

BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 19, 2018

The Board of Trustees held a monthly meeting on the above date at 11:00 a.m., at the E.M.S. Building, 1 Cedar St., East Hampton.

<i>Those present were:</i>	Paul F. Rickenbach	Mayor
	Bruce A. Siska	Deputy Mayor/Trustee
	Barbara S. Borsack	Trustee
	Richard T. Lawler	Trustee
	Arthur S. Graham	Trustee
	Linda Riley	Village Attorney
	Rebecca Hansen	Village Administrator
	Scott Fithian	Superintendent of Public Works
	Ken Collum	Code Enforcement Officer
	Kent Howie	Ordinance Inspector
	Hugh King	Historic Site Manager & Historian
	Loretta Orion	Visitor
	Ken Wessberg	Fire Chief
	Gerard Turza	1st Assistant Fire Chief Engineer
	Michael Tracey	Police Chief
	J.P. Foster	Public Safety Dispatcher III
	Tony Long	Police Lieutenant
	Billy Hajek	Planner
	Susan Ecker	Village Resident
	Rose Brown	Village Resident
	Harriet Edwards	Village Resident
	Linda James	Village Resident
	Joan Osborn	Village Resident/Village Preservation Society
	Kathy Cunningham	Village Preservation Society
	Steve Ringel	Chamber of Commerce
	John Mullen	Visitor
	MaryAnn McCaffrey	Visitor
	Chris Walsh	East Hampton Star
	Jason Nower	LTV
	June E. Lester	Secretarial Assistant

Hugh King announced the next lecture in the Historical Society Lecture series would be on Friday at 7 pm on Dr. David Edwards and Dr. Doris Zenger. The following lecture will be on the 1918 Flu Epidemic.

Trustee Lawler presented a proclamation to retiring Police Sergeant Kevin Duchemin and congratulated him on behalf of the Board. Members of the Police & Dispatch Departments were in attendance.

Frank Sluter of Satty, Levine & Ciacco, CPAs, P.C. 's presented an brief overview of the 2017 fiscal audit:

An unqualified opinion ("Clean") has been issued on the Village's Financial Statements. This means the Financial Statements present fairly the financial position of the governmental activities and each major fund of the Village as of July 31, 2017 and the respective changes in financial position for the year then ended in accordance with accounting principles generally accepted in the Unites States of America.

The 2017 financial audit shows that it had revenues of \$22 million, which exceeded projections by almost \$1.6 million for licenses, permits, fines, and state aid, which accounted for nearly 80 percent of the increase. The expenditures amounted to \$19.6 million, which came in under expectations by almost \$600,000. As a result, the village was able to add \$270,000 to the employee reserve fund, \$300,000 to the capital reserve fund, and \$1.6 million to the capital projects fund. The village now has an unassigned balance of almost \$5.8 million, with roughly \$6.3 million in unrestricted money. Mr. Sluter congratulated the Board & Administrator.

Trustee Lawler made a motion to approve claim vouchers for the month of December, seconded by Trustee Borsack and carried unanimously.

Trustee Lawler made a motion to approve warrants #28, #31, #32 & #33 (General Fund), #27 (Trust Fund) , #30 (LOSAP Fund) and #34 (Capital Fund) seconded by Trustee Graham and carried unanimously.

Trustee Graham made a motion to approve Budget Transfer #1 – Ref. #6 dated 01/16/18, seconded by Trustee Borsack and carried unanimously.

Trustee Lawler made a motion to approve Departmental Reports, seconded by Trustee Graham and carried unanimously.

DEPT OF PUBLIC WORKS MONTHLY REPORT FOR JANUARY 2018

- Finalized annual leaf pickup program
- Installed Christmas trees and lights
- Litter pickup in parking lots and along streets
- Plowed and salted roads and sidewalks – snow prep 12/14-12/16 & 12/30-12/31

