

There were two membership applications for the Board to consider as well:

- John Servelli of Bolton Landing
- Tyler Hubbard of Lake George to become a Junior Firefighter.

Mayor Blais also noted that there is also a notification from Garrett Ramsey, Vice-President of the Fire Company who is moving to Hadley.

Mayor Blais asked to table John Serveilli and Garrett Ramsey's request until further research could be done.

Trustee Earl made a motion, seconded by Trustee Root, unanimously carried, to approve Tyler Hubbard as a new Jr. member of the Fire Department.

VOTING Ayes: 5 Blais, Earl, Mastrodomenico, Perry, Root
Nays: 0

MOTION PASSED.

Trustee Earl commented that he noticed that there are some health questions on the Jr. membership application. He inquired as to whether those type questions should be on the application. Mayor Blais agreed to follow up on that.

The following training sessions offered through Warren County at no cost for WWTP employees were considered:

Stay Safe - Investigating Accidents September 24, 2020 at the Glens Falls DPW for Travis Earl, Tim Shudt, Jr., and Tim Shudt Sr.

Stay Safe - Commercial Driver Drug & Alcohol Regulations October 1, 2020 at the Warren County Human Services Building for Tim Shudt, Sr., Tim Shudt, Jr., Travis Earl, Bill Butler, and Tom Aiken

Stay Safe - Why Safety Matters October 6, 2020 at the Glens Falls DPW for Bill Butler & Darren Ross

Stay Safe – Permit Required Confined Space Entrant Training October 19, 2020 at the City of Glens Falls WWTP for Tom Aiken, Tim Shudt, Jr., and Darren Ross

Mayor Blais, seconded by Trustee Perry, offered the following resolution:

RESOLUTION NO. 100, 2020

BE IT RESOLVED, that the Village Board approves Village staff to attend the training sessions listed above at no cost.

VOTING Ayes: 5 Blais, Earl, Mastrodomenico, Perry, Root
Nays: 0

RESOLUTION NO. 100, 2020 ADOPTED. September 21, 2020

The following Special Event/Facility Use applications were considered:

- Lake George Arts, Craft & Music Festival, Wood Park, July 29 - Aug 1, 2021 Charles Dooley

- Lake George BBQ Festival, Wood Park, Aug 12-16, 2021, Tim Cianciola

Trustee Mastrodomenico, seconded by Trustee Earl, offered the following resolution:

RESOLUTION NO. 101, 2020

BE IT RESOLVED, that the Village Board hereby approves the use of the Charles R. Wood Park Festival space for the following events with requests for an alcohol waiver contingent upon receipt of all fees, insurance and other necessary documents

- **Lake George Arts, Craft & Music Festival, Wood Park, July 29 - Aug 1, 2021
Contact: Charles Dooley**
- **Lake George BBQ Festival, Wood Park, Aug 12-16, 2021 Contact: Tim Cianciola**

BE IT FURTHER RESOLVED, that §148-45 to §148-48 of the Village's code will be waived for all applications hereafter referenced and indicate the sale of beer and wine on the premises during the event is hereby approved contingent upon proof of licensing from the New York State Liquor Authority, and

BE IT FURTHER RESOLVED, that this approval is contingent upon approval from the Warren County Board of Supervisors or the Operations and Maintenance Committee for the Park.

**VOTING Ayes: 5 Blais, Earl, Mastrodomenico, Root, Perry
 Nays: 0**

RESOLUTION NO. 101, 2020 ADOPTED. September 21, 2020

Alex Lombard on behalf of the Lake George Music Festival submitted an application for Occupancy Tax for the event scheduled for September 19 and 20, 2020. Mayor Blais noted that they received joint occupancy tax, so they are withdrawing their application.

Mayor Blais reported that the Fund for Lake George is working on a project to remove the Hemlock Woolly Adelgid Infestation that has been discovered on the east shore of Lake George. The Fund for Lake George has a budget of \$150,000. They have a grant for \$75,000. and their share is \$25,000. For the balance of the budget they are looking for funding from municipalities around the Lake in the amount of \$5,000. each. Mayor Blais recommended supporting them and possibly using the additional funds that were earmarked for the Boat Washing Program. We would still be able to give them the regular annual amount of \$30,000. Trustee Root commented that he would be interested in contributing, but isn't in favor of using the environmental funds. He suggested that the funds come from the consultants appropriation, which he thought there were funds set aside for the Forum Project, which really doesn't make sense right now.

