

February 10, 2020

A regular meeting of the Village Board held on the above date was called to order at 6:00 p.m. at the Village Hall, 1 West Main Street, Clifton Springs, NY 14432.

Presiding: Bill Hunter Mayor

Board Members Present: Jim Keyes, Jeff Linsner, Bryan Gray

Board Members Absent: Earl Lincoln

Also Attending: Police Chief Scott Upchurch, Supervisor Jason Lannon, Fire Chief Kodey Clark, 1st Assistant Chief Steve DeCook, Captain Paul Conklin, Fire President JT Tunnicliff, Code Enforcement Officer Steve DeHond, Village residents Bill Kramp, Donna Kramp, John Pike, Susan Lincoln and Taylor Allen.

Minutes: The minutes of the meeting of January 13, 2020 were approved upon motion by Trustee Gray 2nd by Keyes. All members present voted AYE. Carried.

Addition to minutes of 12/9/19 Addition to the meeting minutes of the December 9, 2019 meeting: Donna Kramp asked that the minutes reflect that at the December 9, 2019 meeting, she stated that Broad Street and Crane Street are dangerous, and she would like something done about them.

Vouchers: General, Water and Sewer Vouchers #661 through #725 approved for payment by Trustee Linsner 2nd by Trustee Gray. All members present voting AYE. Carried.

General Fund =	\$ 30,744.74
Water Fund =	\$ 11,850.13
Sewer Fund =	\$ 6,632.91

PRIVILEGE OF THE FLOOR:

Jason Lannon – Street and Water Reports

Street Report: Supervisor Lannon reported that he met with Planning Board Chairman Dan Blondell and Trustee Bryan Gray and they looked at the Kendall Street area from Ladue Avenue heading north. They were looking to see if sidewalk could be installed on the east side of the street. Supervisor Lannon has confirmed the road right of way in this area with Ontario County. Supervisor Lannon said it appears there is between three and four feet to work with to install sidewalk. Supervisor Lannon believes you would need at least seven feet off the road to safely have sidewalk. One of the dump trucks needs new springs. The parts have been ordered and the work will be done between the Village employees and the Town of Manchester employees to repair the truck. Hopefully the truck will be back in service by the end of this week. With the employees doing the work approximately \$2,000 will be saved. This has been an expensive winter so far regarding salt and overtime.

Water Report: Five large water meters have been purchased and will be installed. A new meter has been installed at Ashton Place. The telemetry system at the water tanks was down with AT&T. The annual water quality report is being worked on.

Trustee Gray asked if we could look at a crosswalk on Kendall Street. Chief Upchurch said that it is best to cross at the new cross walk near Ladue Avenue. Trustee Gray asked if a crosswalk could be place near the plaza. Discussion was held regarding a crosswalk in the area of the plaza or the professional park. Trustee Gray is concerned that once FLACRA builds an administrative building in this are that more people will be crossing the street.

Meeting of February 10, 2020 continued:

**Public Hearing on Local Law 1-2020
Amending Chapter 108 (Vehicles and Traffic) of the Code of
the Village of Clifton Springs**

Mayor Hunter opened the public hearing at 6:05 pm.

Village resident Bill Kramp questioned where would the “no parking” be on East Main Street, near Sherman Avenue. Chief Upchurch stated the “no parking” would be on the north side of the street for approximately the first three houses from Sherman Street, heading west.

Discussion was held on where would the “no parking” be on East Main Street, near the Pearl Street intersection. Chief Upchurch explained the distance on the north side of the street heading both east and west of Pearl Street.

Bill Kramp asked if the Village had looked at the “no parking” on Teft Avenue. Chief Upchurch said this area has been looked at and some “no parking” spots have been removed.

Donna Kramp stated that some streets are way more dangerous and the Village should look at them. Donna Kramp said she looked into if an ambulance can go the wrong way on a one-way street and they can. Donna Kramp stated that she doesn’t understand why the Board thinks there is a need for “no parking” on parts of East Main Street.

Mayor Hunter stated that he understands that people may not like this, but that he feels this needs to be done.

Donna Kramp stated that the Village will need to remove trees to install the signs.

