

**Village of Tupper Lake
Board of Trustees
Minutes**

Date: Wednesday, March 20, 2019
Location: Board Room
Meeting: Regular Monthly 6:00-6:45 PM

At the Regular Meeting of the Board of Trustees held this date, the following were present: Mayor Paul A. Maroun, Trustees Ronald LaScala, Clint Hollingsworth, David Maroun and Village Clerk/Treasurer Mary A. Casagrain.

Absent from the Regular Meeting was Trustees Leon LeBlanc.

Also present were Electric Superintendent Marc Staves, new Electric Superintendent Michael Dominie, Code Enforcement Officer Peter Edwards, residents Jan Yaworski and James Lanthier, and News Reporters Daniel McClelland and Aaron Cerbone.

Call Regular Meeting
To Order Mayor Maroun called the Regular Meeting to order at 6:00 pm.

Pledge Pledge of allegiance to the flag and a moment of silence and prayer for the safe return of missing teen Colin Gillis.

Board Minutes Approved Motion by Trustee LaScala, seconded by Trustee Hollingsworth to approve the board minutes from the February 20, 2019, March 5, 2019 and March 8, 2019 respectively. (Carried 4-0)

Code Enforcement: Accept February Monthly Report & 2018 Year End Report Motion by Trustee LaScala seconded by Trustee Hollingsworth to approve the February 2019 Monthly Code Report and the 2018 Year End Report as presented. (Carried 4-0)

Northern Adirondack Code Enforcement Official Training Completed Code Enforcement Officer Peter Edwards advised the board that his annual in service training for the year has been complete at the Northern Adirondack Code Enforcement Official training in Lake Placid March 3-7, 2019.

Energy Code Training 3/21/19 Completed Code Enforcement Officer Peter Edwards advised the board that he will be attending an Energy Code Training at the Wild Center tomorrow, March 21, 2019.

Franklin County Property Auction Code Enforcement Officer Peter Edwards advised the board that Franklin County has announced their annual foreclosure auction that will be held on Mary 15, 2019.

31 Lakeview Avenue Demolition Code Enforcement Officer Peter Edwards advised the board that the abandoned structure at 31 Lakeview Avenue will be removed in the coming week by the bank that owned the structure.

Police:
 Accept January & February Monthly Report
 Motion by Trustee LaScala, seconded by Trustee Hollingsworth to approve the January and February 2019 Monthly Police Reports for the Village and Town of Tupper Lake. (Carried 4-0)

Police Collective Bargaining Negotiations
 It was noted that Police Collective Bargaining Negotiations will begin on April 8, 2019 at 9:00 am.

Parking Ban Expiration
 It was noted that the parking ban will expire on April 15, 2019.

Fire:
 Accept February Monthly Report
 Motion by Trustee LaScala, seconded by Trustee Maroun to approve the February 2019 Monthly Fire Report. (Carried 4-0)

Appoint Volunteer Sheila Anthony
 Motion by Trustee LaScala, seconded by Trustee Hollingsworth to approve the appointment of Ms. Sheila Anthony as a Volunteer Fire Department Member. (Carried 4-0)

Mayor Maroun's Fire Call Note
 Mayor Maroun took a moment to highlight that the Village of Tupper Lake Volunteer Fire Department has the highest average number of members attending fire in Franklin, Clinton and Essex Counties.

DPW:
 Highway School
 Motion by Trustee LaScala, seconded by Trustee Hollingsworth to authorize Robert Degrace's attendance at the 2019 Highway School to be held in Ithaca, New York on June 2-5, 2019. (Carried 5-0)

W/WW:
 Temporary Water Easement
 It was noted by Trustee LeScala that temporary water easements have been mailed to each water user and water easement worries will be repaired and not neglected during the installation of the NYS DEC required meters.

In addition water violations are almost clear now and we are working hard to flush the system to eliminate the continued water notice.

