

**Board of Trustees
Minutes
October 28, 2019**

Meeting called to order at 7:30 p.m.

MEMBERS PRESENT: Mayor Siry, Deputy Mayor Kevin Smith, Trustee Bernius, Trustee Whalen, Trustee O’Neill

ALSO PRESENT: Chief of Police, Glenn Slack
Superintendent of DPW, Bruce Hopper
Building Inspector, Bryan Donato
Clerk/Treasurer, Catherine Murdock
Assistant to the Mayor, Wendy O’Neill

Mayor Siry welcomed everyone to the October 28, 2019 Board of Trustees Meeting and explained that, regrettably, Village Attorney Bruce Kennedy was out of town. Chief Slack led the group in the Pledge of Allegiance. Mayor Siry introduced the Trustees and those present.

The Mayor invited Trustees to deliver Committee Reports as follows:

Department of Public Works (Trustee O’Neill): Completed work includes: storm drain projects on Shore Rd. and Cottage Pl.; LED street lighting conversion; parrot feather invasive plant control/removal at Avon Lake; set-up/support for two Village events; and flooding clean-up. Seasonal landscaping, tree trimming and repairs are being done, and prepping of winter snow equipment is underway. Mayor Siry added that post-tops are on order for the LED lighting at Avon Lake to finish off the LED lighting project.

Amityville Fire Dept. (Trustee Whalen) –the Department took delivery this week on a new Fire Police vehicle. Also, a Blood Drive is being held today at the main firehouse.

Justice Court (Trustee Bernius): A total of \$20,595.50 was reported to the State for the month of September. The Justice Court audit has been completed for the period of Nov. 1, 2018 through May 31, 2019, and results are pending. Two Court employees attended the 39th Annual Conference of NYS Association of Magistrates Court Clerks and completed the 2019 continuing education and training for Court Clerks, by the New York State Unified Court System.

Amityville Police Department (Deputy Mayor Smith): In September, a total of 36 arrests were made and the Department recorded: 531 blotters, 87 cases, 101 citations, 1 juvenile, 96 medical aided, and 29 traffic accidents.

Building Department (Deputy Mayor Smith) In September, \$20,998.00 in revenue was reported including: 37 permits issued; 38 inspections performed, and 37 notices of violation issued, 1 cleanup ordered and performed by DPW, 7 summonses and 37 parking tickets issued. The Fire Marshal issued 4 fire prevention permits, completed 9 inspections and responded to 1 Fire Department call-out. Construction will be underway soon on the GreenTek Living apartment complex.

Deputy Mayor Kevin Smith announced upcoming events and celebrations, including:

- Red Ribbon Week which calls attention to drug and alcohol abuse in our communities. Deputy Mayor Smith attended a kick-off at Babylon Town Hall, to raise awareness of this issue.

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- Car seat safety inspections conducted by APD and sponsored by Presiding Officer DuWayne Gregory at 55 W. Oak St., starting at 9:30 a.m. on Sat., Nov. 2nd
- Veterans Day Commemoration at the Village triangle on Monday, Nov. 11 at 11 am. All are invited.
- December 7 is the annual Tree Lighting ceremony.

Mayor Siry also welcomed back *Newsday* reporter **Denise Bonilla** after an absence and announced that **Carolyn and Al James** of the *Amityville Record* and volunteer **Virginia Breen** will be honored by the Amityville Historical Society at a dinner this Saturday. The event is sold out.

Also, the 12th annual **Run for the Warriors**, is on Nov. 9th at Ocean Parkway, Cedar Beach. It is sponsored by Hope for the Warriors and Town of Babylon. Check the Town of Babylon website for information.

He also shared that from Nov. 4 through Dec. 6th the Village will conduct its annual leaf pick up program. See the Village website for information.

The Mayor asked residents to sign up for emails and updates or visit the Village website, Amityville.com.