John Pike questioned how far will the “no parking” go by St. Johns Church. Chief Upchurch explained approximately 100 more feet than it is now.

Donna Kramp asked if the Village had considered a traffic study. Chief Upchurch stated a traffic count was done in that area approximately a year ago.

Motion was made by Trustee Gray 2nd by Trustee Keyes to close the public hearing at 6:17 pm and to adopt Local Law 1-2020.

**RESOLUTION AUTHORIZING ADOPTION BY THE BOARD OF TRUSTEES OF THE
VILLAGE OF CLIFTON SPRINGS OF LOCAL LAW NO. 1 OF 2020**

**AMENDING CHAPTER 108 (VEHICLES AND TRAFFIC) OF THE CODE OF THE
VILLAGE OF CLIFTON SPRINGS**

WHEREAS, a resolution was duly adopted by the Board of Trustees of the Village of Clifton Springs for a public hearing to be held by said Board of Trustees on February 10, 2020, at 6:00 p.m. at the Village Hall, 1 West Main Street, Clifton Springs, New York 14432, to hear all interested parties on a proposed Local Law Amending Chapter 108 (Vehicles and Traffic) of the Code of the Village of Clifton Springs;

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Village of Clifton Springs, on January 19, 2020 and all other notices required by law to be given were properly served, posted or given; and

WHEREAS, said public hearing was duly held on February 10, 2020, at 6:00 p.m. at the Village Hall, 1 West Main Street, Clifton Springs, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof; and

Meeting of February 10, 2020 continued:

WHEREAS, the Board of Trustees of the Village of Clifton Springs, after due deliberation, finds it in the best interest of the Village of Clifton Springs to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Clifton Springs hereby adopts said Local Law No. 1 of 2020, entitled, "A Local Law Amending Chapter 108 (Vehicles and Traffic) of the Code of the Village of Clifton Springs", a copy of which is attached hereto and made a part of this resolution, and be it further

RESOLVED, that the Village Clerk/Treasurer be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Village of Clifton Springs, and to give due notice of the adoption of said local law to the Secretary of State of New York.

I, Lori Reals, Village Clerk/Treasurer of the Village of Clifton Springs do hereby certify that the aforementioned resolution was adopted by the Board of Trustees of the Village of Clifton Springs on February 10, 2020 by the following vote:

	Aye	Nay
William Hunter	X	
Earl Lincoln	was not present	
Jeffrey Linsner	X	
James Keyes	X	
Bryan Gray	X	

Dated: February 11, 2020

Lori Reals, Village Clerk/Treasurer

SEAL

Village of Clifton Springs Local Law No. 1 of the year 2020

A local law Amending Chapter 108 (Vehicles and Traffic) of the Code of the Village of Clifton Springs

Be it enacted by the Board of Trustees Village of Clifton Springs as follows:

Section 1. Section 108-36 of the Code of the Village of Clifton Springs (Schedule VIII: entitled "Parking Prohibited at All Times") is hereby amended by adding the following streets to this schedule:

Name of Street	Side	Location
East Main Street	North	From Sherman Street west for 200 feet
East Main Street	North	From the prolongation of the centerline of Pearl Street west for 100 feet
East Main Street	North	From the prolongation of the centerline of Pearl Street east for 100 feet
Broad Street	East	From East Main Street south for 175 feet

Section 2. Section 108-39 of the Code of the Village of Clifton Springs (Schedule XI: entitled "Parking Prohibited Certain Hours") is hereby amended by adding the following street to this schedule:

Meeting of February 10, 2020 continued:

Name of Street	Side	Hours/Days	Location
East Main Street	North	All day/All except Sundays and Federal Holidays	From Teft Avenue east for 145 feet

Section 3. If any clause, sentence, paragraph, section or part of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not effect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or part thereof directly involved in the controversy in which such judgment shall have been ordered.

Section 4. This local law shall take effect upon both the filing with the Secretary of State and the Village posting signs or markings giving notice of the new parking regulations.

**Public Hearing on Local Law 2-2020
Establishing a Moratorium on the change in Use of a Single-Family Dwelling
to a Two Family or Multi-Family Dwelling**

Mayor Hunter opened the public hearing at 6:17 pm. No person's present addressed this Board regarding this public hearing.