Budget Transfer Sewer Fund
 Motion by Trustee LaScala, seconded by Trustee Maroun to authorize the following budget transfers:
 Transfer from G8120.480 to G1440.400 \$20,000
 Transfer from G8120.480 to G8130.460 \$6,000
 (Carried 4-0)

Electric:
 Energy Benchmarking Resolution
 Motion by Trustee Hollingsworth, seconded by Trustee LaScala to formally approve the following Clean Energy Communities Action Item as follows:
RESOLUTION NO. 032019-1

ESTABLISHING ENERGY BENCHMARKING REQUIREMENTS FOR CERTAIN MUNICIPAL BUILDINGS

WHEREAS, buildings are the single largest user of energy in the State of New York. The poorest performing buildings typically use several times the energy of the highest performing buildings—for the exact same building use; and

WHEREAS, collecting, reporting, and sharing building energy data on a regular basis allows municipal officials and the public to understand the energy performance of municipal buildings relative to similar buildings nationwide, and equipped with this information the Village of Tupper Lake is able to make smarter, more cost-effective operational and capital investment decisions, reward efficiency, and drive widespread, continuous improvement; and

WHEREAS, the Village of Tupper Lake Board of Trustees desires to use Building Energy Benchmarking - a process of measuring a building's energy use, tracking that use over time, and comparing performance to similar buildings - to promote the public health, safety, and welfare by making available good, actionable information on municipal building energy use to help identify opportunities to cut costs and reduce pollution in the Village of Tupper Lake; and

WHEREAS, the Village of Tupper Lake Board of Trustees desires to establish procedure or guideline for Village of Tupper Lake staff to conduct such Building Energy Benchmarking; and

NOW THEREFORE, IT IS HEREBY RESOLVED AND DETERMINED, that the following specific policies and procedures are hereby adopted;

BUILDING ENERGY BENCHMARKING POLICY/PROCEDURES

§1. DEFINITIONS

(A) "Benchmarking Information" shall mean information generated by Portfolio Manager, as herein defined including descriptive information about the physical building and its operational characteristics.

(B) "Building Energy Benchmarking" shall mean the process of measuring a building's Energy use, tracking that use over time, and comparing performance to similar buildings.

(C) "Commissioner" shall mean the head of the Department.

(4) "Covered Municipal Building" shall mean a building or facility that is owned or occupied by the Village of Tupper Lake that is 1,000 square feet or larger in size.

(5) "Department" shall mean the Municipal Electric Department.

(6) "Energy" shall mean electricity, natural gas, steam, hot or chilled water, fuel oil, or other product for use in a building, or renewable on-site electricity generation, for purposes of providing heating, cooling, lighting, water heating, or for powering or fueling other end-uses in the building and related facilities, as reflected in Utility bills or other documentation of actual Energy use.

(7) "Energy Performance Score" shall mean the numeric rating generated by Portfolio Manager that compares the Energy usage of the building to that of similar buildings.

(8) "Energy Use Intensity (EUI)" shall mean the kBtUs (1,000 British Thermal Units) used per square foot of gross floor area.

(9) "Gross Floor Area" shall mean the total number of enclosed square feet measured between the exterior surfaces of the fixed walls within any structure used or intended for supporting or sheltering any use or occupancy.

(11) "Portfolio Manager" shall mean ENERGY STAR Portfolio Manager, the internet-based tool developed and maintained by the United States Environmental Protection Agency to track and assess the relative Energy performance of buildings nationwide, or successor.

(12) "Utility" shall mean an entity that distributes and sells Energy to Covered Municipal Buildings.

(13) “Weather Normalized Site EUJ” shall mean the amount of Energy that would have been used by a property under 30-year average temperatures, accounting for the difference between average temperatures and yearly fluctuations.

§2. APPLICABILITY

(1) This policy is applicable to all Covered Municipal Buildings as defined in Section 2 of this policy.

(2) The Commissioner may exempt a particular Covered Municipal Building from the benchmarking requirement if the Commissioner determines that it has characteristics that make benchmarking impractical.

§3. BENCHMARKING REQUIRED FOR COVERED MUNICIPAL BUILDINGS

(1) No later than May 1, 2017, and no later than May 1 every year thereafter, the Commissioner or his or her designee from the Department shall enter into Portfolio Manager the total Energy consumed by each Covered Municipal Building, along with all other descriptive information required by Portfolio Manager for the previous calendar year.

(2) For new Covered Municipal Buildings that have not accumulated 12 months of Energy use data by the first applicable date following occupancy for inputting Energy use into Portfolio Manager, the Commissioner or his or her designee from the Department shall begin inputting data in the following year.