Mayor's Actions

The Mayor requested approval of the Board of Trustees Meeting minutes from September 23, 2019 and October 10, 2019.

MOTION to APPROVE the minutes of September 23, 2019 and October 10, 2019 was made by Trustee O'Neill and seconded by Trustee Whalen

Vote on Motion:

Mayor Siry	aye
Deputy Mayor Smith	aye
Trustee Bernius	aye
Trustee Whalen	aye
Trustee O'Neill	aye

Motion Carried: 5 ayes 0 nays

Hire **Tara Mazes**, 55 Columbia Ave., Amityville, NY as call-in detention attendant, at the hourly rate of \$15.30 for day tours and hourly rate of \$20.40 for nights and weekends, effective immediately, and approve waiver of residency.

MOTION to APPROVE was made by Trustee O'Neill seconded by Deputy Mayor Smith

Vote on Motion:

Mayor Siry	aye
Deputy Mayor Smith	aye
Trustee Bernius	aye
Trustee Whalen	aye
Trustee O'Neill	aye

Motion Carried: 5 ayes 0 nays

With no further Mayor's Actions, Mayor Siry introduced the first agenda item.

Licenses:

Mayor Siry announced that any license approvals must abide by stipulations of the Building Inspector and Code Enforcement.

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Automobile License – New

Jason Sepulveda, 42 Elm Pl. Amityville, NY

MOTION to APPROVE was made by Trustee Bernius seconded by Trustee O’Neill

Vote on Motion:

	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O’Neill	aye
Motion Carried:	5 ayes	0 nays

Automobile License – Renewal

James Giambrone, **NYS Discount Auto**, 199 County Line Rd., Amityville, NY

MOTION to APPROVE was made by Trustee Whalen seconded by Deputy Mayor Smith

Vote on Motion:

	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O’Neill	aye
Motion Carried:	5 ayes	0 nays

Cabaret License-New

Arely Franco Cordoza for **Shalom Delight Inc.**, 58 Albany Ave., #103-4, Amityville, NY

MOTION to APPROVE was made by Trustee O’Neill seconded by Deputy Mayor Smith

Vote on Motion:

	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O’Neill	aye
Motion Carried:	5 ayes	0 nays

Coin-Operated Amusement Device License

George Romano, **JJ’s Tavern**, 139 Merrick Rd., Amityville, NY

C & L Tavern D/B/A Toomeys, 251 S. Ketcham Ave., Amityville, NY

MOTION to APPROVE the above applications was made by Trustee Whalen seconded by Trustee Bernius

Vote on Motion:

	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O’Neill	aye
Motion Carried:	5 ayes	0 nays

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Donna and Tim Seeberger, 11 Gaylore Dr. W., Amityville, NY

Janet Colletti, 17 Wellington Pl., asked why the residents needed on-street parking and if they could reconfigure the driveway to fit their cars. A discussion followed on the feasibility of fitting four cars.

MOTION to TABLE in order to speak with the applicants was made by Trustee O'Neill seconded by Trustee Bernius

Vote on Motion:

Mayor Siry	aye
Deputy Mayor Smith	aye
Trustee Bernius	aye
Trustee Whalen	aye
Trustee O'Neill	aye

Motion Carried: 5 ayes 0 nays

Sign, Banner, Canopy, Marquee or Fixture

Liz Fanning for **Great South Bay Dance**, 187 Broadway, Amityville, NY

Trustee Bernius and Mayor Siry acknowledged the banner commemorates their 10th anniversary

MOTION to APPROVE was made by Trustee Whalen seconded by Deputy Mayor Smith

Vote on Motion:

Mayor Siry	aye
Deputy Mayor Smith	aye
Trustee Bernius	aye
Trustee Whalen	aye
Trustee O'Neill	aye

Motion Carried: 5 ayes 0 nays

Storage of Trailer – New

Thomas Helm, 160 Bayview Ave., Amityville, NY

MOTION to APPROVE was made by Trustee Bernius seconded by Trustee Whalen

Vote on Motion:

