

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES
WEDNESDAY, JANUARY 7, 2026**

The meeting of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was held on Wednesday, January 7, 2026 at 7 PM at the Village Hall located at 500 North Country Rd., St. James, NY 11780. Those present were the following members Mayor Michael D. Utevsky, Deputy Mayor Lisa Davidson, Trustees Judith C. Ogden, Kathleen Diana and Trustee Jeffrey D. Fischer. Also, in attendance Village Administrator/Clerk, Margaret O'Keefe; Village Attorney, Brian T. Egan; Police Chief, Charles M. Lohmann; Building Inspector, Robert O'Shea and Village Treasurer, Patricia Mulderig. Not in attendance Dir. of Highway Operations, Frank Prinzevalli and Village Engineer, Daniel Falasco.

Pledge of Allegiance.

- Trustee Fischer explained the revenues and expenses as they relate to the 2026/2027 budget. Discussion ensued. It was, upon motion by Trustee Fischer, second by Deputy Mayor Davidson, and unanimously adopted:

RESOLUTION #145-25

RESOLVED, to close the public hearing.

- Mayor Utevsky convened the public hearing on Local Law (Intro.) No. 5 of 2025, "A LOCAL LAW TO ADD ARTICLE II TO CHAPTER 1 OF THE VILLAGE CODE AND TO AMEND PENALTY PROVISIONS THROUGHOUT THE CODE TO ESTABLISH UNIFORM PENALTIES FOR OFFENSES AND VIOLATIONS OF THE CODE." Discussion ensued. It was, upon motion by Deputy Mayor Davidson, second by Trustee Diana, and unanimously adopted:

RESOLUTION #146-25

RESOLVED, to close the public hearing.

Mayor - Michael Utevsky:

- It was, upon motion by Trustee Fischer, second by Trustee Diana, and unanimously adopted:

RESOLUTION #147-25

A public hearing was concluded on January 7, 2026, at 7 PM on the village's 2026/2027 budget.

RESOLVED, to adopt the proposed 2026/2027 in the amount of \$2,458,442.87 with a tax rate of \$25.95 per \$100 of assessed value.

- It was, upon motion by Deputy Mayor Davidson, second by Trustee Ogden, and unanimously adopted:

RESOLUTION #148-25

RESOLVED, to adopt Local Law (Intro.) NO. 5 of 2025, which shall be filed as **Local Law #1 of 2026** with NYS Dept. of State, A LOCAL LAW TO ADD ARTICLE II TO CHAPTER 1 OF THE VILLAGE CODE AND TO AMEND PENALTY PROVISIONS THROUGHOUT THE CODE TO ESTABLISH UNIFORM PENALTIES FOR OFFENSES AND VIOLATIONS OF THE CODE (deemed read into the record in its entirety).

Local Law No. 1 of the year 2026.

A LOCAL LAW OF THE VILLAGE OF HEAD OF THE HARBOR

The Added Article II of Chapter 1 of the Village Code and the amended Sections 1-10, 1-16, 1-17, 1-18, 1-19, 1-20, 1-21, 1-22, 53-3.1, 53-4, 55-5, 59-26, 65-31, 66-10, 76-5, 85-8, 85-14, 85-35, 92-3, 92-9, 97-8, 105-11, 109-3, 113-5, 116-6, 122-2, 122-4, 122-6, 122-9, 123-5, 131-12, 136-6, 136-13, 143-49, 149-8, 151-4, 153-15, 157-6, 161-9, 161-18, 165-135, and 166-13 of the Village Code which shall read as follows:

Chapter 1 General Provisions

Article I Adoption of Code

§ 1-10 Penalties for tampering with Code.

Any person who, without authorization from the Village Clerk, changes or amends, by additions or deletions, any part or portion of the Code of the Village of Head-of-the-Harbor or who alters or tampers with such Code in any manner whatsoever which will cause

the legislation of the Village of Head-of-the-Harbor to be misrepresented thereby or who violates any other provision of this local law shall be guilty of an offense and shall, upon conviction thereof, be subject to the penalties provided in Article II of Chapter 1 of the Code of the Village of Head of the Harbor.

Article II Penalties for Offenses

§ 1-16 Definitions.

