

May 9, 1995

The regular meeting of the Village of Hamilton Board of Trustees was called to order by Mayor Baker in the Community Hall at 7:00 pm on May 9, 1995.

Present

Mayor Baker, Trustees Bergen, Brink, Getchonis and Glaser, Village Engineer Rathbone and Village Clerk Kogut.

Call to Order

Mayor Baker asked for a motion to approve the agenda for the meeting with the following additions and changes.

1. Add to Reports, Village Advancement Report by David Craine.

Motion was made by Trustee Brink, seconded by Trustee Getchonis and carried to approve the agenda as revised for the meeting.

Approval of Minutes

A. Public Hearing - April 11, 1995. Motion was made by Trustee Brink, seconded by Trustee Getchonis and carried to accept the minutes of the April 11, 1995 public hearing.

B. Regular Meeting - April 11, 1995. On Page 3, add *The Board compliments these individuals on their fine service, after the list of names.* On Page 3, Item A under Reports, add The Board asked several questions regarding the funding for the Bicentennial Celebration. On Page 3, Item C under Reports, add *Northeast* to *Harza* in the last line of the first paragraph. On Page 6, 1st paragraph, change *pre-cash* to *cash* in the second line. On Page 7, Item A under Old Business, change *Post Mistress* to *Post Master* in the second line. On Page 9, Item E second paragraph,

Motion was made by Trustee Brink, seconded by Trustee Getchonis and carried to accept the minutes of the April 11, 1995 regular meeting as corrected.

C. Public Hearing - April 12, 1995. Motion was made by Trustee Bergen, seconded by Trustee Getchonis and carried to accept the minutes of the April 12, 1995 public hearing.

D. Special Meeting - April 12, 1995. Motion was made by Trustee Getchonis, seconded by Trustee Brink and carried to accept the minutes of the April 12, 1995 special meeting.

Reports

A. Treasurer's Report for April 1995. Reviewed.

B. Bicentennial Financial Report for April 1995. Reviewed.

C. Dumpster Summary for April. Reviewed.

D. Engineer Rathbone. Engineer Rathbone stated that the county offered a safety training program which ran for two days, and we were able to send four employees each day. There was someone from the Department of Labor who provided the training, and then in the afternoon someone who is a consultant for the county, talked about the transition we will have to make next January for the drug and alcohol testing which is a federal requirement. Engineer Rathbone remarked that the county has published guidelines and we may want to use them. He handed out copies to the Board. Engineer Rathbone stated that he has talked with Gary Mlasgar, and he and the union are very much in favor of it.

Engineer Rathbone remarked that the MEUA held a semi-annual meeting two weeks ago, and they had to consider a distasteful bit of business. The Power Authority has taken some hydroelectric and incremental power (4 megawatts) that was set aside for industrial economic development inside municipalities, and allocated it to an industrial customer (General Motors) of their own who is not served by a municipality. The allocation was supposed to be subject to terms of our contract with the Power Authority, and the Power Authority chose not to observe the contract terms. At the semi-annual meeting there was delegates from about 40 of the 46 systems that are members and the others sent proxy votes, with the exception of the delegate from Massena. The delegates voted unanimously to pursue all possible avenues of recourse including litigation to try and get the 4 megawatts back into the system, and prevent the Power Authority from getting the power elsewhere.

Engineer Rathbone stated that he went to a meeting last Wednesday night in Sherburne regarding the construction of a 30 megawatt wood burning power plant on County Line Road east of Rt. 12. This is encouraged by the people who did not want to see 115,000 volt line from Richfield Springs to Brothertown Road up in Lebanon. There claims to be a report from the DEC that the amount of wood needed to operate a plant that size would have no adverse effect upon the woodlands of Central New York. They would draw wood from 100 mile radius and probably go through 45 truck loads (22 to 25 tons a load) per day. The DEC assures that this can be done from wood that is dead, or dying or fallen lumber.

Engineer Rathbone remarked that the Public Works Department has transitioned from Spring to Summer and are busy taking care of the parks. The six evergreen trees have been planted and the others have arrived. Engineer Rathbone stated we got purple plum trees instead of the crab trees.

Engineer Rathbone stated that the number of dumpster collected has gone up a little, and the number of tons that we are taking up to the landfill has gone up considerably.