Mayor Siry	aye
Deputy Mayor Smith	aye
Trustee Bernius	aye
Trustee Whalen	aye
Trustee O'Neill	aye

Motion Carried: 5 ayes 0 nays

Fred Gandolfo, **Coastal Fire Systems, Inc.**, 16 South Ketcham Ave., Amityville, NY

MOTION to APPROVE was made by Deputy Mayor Smith seconded by Trustee O'Neill

Vote on Motion:

Mayor Siry	aye
Deputy Mayor Smith	aye
Trustee Bernius	aye
Trustee Whalen	aye
Trustee O'Neill	aye

Motion Carried: 5 ayes 0 nays

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Janice Baxter, 320A Montauk Hwy., Amityville, NY

Ms. Baxter, 16 Purdy La., reported that she rents the storefront to the U.S. Government for their beetle program and they will be adding staff to this location. A trailer is needed to storage equipment while renovations are going on (likely to be until Spring 2020). Ms. Baxter said that she is working on arranging for additional parking nearby.

MOTION to APPROVE was made by Trustee Whalen seconded by Trustee Bernius

Vote on Motion:

	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O'Neill	aye
Motion Carried:	5 ayes	0 nays

Storage of Trailer – Renewal

Christopher Pearson, 249 Broadway, Amityville, NY

Mayor Siry stated that the applicant will be going before the Zoning Board of Appeals (ZBA) and must comply with all current and future ZBA stipulations.

MOTION to APPROVE above applications was made by Deputy Mayor Smith seconded by Trustee Bernius

Vote on Motion:

	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O'Neill	aye
Motion Carried:	5 ayes	0 nays

Request from Deputy Treasurer

Request to approve abstract from October 9 through October 23, 2019

MOTION to APPROVE was made by Trustee Whalen and seconded by Trustee O'Neill

Vote on Motion:

	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O'Neill	aye
Motion Carried:	5 ayes	0 nays

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Request from Clerk/Treasurer

Request to renew a sublease with **Citibank** and **Taitz Amityville Holding LLC** for public parking

MOTION to APPROVE was made by Trustee Whalen and seconded by Trustee O'Neill

Vote on Motion:

	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O'Neill	aye
Motion Carried:	5 ayes	0 nays

Request to ratify the contract for Village of Amityville ad the **CSEA, Inc., Local 1000 AFSCME, AFL-CIO, Amityville Village Clerical Unit**

MOTION to APPROVE was made by Trustee O'Neill and seconded by Deputy Mayor Smith

Vote on Motion:

	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O'Neill	aye
Motion Carried:	5 ayes	0 nays

Request to ratify the contract for Village of Amityville and Civil Service Employees Association, Inc., **Local 1000 AFSCME, AFL-CIO, Amityville Village DPW Unit.**

MOTION to APPROVE was made by Trustee Whalen and seconded by Trustee O'Neill

Vote on Motion:

	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O'Neill	aye
Motion Carried:	5 ayes	0 nays

Request from **Eline Fleury**, 188D Park Ave., Amityville, and her band "Eline and Friends", to perform in commemoration of Music Day, on Saturday, Dec. 21, 7 – 9 p.m. at the gazebo in the Village Triangle Mayor Siry said he is in favor of public music especially during the holidays. Ms. Fleury confirmed there are holiday songs in her playlist. She would promote the performance on social media and on her local TV show, however, the Trustees were concerned that large crowds could be a safety issue. Ms. Fleury also suggested using the plaza near Cornucopia Noshery as a better option.

Kathy Cruthers, 25 Towne St., her landlord, said that using the plaza area would interfere with businesses that are open late, and she was concerned about crowds and marketing the event outside of the Village. The Trustees, concerned about the impact on Village resources (APD/DPW), wished to discuss it further. Mayor Siry said he would like to talk about this further and work out a solution to make it work.