A. In this section, "violation of this Code" means:

- (1) Doing an act that is prohibited or made or declared unlawful or an offense or a misdemeanor by local law.
- (2) Failure to perform an act that is required to be performed by local law.
- (3) Failure to perform an act if the failure is declared an offense or unlawful by local law.

B. In this Article, "Violation of this Code" does not include the failure of a Village official or employee to perform any official duty unless it is expressly provided that failure to perform the duty is to be punished as provided in this section.

§ 1-17 Penalties.

Any person, corporation or other entity convicted of a violation of this Code shall, upon conviction thereof, be guilty of a violation pursuant to the Penal Law of the State of New York, punishable by a fine not exceeding \$2,000 or by imprisonment for a term not exceeding 15 days, or by both such fine and imprisonment. In addition, that party, in the Court's discretion, shall perform such additional or alternative community services as the Court may direct. With respect to violations of this Code that are continuous with respect to time, each day the violation continues is a separate offense.

§ 1-18 Alternative relief.

- A. The imposition of a penalty does not prevent revocation or suspension of a license, permit or franchise.
- B. Violations of this Code that are continuous with respect to time are a public nuisance and may be abated by injunctive or other equitable relief. The imposition of a penalty does not prevent equitable relief.

§ 1-19 Joint and several liability.

Where more than one party is liable for a violation of this Code, such liability shall be joint and several in scope.

§ 1-20 Violation of ordinances.

For the purpose of this section, ordinances of the Village Code, if any, shall be deemed local laws and this Article shall supersede Village Law § 20-2006.

§ 1-21 Conflict and severability.

- A. This section supersedes any other penalty section of the Village Code to the extent that said other penalty section imposes a lesser fine or condition or is otherwise in conflict with the provisions contained herein.
- B. If any word, clause, sentence or subsection of this article shall be found by any court of competent jurisdiction to be unenforceable, then said segment shall be severable from the balance of the article, which shall remain in full force and effect.

§ 1-22 Community service.

Community service sentencing. Pursuant to the New York State Penal Law and Code of Criminal Procedure, the Justice Court is hereby authorized, as, in its discretion, it deems reasonable, to substitute performance of community service for public or not-for-profit corporations, associations, institutions or agencies in lieu of monetary restitutions, fine and/or jail time, but only upon agreement and acceptance by the defendant of the terms and conditions of the service.

§ 53-3.1 Intentional false emergency alarms.

It shall be a violation of this chapter to intentionally cause a false alarm, and any person who intentionally does cause a false alarm shall be subject to the penalties provided in Article II of Chapter 1 of the Code of the Village of Head of the Harbor.

§ 53-4 Penalties for offenses; other remedies

Any person who violates a provision of this chapter or fails to comply with any of its requirements shall, upon conviction thereof, be subject to the penalties provided in Article II of Chapter 1 of the Code of the Village of Head of the Harbor.

§ 55-5 Penalties for offenses.

Any person who violates a provision of this chapter or fails to comply with any of its requirements shall, upon conviction thereof, be subject to the penalties provided in Article II of Chapter 1 of the Code of the Village of Head of the Harbor.

§ 59-26 Penalties for offenses; restoration.

- A. Any person who violates this article or fails to comply with any of its requirements shall, upon conviction thereof, be subject to the penalties provided in Article II of Chapter 1 of the Code of the Village of Head of the Harbor.
- B. Any person who demolishes, alters, constructs or permits a designated property to fall into a serious state of disrepair in violation of this article shall be required to restore the property and its site to its appearance prior to the violation. Any action to enforce this subsection shall be brought by the Village Attorney. This civil remedy shall be in addition to and not in lieu of any criminal prosecution and penalty.

§ 65-31 Penalties for offenses.

Any person who shall fail to comply with a written order or notice of the Building Inspector within the time fixed for compliance therewith and any owner, builder, architect, tenant, contractor, subcontractor, construction superintendent or their agents or any other person taking part or assisting in the construction or use of any structure or building who shall knowingly violate any of the applicable provisions of this Part 1 or of any lawful order, notice, directive, permit or certificate of the Building Inspector made thereunder shall, upon conviction thereof, be subject to the penalties provided in Article II of Chapter 1 of the Code of the Village of Head of the Harbor. Each day that a violation continues shall be deemed a separate offense.

§ 66-10 Penalties for offenses; other remedies.