Engineer Rathbone remarked that Public Employee Safety and Health, a bureau with the Department of Labor of the State, has offered to conduct inspections of our facilities. Once the inspections have been done, they will write up a report and then probably give us 60-90 days to comply with anything that needs correction. Engineer Rathbone stated that we have already had two or three inspections by the Labor Department, and two inspections by our own insurance underwriters this year.

Trustee Getchonis asked Engineer Rathbone if the benches in the park were going to be painted, and the three stands that have the plaques on them were going to be repaired. Engineer Rathbone stated there was no plans to have this done. Mayor Baker remarked that maybe we could get the County Probationary people to do the painting in the park, since we already had the materials. Engineer Rathbone stated that the drywall for the bandstand is falling down. Mayor Baker remarked that maybe we could get an estimate of what it would cost to fix the bandstand, and the three stands.

E. Village Clerk Kogut. Clerk Kogut stated that he had a series of budget transfers for the

Board's approval.

A510 Revenues	2,823	
A960 Appropriations		2,823
NYS Grant - Court computer		
A510 Revenues	3,338	
A960 Appropriations		3,338
Donation - applied to purchase of Police vehicle		
A510 Revenues	1,000	
A960 Appropriations		1,000
Donation - Colgate, Band Concerts		
From: A5142.1 Snow Removal	16,000	
A5142.4 Snow Removal	5,000	
A9010.8 ERS Retirements	1,850	
A9710.7 Interest	20,000	
To: A1110.4 Court		750
A1325.4 Treasurer	1,800	
A1620.1 Shared buildings	800	
A4020.1 Registrar	100	
A5110.1 Streets	20,000	
A5132.4 Garage		2,500
A8020.1 Planning	50	
A8160.1 Sanitation	5,000	
A8189.1 Recycling	3,000	
A9045.8 Dbl insurance	150	
A9730.7 BAN interest	5,700	

Motion was made by Trustee Bergen, seconded by Trustee Brink and carried to approve the budget transfers submitted by Village Clerk Kogut.

Clerk Kogut remarked that he received a letter from Tracy Barlok regarding the re-routing of traffic for Graduation Weekend at Colgate. Last year we told them that it did require a Village Board's resolution.

Motion was made by Trustee Glaser, seconded by Trustee Getchonis and carried to authorize permission for the re-routing of traffic on Broad Street during Graduation Weekend.

Mayor Baker stated that he received a phone call from John Basher wanting to know if the Village Board had approved fireworks for Alumni Weekend.

Following discussion, motion was made by Trustee Getchonis, seconded by Trustee Brink and carried to authorize permission for fireworks during Alumni Weekend.

F. Police Report for April 1995. Reviewed.

G. Fire Department Report for April 1995. Reviewed.

H. Village Advancement Report - David Craine. Mayor Baker stated that Mr. Craine was at the

meeting for the purpose of giving some committee recommendations for the Village Advancement Committee.

Mr. Craine remarked that the Committee for Village Advancement and Industrial and Commercial Incentive Board was born last February. The committee has been studying issues relating to tax relief for commercial properties, specifically with respect to capital improvements, and the affect it would have on their taxation and whether or not some type of tax relief would be granted. Discussion was also centered on the recent provision in the real property tax law that allows similar exemption for residential properties that might undertake capital improvement.

Mr. Craine stated that the committee consisted of Trustee Brink and Trustee Bergen from the Board of Trustees, Susan Gustafson, David McKay and he. The committee met regularly from February until a couple of weeks ago, and study both the issues concerning commercial and residential properties and how the committee might try to encourage commercial expansion advancement in the community, and how the committee might also try and help residential owners with the tax burden that they face. The committee sent letters to commercial property owners in the village and asked them to respond on how they might be affected by a tax exemption to village taxes, how that might affect their wish to either expand or improve their property, or whether it might not have any affect. The committee only received a few responses back, several of which were positive in the sense that they felt they would maybe make some improvements if they had a tax relief.

Mr. Craine remarked that looking at the commercial exemption first, the Village of Hamilton did not opt to adopt the business tax exemption in 1979. That was taken up by the town, county and school taxing authorities and they did allow for exemption to be made to business properties that make expansions or capital improvements, but the Village of Hamilton opted out of it in 1979. The committee felt that it was a good idea for the Board to grant the exemption on village taxes first of all for consistency sake, since it is already being done for the school, county and town tax. Furthermore, the committee would like to see a business promoted in the village, and they thought this might be a possible means for demonstrating that we certainly have the commitment to do this.