Trustee Perry, seconded by Trustee Root, offered the following resolution:

RESOLUTION NO. 102, 2020

WHEREAS, the Board of Trustees of the Village of Lake George is in favor of supporting the Fund for Lake George with their Hemlock Woolly Adelgid Infestation Eradication project;

BE IT RESOLVED, that the Village Board approves support in the amount \$5,000. from the A1930.4 consultants appropriation.

VOTING **Ayes: 5** **Blais, Earl, Mastrodomenico, Perry, Root**
Nays: 0

RESOLUTION NO. 102, 2020 ADOPTED. September 21, 2020

The following resolutions were reviewed and considered:

- **Water Dispute – Account #3461.** Mayor Blais advised the Board that Christine Gorgen requested that she have two years to pay for the water bill for the 30 Beatty Road property. The Board approved Resolution No. 88 on August 17, 2020 giving her one year to catch up.

Trustee Perry, seconded by Trustee Mastrodomenico, offered the following resolution:

RESOLUTION NO. 103, 2020

WHEREAS, the Village Board adopted Resolution No. 88, 2020 on August 17, 2020 and would like to amend it as follows:

BE IT RESOLVED, that the Village Board agrees to put Account #3461, Christine Gorgen of 30 Beatty Road on a payment plan and allow two years without interest or penalties so long as they keep future quarterly billings current.

VOTING **Ayes: 5** **Blais, Earl, Mastrodomenico, Perry, Root**
Nays: 0

RESOLUTION NO. 103, 2020 ADOPTED. September 21, 2020

- **Budget Amendment for Beach Road Parking Lot.** Mayor Blais informed the Board that originally when Warren County committed to supporting the WWTP Construction Project in the amount of up to \$75,000. per year, we thought that we would just not submit their percentage share of the Beach Road Parking Lot revenues, but the contract read differently. They would like us to submit the percentage as we've always done, then they will reimburse us. The 2020/2021 budget did not reflect that, so an amendment needs to be done. Trustee Root inquired as to the difference in the amount. Mayor Blais responded that \$60,000. will be a more realistic amount for this year's revenues.

Trustee Perry, seconded by Trustee Mastrodomenico, offered the following resolution:

RESOLUTION NO. 104, 2020

WHEREAS, Warren County has agreed to reimburse the Village of Lake George a maximum of \$75,000. of their share of the Beach Road Parking Lot revenues to use as funding for the building of the new Wastewater Treatment Plant;

WHEREAS, the 2020/2021 Village budget did not reflect the receipt of this Warren County reimbursement, nor the expenditure of the share to the County, but only accounted for just keeping the funds;

BE IT RESOLVED that the Board of Trustees authorizes the following amendment to the General Fund Budget:

DR A5650.41 Beach Road Parking Lot \$75,000.00

CR A1728 County-Beach Rd/WWTP agreement \$75,000.00

VOTING Ayes: 5 Blais, Earl, Mastrodomenico, Root, Perry
Nays: 0

RESOLUTION NO. 104, 2020 ADOPTED. September 21, 2020

- Budget Amendment for Insurance Claim on School Sign. The Village received an additional claim check to cover the cost of the installation of the new sign.

Trustee Perry, seconded by Trustee Mastrodomenico, offered the following resolution:

RESOLUTION NO. 105, 2020

WHEREAS, the Village of Lake George has received an additional insurance recovery check from NYMIR in the amount of \$2,700.00 for installation of a new school sign,

THEREFORE BE IT RESOLVED, the Board of Trustees of the Village of Lake George, NY authorizes the following changes to the General Fund budget to pay for the expenditures.

Increase of Revenues and Expenditures:

DR A5110.4 Streets Contractual	\$2,700.00
CR A2680 Insurance Recoveries	\$2,700.00

VOTING Ayes: 5 Blais, Earl, Mastrodomenico, Root, Perry
Nays: 0

RESOLUTION NO. 105, 2020 ADOPTED. September 21, 2020

- Adopt Redemption and Disposition Schedule. NY Local Government Records has developed a new Retention and Disposition Schedule, which needs to be adopted by each entity.

