



BOARD OF TRUSTEES MEETING MINUTES

August 08, 2023 at 7:00 PM

432 Route 306, Wesley Hills, NY 10952

Phone: 845-354-0400 | Fax: 845-354-4097

MEMBERS PRESENT:

Marshall Katz, Mayor
Ed McPherson, Deputy Mayor
Ruth Ivey, Trustee
Milton Schwartz, Trustee
Yisroel Cherns, Trustee

MEMBERS ABSENT:

None

OTHERS PRESENT:

Ben Selig, Village Attorney
Camille Guido - Downey, Village Clerk-Treasurer

Mayor Katz opened the meeting at 7 pm followed by the pledge of allegiance.

Item #1

Resolution #95-23

APPROVAL OF MINUTES

Trustee Cherns made a motion to approve the Minutes of July 11, 2023, seconded by Trustee Ivey. Upon vote, Yea: Mayor Katz, Deputy Mayor McPherson, Trustee Ivey, Trustee Cherns, Trustee Schwartz, this motion carried unanimously.

Item #2

Resolution #96-23

Resolution Approving a Refund for a Double Tax Payment to 1 Wilder LLC

Trustee Ivey made a motion to approve the following resolution, seconded by Trustee Cherns:

WHEREAS, the Village of Wesley Hills issued a 2023 Village Tax Bill No. 000816 with respect to real property designated on the Town of Ramapo Tax Map as Section 41.10 Block 1, Lot 33 with respect to premises known as 1 Wilder Road, Monsey, New York 10952, and

WHEREAS, on June 22, 2023, Ben Lev on behalf of 1 Wilder LLC paid the said tax bill applicable to the aforementioned property in the amount of \$389.71, and

WHEREAS, on June 23, 2023, Shellpoint Mortgage Services made a duplicate payment of the 2023 Village tax bill applicable to the aforementioned property in the amount of \$389.71, and

WHEREAS, as a consequence of the above, the Village taxes for the said premises are overpaid to the Village of Wesley Hills in the amount of \$389.71,

NOW THEREFORE, BE IT RESOLVED, that the said Homeowner is entitled to a refund for the overpayment of 2023 Village taxes, and

BE IT FURTHER RESOLVED, that the Village Clerk-Treasurer is hereby directed to remit the sum of \$389.71 to 1 Wilder LLC.

Upon vote:

Yea: Mayor Katz, Deputy Mayor McPherson, Trustee Ivey, Trustee Cherns, Trustee Schwartz

This motion was carried unanimously.

Item #3

Resolution #97-23

Resolution Approving a Refund for a Double Tax Payment to Glenbrook Road Associates LLC

Trustee Schwartz made a motion to approve the following resolution, seconded by Trustee Cherns:

WHEREAS, the Village of Wesley Hills issued a 2023 Village Tax Bill No. 000877 with respect to real property designated on the Town of Ramapo Tax Map as Section 41.10 Block 2, Lot 40 with respect to premises known as 12 Fieldcrest Drive, Monsey, New York 10952, and

WHEREAS, on June 6, 2023, Moshe Weinstein on behalf of Glenbrook Road Associates LLC paid the said tax bill applicable to the aforementioned property in the amount of \$673.27, and

WHEREAS, on June 7, 2023, CPHP LLC made a duplicate payment of the 2023 Village tax bill applicable to the aforementioned property in the amount of \$673.27, and

WHEREAS, as a consequence of the above, the Village taxes for the said premises are overpaid to the Village of Wesley Hills in the amount of \$673.27,

NOW THEREFORE, BE IT RESOLVED, that the said Homeowner is entitled to a refund for the overpayment of 2023 Village taxes, and

BE IT FURTHER RESOLVED, that the Village Clerk-Treasurer is hereby directed to remit the sum of \$673.27 to Glenbrook Road Associates LLC.

Upon vote:

Yea: Mayor Katz, Deputy Mayor McPherson, Trustee Ivey, Trustee Cherns, Trustee Schwartz

This motion was carried unanimously.