Fuel Used Village wide (Nov. 1- 30 & Dec. 1-31) Gas: 923.69, Diesel: 1,739.43

DISPATCH ACTIVITY REPORT FOR DECEMBER 2017

- 62 Calls Dispatched for East Hampton Fire Department
East Hampton Village – 20
Water District – 23
NW Protection District - 18
Mutual Aid - 1
- 86 Calls Dispatched for East Hampton Ambulance Association
East Hampton Village – 30
Water District – 36
NW Protection District - 17
Mutual Aid - 3
- 80 Calls Dispatched for East Hampton First Responder
East Hampton Village – 28
Water District – 34
NW Protection District - 17
Mutual Aid – 1
- 1,136 Calls Dispatched for East Hampton Village Police Department
 235 Calls Dispatched for East Hampton Town Police Department
 249 Calls Dispatched for Sag Harbor Village Police Department
 22 Calls Dispatched for Amagansett Fire Department
 23 Calls Dispatched for Amagansett Ambulance
 21 Calls Dispatched for Montauk Fire Department
 26 Calls Dispatched for Montauk Ambulance
 28 Calls Dispatched for Sag Harbor Fire Department
 39 Calls Dispatched for Sag Harbor Ambulance
 17 Calls Dispatched for Springs Fire Department
 56 Calls Dispatched for Springs Ambulance
 0 Calls Dispatched for Town Haz-Mat Team
 0 Calls Dispatched for Ocean Rescue Team
 36 Miscellaneous FD Events *
East Hampton – 23
Amagansett – 3
Montauk – 2
Sag Harbor – 8
Springs – 0
- 47 Miscellaneous EMS Events *
East Hampton – 16
Amagansett – 13
Montauk - 8
Sag Harbor – 8
Springs - 2
- * 911 Calls Received
 * 7-Digit Telephone Calls Received / Placed
 172 Walk-In Complaints / Information

**Miscellaneous Events: Units in and out of service;
 General Fire/EMS Info; Alarms cancelled before
 dispatched; Test Calls*

** Phone System changed - Unable to extract
 numbers from old system at this time.*

PERSONNEL:

Overtime:

Shift Coverage (Codes 653-672): 32 Eight-Hour Shift/s

Training Hours (Code 615-616): 0 Eight-Hour Shift/s

Time Off:

Holidays, Personal, Union Days, Vacation, Sick Time, Compensatory Time (Codes 624-651):
 90 Eight-Hour Shift/s

Respectfully submitted,
MICHAEL J. TRACEY
 Chief of Police

DECEMBER 2017 FUEL USAGE REPORT
AS PROVIDED BY JOINT FUEL FACILITY AT 258 SPRINGS FIREPLACE RD, L. SQUIRES, PRINTED 1/3/18