This local law was requested by the Village of Clifton Springs Planning Board.

Motion was made by Trustee Linsner 2nd by Trustee Gray to close the public hearing at 6:20 and to adopt local law 2-2020.

**RESOLUTION AUTHORIZING ADOPTION BY THE BOARD OF TRUSTEES OF THE
VILLAGE OF CLIFTON SPRINGS OF LOCAL LAW NO. 2 OF 2020**

WHEREAS, a resolution was duly adopted by the Board of Trustees of the Village of Clifton Springs for a public hearing to be held by said Board of Trustees on February 10, 2020, at 6:15 p.m. at the Village Hall, 1 West Main Street, Clifton Springs, New York 14432, to hear all interested parties on a proposed Local Law Establishing a Moratorium on the Change in Use of a Single-Family Dwelling to a Two-Family Dwelling or MultiFamily Dwelling;

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Village of Clifton Springs, on January 19, 2020 and all other notices required by law to be given were properly served, posted or given; and

WHEREAS, said public hearing was duly held on February 10, 2020, at 6:15 p.m. at the Village Hall, 1 West Main Street, Clifton Springs, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof; and

WHEREAS, the Board of Trustees of the Village of Clifton Springs, after due deliberation, finds it in the best interest of the Village of Clifton Springs to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Clifton Springs hereby adopts said Local Law No. 2 of 2020, entitled, "A Local Law Establishing a Moratorium on the Change in Use of a Single-Family Dwelling to a Two-Family Dwelling or MultiFamily Dwelling", a copy of which is attached hereto and made a part of this resolution, and be it further

RESOLVED, that the Village Clerk/Treasurer be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Village of

Meeting of February 10, 2020 continued:

Clifton Springs, and to give due notice of the adoption of said local law to the Secretary of State of New York.

I, Lori Reals, Village Clerk/Treasurer of the Village of Clifton Springs do hereby certify that the aforementioned resolution was adopted by the Board of Trustees of the Village of Clifton Springs on February 10, 2020 by the following vote:

	Aye	Nay
William Hunter	X	
Earl Lincoln	was not present	
Jeffrey Linsner	X	
James Keyes	X	
Bryan Gray	X	

Dated: February 11, 2020

Lori Reals, Village Clerk/Treasurer

SEAL

Village of Clifton Springs Local Law No. 2 of the year 2020

A local law "Establishing a Moratorium on the Change in Use of a Single-Family Dwelling to a Two-Family Dwelling or MultiFamily Dwelling"

Be it enacted by the Village Board Village of Clifton Springs as follows:

Section 1. STATEMENT OF LEGISLATIVE INTENT:

It is the purpose of this moratorium to enable the Village of Clifton Springs to have sufficient time to review the existing Zoning Law of the Village of Clifton Springs as it pertains to the Village permitting properties with existing single-family dwellings to change the use on such properties to that of a two-family dwelling or multifamily dwelling. This review is in accordance with the Village of Clifton Springs Comprehensive Plan.

Specifically, the 2017 Joint Comprehensive Plan of the Town of Manchester & Villages of Clifton Springs, Shortsville, and Manchester sets forth as one of its residential objectives to "encourage the restoration and maintenance of . . . single-family homes." The existing Zoning Law of the Village of Clifton Springs does not specifically prohibit the conversion of a single-family dwelling to a two-family dwelling or a multifamily dwelling and applications have come in and will be coming in seeking such a conversion. The Village would like to look into amending the Zoning Law of the Village of Clifton Springs to make it clear whether and, if appropriate, where such conversions are appropriate within the Village.

The 2017 Joint Comprehensive Plan notes that the intent of the R-2 zoning district is to preserve the existing traditional settlement pattern, which generally consists of owner-occupied, single-family detached dwellings and that one of the Village's residential goals is to "implement incentives or local policies to encourage restoring single-family homes that have been broken into apartments and/or encourage owner-occupation."

The Village Board is concerned that further approvals of conversions of single-family dwellings into two-family dwellings or multifamily dwellings, under the existing zoning law could be contrary to the intent of the 2017 Joint Comprehensive Plan.