- A. Any person who neglects, refuses or fails to comply with any order or notice issued hereunder shall be subject to the penalties provided in Article II of Chapter 1 of the Code of the Village of Head of the Harbor.
- B. Nothing in this chapter shall be construed as depriving the Village of any other available remedy relevant to a violation of this chapter.

§ 76-5 Penalties for offenses.

Any person who violates this chapter or fails to comply with any of its requirements shall, upon conviction thereof, be subject to the penalties provided in Article II of Chapter 1 of the Code of the Village of Head of the Harbor. A separate offense shall be deemed to have been committed on each day a violation occurs, but no offense shall be deemed to have occurred unless the owner or keeper of the animal was given notice of a violation of this chapter on a prior occasion.

§ 85-8 Penalties for offenses.

Any person who violates this article or fails to comply with any of its requirements shall, upon conviction thereof, be subject to the penalties provided in Article II of Chapter 1 of the Code of the Village of Head of the Harbor.

§ 85-14 Penalties for offenses.

Any person who violates this article or fails to comply with any of its requirements shall, upon conviction thereof, be subject to the penalties provided in Article II of Chapter 1 of the Code of the Village of Head of the Harbor.

§ 85-35 Notice to rectify conditions; penalty.

Rectification of any condition which produces direct discharge of stormwater runoff to surface waters, marshes or wetlands from any land is required following notice from the Village Engineer to the responsible party of the condition. Rectification must be accomplished within a reasonable period of time, not in any case to exceed eight calendar months from the time of notice. Failure to provide adequate measures for runoff control by the end of the eight-month period may be penalized subject to the penalties provided in Article II of Chapter 1 of the Code of the Village of Head of the Harbor.

§ 92-3 Penalties for offenses.

Any person who violates this article or fails to comply with any of its requirements shall, upon conviction thereof, be subject to the penalties provided in Article II of Chapter 1 of the Code of the Village of Head of the Harbor.

§ 92-9 Penalties for offenses.

Any person who violates a provision this chapter or fails to comply with any of its requirements shall, upon conviction thereof, be subject to the penalties provided in Article II of Chapter 1 of the Code of the Village of Head of the Harbor.

§ 97-8 Penalties for offenses.

No structure in an area of special flood hazard shall hereafter be constructed, located, extended, converted or altered and no land shall be excavated or filled without full compliance with the terms of this chapter and any other applicable regulations. Any infraction of the provisions of this chapter by failure to comply with any of its requirements, including infractions of conditions and safeguards established in connection with conditions of the permit, shall constitute a violation. Any person who violates this chapter or fails to comply with any of its requirements shall, upon conviction thereof be subject to the penalties provided in Article II of Chapter 1 of the Code of the Village of Head of the Harbor. Each day of noncompliance shall be considered a separate offense. Nothing herein contained shall prevent the Village of Head-of-the-Harbor from taking such other lawful action as necessary to prevent or remedy an infraction. Any structure found not compliant with the requirements of this chapter for which the developer and/or owner has not applied for and received an approved variance under Article VI will be declared noncompliant and notification sent to the Federal Emergency Management Agency.

§ 105-11 Penalties for offenses.

Any person who violates a provision this chapter or fails to comply with any of its requirements shall, upon conviction thereof, be subject to the penalties provided in Article II of Chapter 1 of the Code of the Village of Head of the Harbor.

§ 109-3 Penalties for offenses.

Any person who violates a provision this chapter or fails to comply with any of its requirements shall, upon conviction thereof, be subject to the penalties provided in Article II of Chapter 1 of the Code of the Village of Head of the Harbor.

§ 113-5 Penalties for offenses.

Any person who violates a provision this chapter or fails to comply with any of its requirements shall, upon conviction thereof, be subject to the penalties provided in Article II of Chapter 1 of the Code of the Village of Head of the Harbor. In addition, the court may assess all costs of remediation of the site in order to restore the property to its original condition.

§ 116-6 Penalties for offenses.

Any person who violates a provision this chapter or fails to comply with any of its requirements shall, upon conviction thereof, be subject to the penalties provided in Article II of Chapter 1 of the Code of the Village of Head of the Harbor.

§ 122-2 Penalties for offenses.

Any person who violates this article or fails to comply with any of its requirements shall, upon conviction thereof, be subject to the penalties provided in Article II of Chapter 1 of the Code of the Village of Head of the Harbor.

§ 122-4 Penalties for offenses.