Ser. No.	Date	Time	Fleet	Vehicle Number	Product	Quantity	Total Sale	Odometer	Department	Base Price
1	12/01/17	10:28:34	East Hampton Town	Village 18 Ambulance	Unleaded	23.350	43.66	68750.000	Village Ambulance	1.87
2	12/01/17	16:41:37	East Hampton Town	Village 18 Ambulance	Unleaded	21.640	40.47	23830.000	Village Ambulance	1.87
3	12/02/17	21:50:03	East Hampton Town	Village Ambulance 9-1-80	Unleaded	6.190	11.58	6035.000	Village Ambulance	1.87
4	12/05/17	19:49:14	East Hampton Town	Village Ambulance 9-1-80	Unleaded	4.500	8.42	6082.000	Village Ambulance	1.87
5	12/06/17	17:01:25	East Hampton Town	Village 19 Ambulance	Unleaded	23.230	43.44	19027.000	Village Ambulance	1.87
6	12/08/17	13:15:18	East Hampton Town	Village 16 Ambulance	Unleaded	23.390	43.74	69083.000	Village Ambulance	1.87
7	12/08/17	13:32:37	East Hampton Town	Village 18 Ambulance	Unleaded	10.860	20.31	29000.000	Village Ambulance	1.87
8	12/08/17	14:55:56	East Hampton Town	Village Ambulance 9-1-80	Unleaded	7.000	13.09	6152.000	Village Ambulance	1.87
9	12/10/17	11:16:53	East Hampton Town	Village 19 Ambulance	Unleaded	18.170	33.98	19160.000	Village Ambulance	1.87
10	12/12/17	17:04:21	East Hampton Town	Village Ambulance 9-1-80	Unleaded	9.970	18.64	6224.000	Village Ambulance	1.87
11	12/12/17	20:38:58	East Hampton Town	Village 18 Ambulance	Unleaded	12.250	22.91	24102.000	Village Ambulance	1.87
12	12/13/17	12:53:26	East Hampton Town	Village 16 Ambulance	Unleaded	23.400	43.76	69259.000	Village Ambulance	1.87
13	12/14/17	12:45:18	East Hampton Town	Village 19 Ambulance	Unleaded	22.000	41.14	19339.000	Village Ambulance	1.87
14	12/14/17	21:13:40	East Hampton Town	Village 18 Ambulance	Unleaded	9.380	17.54	24192.000	Village Ambulance	1.87
15	12/18/17	13:16:33	East Hampton Town	Village 16 Ambulance	Unleaded	16.820	31.45	68372.000	Village Ambulance	1.87
16	12/19/17	14:57:51	East Hampton Town	Village Ambulance 9-1-80	Unleaded	11.560	21.62	6319.000	Village Ambulance	1.87
17	12/20/17	23:36:27	East Hampton Town	Village 18 Ambulance	Unleaded	9.000	16.83	24265.000	Village Ambulance	1.87
18	12/22/17	16:58:10	East Hampton Town	Village 19 Ambulance	Unleaded	24.570	44.96	91536.000	Village Ambulance	1.83
19	12/23/17	00:20:57	East Hampton Town	Village 18 Ambulance	Unleaded	10.670	19.53	24405.000	Village Ambulance	1.83
20	12/23/17	13:27:03	East Hampton Town	Village Ambulance 9-1-80	Unleaded	10.010	18.32	6422.000	Village Ambulance	1.83
21	12/25/17	12:02:24	East Hampton Town	Village 19 Ambulance	Unleaded	17.550	32.12	19689.000	Village Ambulance	1.83
22	12/25/17	16:43:19	East Hampton Town	Village Ambulance 9-1-80	Unleaded	8.380	15.34	6510.000	Village Ambulance	1.83
23	12/26/17	18:51:15	East Hampton Town	Village 17 Ambulance	Diesel	6.460	12.16	3660.000	Village Ambulance	1.88
24	12/26/17	22:41:45	East Hampton Town	Village Ambulance 9-1-80	Unleaded	5.040	9.22	6561.000	Village Ambulance	1.83
25	12/27/17	12:30:57	East Hampton Town	Village 17 Ambulance	Diesel	5.400	10.17	3660.000	Village Ambulance	1.88
26	12/27/17	12:33:15	East Hampton Town	Village 17 Ambulance	Diesel	15.480	29.15	3660.000	Village Ambulance	1.88
27	12/28/17	19:32:11	East Hampton Town	Village 18 Ambulance	Unleaded	10.260	18.78	24507.000	Village Ambulance	1.83
28	12/30/17	13:20:17	East Hampton Town	Village 19 Ambulance	Unleaded	24.570	44.96	19888.000	Village Ambulance	1.83

Ser. No.	Date	Time	Fleet	Vehicle Number	Product	Quantity	Total Sale	Odometer	Department	Base Price
29	12/30/17	20:16:13	East Hampton Town	Village Ambulance 9-1-80	Unleaded	9.670	17.70	6656.000	Village Ambulance	1.83

Product-wise Summary		
Fuel	Total Amount (Dollars)	Quantity (Gallon)
Diesel	51.48	27.340
Unleaded	693.51	373.430

Payment Mode Summary	
Mode	Amount (Dollars)
Customer tag	744.99
Total Amount	744.99

