

VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK
BOARD OF TRUSTEES
REGULAR MEETING
APRIL 16, 2002

A Regular Meeting was held by the Board of Trustees on Tuesday, April 16, 2002 at 8:10 p.m. in the Meeting Room, Municipal Building, 7 Maple Avenue.

PRESENT: Mayor Wm. Lee Kinnally, Jr., Trustee Michael Holdstein, Trustee David Walrath, Trustee Bruce Jennings, Village Manager Neil P. Hess, Deputy Village Attorney Chris Zebicoff, and Village Clerk Susan Maggiotto.

ABSENT: Trustee Marjorie Apel

CITIZENS: One (1).

Mayor Kinnally: Trustee Apel is out of town on business.

PROCLAMATION

Mayor Kinnally: The Village of Hastings-on-Hudson has been recognized as a Tree City USA Community by the National Arbor Day Foundation for the last 18 years. I hereby proclaim Wednesday, April 24, 2002 as Arbor Day in the Village of Hastings-on-Hudson, New York, and I urge all citizens to support efforts to care for our trees and woodlands, including the wetlands. That also includes cleaning up, and picking up after yourself in the woods.

APPROVAL OF MINUTES

On MOTION of Trustee Holdstein, SECONDED by Trustee Walrath with a voice vote of all in favor, the minutes of the Public Hearing of March 26, 2002 were approved as presented.

On MOTION of Trustee Walrath, SECONDED by Trustee Holdstein with a voice vote of all in favor, the minutes of the Organizational Meeting of April 2, 2002 were approved as presented.

On MOTION of Trustee Holdstein, SECONDED by Trustee Jennings with a voice vote of all in favor, the minutes of the Public Hearing of April 2, 2002 were approved as presented.

Trustee Holdstein: On the pool renovation vote, you have Trustee Apel voting nay, and my voting aye. You had that reversed. I was the nay vote.

On MOTION of Trustee Walrath, SECONDED by Trustee Holdstein with a voice vote of all in favor, the minutes of the Regular Meeting of April 2, 2002 were approved as corrected.

On MOTION of Trustee Holdstein, SECONDED by Trustee Jennings with a voice vote of all in favor, the minutes of the Public Hearing of April 9, 2002 were approved as presented.

APPROVAL OF WARRANTS

On MOTION of Trustee Jennings, SECONDED by Trustee Walrath with a voice vote of all in favor, the following Warrants were approved:

Multi-Fund No. 84-2001-02	\$ 80,065.20
Multi-Fund No. 85-2001-02	\$239,350.26
Multi-Fund No. 86-2001-02	\$ 71,886.25

29:02 ADOPTION OF LOCAL LAW NO. 2 OF 2002 - SNOW & ICE/VEHICLES & TRAFFIC

Village Manager Hess: This local law implements recommendations from the Safety Council; it was reviewed by the Board of Trustees, and a public hearing was held where residents in all these affected areas were notified.

On MOTION of Trustee Walrath, SECONDED by Trustee Jennings the following Resolution was duly adopted upon roll call vote:

RESOLVED: that the Mayor and Board of Trustees hereby adopt Local Law No. 2 of 2002 amending the Code of the Village of Hastings-on-Hudson, Chapter 241 Snow and Ice Removal and Chapter 282 Vehicles and Traffic as follows:

Be it enacted by the Village of Hastings-on-Hudson as follows:

Section 1. The Code of the Village of Hastings-on-Hudson is hereby amended by this Local Law as follows:

- A. By the addition of the following streets to Section 241-8A (streets upon which parking is prohibited whenever a snow emergency has been designated):
Olinda Avenue (north side)
Rosedale Avenue (west side between Hillside Avenue and Mount Hope Boulevard)

B. By the addition of Subsection E to Section 282-12 (Prohibition of left turns) as follows:

Subsection E. Vehicles proceeding westbound on Hillside Avenue at Farragut Avenue during the hours of 7:30 a.m. to 8:30 a.m. and 2:30 p.m. to 3:30 p.m. on school days.

C. By the addition of Subsection 90 to Section 282-25 (parking prohibited in designated locations) as follows:

(90) No parking on the east side of Columbia Avenue beginning at a point 130 feet south of the intersection of North End Place and Columbia Avenue for a distance of 25 feet.

Section 2. Repeal. All ordinances, local laws and parts thereof inconsistent with this local law are hereby repealed.