It is, therefore, the intent of the Village Board to suspend the approval of all new applications for the conversion of single-family dwellings into two-family dwellings or multifamily dwellings. This will afford the Village sufficient time to draft amendments to the Zoning Law of the Village of Clifton Springs.

Meeting of February 10, 2020 continued:

Based on the foregoing, the Village Board wants to ensure that any new applications for approval of conversion of a single-family dwelling into a two-family dwelling or multifamily dwelling are reviewed under the new regulations and not under the existing zoning law.

Section 2. DEFINITIONS

- A. VILLAGE: Village of Clifton Springs, Ontario County, New York
- B. VILLAGE BOARD: Village of Clifton Springs Village Board
- C. PLANNING BOARD: Village of Clifton Springs Planning Board
- D. ZONING BOARD OF APPEALS: Village of Clifton Springs Zoning Board of Appeals
- E. CODE ENFORCEMENT OFFICER: Village of Clifton Springs Code Enforcement Officer

Section 3. MORATORIUM.

A. The Village Board hereby enacts a moratorium, which shall prohibit the review or approval of any new applications for the approval of conversion of a single-family dwelling into a two-family dwelling or multifamily dwelling anywhere within the Village.

B. This moratorium shall be in effect for a period of six (6) months from the effective date of this Local Law and shall expire on the earlier of (i) the date six (6) months from said effective date, unless renewed; or (ii) the enactment by the Village Board of a resolution indicating the Village Board is satisfied that the need for the moratorium no longer exists.

C. This moratorium shall apply to all real property within the Village.

D. Pursuant to this moratorium, the Planning Board shall not review any new applications for approval of conversion of a single-family dwelling into a two-family dwelling or multifamily dwelling and shall not grant any preliminary or final site plan approval to any such new applications within the Village.

E. Pursuant to this moratorium, the Code Enforcement Officer shall not issue Building Permits for any construction involving any new applications for approval of conversion of a single-family dwelling into a two-family dwelling or multifamily dwelling anywhere within the Village.

F. Pursuant to this moratorium, no new applications for variances, special use permits or other approvals involving the conversion of a single-family dwelling into a two-family dwelling or multifamily dwelling shall be processed or granted; except that reviews of existing special use permits that are required to come regularly before the Village for re-approval, may be reviewed and approved by the Village, provided such applications do not request any modifications to the existing use.

Section 4. EXCEPTION

No part of the moratorium enacted by this local law shall apply to any complete application pertaining to any conversion of a single-family dwelling into a two-family dwelling or multifamily dwelling, provided that, prior to this local law taking effect, such complete application has been properly filed with the Village and the filing fee due to the

Meeting of February 10, 2020 continued:

Village on such application has been fully paid to the Village. Any application to which this exception applies shall be reviewed and processed and may be granted by the Planning Board, Zoning Board of Appeals and Code Enforcement Officer pursuant to all other relevant laws, ordinances, regulations and standards in effect at such time.

Section 5. PENALTIES.

Any person, firm, entity or corporation which shall violate the provisions of this Local Law, shall be subject to:

1. A penalty in the amount of a minimum of \$100.00 and a maximum of \$250.00 for each day that such violation shall exist; and
2. Injunctive relief in favor of the Village to cease any and all such actions which conflict with this Local Law and, if necessary, to remove any construction or improvements which may have been built in violation of this Local Law.

Meeting of February 10, 2020 continued:

It shall be the duty of the Code Enforcement Officer to enforce the provisions of this Local Law.

Section 6. VARIANCES

Any property owner affected by this moratorium may apply to the Zoning Board of Appeals and make use of the existing variance procedures under the Zoning Law of the Village of Clifton Springs to seek relief from the restrictions of this local law.

Section 7. VALIDITY.

If any clause, sentence, paragraph, section or part of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or part thereof directly involved in the controversy in which such judgment shall have been ordered.

Section 8. SUPERSEDING EFFECT.

Pursuant to New York Municipal Home Rule Law, Section 22, the provisions of this law are to supersede any inconsistent provision of state or local law.

Section 9. EFFECTIVE DATE.

This Local Law shall take effect immediately upon filing with the New York Department of State and shall remain in force and effect for a period of six (6) months from the date of such filing.