Item #4

Resolution #98-23

Resolution Approving a Refund for a Double Tax Payment to Corelogic Refunds Department

Trustee Cherns made a motion to approve the following resolution, seconded by Trustee Schwartz:

WHEREAS, the Village of Wesley Hills issued a 2023 Village Tax Bill No. 000967 with respect to real property designated on the Town of Ramapo Tax Map as Section 41.11 Block 1, Lot 68 with respect to premises known as 16 Glenbrook Road, Monsey, New York 10952, and

WHEREAS, on June 22, 2023, Land Track Title paid the said tax bill applicable to the aforementioned property in the amount of \$395.65, and

WHEREAS, on June 23, 2023, Select Portfolio Servicing on behalf of CoreLogic made a duplicate payment of the 2023 Village tax bill applicable to the aforementioned property in the amount of \$395.65, and

WHEREAS, as a consequence of the above, the Village taxes for the said premises are overpaid to the Village of Wesley Hills in the amount of \$395.65,

NOW THEREFORE, BE IT RESOLVED, that the said Homeowner is entitled to a refund for the overpayment of 2023 Village taxes, and

BE IT FURTHER RESOLVED, that the Village Clerk-Treasurer is hereby directed to remit the sum of \$395.65 to the CoreLogic Refunds Department.

Upon vote:

Yea: Mayor Katz, Deputy Mayor McPherson, Trustee Ivey, Trustee Cherns, Trustee Schwartz

This motion was carried unanimously.

Item #5

Resolution #99-23

Resolution Approving a Refund of a Double Tax Payment to Jeffrey & Shira Berger

Trustee Cherns made a motion to approve the following resolution, seconded by Trustee Ivey:

WHEREAS, the Village of Wesley Hills issued a 2023 Village Tax Bill No. 001030 with respect to real property designated on the Town of Ramapo Tax Map as Section 41.11 Block 2, Lot 16 with respect to premises known as 6 Village Green, Monsey, New York 10952, and

WHEREAS, on June 1, 2023, Nationstar Mortgage paid the said tax bill applicable to the aforementioned property in the amount of \$671.04, and

WHEREAS, on June 23, 2023, Roundpoint Mortgage made a duplicate payment of the 2023 Village tax bill applicable to the aforementioned property in the amount of \$671.04, and

WHEREAS, as a consequence of the above, the Village taxes for the said premises are overpaid to the Village of Wesley Hills in the amount of \$671.04,

NOW THEREFORE, BE IT RESOLVED, that the said Homeowner is entitled to a refund for the overpayment of 2023 Village taxes, and

BE IT FURTHER RESOLVED, that the Village Clerk-Treasurer is hereby directed to remit the sum of \$671.04 to Jeffrey & Shira Berger.

Upon vote:

Yea: Mayor Katz, Deputy Mayor McPherson, Trustee Ivey, Trustee Cherns, Trustee Schwartz

This motion was carried unanimously.

Item #6

Resolution #100-23

Resolution Approving a Refund for a Double Tax Payment to Yisroel Weisz

Trustee Cherns made a motion to approve the following resolution, seconded by Trustee Ivey:

WHEREAS, the Village of Wesley Hills issued a 2023 Village Tax Bill No. 001484 with respect to real property designated on the Town of Ramapo Tax Map as Section 41.16 Block 2, Lot 17 with respect to premises known as 2 Wilson Court, Spring Valley, New York 10977, and

WHEREAS, on June 15, 2023, Yisroel Weisz paid the said tax bill applicable to the aforementioned property in the amount of \$363.73, and

WHEREAS, on June 23, 2023, Fay Servicing made a duplicate payment of the 2023 Village tax bill applicable to the aforementioned property in the amount of \$363.73, and

WHEREAS, as a consequence of the above, the Village taxes for the said premises are overpaid to the Village of Wesley Hills in the amount of \$363.73,

NOW THEREFORE, BE IT RESOLVED, that the said Homeowner is entitled to a refund for the overpayment of 2023 Village taxes, and

BE IT FURTHER RESOLVED, that the Village Clerk-Treasurer is hereby directed to remit the sum of \$363.73 to Yisroel Weisz.

Upon vote:

Yea: Mayor Katz, Deputy Mayor McPherson, Trustee Ivey, Trustee Cherns, Trustee Schwartz

This motion was carried unanimously.