Any person who violates this article or fails to comply with any of its requirements shall, upon conviction thereof, be subject to the penalties provided in Article II of Chapter 1 of the Code of the Village of Head of the Harbor.

§ 122-6 Penalties for offenses.

Any person who violates this article or fails to comply with any of its requirements shall, upon conviction thereof, be subject to the penalties provided in Article II of Chapter 1 of the Code of the Village of Head of the Harbor. Any violation of this Article or any part thereof shall constitute disorderly conduct, and the person violating the same shall be a disorderly person.

§ 122-9 Penalties for offenses.

Any person who violates this article or fails to comply with any of its requirements shall, upon conviction thereof, be subject to the penalties provided in Article II of Chapter 1 of the Code of the Village of Head of the Harbor.

§ 123-5 Penalties for offenses.

Any person who violates a provision this chapter or fails to comply with any of its requirements shall, upon conviction thereof, be subject to the penalties provided in Article II of Chapter 1 of the Code of the Village of Head of the Harbor.

§ 131-12 Penalties for offenses.

Any person who violates a provision this chapter or fails to comply with any of its requirements shall, upon conviction thereof, be subject to the penalties provided in Article II of Chapter 1 of the Code of the Village of Head of the Harbor.

§ 136-6 Penalties for offenses.

Any person who violates this article or fails to comply with any of its requirements shall, upon conviction thereof, be subject to the penalties provided in Article II of Chapter 1 of the Code of the Village of Head of the Harbor.

§ 136-13 Penalties for offenses.

Any person who violates this article or fails to comply with any of its requirements shall, upon conviction thereof, be subject to the penalties provided in Article II of Chapter 1 of the Code of the Village of Head of the Harbor.

§ 136-20 Penalties for offenses.

Any person who violates this article or fails to comply with any of its requirements shall, upon conviction thereof, be subject to the penalties provided in Article II of Chapter 1 of the Code of the Village of Head of the Harbor.

§ 143-49 Penalties for offenses.

Any person who violates this article or fails to comply with any of its requirements shall, upon conviction thereof, be subject to the penalties provided in Article II of Chapter 1 of the Code of the Village of Head of the Harbor.

§ 149-8 Penalties for offenses.

Any person who violates a provision of this chapter or fails to comply with any of its requirements shall, upon conviction thereof, be subject to the penalties provided in Article II of Chapter 1 of the Code of the Village of Head of the Harbor. Each mature tree unlawfully removed or substantially altered without a permit shall be charged as a separate violation.

§ 151-4 Penalties for offenses.

Any person who violates a provision this chapter or fails to comply with any of its requirements shall, upon conviction thereof, be subject to the penalties provided in Article II of Chapter 1 of the Code of the Village of Head of the Harbor.

§ 153-15 Penalties for offenses.

Any person who violates a provision this chapter or fails to comply with any of its requirements shall, upon conviction thereof, be subject to the penalties provided in Article II of Chapter 1 of the Code of the Village of Head of the Harbor.

§ 157-6 Penalties for offenses; costs and expenses.

Any person who violates a provision this chapter or fails to comply with any of its requirements shall, upon conviction thereof, be subject to the penalties provided in Article II of Chapter 1 of the Code of the Village of Head of the Harbor.

§ 161-9 Speed limits; penalty.

- A. No boat or vessel shall be operated in Stony Brook Harbor or the Nissequogue River at a speed in excess of five (5) miles per hour.
- B. Every person convicted of violating this section shall upon conviction thereof, be subject to the penalties provided in Article II of Chapter 1 of the Code of the Village of Head of the Harbor.

§ 161-18 Penalties for offenses.

Any person who violates a provision this chapter or fails to comply with any of its requirements shall, upon conviction thereof, be subject to the penalties provided in Article II of Chapter 1 of the Code of the Village of Head of the Harbor.

§ 165-135 Penalties for offenses.

Any person who violates this article or fails to comply with any of its requirements shall, upon conviction thereof, be subject to the penalties provided in Article II of Chapter 1 of the Code of the Village of Head of the Harbor.