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MOTION to TABLE the request until the next regular meeting was made by Trustee O’Neill and seconded by Deputy Mayor Smith

Vote on Motion:

	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O’Neill	aye
Motion Carried:	5 ayes	0 nays

Request from **Kelly Medwig** and **Bridie Ledwell** to conduct the **Peter J. O’Neill, Jr. 5-K Race** on Saturday, November 30, 2019, starting at 1 p.m. with a route starting and ending at 62 Carman Place. (Carman, Grace Court, Bennett Place, Hildreth Court, Richmond Ave., Van Nostrand Pl., South Ketcham Ave., Hamilton St., Central Ave., Shore Rd., Swarthout Pl., Bingham Pl., Richmond Ave., Ocean Ave., Prospect St., Richmond Ave., Riverside St., Central Ave., Hamilton St., Richmond Ave., Coles Ave., Ocean Ave., S. Ireland Pl., and Carman Pl.)

MOTION to APPROVE was made by Trustee Whalen and seconded by Deputy Mayor Smith

Vote on Motion:

	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O’Neill	aye
Motion Carried:	5 ayes	0 nays

Request to pay **Bond, Schoeneck & King, PLLC**, for Legal Services rendered September 2019, in the amount of \$6,213.50 (A1420.440)

MOTION to APPROVE was made by Deputy Mayor Smith and seconded by Trustee Whalen

Vote on Motion:

	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O’Neill	aye
Motion Carried:	5 ayes	0 nays

Request from Village Assessor

Request to approve a **commercial tax settlement** for the following properties (A1930.440)

(SC Tax Map & Address):

- | | | | |
|-----|---------------|------------------|-------------|
| i. | 101-4/1/41 | 67 Mill Street | \$10,494.00 |
| ii. | 101-7/6/7 & 8 | 105 Merrick Road | \$1,246.00 |

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MOTION to APPROVE was made by Trustee Whalen and seconded by Trustee Bernius

Vote on Motion:

	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O'Neill	aye
Motion Carried:	5 ayes	0 nays

Request to approve an increase in the income threshold for **senior citizen partial property tax exemption**

MOTION to APPROVE was made by Deputy Mayor Smith and seconded by Trustee O'Neill

Vote on Motion:

	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O'Neill	aye
Motion Carried:	5 ayes	0 nays

Request from Police Department

Request to pay **Integrated Wireless** for Communication tower antennas and labor for new antennas in the amount of \$5,824.00 (A3120.261)

MOTION to APPROVE was made by Trustee Bernius seconded by Deputy Mayor Smith

Vote on Motion:

	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O'Neill	aye
Motion Carried:	5 ayes	0 nays

Request from Fire Department

Request to pay **South Shore Fire & Safety** for Invoice #0219307-IN Flowtest of Scott units, and invoice #0129306-IN-annual compressor service/NFPA air test in the amount of \$3,660.00 (A3410.450)

MOTION to APPROVE was made by Trustee O'Neill and seconded by Deputy Mayor Smith

Vote on Motion:

	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O'Neill	aye
Motion Carried:	5 ayes	0 nays

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Request to pay **LI Proliner, Inc.**, for Invoice #21428, Fire Police Van Lighting, in the amount of \$29,670.00 (A3410.230)

MOTION to APPROVE was made by Deputy Mayor Smith and seconded by Trustee Whalen
Vote on Motion:

	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O'Neill	aye
Motion Carried:	5 ayes	0 nays

Request to pay **Copiague Fire District** for Invoice #819 – unit #1-1-4 water way hose testing in the amount of \$4,426.20 (A3410.450)

MOTION to APPROVE was made by Trustee Bernius and seconded by Trustee O'Neill
Vote on Motion:

	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O'Neill	aye
Motion Carried:	5 ayes	0 nays