Trustee Perry, seconded by Trustee Mastrodomenico, offered the following resolution:

RESOLUTION NO. 106, 2020

BE IT RESOLVED that the Board of Trustees of the Village of Lake George that *Retention and Disposition Schedule for New York Local Government Records (LGS-1)* issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

BE IT FURTHER RESOLVED, that in accordance with Article 57-A:

- Only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, after they have met the minimum retention periods described therein;
- Only those records will be disposed of that do not have sufficient administration, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

VOTING Ayes: 5 Blais, Earl, Mastrodomenico, Root, Perry

09-21-20 regular

Nays: 0

RESOLUTION NO. 106, 2020 ADOPTED.

September 21, 2020

- Adirondack Park Local Government support

Trustee Perry, seconded by Trustee Mastrodomenico, offered the following resolution:

RESOLUTION NO. 107, 2020

BE IT RESOLVED, that the Village Board hereby approves a payment to the Adirondack Park Local Government Review Board in the amount of \$300.00 for the services of the Review Board.

VOTING Ayes: 5 Blais, Earl, Mastrodomenico, Root, Perry
Nays: 0

RESOLUTION NO. 107, 2020 ADOPTED.

September 21, 2020

- Contract with Warren County Soil & Water Conservation District for Schuyler Street Pervious Sidewalk Project. This project includes work related to the Schuyler Street stormwater management. The Village will purchase items which will be reimbursed by Warren County Soil & Water.

Trustee Perry, seconded by Trustee Mastrodomenico, offered the following resolution:

RESOLUTION NO. 108, 2020

WHEREAS the Village of Lake George has an opportunity to get certain Schuyler Street Stormwater Management work done in cooperation with Warren County Soil & Water Conservation District,

BE IT RESOLVED, that the Village Board hereby approves a Memorandum of Agreement with Warren County SWCD for reimbursement of costs up to and including \$12,000. for materials.

VOTING Ayes: 5 Blais, Earl, Mastrodomenico, Root, Perry
Nays: 0

RESOLUTION NO. 108, 2020 ADOPTED.

September 21, 2020

- Greater Glens Falls Transit Contract for trolley services January 1, 2021 through December 21, 2022.

Trustee Perry, seconded by Trustee Mastrodomenico, offered the following resolution:

RESOLUTION NO. 109, 2020

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George, NY hereby authorizes Mayor Blais to execute an agreement between the Village of Lake George and the City of Glens Falls for Greater Glens Falls Transit services for our regular fixed route service and our Village trolley services for the period of January 1, 2021 through December 31, 2022 at a cost of \$9,402. per year.

09-21-20 regular

VOTING **Ayes: 5** **Blais, Earl, Mastrodomenico, Root, Perry**
 Nays: 0

RESOLUTION NO. 109, 2020 ADOPTED. September 21, 2020

- Paving Bid Award. Bids for the 2020 Paving were opened. It was confirmed that there will be CHIPS funding for this project.

Trustee Perry, seconded by Trustee Mastrodomenico, offered the following resolution:

RESOLUTION NO. 110, 2020

WHEREAS, New Castle Paving LLC of 1 Madison Street, Suite 100, Troy, NY 12180 was the lowest responsive, responsible bidder for the 2020 Street Paving bid,

BE IT RESOLVED, that the Village Board hereby awards the Paving Bid as per the specifications to New Castle Paving LLC of Troy, NY in the base amount of \$40,488. plus the alternate of \$15,604. for a total cost of \$56,092.

VOTING **Ayes: 5** **Blais, Earl, Mastrodomenico, Root, Perry**
 Nays: 0

RESOLUTION NO. 110, 2020 ADOPTED. September 21, 2020

- WWTP Capital payment to Contractors for EFC Payment Request #22.

Trustee Perry, seconded by Trustee Mastrodomenico, offered the following resolution:

RESOLUTION NO. 111, 2020

BE IT RESOLVED, that the Village Board authorizes payment to be processed for the WWTP capital project for EFC Payment Request #22, which includes Blue Heron Construction in the amount of \$1,273,390.70, Family Danz in the amount of \$27,664.00, and Chazen Engineering in the amount of \$109,801.87 for a total of \$1,409,856.57. Upon receipt of the transfer of funds from EFC, checks will be issued at the next available payroll/audit.