Item #7

Resolution #101-23

Resolution Approving a Refund for a Double Tax Payment to Corelogic Refunds Department

Trustee Cherns made a motion to approve the following resolution, seconded by Trustee Ivey:

WHEREAS, the Village of Wesley Hills issued a 2023 Village Tax Bill No. 001514 with respect to real property designated on the Town of Ramapo Tax Map as Section 41.18 Block 1, Lot 16 with respect to premises known as 47 S Parker Drive, Monsey, New York 10952, and

WHEREAS, on June 22, 2023, Gibraltar Abstract paid the said tax bill applicable to the aforementioned property in the amount of \$532.97, and

WHEREAS, on June 23, 2023, Select Portfolio Servicing on behalf of CoreLogic made a duplicate payment of the 2023 Village tax bill applicable to the aforementioned property in the amount of \$532.97, and

WHEREAS, as a consequence of the above, the Village taxes for the said premises are overpaid to the Village of Wesley Hills in the amount of \$532.97,

NOW THEREFORE, BE IT RESOLVED, that the said Homeowner is entitled to a refund for the overpayment of 2023 Village taxes, and

BE IT FURTHER RESOLVED, that the Village Clerk-Treasurer is hereby directed to remit the sum of \$532.97 to the CoreLogic Refunds Department.

Upon vote:

Yea: Mayor Katz, Deputy Mayor McPherson, Trustee Ivey, Trustee Cherns, Trustee Schwartz

This motion was carried unanimously.

Item #8

Resolution #102-23

Resolution Approving the Agreement for Payment Processing with CSG/Forte Payments Inc. for Online Payments

Trustee Cherns made a motion to approve the following resolution, seconded by Trustee Schwartz:

RESOLVED, that the agreement between the Village of Wesley Hills and CSG/Forte Payments Inc. for online payments, a copy of which is made a part of the minutes of this Board, is hereby accepted, and the Mayor is authorized to indicate the approval and acceptance of such agreement by signing same on behalf of the Village of Wesley Hills.

Upon vote:

Yea: Mayor Katz, Deputy Mayor McPherson, Trustee Ivey, Trustee Cherns, Trustee Schwartz

This motion was carried unanimously.

Item #9

Resolution #103-23

Resolution Approving an Agreement for Engineering Services with Fusco Engineering & Land Surveying, P.C.

Trustee Ivey made a motion to approve the following resolution, seconded by Trustee Schwartz:

WHEREAS, the Village of Wesley Hills has seen an increase in need for enforcement and building services from the community, and

WHEREAS, there is an expectation that building department services will increase with the new 14 lot subdivision that is under construction, and

WHEREAS, the Mayor and Village Board want to be prepared for the increase of services required and have decided to add outside consulting services to handle any overload, and

THEREFORE BE IT RESOLVED, that the agreement between the Village of Wesley Hills and Fusco Engineering & Land Surveying, P.C. for code enforcement/building services, a copy of which is made a part of the minutes of this Board, is hereby accepted, and the Mayor is authorized to indicate

the approval and acceptance of such agreement by signing same on behalf of the Village of Wesley Hills.

Upon vote:

Yea: Mayor Katz, Deputy Mayor McPherson, Trustee Ivey, Trustee Cherns, Trustee Schwartz

This motion was carried unanimously.

Item #10

Resolution #104-23

Resolution Accepting Proposal from Colliers Engineering & Design for Traffic Study on Lime Kiln/Wilder Road

Trustee Schwartz made a motion to approve the following resolution, seconded by Trustee Ivey:

WHEREAS, the Village of Wesley Hills has reviewed all the police reports for the intersection of the Lime Kiln Road and Wilder Road, and

WHEREAS, after such review and consultation with the County of Rockland Highway Department, the Village of Wesley Hills has issued a request for proposals for a traffic calming study/analysis for the intersection of Lime Kiln Road and Wilder Road due to the increase traffic accidents, and

WHEREAS, that the lowest responsible proposal received was from Colliers Engineering & Design, P.C., and

THEREFORE BE IT RESOLVED, that the proposal between the Village of Wesley Hills and Colliers Engineering & Design, P.C. is hereby approved, a copy of which is made a part of the minutes of this Board, and the Mayor is authorized to indicate the approval and acceptance of such proposal by signing same on behalf of the Village of Wesley Hills.

Upon vote:

Yea: Mayor Katz, Deputy Mayor McPherson, Trustee Ivey, Trustee Cherns, Trustee Schwartz

This motion was carried unanimously.