A. Notice of violation.

(1) When the municipality's SMO finds that a person has violated a prohibition or failed to meet a requirement of this chapter, he/she may order compliance by written notice of violation to the responsible person. Such notice may require, without limitation:

- (a) The elimination of illicit connections or discharges;
- (b) That violating discharges, practices, or operations shall cease and desist;
- (c) The abatement or remediation of stormwater pollution or contamination hazards and the restoration of any affected property;
- (d) The performance of monitoring, analyses, and reporting;
- (e) Payment of a fine; and
- (f) The implementation of source control or treatment BMPs.

(2) If abatement of a violation and/or restoration of affected property is required, the notice shall set forth a deadline within which such remediation or restoration must be completed. Said notice shall further advise that should the violator fail to remediate or restore within the established deadline, the work will be done by a designated governmental agency or a contractor and the expense thereof shall be charged to the violator.

B. Penalties. Any person who violates a provision this chapter or fails to comply with any of its requirements shall, upon conviction thereof, be subject to the penalties provided in Article II of Chapter 1 of the Code of the Village of Head of the Harbor.

Effective Date:

This Local Law shall take effect immediately.

A vote having been taken upon such resolution; the result was as follows:

Michael Utevsky Mayor	AYE
Lisa Davidson, Deputy Mayor	AYE
Judith C. Ogden, Trustee	AYE
Jeffrey D. Fischer, Trustee	AYE
Kathleen Diana, Trustee	AYE

- Update on Harbor Road. No action taken.
- February 3, 2026 7 PM- 9 PM Stony Brook University School of Marine & Atmospheric Sciences will hold an event a Stony Brook Yacht Club. No action taken.

- It was, upon motion by Trustee Ogden, seconded by Deputy Mayor Davidson, and unanimously adopted:

RESOLUTION #149-25

WHEREAS, the village benefits from the Town of Smithtown's performance of certain Pavement Markings, and

WHEREAS, an Inter-Municipal Agreement has been submitted to the Board of Trustees, and

WHEREAS, said agreement has been approved in form by the village attorney,

BE IT RESOLVED, to authorize Mayor Utevsky to execute, in his official capacity, said Inter-Municipal Agreement for Installation of Traffic Signs & Application of Pavement Markings.

- It was, upon motion by Trustee Fischer, second by Deputy Mayor Davidson, and unanimously adopted:

RESOLUTION #150-25

Minutes of December 3, 2025, 7 PM meeting of the Board of Trustees were presented.

RESOLVED, to adopt the minutes of the above meeting as presented.

- It was, upon motion by Deputy Mayor Davidson, second by Trustee Fischer, and unanimously adopted:

RESOLUTION #151-25

Minutes of December 17, 2025, 7 PM meeting of the Board of Trustees were presented.

RESOLVED, to adopt the minutes of the above meeting as presented.

Financials – Patricia A. Mulderig, Village Treasurer:

- It was, upon motion by Trustee Fischer, second by Trustee Diana, and unanimously adopted:

RESOLUTION #152-25

RESOLVED, to adopt Abstract Batch #'s 433-435,437-439,441,442,447 and 449 in the total amount of \$32,678.27 be paid from the General Fund.

- It was, upon motion by Trustee Fischer, second by Deputy Mayor Davidson, and unanimously adopted: **RESOLUTION #153-25**

RESOLVED, to adopt Abstract Batch TA #445 and 450 in the total amount of \$1,402.50 to be paid from the Trust & Agency Fund.

- It was, upon motion by Trustee Fischer, second by Trustee Ogden, and unanimously adopted: **RESOLUTION #154-25**

RESOLVED, the village treasurer is authorized and directed to make budget modifications to the 2025/2026 budget totaling \$184,075.87 for a net change of zero, as noted:

		BUDGET P/Y/E 02/28/2026	BUDGET ADJUSTMENT	MODIFIED BUDGET 02/28/2026	
AA1420,410	LAW -GENERAL	78,000.00	12,000.00	91,000.00	
AA1980,400	TAXES & ASSESSMENTS	0.00	30.00	30.00	
AA3620,600	BUILDING INSPECTOR - CODE ENFORCEMENT	15,000.00	(11,858.00)	3,141.00	
AA5142,410	SNOW REMOVAL - LABOR	6,000.00	(1,000.00)	5,000.00	
AA5142,411	SNOW REMOVAL - DOUBLE TIME	6,000.00	1,000.00	7,000.00	
AA5142,430	STORM EMERGENCY	77,700.00	200.00	77,900.00	
AA1980,000	CONTINGENCY	378.87	(378.87)	0.87	
		<u>184,075.87</u>	<u>0.00</u>	<u>184,075.87</u>	

- It was, upon motion by Trustee Fischer, second by Deputy Mayor Davidson, and unanimously adopted: **RESOLUTION #155-25**

RESOLVED, to authorize and direct the village treasurer to refund the taxes as per the successful grievances in the amount of \$1,219.28.

