-0200	-\$	21,594.29
CAPITAL (H8) FUND: H8-0001-0200	-\$	297,492.64
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: 8/7/17

, Mayor
, Trustee
, Trustee
, Trustee
, Trustee

Audit Review by: , Board Member

Date: 8/4/17

Attest: , Village Clerk

Lake Placid Village, Inc.
Regular Board Meeting
Monday, August 7, 2017

LAKE PLACID VILLAGE, INC.

2693 Main Street, Lake Placid, New York 12946

Phone: 518-523-9952, Fax: 518-523-1362

www.villageoflakeplacid.ny.gov

AFFIDAVIT #25 2016-2017

We, the undersigned, acting as a Board of Auditors to the Village of Lake Placid, NY do approve that the Village Treasurer is authorized to issue checks as per the presented and approved Warrant and is also authorized to make the following transfers as listed below based on the warrants approved at the Board Meeting on **August 7, 2017**.

Checks and bank drafts for 08/01/2017-08/01/2017 for Fiscal Year 2016-2017:
Check #'s 51086-51131, DOC #S: 336900- 337015

<u>TOTAL WARRANT OF ITEMS PRESENTED:</u>		65,529.56
PLUS: UTILITY REFUND CKS =	\$	0.00
TOTAL WARRANT AND REFUNDS	\$	65,529.56

CREDIT - LISTED FUND CASH ACCOUNT

GENERAL (A1) FUND: A1-0001-0200	-\$	18,139.83
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	26,448.85
WATER (FX) FUND: FX-0001-0200	-\$	7,873.88
SEWER (G3) FUND: G3-0001-0200	-\$	13,067.00
CAPITAL (H8) FUND: H8-0001-0200	-\$	0.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: 8/7/17

[Signature], Mayor

[Signature], Trustee

[Signature], Trustee

[Signature], Trustee

[Signature], Trustee

Audit Review by: [Signature], Board Member Date: 8/4/17

Attest: [Signature], Village Clerk

Lake Placid Village, Inc.
Regular Board Meeting
Monday, August 7, 2017

LAKE PLACID VILLAGE, INC.

2693 Main Street, Lake Placid, New York 12946

Phone: 518-523-9952, Fax: 518-523-1362

www.villageoflakeplacid.ny.gov

AFFIDAVIT #1 2017-2018

We, the undersigned, acting as a Board of Auditors to the Village of Lake Placid, NY
do approve that the Village Treasurer is authorized to issue checks as per the presented
and approved Warrant and is also authorized to make the following transfers as listed
below based on the warrants approved at the Board Meeting on **August 7, 2017**.

Checks and bank drafts for 08/02/2017-08/07/2017 for Fiscal Year 2017-2018:
Check #'s, DOC #S: 337016- 337038

<u>TOTAL WARRANT OF ITEMS PRESENTED:</u>		419,517.24
PLUS: UTILITY REFUND CKS =	\$	302.40
TOTAL WARRANT AND REFUNDS	\$	419,819.64

CREDIT - LISTED FUND CASH ACCOUNT		
GENERAL (A1) FUND: A1-0001-0200	-\$	135,750.28
HUD REVOLVING LOAN (CM) 0001-0200	-\$	12,000.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	175,888.29
WATER (FX) FUND: FX-0001-0200	-\$	46,974.26
SEWER (G3) FUND: G3-0001-0200	-\$	45,952.77
CAPITAL (H8) FUND: H8-0001-0200	-\$	2,951.64
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: 8/7/17

[Signature], Mayor
at Large, Trustee
[Signature], Trustee
[Signature], Trustee
[Signature], Trustee

Audit Review by: [Signature], Board Member

Date: 8/7/17

Attest: [Signature], Village Clerk

MONTHLY BUDGET REPORT

Resolution #189 - 2017

On motion by Trustee Holderied, seconded by Trustee Monroe, the Board resolved as follows:-

To table the Monthly Budget Report until such time as the Village Treasurer is available to answer some questions regarding it.

Trustee Devlin, Trustee Monroe, Trustee Leon and Trustee Holderied voted AYE.

Mayor's Items

MAIN STREET APPEARANCE PROJECT

The Mayor reported on the newly created position of Main Street Ambassador, who will be responsible for keeping sidewalks clean and swept from The Cottage Café to High Peaks Cyclery and Boathouse Restaurant areas. It is a part-time, seasonal position, being done on a trial basis through the rest of August, with the understanding that there will be further discussion as to whether to continue it. ROOST hired the candidate, Patrick Lilly.

Resolution #190 - 2017

On motion by Trustee Devlin, seconded by Trustee Holderied the Board resolved as follows:-

To approve participation with ROOST, with the Village paying 50 percent of the cost, of the Main Street Ambassador, with funds to pay for it coming out of the parking meter rate increase.

Trustee Devlin, Trustee Monroe, Trustee Leon and Trustee Holderied voted AYE.

SUPPORT LETTER FOR LAKE PLACID CENTER FOR THE ARTS

Mayor Randall shared the support letter he provided on behalf of the Village to the Lake Placid Center for the Arts to request grant funding for ADA-desired modifications of the LPCA and other upgrades.

Commissioner Reports

The East side of Mirror Lake Beach House project is finished for the time being. The road surface will be left as is until spring to be sure the underpinnings are all settled before the final step. DPW is currently doing other sidewalk work away from Main Street at this busy time of year, particularly focusing on potholes and drains.

Other

Brian and Danielle Bishop spoke about Village property that connects to both their property and to Pine Hill, asking about when the fire lanes will be marked. Without being marked people are using the area for parking. The Mayor stated that DPW is surveying the land and signs will go up when they know the definite property lines. The Bishops stated that a resident of Pine Hill with a large dog is using the Village property as a place to walk the dog and not pick up after it. A conversation ensued regarding property lines and dog laws. Mayor Randall said the priority is to draw the property lines and next steps will be taken from there.

Lake Placid Village, Inc.
Regular Board Meeting
Monday, August 7, 2017

ADJOURNMENT

With no further business to come before the Board, a motion to adjourn was made by Trustee Monroe, seconded by Trustee Devlin and the meeting was unanimously adjourned at 6:29 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ellen M. Clark". The signature is fluid and cursive, with the first name "Ellen" and last name "Clark" being clearly legible.

Ellen M. Clark
Village Clerk