Item #11

Resolution #105-23

Resolution Accepting Proposal from Perfect Cut for Tree Removal at Greg Sikorsky Park

Trustee Ivey made a motion to approve the following resolution, seconded by Trustee Schwartz:

WHEREAS, the Village of Wesley requested proposals for routine tree removal services at the Village Park Greg Sikorsky Childrens' Park, located at 37 Lime Kiln Road, and

WHEREAS, the Village has received a proposal from Perfect Cut Landscaping to perform the required tree removal, and

THEREFORE, BE IT RESOLVED that the proposal between the Village of Wesley Hills and Perfect Cut is hereby approved, a copy of which is made a part of the minutes of this Board, and the

Mayor is authorized to indicate the approval and acceptance of such proposal by signing same on behalf of the Village of Wesley Hills.

Discussion:

Camille Guido-Downey, Village Clerk Treasurer stated that she called four other companies and could not get additional proposals. Ms. Downey stated that one company recommended Perfect Cut as they have crane equipment which is needed.

Upon vote:

Yea: Mayor Katz, Deputy Mayor McPherson, Trustee Ivey, Trustee Cherns, Trustee Schwartz

This motion was carried unanimously.

Item #12

Resolution Approving the Proposal from Environmental Construction for a Temporary Traffic Light at the Lime Kiln/Wilder Road Intersection

Trustee Schwartz made a motion to move the following resolution, seconded by Trustee Ivey:

WHEREAS, the Village of Wesley Hills has continued to monitor the accidents at the intersection of Lime Kiln Road and Wilder Road,

WHEREAS, Lime Kiln Road (County Road #84) and Wilder Road (County Road #81) are under the jurisdiction of the County of Rockland Highway Department, and

WHEREAS, the Village and the County of Rockland Highway Superintendent have agreed that there is an emergency need for a traffic light at the intersection, and

WHEREAS, the Village of Wesley Hills in the interest of health and safety of the motorists using the Lime Kiln/Wilder intersection have agreed to install a temporary traffic light at our expense, and

WHEREAS, the Village has received a proposal from Environmental Construction for the installation and maintenance of a temporary 4-way traffic light at the intersection of Lime Kiln Road and Wilder Road, and

THEREFORE BE IT RESOLVED, the proposal between the Village of Wesley Hills and Environmental Construction is hereby approved, a copy of which is made a part of the minutes of this Board, and the Mayor is authorized to indicate the approval and acceptance of such proposal by signing same on behalf of the Village of Wesley Hills.

Discussion:

Mayor Katz stated that the proposal submitted is for \$168,000 for the rental of 4 temporary traffic signals. Board Members discussed purchasing temporary traffic signals, rent with option to buy, used equipment, lead time, 4 way stop signs, permanent traffic signal and time frame for traffic study. Mayor directed Village Clerk to obtain the requested information and report back at the August 22 workshop. Mayor Katz noted that the Village Board can have a regular meeting on August 22 to consider the additional information.

Trustee Cherns made a motion to table this item to allow time for more information on the 4-way stop sign option, seconded by Trustee Schwartz.

Upon vote:

Yea; Deputy Mayor McPherson, Trustee Ivey, Trustee Cherns

Nay: Mayor Katz, Trustee Schwartz

This motion was carried 3 to 2.

Item #13

Resolution #106-23

Resolution Approving Supplement #1 to the NYSDOT Contract for Sidewalks on Willow Tree Road

Trustee Cherns made a motion to approve the following resolution, seconded by Trustee Schwartz:

WHEREAS, the Village of Wesley Hills and its Engineer, Creighton Manning have reviewed the progress of the design of the sidewalks on Willow Tree Road, and

WHEREAS, after such review it was determined that there are excess funds located in the preliminary design fund and wish to transfer said funds to the Right-of-Way funds, and

WHEREAS, in order to transfer such funds, an amendment to the existing contract with the New York State Department of Transportation is requested, and

THEREFORE BE IT RESOLVED, that the supplemental agreement between the Village of Wesley Hills and the New York State Department of Transportation is hereby approved, a copy of which is made a part of the minutes of this Board, and the Mayor is authorized to indicate the approval and acceptance of such proposal by signing same on behalf of the Village of Wesley Hills.

Upon vote:

Yea: Mayor Katz, Deputy Mayor McPherson, Trustee Ivey, Trustee Cherns, Trustee Schwartz

This motion was carried unanimously.