Mr. Craine stated that the committee also took a look at the residential property tax exemption which is very new. The committee's recommendation at this point is for further study. The committee contacted several communities; Village of Freeport, City of Lackawana, and a few others. Most of these communities did not have much to report, and certainly merits further follow up with these communities. They adopted the law late in 1994, so there has not been a lot of experience with it yet. Furthermore, they did not seem to publicize the fact that this was available other than the public hearings.

Some concerns with this exemption were the record keeping affect it might have for local assessment authorities, and it might be a little bit difficult to keep track of how much someone might be expanding their property and the dollar attached on it. The committee felt this should be studied and the best thing to do would be to have consultation with county and town taxing authorities, as well as studying it. Certainly we would need to do further study of how this would affect village tax revenue, and also take a look at the nature of building permits that have been granted to residential property owners to get a feel for what kinds of improvements have been done. Mr. Craine stated that the law sets a range from around \$5,000 - \$80,000 in dollar value improvements that could be subject to this exemption, so there would have to be a guideline established as to what dollar value would be allowable for the tax credit.

Mr. Craine asked if there were any questions. Mayor Baker remarked that it seems like the specific recommendation is that the business real property scheme be adopted, because we would be falling into line with what exists with the other taxing powers in our community. Mayor Baker stated that

the second phase seems to be the recommendation for a longer look and a more studied approach to it before any action is taken. Mayor Baker remarked that if that was the correct summation, then he would ask Clerk Kogut that if we were to adopt a real property investment exemption, would this be done in the form of a local law. Clerk Kogut stated that it would be.

Mayor Baker stated that this could be an agenda item for the next meeting a public meeting to discuss opting out of the business investment program. Mayor Baker remarked that for the residential tax exemption the Board could not discharge the committee, and come back to discuss the composition of what would be a supplement to that committee so that it basically has the composition that would be desirable to study the questions and recharge the expanded committee with that. These actions could be done at the June 1995 meeting. Mayor Baker thanked Mr. Craine for the report, and told him it was very much appreciated.

Approval of Claims

A. Claims for April 1995. Motion was made by Trustee Glaser, seconded by Trustee Getchonis, and carried that the claims for April 1995 be approved as follows:

Village	\$ 30,514.13
Capital (Sewer)	7,326.70
Library	1,898.02
Bicentennial	<u>1,915.40</u>
Total	\$ <u>41,654.25</u>

Communications/Information

A. Joint Meeting - Design Review Board, 5/16/95. Mayor Baker remarked that a notice was received regarding a joint meeting of the Design Review Board and the Board of Trustees for May 16, 1995 in the Village Office regarding the proposed changes to the Design Review Law.

B. Historical Commission Letter - N. Lewis. Mayor Baker stated that he received a letter from Nancy Lewis of the Historical Commission regarding the article in the April 21, 1995 issue of the Chenango Valley News - "Village of Hamilton Design Review Could See Abolishment". Mayor Baker read the letter to the Board. Mayor Baker remarked that he called Mrs. Lewis and told her that the article was wrong and inaccurate. Mayor Baker will contact Mrs. Lewis to clarify things with her.

C. Paragon Franchise Revenues. Trustee Brink remarked that basically the revenues that came in from Paragon on the franchise fee is \$13,030, which is up from \$12,000 last year.

D. Recreation Commission Letter - Walking, Bike Path. Mayor Baker handed out copies of a letter he received from Paul Rose who is the Recreation Commission Chair. The letter was in regards to black topping the path where the new sewer line went in behind the fire house between W. Kendrick Avenue and College Street. The Commission thought it would be a safe place for creating a walkway/bike path that could be used for walking, running, biking, in-line skating and skate boarding.

Trustee Brink stated that it bothers her to see all of the people on the Lebanon Street jogging, biking, etc. She feels it is an accident waiting to happen, and this would almost take the place of that and should be something we should consider.

Mayor Baker remarked that the villages ability in the upcoming fiscal year to take on a project of this size simply does not exist.

Trustee Bergen stated that there has been a lot of discussion for so many years about the right-of-way for recreational potential including the Master Plan, and maybe we should take a comprehensive look at the right-of-way and have a committee look at this to see what could be done. Mayor Baker asked Trustee Brink to contact Mr. Rose and report the Board's discussion on this, and the fact that at the June meeting the Board will take a look at the possibility of formulating a charge and committee to study the whole thing. We also need to let him know that nothing will happen in 1995-96.