Ser. No.	Date	Time	Fleet	Vehicle Number	Product	Quantity	Total Sale	Odometer	Department	Base Price
1	12/03/17	08:36:46	East Hampton Town	Village 2 FD	Diesel	10.550	18.57	14144.000	Village Fire Department	1.76
2	12/03/17	11:22:18	East Hampton Town	Village 3 FD	Diesel	8.560	15.07	0.000	Village Fire Department	1.76
3	12/05/17	16:22:13	East Hampton Town	Village 31 FD	Unleaded	11.250	21.04	25921.000	Village Fire Department	1.87
4	12/05/17	20:03:37	East Hampton Town	Village 32 FD	Unleaded	11.220	20.98	62020.000	Village Fire Department	1.87
5	12/05/17	22:21:42	East Hampton Town	Village 30 FD	Unleaded	19.260	36.02	19756.000	Village Fire Department	1.87
6	12/08/17	16:30:43	East Hampton Town	Village 31 FD	Unleaded	9.000	16.83	26044.000	Village Fire Department	1.87
7	12/12/17	10:47:51	East Hampton Town	Village 31 FD	Unleaded	9.580	17.91	26161.000	Village Fire Department	1.87
8	12/12/17	20:57:49	East Hampton Town	Village 32 FD	Unleaded	10.200	19.07	6221.000	Village Fire Department	1.87
9	12/14/17	17:34:25	East Hampton Town	Village 30 FD	Unleaded	18.610	34.80	19756.000	Village Fire Department	1.87
10	12/15/17	18:09:18	East Hampton Town	Village 31 FD	Unleaded	8.810	16.47	26275.000	Village Fire Department	1.87
11	12/16/17	13:59:14	East Hampton Town	Village 11 FD	Diesel	0.930	1.75	0.000	Village Fire Department	1.88
12	12/16/17	14:05:49	East Hampton Town	Village 11 FD	Diesel	30.770	57.94	0.000	Village Fire Department	1.88
13	12/19/17	04:28:39	East Hampton Town	Village 2 FD	Diesel	20.720	39.02	912.000	Village Fire Department	1.88
14	12/19/17	15:27:47	East Hampton Town	Village 31 FD	Unleaded	11.090	20.74	264000.000	Village Fire Department	1.87
15	12/19/17	20:50:21	East Hampton Town	Village 32 FD	Unleaded	10.690	19.99	62391.000	Village Fire Department	1.87
16	12/21/17	09:50:52	East Hampton Town	Village 7 FD	Diesel	19.630	36.96	177.000	Village Fire Department	1.88
17	12/21/17	16:52:30	East Hampton Town	Village 30 FD	Unleaded	18.450	33.76	19756.000	Village Fire Department	1.83
18	12/22/17	13:29:10	East Hampton Town	Village 5 FD	Diesel	32.320	60.86	29.000	Village Fire Department	1.88
19	12/23/17	08:04:59	East Hampton Town	Village 4 FD	Diesel	0.300	0.56	6165.000	Village Fire Department	1.88
20	12/23/17	08:07:08	East Hampton Town	Village 4 FD	Diesel	28.620	53.89	6165.000	Village Fire Department	1.88
21	12/23/17	09:51:40	East Hampton Town	Village 31 FD	Unleaded	9.130	16.71	26305.000	Village Fire Department	1.83
22	12/24/17	09:51:33	East Hampton Town	Village 3 FD	Diesel	20.170	37.98	1234.000	Village Fire Department	1.88
23	12/25/17	20:42:57	East Hampton Town	Village 32 FD	Unleaded	9.420	17.24	62591.000	Village Fire Department	1.83
24	12/26/17	17:37:00	East Hampton Town	Village 4 FD	Diesel	0.000	0.00	6311.000	Village Fire Department	1.88
25	12/26/17	17:39:49	East Hampton Town	Village 4 FD	Diesel	18.490	34.82	6311.000	Village Fire Department	1.88
26	12/28/17	16:19:29	East Hampton Town	Village 1 FD	Diesel	1.460	2.75	22762.000	Village Fire Department	1.88
27	12/28/17	16:21:43	East Hampton Town	Village 1 FD	Diesel	26.390	49.69	22854.000	Village Fire Department	1.88
28	12/29/17	11:23:26	East Hampton Town	Village 31 FD	Unleaded	10.630	19.45	26605.000	Village Fire Department	1.83
29	12/29/17	13:07:32	East Hampton Town	Village 5 FD	Diesel	4.970	9.36	333.000	Village Fire Department	1.88
30	12/29/17	14:02:20	East Hampton Town	Village 7 FD	Diesel	10.170	19.15	796.000	Village Fire Department	1.88
31	12/30/17	10:01:49	East Hampton Town	Village 31 FD	Unleaded	4.610	8.44	26662.000	Village Fire Department	1.83
32	12/30/17	15:54:37	East Hampton Town	Village 30 FD	Unleaded	17.630	32.30	19756.000	Village Fire Department	1.83
33	12/31/17	18:36:30	East Hampton Town	Village 32 FD	Unleaded	11.820	21.63	62735.000	Village Fire Department	1.83

Product-wise Summary		
Fuel	Total Amount (Dollars)	Quantity (Gallon)
Diesel	438.37	234.050
Unleaded	373.38	201.420

Payment Mode Summary	
Mode	Amount (Dollars)
Customer tag	811.75
Total Amount	811.75

Trustee Lawler made a motion to publish notice designating offices to be filled and terms thereof for the June 19, 2018 election, seconded by Trustee Graham and carried unanimously.

Mayor Rickenbach	Yes
Trustee Borsack	Yes
Trustee Lawler	Yes
Trustee Graham	Yes
Trustee Siska	Yes

Trustee Siska made a motion to accept the annual financial audit performed by Satty, Levine & Ciacco for the 2017 fiscal year, seconded by Trustee Graham and carried unanimously.