Item #14

Resolution #107-23

Resolution Accepting a Revised Abstract from May 2023

Trustee Ivey made a motion to approve the following resolution, seconded by Trustee Cherns:

WHEREAS, that the Village of Wesley Hills passed Resolution #80-23 approving abstract #5/23 dated May 10, 2023, in the amount of \$275,012.11, and

WHEREAS, it was discovered that the amount approved was incorrect and the correct amount is \$278,845.71, and

THEREFORE BE IT RESOLVED, that abstract #5/23 dated May 10, 2023, is hereby revised with the correct amount of \$278,845.71, a copy of which revised abstract of audited claims is made a part of the Minutes of this Board, are hereby approved.

Upon vote:

Yea: Mayor Katz, Deputy Mayor McPherson, Trustee Ivey, Trustee Cherns, Trustee Schwartz

This motion was carried unanimously.

Item #15

Resolution #108-23

Resolution Approving Abstract of Audited Claims

Trustee Cherns made a motion to approve the following resolution, seconded by Trustee Ivey:

RESOLVED, that the general fund claims, #20,965 through #21,126 in the aggregate amount of \$245,578.29 as set forth in Abstract #8/23 dated August 8, 2023, a copy of which abstract of audited claims is made a part of the Minutes of this Board, are hereby approved.

Upon vote:

Yea: Mayor Katz, Deputy Mayor McPherson, Trustee Ivey, Trustee Cherns, Trustee Schwartz

This motion was carried unanimously.

Item #16

Resolution #109-23

Resolution Approving Transfer of Funds

Trustee Cherns made a motion to approve the following resolution, seconded by Trustee Ivey:

RESOLVED, that the transfers in the aggregate amount of \$275,000.00 as set forth in Abstract #8/23 dated August 8, 2023, a copy of which abstract of audited claims is made a part of the Minutes of this Board, are hereby approved.

Upon vote:

Yea: Mayor Katz, Deputy Mayor McPherson, Trustee Ivey, Trustee Cherns, Trustee Schwartz

This motion was carried unanimously.

Item #17

Resolution #110-23

Acceptance of Justice Court Audit

Trustee Schwartz made a motion to approve the following resolution, seconded by Trustee Cherns:

RESOLVED, that the Justice Court Audit of the Village Accountant for 2022-2023 is hereby approved and a copy of which is made apart of the Minutes of this Board; and

BE IT FURTHER RESOLVED, that said document be forwarded to the New York State Office of Court Administration.

Upon vote:

Yea: Mayor Katz, Deputy Mayor McPherson, Trustee Ivey, Trustee Cherns, Trustee Schwartz

This motion was carried unanimously.

MAYOR'S REPORTS

6 Pearl Drive

Mayor Katz stated that at 6 Pearl Drive there is water bubbling at the curb and traveling onto the resident's driveway causing damage. The Village has requested Veolia to check for leaks and they have not found anything. The Village Engineer inspected and requested that Ramapo sewer inspect, and they also found nothing. Further the Village Engineer also stated that it appears to be a natural spring. The resident has stated that when Orange & Rockland installed the new gas main, they removed clay dirt which shifted the water to his side of the road. Mayor Katz stated that he has asked the Village Engineer for their recommendation of repair and to provide a cost estimate. Deputy Mayor McPherson stated that he would recommend that the Village send a formal letter to Veolia requesting an investigation as he has seen many times where it is a water leak even after they inspected and tested the water. Mayor Katz agreed and will send Veolia a letter.

Timber Trail Culvert

Mayor Katz stated that Town of Ramapo has repaired the culvert on Timber Trail that was damaged during the most recent storm and flooding. There were several homes that received water and had a flood in their homes. The Village Engineer has stated that the line should be videoed, and a capacity analysis should be done to ensure upgrades are not needed.

Emergency Service Day

Evan Humphrey, Village Fire Inspector has organized an emergency service day which will be held on September 10 from 11-3 at the Village Hall parking lot. Monsey, Tallman and Hillcrest Fire Department, Ramapo PD, and a number of ambulance services will be onsite. This event will allow the residents to honor the volunteer services that serve Wesley Hills, see equipment and encourage recruitment for the agencies.

E Willow Tree Speed Tables

Mayor Katz stated that the Village received a proposal for the installation of speed tables on E Willow Tree Road and the proposal was \$340,000. Mayor Katz stated that we are waiting on a proposal for one more company.

Survey

Mayor Katz stated that the survey was closed, and the results were shared with the Board and the residents. The following were the questions that were asked:

1. Should the Village eliminate the indoor parking space requirement or keep the law as it is?
2. Should the Village allow overnight street parking from April 15 to November 15?
3. Are you in favor of increasing the number of fowl residents are allowed to keep?
4. Should the Village eliminate the side/back yard pickup to save money?
5. Are you in favor of the Village changing its law to allow ADUs?
6. Do you have any other comments or issues you would like to share/discuss with the Village Board?