E. Farmers' Market Participation. Trustee Brink remarked that the Farmers' market had its first day last Saturday. Essentially as of May 8, our total receipts were \$5,617. There are 69 old vendors and 15 new vendors for a total of 84 vendors.

F. EAP Proposal - Jim Goldstein. Mayor Baker stated that he received a letter from James Goldstein who practices Marriage and Family Therapy on Utica Street regarding the development of local employee assistance program services for southern Madison County. Engineer Rathbone remarked we have EAP services from the county.

G. Meeting with Bicentennial Leadership. Mayor Baker remarked that he and Clerk Kogut met with Marj Loop, Chuck Fox and Tammy McHale. One of things they talked about was the differences that existed between the monthly reports that Clerk Kogut shares with the Board and Mrs. McHale, and the copy of the report that was shared with them at the last big meeting which showed about \$21,000. Mrs. McHale acknowledged that they reflected in that anticipated receivables and anticipated future income. Mayor Baker stated that another thing they went over was upcoming events (Hamilton Days and the 4th of July) that were big and what they would cost, and Mayor Baker asked them what income was still available.

H. Groundwater/Wellhead Protection meeting. Mayor Baker stated that this was conducted by Lisa Welch over a period of time in the county focusing on the Villages of Hamilton, DeRuyter, Georgetown and Earlville. It was a very informative meeting for anyone who has no knowledge in the subject matter. They talked about different ways where ground water and wellhead protection devices, and how susceptible ground water is to being organically contaminated. Ms. Welch thought that the Village Board, Planning Board and Zoning Board of Appeals should know about the types of organic contaminates that could get into the villages water supply. Mayor Baker remarked that he recommended to Ms. Welch that she contact the different boards and have joint meetings with them.

I. Madison Street Cemetery Project. Trustee Brink remarked that she met with Don Marcellus and they went over some of the areas. There is a lot of work to be done and he has a limited amount of time, so he will not be doing anything until after Memorial Day. Trustee Brink gave him two sections that she thought were the worst, to start with.

Old Business

A. Crossing Guard/5-Corner Intersection - S. Sweeney. Mayor Baker stated that he received a memo from the PTO regarding a request for a crossing guard at the five corner intersection in the center of the village. They were supposed to get something to Mayor Baker before the 1995-96 budget was passed and the budget was just about adopted by the time he received this memo. Mayor Baker remarked that he wanted the Board to see the memo and get their reactions so that he could respond.

Trustee Bergen stated that he has spoken with Mrs. Sweeney and he understands the concern, but it bothers him that municipalities rather than school districts pay for the crossing guards. He felt that there ought to be some sharing in the cost. It is a big commitment and once you put it in the budget you are not going to withdraw it because there will be children coming through there.

Trustee Glaser remarked that because of the number of children it is a terrible intersection and thinks there should be some kind of supervision. However, a crossing guard would have three intersections to manage and he thinks it would be difficult for any one person.

Trustee Brink stated that she felt the Board could not support it in terms of a budget item, and we should recommend that they cross Madison Street, and then Payne Street by the Village Office.

Mayor Baker will contact Mrs. Sweeney and let her know the Board's reaction on this.

B. Demolition of Old Motel - Bid Results. Clerk Kogut remarked that three bids were submitted. The first bid was from K Contracting in the amount of \$14,700, the second bid was from Reuter Construction for \$14,000, and the third bid was from Site Tech Associates for \$11,439.50.

Following discussion, motion was made by Trustee Getchonis, seconded by Trustee Brink and carried to award the bid for demolition of the Old Motel on Eaton Street to Site Tech Associates in the amount of \$11,439.50.

C. Evaluation System Selection. Mayor Baker stated that last week he gave the Board three different systems to look at, and then the Board would have discussion in terms of selecting one of them.

Trustee Bergen remarked that he liked the system used by the Division of Military and Naval Affairs Unit because it is fairly simple and he likes the bold face with the side by side columns of Performance Program and Performance Appraisal. Trustee Bergen stated that he did not think the Six-Month Recertification section needed to be in there.