Mayor Rickenbach	Yes
Trustee Borsack	Yes
Trustee Lawler	Yes
Trustee Graham	Yes
Trustee Siska	Yes

Trustee Siska made a motion to adopt Resolution #1 -2018; revising Resolution #42 – 2017 to correct division of the payout for retiring Police Sgt. Kevin Duchemin, seconded by Trustee Graham and carried unanimously.

Mayor Rickenbach	Yes
Trustee Borsack	Yes
Trustee Lawler	Yes
Trustee Graham	Yes
Trustee Siska	Yes

RESOLUTION # 1- 2018

(revising Resolution #42 - 2017, adopted December 18, 2017)

WHEREAS, Kevin Duchemin is employed by the Village as a police sergeant; and

WHEREAS, Sergeant Duchemin has indicated his intention to retire as of January 1, 2018; and

WHEREAS, the collective bargaining agreement between the Village and PBA requires a certain amount of notice in order to be eligible for payouts of accumulated leave time; and

WHEREAS, Sergeant Duchemin was unable to provide the requisite notice of his intention to retire; and

WHEREAS, the Village has decided, without prejudice or precedent in future cases, to waive the contractual notice requirements in this instance; now, therefore, be it

RESOLVED, that the Village Trustees authorize the following payouts to Sergeant Duchemin: \$28,453.19 to be paid 12/31/2017 and \$118,668.28 to be paid 1/15/2018; and be it further

RESOLVED that the Mayor and Trustees wish Sergeant Duchemin well in his retirement and thank him for his dedicated service to the Village.

Trustee Siska made a motion to accept Jennifer Lehmann’s resignation from the position of per diem paramedic, seconded by Trustee Graham and carried unanimously.

Mayor Rickenbach	Yes
Trustee Borsack	Yes
Trustee Lawler	Yes
Trustee Graham	Yes
Trustee Siska	Yes

Trustee Siska made a motion to approve the \$ 8,843.18 purchase of two computer workstations from Compulink Technologies for the Dispatching department, seconded by Trustee Graham and carried unanimously.

Mayor Rickenbach	Yes
Trustee Borsack	Yes
Trustee Lawler	Yes
Trustee Graham	Yes
Trustee Siska	Yes

Trustee Graham made a motion to approve the \$4,210.64 purchase of three computers from Affinity Enterprises for the Police Dept, seconded by Trustee Siska and carried unanimously.

Mayor Rickenbach	Yes
Trustee Borsack	Yes
Trustee Lawler	Yes
Trustee Graham	Yes
Trustee Siska	Yes

Trustee Borsack made a motion to approve the \$38,876.20 purchase of one 2018 Ford F-250 pick-up truck which will replace the 2009 Ford F-150, seconded by Trustee Lawler and carried unanimously.

Mayor Rickenbach	Yes
Trustee Borsack	Yes
Trustee Lawler	Yes
Trustee Graham	Yes
Trustee Siska	Yes

Item #12 on the agenda: Adopt Resolution # 2- 2018: to authorize the Intermunicipal Agreement for the Joint Fuel Facility between Village of East Hampton, Town of East Hampton & the Springs School District, was tabled.

Trustee Borsack made a motion to approve contract with Vantagepoint Benefit Administrators for Affordable Care Act reporting services, seconded by Trustee Lawler and carried unanimously.

Mayor Rickenbach	Yes
Trustee Borsack	Yes
Trustee Lawler	Yes
Trustee Graham	Yes
Trustee Siska	Yes

Trustee Borsack made a motion to notice for a public hearing to be held on Feb. 16, 2018 at 11:00 am at the EMS Building for Introductory #1-2018 a proposed local law to amend the entirety of Chapter 71 (Mass Assemblages) by deleting the existing provisions and substituting instead a new Chapter 139 (Events, Special), seconded by Trustee Lawler and carried unanimously.

Mayor Rickenbach	Yes
Trustee Borsack	Yes
Trustee Lawler	Yes
Trustee Graham	Yes
Trustee Siska	Yes

Trustee Lawler made a motion to notice for a public hearing to be held on Feb. 16, 2018 at 11:00 am at the EMS Building for Introductory #2-2018 a proposed local law to amend Chapter 176 (Preservation of Historic Areas) to correct an error in the address of the John Dayton House as it appears on the Table of Historic Landmarks and Timber-Frame Landmarks appended to Chapter 176, seconded by Trustee Graham and carried unanimously.