Public Hearings

Conduct a public hearing on Introductory **Local Law No. 6 to amend Chapter 144 of the Code of the Village of Amityville regarding signs**

MOTION to OPEN the PUBLIC HEARING was made by Trustee Whalen and seconded by Trustee Bernius

Vote on Motion:

	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O'Neill	aye
Motion Carried:	5 ayes	0 nays

Mayor Siry announced that he appointed a sign committee to draft code changes to improve on the aesthetics of the Village. He advised that the proposed code amendments will keep the Village current, by prohibiting flashing and excessively bright, distracting lighting, as well as balloons, inflatable signs and wind flags. It will also limit the number and size of neon signs and limit the length of time lawn signs can be displayed (including contractor signs and election signs).

Deputy Mayor Smith contributed feedback and questioned whether sign permits are needed for election signs.

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Several residents voiced their opinions:

Margaret Shuff, 77 S. Bayview Ave., wishes to also restrict the number of political signs that can be displayed and possibly requiring printing only on one side.

Donelle Cronin, 32 Mole Pl., asked about displaying other lawn signs (i.e. great readers, sports teams). The Village would like to limit the time those can be displayed as well.

A discussion ensued about the feasibility and legality of stamping signs to indicate how long the signs are on display.

Joan Donnison, 150 S. Ketcham Ave., spoke on behalf of the Bay Village Civic Association to agree that balloons should be prohibited, and suggested that perhaps the Village can reach out to speak with the organizations using lawn signs.

Jim Koehler, 38 Avon Pl., said the code needs to be sensitive to the advertising needs of businesses, and enforcement must be done consistently. He feels balloons and feather flags should be permitted.

Mayor Siry and Trustee O'Neill noted that signs on Village property or in the right of way are not legal and will be removed under the current law.

MOTION to CLOSE the PUBLIC HEARING was made by Trustee Whalen and seconded by Trustee O'Neill

Vote on Motion:

Mayor Siry	aye
Deputy Mayor Smith	aye
Trustee Bernius	aye
Trustee Whalen	aye
Trustee O'Neill	aye

Motion Carried: 5 ayes 0 nays

Conduct a public hearing on Introductory **Local Law No. 7, a local law to amend Chapter 137 of the Code of the Village of Amityville regarding short-term rentals of residential property**

MOTION to OPEN the PUBLIC HEARING was made by Trustee Bernius and seconded by Trustee Whalen

Vote on Motion:

Mayor Siry	aye
Deputy Mayor Smith	aye
Trustee Bernius	aye
Trustee Whalen	aye
Trustee O'Neill	aye

Motion Carried: 5 ayes 0 nays

Mayor Siry gave an overview of the code and explained that the proposed law would affect short term rentals through various rental services, including but not limited to Air BnB.

Mayor Siry noted that our law is modeled after the Town of Huntington's code, and would require owners to obtain a short-term rental permit and the property be owner-occupied. Rentals would be limited to 120 days annually, and sufficient parking would be necessary. Other restrictions apply to kitchens, occupancy and egress.

Elia Becker, 348 Ocean Ave., Amityville defended her right to host short-term rental in her property's carriage house. She feels this short-term rental option gives her more control than a full-time rental would. She feels that lodgers frequent Village restaurants and shops and support the local economy.

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Trustee Bernius stated we need to get a handle on this issue because not all properties are well managed. **Bill Brennan**, 55 Bayside Ave., Amityville, reported that the vacant house across the street is being used for short-term rental, and cars are parked on the lawn and garbage is left out. This use changes the complexion of the neighborhood.

When asked about fines for noncompliance, the Mayor said they would be substantial, \$1,000 or more.

Trustee Whalen stated that a Certificate of Occupancy misuse fine could be imposed under the current Village code, and this can be as high as \$3,500.

Trustee Bernius said we need to get a handle on this issue, as this affects quality of life in the Village.