§4. DISCLOSURE AND PUBLICATION OF BENCHMARKING INFORMATION

(1) The Department shall make available to the public on the internet Benchmarking Information for the previous calendar year:

(a) no later than September 1, 2017 and by September 1 of each year thereafter for Covered Municipal Buildings; and

(2) The Department shall make available to the public on the internet and update at least annually, the following Benchmarking Information:

(a) Summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information; and

(b) For each Covered Municipal Building individually:

- (i) The status of compliance with the requirements of this Policy; and
- (ii) The building address, primary use type, and gross floor area; and
- (iii) Annual summary statistics, including site EUJ, Weather Normalized Source EUJ, annual GHG emissions, and an Energy Performance Score where available; and
- (iv) A comparison of the annual summary statistics (as required by Section 5(2)(b)(iii) of this Policy) across calendar years for all years since annual reporting under this Policy has been required for said building.

§5. MAINTENANCE OF RECORDS

The Department shall maintain records as necessary for carrying out the purposes of this Policy, including but not limited to Energy bills and other documents received from tenants and/or Utilities. Such records shall be preserved by the Department for a period of three (3) years.

§6. ENFORCEMENT AND ADMINISTRATION

(1) The Commissioner or his or her designee from the Department shall be the Chief Enforcement Officer of this Policy.

(2) The Chief Enforcement Officer of this Policy may promulgate regulations necessary for the administration of the requirements of this Policy.

(3) Within thirty days after each anniversary date of the effective date of this Policy, the Chief Enforcement Officer shall submit a report to the Board of Trustees including but not limited to summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information, a list of all Covered Municipal Buildings identifying each Covered Municipal Building that the

Commissioner determined to be exempt from the benchmarking requirement and the reason for the exemption, and the status of compliance with the requirements of this Policy.

§7. EFFECTIVE DATE

This policy shall be effective immediately upon passage.

§8. SEVERABILITY

The invalidity or unenforceability of any section, subsection, paragraph, sentence, clause, provision, or phrase of the aforementioned sections, as declared by the valid judgment of any court of competent jurisdiction to be unconstitutional, shall not affect the validity or enforceability of any other section, subsection, paragraph, sentence, clause, provision, or phrase, which shall remain in full force and effect.

The vote on the foregoing resolution was as follows:

Ronald LaScala, Trustee	<u>Aye</u>
David Maroun, Trustee	<u>Aye</u>
Clint Hollingsworth, Trustee	<u>Aye</u>
Paul A. Maroun, Mayor (Carried 4-0)	<u>Aye</u>

NYS Unified Solar

Permit Resolution After a lengthy discussion the NYS Unified Solar Permit resolution was tabled.

Bond Resolution

New Municipal Electric Department Garage &

Office Building \$3M Motion by Trustee Hollingsworth, seconded by Trustee LaScala to formally approve the following Bond Resolution for the financing of a new Municipal Electric Department Garage and Office Building not to exceed \$3 million as follows:

BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF TUPPER LAKE, FRANKLIN COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING THE VILLAGE TO UNDERTAKE THE CONSTRUCTION OF A NEW MUNICIPAL ELECTRIC DEPARTMENT GARAGE AND OFFICE BUILDING; STATING THE MAXIMUM ESTIMATED COST THEREOF IS \$3,000,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF UP TO \$2,700,000 IN SERIAL BONDS OF THE VILLAGE TO FINANCE SAID APPROPRIATION

WHEREAS, the Board of Trustees (the "Board of Trustees") the Village of Tupper Lake, Franklin County, New York (the "Village") is considering undertaking the construction of an approximately 15,000 square-foot one-story Municipal Electric Department garage and office building on lands owned by the Village located at 195 McLaughlin Avenue in the Village, including the demolition of the existing Department of Public Works building and fuel shed located thereon, the construction and installation of related site improvements, other appurtenant and related improvements and all incidental costs, improvements and services in connection therewith and the financing thereof (collectively, the "Project"), all at a total estimated cost not to exceed \$3,000,000; and

WHEREAS, by resolution adopted by the Board of Trustees of the Village on January 16, 2019, the Board of Trustees, acting as lead agency under the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation adopted thereunder (collectively, "SEQRA"), (i) determined that the actions included in the Project constitute an "Unlisted" action within the meaning of SEQRA, and (ii) that the Project will not have a significant adverse impact on the environment and adopted a negative declaration under SEQRA to such affect; and