Mayor Rickenbach	Yes
Trustee Borsack	Yes
Trustee Lawler	Yes
Trustee Graham	Yes
Trustee Siska	Yes

Trustee Siska made a motion to notice for a public hearing to be held on Feb. 16, 2018 at 11:00 am at the EMS Building For Introductory #3- 2018 a proposed local law adding a new Article XI to Chapter 267 (Vehicles and Traffic) to prohibit the overnight parking of commercial vehicles in municipal parking lots and on a portion of Railroad Avenue, seconded by Trustee Lawler and carried unanimously.

Mayor Rickenbach	Yes
Trustee Borsack	Yes
Trustee Lawler	Yes
Trustee Graham	Yes
Trustee Siska	Yes

Trustee Siska made a motion to notice for a public hearing to be held on Feb. 16, 2018 at 11:00 am at the EMS Building for Introductory #4- 2018 a proposed local law amending Chapter 121 (Design & Site Plan Review), seconded by Trustee Lawler and carried unanimously.

Mayor Rickenbach	Yes
Trustee Borsack	Yes
Trustee Lawler	Yes
Trustee Graham	Yes
Trustee Siska	Yes

Trustee Lawler made a motion to notice for a public hearing to be held on Feb. 16, 2018 at 11:00 am at the EMS Building for Introductory #5-2018 a proposed local law amending Chapter 163 (Freshwater Wetlands) to allow the Board of Trustees to set fees for applications for Wetland permits by Resolution, seconded by Trustee Siska and carried unanimously.

Mayor Rickenbach	Yes
Trustee Borsack	Yes
Trustee Lawler	Yes
Trustee Graham	Yes
Trustee Siska	Yes

Trustee Lawler made a motion to notice for a public hearing to be held on Feb. 16, 2018 at 11:00 am at the EMS Building for Introductory #6-2018 a proposed local law amending Chapter 252 (Planning Board) to allow the Board of Trustees to set fees for subdivision applications by Resolution, seconded by Trustee Graham and carried unanimously.

Mayor Rickenbach	Yes
Trustee Borsack	Yes
Trustee Lawler	Yes
Trustee Graham	Yes
Trustee Siska	Yes

Trustee Siska made a motion to notice for a public hearing to be held on February 16, 2018 at 11:00 am at the Emergency Services Building for Introductory #7-2018 a proposed local law amending Chapter 278 (Zoning) to allow the Board of Trustees to set fees for Zoning Board applications by Resolution, seconded by Trustee Lawler and carried unanimously.

Mayor Rickenbach	Yes
Trustee Borsack	Yes
Trustee Lawler	Yes
Trustee Graham	Yes
Trustee Siska	Yes

LIVE MUSIC

Paul Fried, a town resident and musician who attended the meeting equipped with a guitar, microphone and small amplifier, addressed the Board to request lift the ban on live music at village restaurants. To demonstrate the difference between acoustical music compared to amplified music Mr. Fried played some of both. Mr. Fried, a strong supporter of live music, didn't feel it would disturb anyone.

Steven Ringel, the executive director of the East Hampton Chamber of Commerce, told the board that the organization is in favor of lifting the ban. "I know that it will stimulate business. It will bring people into the village in the evening where they're not now," Mr. Ringel said, adding that businesses should be held responsible for music that is too loud.

Several members of the Board voiced concern over the quality of life issues that could arise if live music, particularly amplified music, was permitted, especially during the summer when residents have window open. Trustee Graham thought perhaps music indoors with modest amplification as long as it was inaudible outside might be acceptable. Mayor Rickenbach closed the discussion by saying that once the board got closer to crafting language for a possible new statute, members of the public would have ample opportunity to express opinion.

Trustee Siska made a motion to close the meeting at 11:56 a.m., seconded by Trustee Lawler and carried unanimously.

Mayor Rickenbach	Yes
Trustee Borsack	Yes
Trustee Lawler	Yes
Trustee Graham	Yes
Trustee Siska	Yes

REBECCA MOLINARO HANSEN, CLERK OF THE BOARD

PFRJR: MAYOR

BAS: DEPUTY MAYOR/TRUSTEE

BSB: TRUSTEE

RTL: TRUSTEE

ASG: TRUSTEE