Trustee Brink asked if we had job descriptions for all of the employees. Mayor Baker remarked that we did. Trustee Brink stated that she had a little problem with the fact that all of the systems are either satisfactory or unsatisfactory. Satisfactory is meeting minimal performance expectations, and for someone who performs very well they should be given credit for it. There should also be a place for someone who is not quite satisfactory, but their supervisor thinks they have the potential for improvement. Trustee Brink remarked that she would feel more comfortable with a scale from 1-4 or something like that.

Trustee Bergen stated that if the Board is starting an evaluation system with non-represented personnel, then we should put in a four point scale so that we have a finer grading scale than satisfactory or unsatisfactory.

Trustee Glaser recommended that the Board go with the Managerial/Confidential Employee Performance Evaluation System because it is fairly simple and straight forward, and if we wanted to go with a scale we could put it in.

Motion was made by Trustee Bergen, seconded by Trustee Brink and carried to adopt the SUNY College of Agriculture and Technology performance program Managerial/Confidential Employees, and that it be implemented as early as possible in the 1995-96 fiscal year.

New Business

A. Police Department Labor Contract. Clerk Kogut remarked about the terms of the Police Department Labor Contract for 1995-1997. The terms were as follows:

1. Two year agreement, from 6/1/95 to 5/31/97.
2. All members, current and future, who wish to participate in a health plan, shall enroll in the PPO Plan as provided by the Village.
3. The Village shall provide the 20-year retirement plan, known as 384-d, to be effective as soon as appropriate action can be taken and requirements of the retirement system can be met.
4. A three percent (3%) salary increase shall be provided across the board for full time employees for each year of the contract.
5. An increase of \$.10 hourly shall be provided for part-time employees for each year of the contract.
6. Shift differential shall increase to \$.35 per hour and remain at that level for the duration of the contract.
7. All other terms and conditions of the current contract shall remain unchanged and be combined with these items to form the new contract.

Following discussion, motion was made by Trustee Getchonis, seconded by Trustee Bergen and carried to adopt the Police Department Labor Contract for 1995-1997.

Motion was made by Trustee Bergen, seconded by Trustee Getchonis and carried to adopt the following resolution to provide the 20-year retirement:

BE IT RESOLVED: that the Board of Trustees of the Village of Hamilton does hereby elect to pay on account of any member of its Police Department who duly elects Section 384-d of the Retirement and Social Security Law, as presently or hereafter amended.

BE IT FURTHER RESOLVED: that this resolution shall become effective on the first day of June, 1995.

B. Government Committee Resolution. Trustee Getchonis stated that the following items were the top three the committee proposes for resolutions.

1. That there be established immediately the position of Village Administrator and that this position be filled during the 1995-1996 fiscal year.

Motion was made by Trustee Getchonis, seconded by Trustee Glaser and carried to adopt the resolution to establish immediately the position of Village Administrator and that this position be filled during the 1995-1996 fiscal year.

2. That effective 11 July 1995 and in conformity with the Village Law of New York State, the Mayor be appointed to the Municipal Utilities Commission.

Motion was made by Trustee Getchonis, seconded by Trustee Bergen and carried to adopt the resolution that effective 11 July 1995 and in conformity with the Village Law of New York State, the Mayor be appointed to the Municipal Utilities Commission.

3. That, effective immediately, the process be initiated by which residents shall, at the Village Election in June of 1996, vote on extending the term of Mayor to three years and the term of Trustee to three years.

Motion was made by Trustee Getchonis, seconded by Trustee Brink and carried to adopt the resolution that effective immediately, the process be initiated by which residents shall, at the Village Election in June of 1996, vote on extending the term of Mayor to three years and the term of Trustee to three years.

C. Firing Range Use Proposal. After discussion, Trustee Getchonis agreed to talk to Chief Tilbe on some changes to the draft.

D. Annexation Resolution. Motion was made by Trustee Brink, seconded by Trustee Bergen and carried to proceed with the annexation procedure. The following resolution was adopted.