WHEREAS, the Board of Trustees now wishes to appropriate funds for the Project and to authorize the issuance of the Village's serial bonds and bond anticipation notes to be issued to finance the aforementioned specific object or purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Village of Tupper Lake, Franklin County, New York (the "Issuer" or the "Village") (by the favorable vote of not less than two-thirds of all the members of such body), as follows:

SECTION 1. The Village is hereby authorized to undertake the Project, at a total estimated cost not to exceed \$3,000,000, consisting of the construction of an approximately 15,000 square-foot one-story Municipal Electric Department garage and office building on lands owned by the Village located at

195 McLaughlin Avenue in the Village, including the demolition of the existing Department of Public Works building and fuel shed located thereon, the construction and installation of related site improvements, other appurtenant and related improvements and all incidental costs, improvements and services in connection therewith and the financing thereof, and to issue up to \$2,700,000 principal amount of serial bonds (including, without limitation, statutory installment bonds) pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance a portion of the estimated cost of said specific object or purpose, or bond anticipation notes in anticipation of the such bonds.

SECTION 2. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$3,000,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of up to \$2,700,000 in serial bonds of the Village authorized to be issued pursuant to Section 1 of this resolution, or bond anticipation notes issued in anticipation of such serial bonds, (ii) the expenditure of \$300,000 in current funds of the Village, and (iii) unless paid from other sources, the levy and collection of taxes on all taxable real property of the Village to pay the principal of such bonds or notes and the interest thereon as the same become due and payable.

SECTION 3. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(2)(b) of paragraph a. of Section 11.00 of the Law.

SECTION 4. The final maturity of the bonds herein authorized to be issued pursuant to Section 1 of this resolution shall be in excess of five (5) years measured from the date of issuance of the first serial bond or bond anticipation note issued.

SECTION 5. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution. The Village shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of "official intent" to reimburse the expenditures authorized herein with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 6. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Village, payable as to both principal and interest by a general tax upon all the real property within the Village subject to applicable statutory limits, if any. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 7. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of serial bonds and bond anticipation notes or the renewals of said obligations and of Sections 21.00, 50.00, 54.90, 56.00 through 60.00, 62.10 and 63.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters related thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village (the "Village Treasurer"). Such notes shall be of such terms, form and contents as may be prescribed by said Village Treasurer consistent with the provisions of Local Finance Law. Further, pursuant to subdivision b. of Section 11.00 of the Law, in the event that bonds to be issued for one or more of the objects or purposes authorized by this resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of this Board of Trustees, then the power of the Board of Trustees to determine the "weighted average period of probable usefulness" (within the meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village.

SECTION 8. The Village Treasurer is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 9. The Village Treasurer is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchasers of the bonds or notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 10. The intent of this resolution is to give the Village Treasurer sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to affect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of the Board of Trustees.

SECTION 11. In accordance with Section 36.00 of the Law, this resolution is subject to a permissive referendum in the manner prescribed by Article Nine of the Village Law of the State of New York (the "Village Law"). The Village Clerk is authorized and directed, within ten (10) days after the date of adoption of this resolution by the Board of Trustees, to post and publish a notice with respect to this resolution satisfying the requirements of Section 9-900 of the Village Law, which shall set forth the date of adoption of this resolution, shall contain an abstract hereof, and shall specify that this resolution was adopted subject to a permissive referendum. Such notice shall be published in the official newspaper of the Village for such purposes.

SECTION 12. In accordance with the Village Law, this resolution will take effect thirty (30) days after the date of its adoption, unless prior to the close of such thirty-day period there is filed with the Village Clerk a petition, subscribed and acknowledged by at least twenty percent (20%) of the qualified electors of the Village, as shown on the Village's register of electors for the last general Village election, protesting against this resolution and requesting that it be submitted for approval or disapproval by the qualified electors of the Village. If such a qualifying petition is filed, a proposition for approval of this resolution shall be submitted at a regular election held not less than ten (10) and not more than sixty (60) days after the filing of such petition.

SECTION 13. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money; or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- (c) such obligations are authorized in violation of the provisions of the constitution.

SECTION 14. As soon as reasonably possible after the date that this resolution takes effect, the Village Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published in full in the official newspaper of the Village for such purposes, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Law.