Taylor Allen and Susan Lincoln regarding a 5K to benefit the Clifton Springs Hospital Cancer Center

Taylor Allen and Susan Lincoln appeared before the Board to request permission to hold a 5K on April 25, 2020 to benefit the Clifton Springs Hospital Cancer Center. They intend to have a chicken barbeque and raffles. They will be working with Dale Ladd, Village resident who is very familiar with 5k's. They are still working on the route, but understand the route cannot travel thru private property. They will work with Chief Upchurch on the final route. Chief Upchurch explained that he prefers the participants not be on Kendall Street. Discussion was held on the number of volunteers that will be needed. The Board has no objection to this, with the understanding that the route and number of volunteers that are needed will have final approval from Chief Upchurch and the Village needs to see the event is covered for insurance by the hospital.

Meeting of February 10, 2020 continued:

Clifton Springs Fire Department regarding new truck and generator

Fire Chief Kodey Clark, 1st Assistant Chief Steve DeCook, Captain Paul Conklin and President JT Tunncliff appeared before the Board to discuss the generator and the new truck.

The Department brought the new 2019 Spartan fire truck to the Village Hall for all to see. The Board and public took some time to look at the truck and the Department answered questions. The Department is pleased with the truck. The truck has been lettered. The truck is not yet in service. Members are training with the new truck now.

Code Enforcement Officer Steve DeHond joined members of the Fire Department and discussion was held on the generator for the fire house. The issue is the NYS Building Code now requires the generator to be 5 feet from a door or window. The current generator (20 years old) is approximately 3.5 feet from a window. The generator is not working properly and is in need of replacement. The Department has received several quotes.

Discussion was held on moving part of the central air unit, but there is concern that the unit could break or freeze up as the unit is also 20 years old.

Discussion was held on replacing an existing window with fire rated glass. The Department will get a quote on this. Addendum – the quote is \$5,000. The Department does not intend to replace the window with fire rated glass due to cost.

Steve DeHond said an option could be to obtain the UL number for the case and see if the covering is approved or see if there could be an exemption.

The Department stated they would like to get a Kohler generator because they believe it will be longer lasting. The Board has no objection to this, providing they stay within their budget.

The department will continue to work with Steve DeHond and Trustee Jeff Linsner to determine the best way to resolve the placement for the generator.

Steve DeHond, Code Enforcement Officer reviews 2019 Building Report

The Board received the 2019 Building report and Steve DeHond reviewed the report with the Board.

CORRESPONDENCES:

Proposed Local Law regarding “No Parking” on parts of East Main Street and Broad Street

Copy of a proposed local law that would amend the Vehicle and Traffic code of the Village – pertaining to “No Parking” on parts of East Main Street and Broad Street, as requested by Chief Scott Upchurch.

See public hearing.

Proposed Local Law regarding a moratorium on the change in use of a single family dwelling

Copy of proposed local law for a moratorium on the change in use of single-family dwelling to a two-family dwelling or multifamily dwelling. This has been requested by the Planning Board.

See public hearing.

S. Lincoln & T. Allen regarding 5K

Letter from Taylor Allen and Susan Lincoln to have a 5K, fundraiser for the Clifton Springs cancer center on April 18, 2020, note date changed to April 25, 2020.

See privilege of the floor.

Meeting of February 10, 2020 continued:

G.W. Lisk regarding 5K

Email from Bob Woodhouse, G.W. Lisk CEO, that indicates that if a race is going to be held, participants cannot use Lisk property, for liability reasons.

Reviewed. The 5K will not be held on private property.

Library request street closure

Letter from Clifton Springs Library requesting the closure of Railroad Avenue between Crane Street and Spring Street on August 8, 2020 to celebrate 125 years of service from the library.

The Board has no objection to this request. This letter has been given to Street Supervisor Jason Lannon and Police Chief Scott Upchurch.

Planning Board minutes 1-8-2020

Copy of the Planning Board meeting minutes from January 8, 2020.

Reviewed.

NYCOM executive budget

Information from NYCOM on the 2020-2021 executive budget.

Reviewed.

2019 Building Report

Copy of the 2019 Building Permit report, prepared by Steve DeHond.