VOTING **Ayes: 5** **Blais, Earl, Mastrodomenico, Root, Perry**
 Nays: 0

RESOLUTION NO. 111, 2020 ADOPTED. September 21, 2020

Mayor Blais reported that it has come to our attention that on the paper street that runs from the Sewell Street Pump Station up behind the houses over through to Courtland Street there is a problem with dead trees. Superintendent Lanfear has been trying to get some information as far as having many of the trees removed, but he is not in attendance today, so this item was tabled for further information.

Mayor Blais informed the Board that the 52 Amherst Street property has come up for sale. In the past, he usually checks any new Village listings to see whether it would make sense for us to purchase for prospective parking. In this case, it was determined that 24 spaces would probably fit there, but the purchase cost wouldn't be feasible.

09-21-20 regular

Mayor Blais related an incident in which he was notified that 326 Canada Street, the old bank building and Sunglass Hut owned by Duffys may be in consideration to be demolished. Although there has been no plans announced, he mentioned that he was extremely disappointed to hear this because of the historical significance of these buildings. He just wanted the Board to be aware.

Mayor Blais gave an update on the Denis Quirk offer for the Beach Road ticket booth. Mr. Quirk has again submitted an offer saying, "In lieu of this year, I will commit to next years' lease." As far as 2021, he would like to have the option of opting out or paying the lease amount plus 5%. Mayor Blais noted that Mr. Quirk has not occupied the premise this year and has not paid the agreed upon lease amount. Trustee Root suggested that we reset and start over, put it out to bid again.

Trustee Root, seconded by Trustee Mastrodomenico, offered the following resolution:

RESOLUTION NO. 112, 2020

BE IT RESOLVED, that the Village Board authorizes Mayor Blais to notify James D. Quirk the agreed upon 2020 payment for the ticket booth is due and payable immediately or the option to commit for two more years at a 5% increase in the contract price is available.

**VOTING Ayes: 5 Blais, Earl, Mastrodomenico, Root, Perry
 Nays: 0**

RESOLUTION NO. 112, 2020 ADOPTED. September 21, 2020

Clerk Deb McKinney informed the Board that she and Dan Barusch have been working with a consultant to get quotes from third party suppliers for electricity. The current contract with Constellation expires on October 15, 2020, and they are working to get a contract in place in or around that same time period. She asked for the Board's permission to authorize Mayor Blais to sign a contract on any given day when the market price for a fixed rate is the best.

Trustee Perry, seconded by Trustee Earl, offered the following resolution:

RESOLUTION NO. 113, 2020

WHEREAS it is in the Village's best interest to get the best available pricing for our electricity, and there are ESCO's willing to provide quotes;

WHEREAS, the market is very volatile and fluctuates on a daily basis, and;

WHEREAS, the Village's current contract with Constellation expires on October 15, 2020;

WHEREAS, John Hamor has been working with the Town of Lake George, and we will be cooperating and using the same quotes and pricing for supply of our electricity;

BE IT RESOLVED, that the Village Board hereby authorizes the Mayor to sign a new contract with the third party supplier providing the best pricing for our electricity for a period of 26 months or whichever quote offers the best deal on the day of the contract signing.

VOTING Ayes: 5 Blais, Earl, Mastrodomenico, Root, Perry

Nays: 0

RESOLUTION NO. 113, 2020 ADOPTED.

September 21, 2020

Mayor Blais announced that Stephanie Fregoe has submitted her resignation, with her last day being September 30, 2020. Mayor Blais made a motion, seconded by Trustee Earl, unanimously carried, to accept Stephanie Fregoe's resignation with regret and to wish her well.

VOTING Ayes: 5 Blais, Earl, Mastrodomenico, Perry, Root
Nays: 0

MOTION PASSED.

The following new employees were considered:

- Paul Montanye at \$13.50 per hour for the Beautification Department

Trustee Mastrodomenico, seconded by Trustee Perry, offered the following resolution:

RESOLUTION NO. 114, 2020

BE IT RESOLVED, that the Board of Trustees approve hiring of Paul Montanye as a seasonal employee for the Beautification Department at a pay rate of \$13.50 per hour.