WHEREAS a petition for Annexation of certain land owned in fee simple by the applicant Skaneateles Savings Bank, which land is generally known as the Elisha Payne Airport property, and is more specifically described on exhibit "A" attached hereto had been received; and

WHEREAS the said land is located in the Towns of Eaton and Madison in Madison County and is contiguous to the Village of Hamilton along its northerly border and is also contiguous to other land owned by the Village of Hamilton located in the Town of Eaton which land contains a public water supply source for the Village of Hamilton; and

WHEREAS said petition complies in all respects with the provisions of Art. 17 of the General Municipal law of the State of New York; and

WHEREAS, pursuant to GML sec. 704, the Village of Hamilton and the Towns of Eaton and Madison caused a notice of public hearing to be published within 20 days of receipt of the said petition, which notice specified that a joint public hearing would be held at the Town of Eaton Town Hall, Cedar Street, Morrisville on April 25, 1995 commencing at 7:00 PM; which date was not less than twenty nor more than forty days from the date of publication of such notice; and

WHEREAS said notice of joint public hearing on annexation was mailed to the Skaneateles Savings Bank, the only record owner of real property described in the petition as well as to the appropriate school authorities for every school district situate in or adjacent to the subject property and to the governing boards of every Fire District and public benefit Corporation located within a contiguous to the subject, all pursuant to GML sec. 704; and

WHEREAS, at the time and place so specified in the notice a quorum of each of the several governing bodies of the effected municipalities was present, elected among themselves the Supervisor of the Town of Eaton as Chairman and called and held a joint public hearing on the question of such annexation; and

WHEREAS at such joint public hearing all persons desiring to be heard on any issue relating to the proposed annexation, including representatives of the Skaneateles Savings Bank, representatives of the Fire District governing Boards, representatives of School Districts and the general public were heard;

and

WHEREAS the petition itself was reviewed by the Joint Body for compliance with the provisions of Art. 17 of the General Municipal Law and was determined to be in compliance with said statute; and

WHEREAS no objections with respect to any grounds set forth in GML sec. 705 (1) a, b, c, or d were received and minutes of the proceeding were prepared.

NOW THEREFOR BE IT RESOLVED that the Board of Trustees of the Village of Hamilton hereby makes the following findings of fact and conclusions:

1. The petition annexed hereto as exhibit "A" complies in all respects with the provisions of article 17 of the General Municipal Law.

2. That based upon the individual record, at the public hearing, including all documents previously recorded, the proposed annexation is in the over-all public interest of the Village of Hamilton, the Town of Eaton, the Town of Madison and the area annexed hereby, including all school Districts, fire Districts, public Benefit Districts situate wholly or partly within the territory proposed for annexation by reason of the following:

a) The property consists of the Elisha Payne Airport Property more particularly described in exhibit "A".

b) The property has remained substantially unused for a number of years and was acquired by the petitioner through a foreclosure proceeding of its mortgage.

c) The petitioner has been attempting to sell the property for any use at all for 3 or 4 years with no success.

d) The desirability of the property for potential investors would be greatly enhanced if municipal services including water, sewer and electric were to be provided to the site.

e) The Village of Hamilton has the available capacity to provide the site with water and sewer services and, in addition, the Village owns its own electric distribution company and sells electric power at approx. \$.04 per Kilowatt Hour compared to \$.12 per Kilowatt Hour for non-Village electric.

f) The County Planned Agency and the County Industrial Development Agency recognizes that the availability of these services, especially the cheap electricity would be a major inducement to a prospective purchaser/developer of the property.

g) The real property currently within the existing Village limits of the Village of Hamilton is 65% tax exempt. The addition of commercially developable property to the Village Tax Base would allow the Village to keep pace with its ever increasing costs of delivery of services.

h) The increased likelihood of development of the annexation on site would also increase the likelihood of commercial and or residential development in the areas in the Town of Eaton and Town of Madison outside of the Village and the proposed site. Such development would benefit all of the municipal corporations involved.

i) The proposed annexation would be a substantial stimulus for the creation of new jobs and the expansion of the economy of all effected municipalities.

j) A preliminary feasibility study proposal has been created for the site by the Central New York Regional Planning Board which contemplates annexation of the site and the availability of services that such annexation facilitates.

k) Approximately \$110,000 in funding has been secured to complete the economic feasibility study of the site which also contemplates annexation.

l) The immediate effect on the taxes generated by the Towns of Eaton and Madison from the subject site are negligible, however the potential for increased tax base for all effected municipalities

is enormous.

3. The proposed annexation is in the over-all public interest.

Adjournment

There being no additional business to come before the Board of Trustees the meeting adjourned at 10:28 pm.

Respectfully submitted,

Paul C. Kogut
Village Clerk-Treasurer