Reviewed under privilege of the floor.

STREET DEPARTMENT: Trustee Lincoln was not present.

See privilege of the floor.

WATER DEPARTMENT: Trustee Lincoln was not present.

See privilege of the floor.

SEWER DEPARTMENT: Trustee Keyes reported the following:

Hospital Meeting

Chief Operator Merkley and Clerk Reals met with three representatives from Clifton Springs Hospital. At the meeting discussion was held on the history of violations in the discharge permit and the need to correct the violations (most if not all occurring from human error) or the Village will require pre-treatment or impose fines or both. Chief Operator Merkley will continue working with the hospital in an effort to bring them into compliance.

Wastewater truck – minor accident

The truck was involved in a minor accident on Village property with no injuries. Chief Merkley is obtaining estimates to repair the truck (body damage).

Food Compost – Dumpster

Chief Operator Merkley has the dumpster that the Village purchased available for people to place food compost in. People are using the dumpster. Chief Merkley hopes to get a sticker that shows the dumpster is for food waste only.

Educational plush microorganism's

Chief Operator Merkley would like to have a person make some plush microorganism's for educational purposes to show the students when they tour the wastewater plant. Chief Operator Merkley has looked at these in catalogs and on-line and they are costly.

Meeting of February 10, 2020 continued:

Chief Operator Merkley can get them made for approximately \$150. As these are good educational tools, the Board is agreeable to having these made and paying for them.

Pay increase for J. Conners

Discussion was held on increasing the hourly rate of J. Conners, upon successful completion of the basic lab class at Morrisville. The Village had previously agreed to a tentative pay increase schedule with Mr. Conners that would increase his pay when he reached designated milestones. Mr. Conners is attending school now and it is anticipated he will be successful. Motion was made by Trustee Keyes 2nd by Trustee Linsner to increase J. Conners hourly rate by \$1.00 per hour once he is successful which should begin February 17, 2020.

ZONING & PLANNING DEPARTMENTS: Trustee Gray reported was covered under privilege the floor – pertaining to sidewalk on Kendall Street.

See correspondences.

FIRE DEPARTMENT: Trustee Linsner reported was covered under privilege of the floor.

PARK – YOUTH DEPARTMENT: Nothing was reported.

SOCIAL MEDIA: Trustee Keyes reported the following:

Shield Act

Trustee Keyes asked if the Village was familiar with the Shield Act, which is designed to protect personal information. Clerk Reals will discuss this with the IT consultant that the Village uses.

POLICE DEPARTMENT: See privilege of the floor for discussion on “No Parking” on Broad Street and East Main Street.

Resignation of K. Owens

Chief Upchurch presented the Board with a letter of resignation from part time Police Officer K. Owens, effective February 10, 2020. The Board accepted the letter with regrets.

MAYOR HUNTER REPORT: Mayor Hunter’s report was covered throughout the meeting.

Budget 2020-2021

Mayor Hunter informed the Board that he and Clerk Reals are working on the budget and will have a tentative budget in place for the Board to review at the March meeting.

CLERK REALS REPORT: Clerk Reals provided the Board with zoning violation letters, payroll worksheets, fire department report for January, court reports for January, year to date expenses and revenues, trial balances and bank statements for January.

Transfer of Funds

Motion was made by Trustee Keyes 2nd by Trustee Gray that Clerk Reals be, and she is hereby authorized to transfer funds between the following appropriations as follows:

From A7140.4 to A6410.4	349.57
From A7140.4 to A7140.1	200.00
From A8020.1 to A8020.4	56.13

Increase A3410.2 \$3,667 - donation from Clifton Springs Fire Department for additions to new fire truck

Meeting of February 10, 2020 continued:

Increase A3410.4 \$7,500 from Clifton Springs Fire Department from sale of 2014 car mate trailer

Increase A3410.4 \$1,656.73 from insurance company for fire truck repair

Increase A5110.4 \$30,000 from fund balance

All members present voting AYE. Carried.

Adjournment

There being no further business to come before the Board, motion made by Trustee Gray 2nd by Trustee Keyes to adjourn. All members present voting AYE. Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Lori A. Reals
Clerk/Treasurer