VOTING Ayes: 5 Blais, Earl, Mastrodomenico, Root, Perry
Nays: 0

RESOLUTION NO. 114, 2020 ADOPTED.

September 21, 2020

- Jennifer Dell'olio at a salary of \$15,480. for the ten-month season as Teen Center Director. Jennifer was interviewed by the Teen Center Committee, and is an excellent choice for the position. The teens use the Senior Center, which the Town offers at no cost. The Town and Village share the funding for the Teen Center. Trustee Root commented that the Safety Plan is very well done. He continued and suggested that maybe some of the teens could volunteer for helping with Village events. Mayor Blais noted that some teens have participated in Lite Up the Village in previous years.

Trustee Mastrodomenico, seconded by Trustee Perry, offered the following resolution:

RESOLUTION NO. 115, 2020

WHEREAS, the Village Board of the Village of Lake George is continuing to administer the Teen Center Program, and the former Director resigned, so a new one needs to be hired;

BE IT RESOLVED, that the Board of Trustees George hereby agrees to hire Jennifer Dell'olio as Director of the Lake George Teen Center at salary of \$9,180 per year over a period of ten months, following the school calendar. There are no benefits with this position, and she is expected to work approximately 18 hours per week during the school year supervising, planning and carrying out the duties of Director. Also there are funds in the budget for an Assistant Director at \$14./hr for 10-15 hours a week November 1 to May 31. An Assistant Director has not been hired yet.

BE IT ALSO RESOLVED, that all volunteers involved in the program will be subject to a

background check and approved by the Village Board.

VOTING **Ayes: 5** **Blais, Earl, Mastrodomenico, Root, Perry**
 Nays: 0

RESOLUTION NO. 115, 2020 ADOPTED. September 21, 2020

Clerk Deb McKinney notified the Board that she has done several interviews for the part time Planning/Zoning Clerk position. Mayor Blais will be meeting two of the applicants tomorrow, then they will chose one. Ms. McKinney requested permission to make an offer to their chosen candidate

Trustee Mastrodomenico, seconded by Trustee Perry, offered the following resolution:

RESOLUTION NO. 116, 2020

WHEREAS, Stephanie Fregoe has given her notice and her last day of work will be September 30, 2020, and a replacement needs to be hired;

BE IT RESOLVED, that the Board of Trustees approves the hiring of a Part time year round Planning & Zoning Clerk candidate interviewed by Mayor Blais and Clerk Deb McKinney. The new employee will be chosen in the next few days and will start immediately at a starting rate of \$14.00 per hour with an increase of .50 per hour after a six-month satisfactory probationary period;

BE IT FURTHER RESOLVED that the chosen candidate will be responsible for attending planning and zoning board meetings in the evening and will be compensated a flat \$50. per meeting.

VOTING **Ayes: 5** **Blais, Earl, Mastrodomenico, Root, Perry**
 Nays: 0

RESOLUTION NO. 116, 2020 ADOPTED. September 21, 2020

Mayor Blais reported that there is still an issue with lack of parking down on Lake Avenue. Many of the vehicles are those visitors that are renting vessels. He noted that he continues to receive complaints about the congestion in the southern basin. Mayor Blais has been in contact with the Park Commission. Discussion continued and he suggested that the Board think about ideas to cut back rentals and use of vessels in the southern basin.

Mayor Blais gave an update about the State funding for the Waste Water Treatment Plant. He reported that when we received notification of a \$9.4M award, it was verbal, and we never received a written acknowledgement. He reported that he has been in contact with the Governor's Office, and they are assuring him that the funding is confirmed, and that the municipal aid is just delayed.

Mayor Blais announced that the Citizen of the Year award along with the Beautification Awards will be given out at the luncheon scheduled for today at 12:30 p.m.

Mayor Blais went back to the public hearing on the Climate Action Plan and asked for any further comments. Gina Mintzer, Executive Director of the Lake George Regional Chamber spoke via the Zoom platform. She commented that there are great goals and strategies in the plan. She inquired as to if it would be possible to get the residents as well as the business

community involved and encouraged to follow suit with the energy savings. Trustee Perry noted that he has been involved with the Committee meetings, and it has been mostly focused on municipal cooperation. Trustee Perry noted that the committee has discussed different ways to include residents such as with requirements on construction projects. Residential participation was not included in this Plan, but the Committee has discussed review of the Master Plan, where it could be included. Trustee Root mentioned "green" is a good image and that some of Village sponsored events actually deter from that. Mayor Blais suggested that a couple of taxpayers be added to the committee.