Board Members discussed the following results:

1. For the indoor parking requirement and the overnight street parking, the results show an even split in the responses and Mayor Katz would recommend leaving it as is.
2. For fowl, garbage collection, and ADU's (Accessory Development Units) the results show a large majority of people did not want to see changes to our laws.

Trustee Cherns stated that he feels that the survey is not accurate, and he knows of many people that voted more than once. Trustees Cherns stated the following:

1. Believes that today's demographic more people are interested in elimination of the indoor garage parking requirement.
2. It is an easy construction project and has a low financial impact for families to convert the garage to living space with the permit.
3. Lower impact to the community by using the indoor space so less additions are constructed.
4. No one uses their garage for parking, everyone parks on the driveway or on the street.
5. Most families have many cars and parking in the garage is not feasible.
6. Believes we should draft a law and see who comes out for public comment.

Mayor Katz polled the Board if the Village should draft a law eliminating the indoor parking requirement:

Cherns	Aye
Katz	No
McPherson	No as the requirement for one garage was already a compromise for the Village.
Ivey	No
Schwartz	No-however he is open to see a draft law to reconsider/revisit.

Poll failed.

Mayor Katz stated that he believes the survey is a representation of the community. Mayor Katz also stated that he believes that people purchased homes in the Village knowing the laws that were in the books to preserve the Village and ensure that it does not look like certain parts of Monsey.

Deputy Mayor McPherson stated that it is a quality-of-life issue and laws like the indoor parking requirement set the Village apart from Ramapo.

Ben Selig, Village Attorney stated that someone can apply to the ZBA for relief should they wish.

Village Clerk/Treasurer Report

Camille Guido-Downey presented to the Board the following:

Taxes: The Village collected 96% of taxes and there is \$36,813.13 outstanding.

Complaints: The Village received twenty-seven complaints and there were five complaints about work without a permit.

Projects: Village Hall renovation is almost complete with finishing touches to be made. We expect staff to be in their new spaces by the end of August. The Arcadian & Sherri Lighting project is 80% complete and expected to wrap with next week.

Financial Reporting-The monthly dashboard was presented to the Board for review.

OPEN FLOOR: PUBLIC DISCUSSION

Jeff Nulman, 14 Glenbrook Road was present and made the following statements: the Village should use a temporary light on E Willow Tree Road, construct speed tables on Lime Kiln/Wilder to slow traffic, and questioned why the Village is giving a refund on taxes?

Mayor Katz answered that the refund for taxes were given as there were double payments.

DISCUSSION-Hold Harmless 3 Villa Lane

Mayor Katz stated that the Village received a request dated 7/25/23 for the Village Board permission to keep certain items in the Village's drainage easement. The Village Engineer has noted the Village Board permission is needed on his letter dated April 5, 2023. Board Members are in favor of granting this permission. Ben Selig stated that the agreement needs to be filed with the County Clerk. The Village Clerk will obtain the draft agreement for the Attorney's review and presentation at next months' meeting.

DISCUSSION-Fee Waiver 3 Villa Lane

Camille Guido-Downey stated that the resident completed the construction on their project in April of 2023. Since that date, the permit has expired. The cost for the new permit is \$11,550.00 as the resident is not entitled to a renewal since they have already used their two extensions. The renewal fee is \$1,250.00. The homeowner has submitted a request for a waiver of the permit fee of \$11,500.00. Board Members agreed to have the homeowner pay 3 months of the permit renewal fee to close out the permit.

EXECUTIVE SESSION

Trustee Schwartz made a motion to enter Executive Session to discuss possible litigation, seconded by Trustee Cherns. Upon vote, this motion was carried unanimously.

No action was taken during Executive Session.

Mayor Katz made a motion to exit the Executive Session, seconded by Trustee Schwartz. Upon vote, this motion was carried unanimously.

ADJOURNMENT

Trustee Cherns made a motion to adjourn, seconded by Trustee Schwartz. Voting Yea: Mayor Katz, Deputy Mayor McPherson, Trustee Ivey, Trustee Cherns, Trustee Schwartz. Upon vote, this motion was carried unanimously.

Respectfully Submitted,
Camille Guido-Downey