16.3	Mark & Renee Finger	3 Evan Court, SJ	16-Dec-25	5-Dec-25	12850	10802	(1,848)	444.07
2.4	Francis & Debra Gress	9 Fox Meadow Lane, SJ	16-Dec-25	5-Dec-25	12936	12624	(312)	74.97
11	Daniel Steigl & Susan Bryde	33 Hitherbrook Road, SJ	16-Dec-25	5-Dec-25	9702	9511	(191)	45.00
14	Rishi Singh & Kamlawattee Kalichs	6 Farm Road, SJ	16-Dec-25	5-Dec-25	11840	10807	(833)	200.17
10	Olana Kelly	16 Watercrest Ct, SJ	16-Dec-25	5-Dec-25	10846	10383	(463)	116.06
4.22	Izhar & Naema Haque	7 Meadow Gate East	16-Dec-25	5-Dec-25	10707	10287	(420)	100.93
4.8	Seth & Lisa Klein	3 Deepwells Ln, SJ	16-Dec-25	5-Dec-25	11088	10391	(697)	167.49
4.26	Vincent & Anna DiCicirano	8 Deepwells Ln, SJ	16-Dec-25	5-Dec-25	10503	10493	(100)	24.03
21	Jeanette Grable, Trustee	21 Buckingham Ct, SJ	16-Dec-25	5-Dec-25	14775	14586	(190)	45.66

ASSESSMENT ADJUSTMENTS - JANUARY 07, 2026 (5,074) 1,219.28

Highway Department – Judith C. Ogden, Highway Commissioner:

- Winter activities on going. Snow removal efforts are commended.

Building Department – Robert O’Shea, Building Inspector:

- Architectural Review Board cancelled.
- Zoning Board of Appeals – issued one relief application.
- Planning Board meets next week.

- It was, upon motion by Deputy Mayor Davidson, second by Trustee Ogden, and unanimously adopted: **RESOLUTION #156-25**

WHEREAS, in accordance with Village Code the following individual deposited monies for the purpose of establishing a Trust & Agency Account in connection with Planning Board hearing request, and

WHEREAS, the Building Inspector, Robert O’Shea has confirmed that the release of the balance of the T& A account is appropriate,

BE IT RESOLVED, to authorize and direct the village treasurer to refund the balance of the T&A account as outlined below:

T & A#1015 \$1,745.00 Fuschetto- 1253 North Country Rd., NY 11790

Police Department, Charles M. Lohmann Police Chief:

- It was, upon motion by Trustee Fischer, second by Trustee Ogden, and unanimously adopted: **RESOLUTION #157-25**

RESOLVED, to accept the resignation for the purposes of retirement from Officers Steven Greenberg and Brian Rathburn each with an effective date of January 19, 2026, and

BE IT FURTHER RESOLVED, to reinstate Officer Steven Greenberg as a part-time, non-exempt, Police Officer at the hourly rate approved in the 2025/2026 budget, not to exceed 20 hours per workweek maximum with a hire date of January 26, 2026.

- It was, upon motion by Deputy Mayor Davidson, second by Trustee Ogden and unanimously adopted, to move to executive session to discuss litigation at 7:50 PM.
- It was, upon motion by Trustee Fischer, second by Deputy Mayor Davidson, and unanimously adopted: **RESOLUTION #158-25**
RESOLVED, to authorize the Village Counsel and Mayor Utevsky to enter a Stipulation of Settlement, executed by Mayor Utevsky, regarding the Article 78 proceeding filed on October 23, 2025, by the Monastery of the Glorious Ascension.
- It was, upon motion by Trustee Fischer, second by Deputy Mayor Davidson and unanimously adopted, to move back to public session at 8:32 PM.

There being no other matters to be brought before the Board; it was, upon motion by Trustee Fischer, second by Trustee Ogden and unanimously adopted, to adjourn the meeting at 8:33 PM.

Respectfully Submitted,

Margaret O'Keefe
Village Administrator/Clerk