At 11:11 a.m. Mayor Blais closed the Public Hearing on the Climate Action Plan.

Trustee Perry, seconded by Trustee Earl, offered the following resolution:

RESOLUTION NO. 117, 2020

WHEREAS, the Village of Lake George staffs a Planning Department and a professional planner, who in agreement with the Village Board of Lake George, recognized the need to develop a Climate Action Plan for Lake George, in order to help the communities prepare for, adapt, and attempt to locally mitigate harmful effects of climate change in our area; and

WHEREAS, the Village of Lake George in partnership with the Town of Lake George was awarded a grant from the Department of Environmental Conservation (DEC) Office of Climate Change (OCC) to complete a Climate Action Plan for the Town and Village, in hopes of said plan achieving for the communities' enough points to become certified in the Climate Smart Communities Program; and

WHEREAS, the Village of Lake George Planning Department assisted the hired consultant, Climate Action Associates, along with the Go Green Committee, to develop the Climate Action Plan, utilizing a 2016 Baseline for a Greenhouse Gas Emissions inventory, and establishing strategies and goals to attempt to reduce energy use and emissions and increase efficiency and sustainable practices; and

WHEREAS, the Lake George Town Board held two public workshops on the project throughout the development of the Climate Action Plan, at which members of the public attended and commented on the project and the draft plan components; and

WHEREAS, the Village of Lake George Village Board held a public hearing on September 21, 2020, which was scheduled via Village Board Resolution No. 92, 2000 and held via Zoom conference call pursuant to NY Executive Order 202.1 (as it relates to open meetings law); and

WHEREAS, the Lake George Village Board has, based on the environmental concerns identified and analyzed, affirmed a Negative Declaration SEQR for the Type 1 action; which was prepared in accordance with article 8 of the Environmental Conservation Law and approved via Village Board Resolution 91, 2000 on August 17, 2020; and

WHEREAS, the Lake George Village Board has also adhered to the General Municipal Law 239-m regulations which require County Planning Department referral by sending any Comprehensive Plan or Resource Management Plan (and the Long EAF Part 1) to the Warren County Planning Department for recommendations and review prior to approval;

	Water	<u>\$23,290.10</u>		
		\$124,215.90		
9/10/2020	General	\$49,017.89	210466-210474	34323-34327
	Water	<u>\$10,939.37</u>		
		\$59,957.26		
9/21/2020	General	\$267,225.88	210475-210626	
	Water	\$77,748.90		
	LG Watershed Mgmt(HA)	\$10,062.25		
	Sewer Plant Improv (HK)	\$6,030.00		
	EPG (HT)	<u>\$2,656.00</u>		
		\$363,723.03		

VOTING **Ayes: 5** **Blais, Earl, Mastrodomenico, Root, Perry**
Nays: 0

RESOLUTION NO. 119, 2020 ADOPTED. September 21, 2020

Mayor Blais asked for any other business.

Trustee Root noted that he is disappointed that Superintendent Lanfear isn't here. He wanted to report that School Street looks great, and he thanks Village staff. He went on to say that one of his priorities is clean sidewalks, and he suggested that the Village buy heavier trash bags. Trustee Root also commented that he was thinking that Zoom meetings are a good way for the public to have access, so he thought we should continue those indefinitely. He suggested maybe adding a camera for video of the Board.

Trustee Mastrodomenico noted that it has been a difficult summer with COVID for some. He commended the businesses for doing what they have done. He suggested that we keep the COVID Inspector out there.

Motion by Mayor Blais, seconded by Trustee Perry, unanimously carried, to enter into an Executive Session at 11:36 a.m. to discuss matters which imperil the public safety if disclosed and Information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed.

Motion by Mayor Blais, seconded by Trustee Perry, unanimously carried, to exit Executive Session at 11:36 a.m. p.m.

There was no action taken.

There was a motion by Mayor Blais, to adjourn at 11:37 a.m.

Respectfully submitted,

Debra J. McKinney
Village Clerk