Mayor Siry encouraged residents to contact the Police Department and quality of life enforcement if they suspect a house is being rented illegally.

Jane Wilkinson, 74 Bayside Ave., Amityville, stated the 3-bedroom at 62 Bayside Ave. is listed for \$300/night and has had as many as 14-16 people living there. Its listing states it offers private beach access.

Trustee O'Neill noted that serving the property with violations could negatively impact its user reviews which drive bookings.

Jim Koehler, 38 Avon Pl., suggested that designated agents who are registered with the Village might be allowed to manage the property. Well managed short-term rentals could be a boost to the local economy.

MOTION to CLOSE the PUBLIC HEARING was made by Trustee Whalen and seconded by Trustee O'Neill

Vote on Motion:

	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O'Neill	aye
Motion Carried:	5 ayes	0 nays

MOTION to OPEN the REGULAR MEETING was made by Trustee Whalen and seconded by Deputy Mayor Smith

Vote on Motion:

	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O'Neill	aye
Motion Carried:	5 ayes	0 nays

Mayor Siry opened the floor to public comments.

Michelle D'Andrea, 350 Richmond Ave., Amityville, discussed issues she has with a neighboring property at 3 Unqua Place which has visible construction debris, illegal fencing, and extensive use of paving stones vs. grass. She suggested creating a greenspace clause in the Code.

Mayor Siry said he and **Building Inspector Bryan Donato** visited the home and spoke with the owner. He said a stop work order has been issued for the illegal fence. Trustee O'Neill asked if the owner could remove the black bunting that is currently up around the fence line.

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Joan Donnison, 150 S. Ketcham Ave., agreed that the condition of the Unqua Place home is awful, and the Code needs to be modified, especially for corner properties that are very visible.

Janet Colletti, 17 Wellington Pl., Amityville, asked the Board to investigate a Sober Home operating on Railroad Avenue, which she feels is being used improperly and poses a threat to the neighborhood. Mayor Siry explained that the Village has little control over half-way homes regulated by the State.

Donelle Cronin, 32 Mole Pl., advised that a neighboring home is a one family home.

The conversation then turned to the matter of the previously discussed Security Dodge Special Use Permit. **Joann Saladino**, 251 Ocean Ave., discussed the Mayor's suggestion to the Board of bringing in a mediator as an intermediary between the dealership and residents. She also questioned the Village's interpretation of Village Code Section 183-140 regarding the procedures for Special Use Permits and the Planning and Zoning Board. Building Inspector Donato explained the interpretation of that code rests with him.

Lauryn Haffner, 294 S. Bayview Ave. said she believes it is premature to mediate the Security Dodge situation issue until the Article 78 appeal decision by the Court is rendered.

Trustee O'Neill commented that the Village is attempting to mediate the situation and work on a parallel course while awaiting a court decision and the traffic study.

Frank Cruthers, 25 Towne St., Amityville, also spoke against proposed Security Dodge mediation. Deputy Mayor Smith explained that at this time the Board is mulling over the idea of a mediator and stated the board would perform due diligence should this approach go forward.

Donelle Cronin, 32 Mole Pl., discussed the potential need for attorneys to be present during mediation.

Margaret Shuff, 77 S. Bayview Ave, asked about the Security Dodge Committee that had been formed months ago and spoke in favor of changing the Village Code to have more control over aesthetics of homes. Trustee Whalen said the Security Dodge Committee will give a recommendation to the Board before any decision is made.

There being no additional comments from the Board or from the floor, a MOTION to ADJOURN was made by Deputy Mayor Smith and seconded by Trustee Whalen

Vote on Motion:

	Mayor Siry	aye
	Deputy Mayor Smith	aye
	Trustee Bernius	aye
	Trustee Whalen	aye
	Trustee O'Neill	aye
Motion Carried:	5 ayes	0 nays

Meeting adjourned at 10:07 pm.

Catherine Murdock, Clerk/Treasurer