The following vote was taken and recorded in the public or open session of said meeting:

	<u>AYE</u>	<u>NAY</u>
Mayor Paul A. Maroun	X	
Trustee Clint Hollingsworth	X	
Trustee David Maroun	X	
Trustee Ronald LaScala	X	

(Carried 4-0)

Notice To Proceed
NYPA LED Street
Lighting Project

Motion by Trustee Hollingsworth, seconded by Trustee Maroun to authorize Mayor Maroun to execute a notice to proceed agreement with NYPA for our street light project for the installation of LED Street Lights. (Carried 4-0)

MEUA Semi-Annual
Meeting Attendance &
Voting Delegate

Motion by Trustee Hollingsworth, seconded by Trustee Maroun to formally approve the following resolution:

WHEREAS, the Electric Superintendent Michael Dominic of the Village of Tupper Lake, New York is a municipal member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the Semi-Annual Conference of the Municipal Electric Utilities Association of New York State has been called on April 24 and 25, 2019, to be held at the Embassy Suites by Hilton Destiny USA, 311 Hiawatha Blvd W, Syracuse, New York, 13204 and

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that Michael Dominic be and is hereby designated as the accredited delegate of the Village of Tupper Lake, New York.

On roll call: Affirmative: 4 Negative: 0

I certify that the Board of Trustees of the Village adopted this resolution Tupper Lake, New York on the 20th day of March, 2019.

Signature

Seal:

Title

(Carried 4-0)

Miscellaneous
Upgrades

Electric Superintendent Marc Staves advised the board that the department has been busy doing major upgrades to the system along Demars Blvd that was installed in the 1950's and could only be repaired in winter months while road was frozen in. Also they completed upgrades along Second Street and Broad Street.

New Electric
Superintendent
Appointed
Michael Dominic

Electric Superintendent Marc Staves advised the board that they chose a qualified good choice for the department as his successor, Electric Employee Michael Dominic.

MEUA Engineering
Workshop
Attendance

Motion by Trustee Hollingsworth, seconded by Trustee Maroun to authorize Marc Staves, Michael Dominic and Clint Hollingsworth to attend the April 24 & 25, 2019 Semi-Annual Meeting in Syracuse. (Carried 4-0)

Thank You Marc
Staves

Trustee Hollingsworth took a moment to publicly thank Electric Superintendent Marc Staves for his 30 years of service to the board and community of Tupper Lake. He noted that Mr. Staves brought a lot to the table and always thought out of the box, wealth of information like the electric car charging units, LED street lighting upgrades and honest opinions. He also added that he looks forward to working with him on a part-time basis as he assists Mr. Dominic in his new position and seeing the municipal garage project to fruition.

All the other board members extended a warm thank you as well.

Treasurer:
Approve Warrant

Motion by Trustee LaScala, seconded by Trustee Maroun to approve the March 20, 2019 warrant in the amount of \$277,848.04 for payment of the bills and abstracts for the month of February 2019. (Carried 4-0)

Review Cash
Position

Review the monthly cash position for February 28, 2019.

Letter of Engagement
& Retainer

Motion by Trustee Maroun, seconded by Trustee Hollingsworth to authorize Mayor Maroun to execute a Letter of Engagement and Retainer Agreement with Girvin, Ferlazzo, PC for future services. (Carried 4-0)

NYS Office of
State Comptroller
No Designation

IT was noted that the Office of the State Comptroller has issued our local government a No Designation due to our low fiscal stress and environmental stress scores.

Work Place Violence/
Sexual Harassment
Safety Training
Reminder

Reminder that Monday, April 1, 2019 we will be hosting our mandatory Work Place Violence/Sexual Harassment Safety Training and Employee Handbook Refresher at 10:00 am or 1:00 pm; please make arrangements to attend one of the training classes.

Special Meeting &
Public Hearing Dates
Set

It was noted that we have set a Special Meeting for Friday, March 29, 2019 at 9:00 am for the budget presentation and required public hearing for April 8, 2019 at 12:00 noon. Also next month's meeting falls during school vacation; reschedule our monthly meeting for Monday, April 22, 2019.

TLCS Request
For School Resource
Officer Assistance

Mayor Maroun advised that he and Trustee Hollingsworth are working with the Superintendent of Schools Seth McGowan to explore the feasibility of supplying trained personnel to staff their request for two School Resource Officers, so far this has only been planning discussion.

Adjournment

Motion by Trustee LaScala, seconded by Trustee Maroun to adjourn at 6:45 pm. (Carried 4-0)

Mary A. Casagrain, Village Clerk/Treasurer