Section 3. Effective Date. This local law shall take effect immediately upon filing in the Office of the Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

ROLL CALL VOTE	AYE	NAY
Trustee Marjorie Apel	Absent	
Trustee Michael Holdstein	X	
Trustee David Walrath	X	
Trustee Bruce Jennings	X	
Mayor Wm. Lee Kinnally, Jr.	X	

30:02 POOL RENOVATION APPROVAL

Village Manager Hess: A pool committee was formed a year and a half ago by the Parks and Recreation Commission. The Commission has met with the committee a number of times. Ward Associates presented a plan to the Board of Trustees several months ago totaling \$2.4 million. That plan would have necessitated a fee increase far in excess of the fee increase that was approved by the Board at the last meeting. The Parks and Recreation Commission and members of the pool committee recommended doing the improvements at the pool complex and not doing the improvements in the bathhouse, other than the changes in the filter rooms and new electrical. It will provide for a new membrane roof for the bathhouse, but all the other elements of the project would remain the same. It is my intention

that several years down the road we will take another look at the bathhouse as a separate project.

We are ready to proceed and would like to go out to bid later this summer, and begin construction right after the pool closes the week after Labor Day.

Trustee Holdstein: While liaison to the Parks and Recreation Commission, I went to many meetings since this all began with a concept of an indoor pool and evolved into a lot of other discussions that have led to this. I do not want to be the person to throw a wrench into the process. But I am concerned that we received a few letters and e-mails from a few people that were concerned, but otherwise we have had a very limited response. The public discourse regarding the renovations to this building was a good give-and-take. The decision was to go forward, and the results speak for themselves in improvements to this building.

I am concerned with this expenditure, with the dialogue that we are going to have with the Community Center expenditure and many things that are on this year's budget as potential capital items. I am concerned with the fee increases, and where we are going with this, as it relates to expenditures at large. It is a big chunk of money in a time when budgets are tight.

Mayor Kinnally: Are you saying that you are surprised that there are not more people here and that we should hold off, or the increase is too high and we should hold off, or we should not hold off and go ahead and this is just an observation?

Trustee Holdstein: Probably the middle choice; I am concerned with an expenditure this large and I am puzzled that there has been a rather quiet discourse on this amount of money.

Mayor Kinnally: I do not think there has been a private discourse. How many hearings have we had, going back to the pool committee and Parks and Recreation?

Trustee Holdstein: But most of the meetings we have had have been with the same core of people, who were the initial committee that was put together, and very little public comment.

Village Manager Hess: The pool fund is a separate fund and a different debt service structure.

Trustee Holdstein: I am surprised at the quietness on an expenditure like this, given other large expenditures with more vibrant discourses. It leaves me uncomfortable voting on it.

Trustee Jennings: It is my understanding that the schedule of fees passed at our last meeting will be sufficient to cover both the operating costs of the pool and our debt service under a bond. This is not the same as the Municipal Building or other bonded indebtedness that we might be concerned about how much can we take on. While the public has been quiet on the issue, this may be because many members of the public who do not join the pool do not see themselves as engaged in this issue. This concerns the community of people who do join the pool. I feel comfortable that that subgroup has had ample notice and opportunity to make their voices heard, both about the plan of renovation and about the pool fee schedule. I am not as concerned about the lack of public turnout for that reason.

Trustee Holdstein: A question for the Village Manager: did you calculate a possible loss of subscriptions because of the increase?

Village Manager Hess: Ten percent.

Trustee Walrath: Our only question would be concern whether we have such a loss that the fund does not earn enough revenue to pay its debt service. We talked about that in the hearing on the fee increase. The only person who spoke, Deirdre Forbes, made some very good points. What can we do to give ourselves better assurance that we will not suffer if so many people drop out of the pool because of the rate change and we do not get the revenues we are expecting?

Village Manager Hess: We will know better during May how our sign-ups and applications are going, and it will be dependent on weather. In terms of public input, the people that have been involved in discussions of the pool were the pool community. Ms. Forbes made some good points, but she admitted she was not a member of the pool. I received two e-mails, one in favor of the pool increase and one against, from Ms. Forbes.

The Parks and Recreation Commission and the pool committee did a lot of soul searching when they came up with their final recommendation. The \$2.4 million project was beyond what they felt the pool membership could afford at this point. The minimal project, which did not allow for night programs and other things, did not do a lot for the membership but still would require a significant increase in fees, in the neighborhood of 35%. The project they came up with was the best of all worlds. For a 50% increase we have a much improved pool for the membership.

Down the road that the bathhouse will require further discussion. There were certain improvements in the proposal for the bathrooms and locker rooms, but it also included items which were more for staff improvements as opposed to membership. Perhaps there should be

a community room under the pool, or even a weight room, or a tot playground next to the bathhouse, things that are for the pool membership. This will take more input than we had in this round. There are things that can be done that can improve the facility quite a bit.

Trustee Jennings: I agree with Mr. Hess's analysis. The sequential planning of this project for a relatively small increase in fees gives us a much enhanced facility, with improved parking and more pleasant usage in the early part of the summer when the water is still cool. It is reasonable to think that once people get over temporary sticker shock these changes could increase our membership. Our best response to stave off a worst-case scenario is to communicate with the public. Explain what the new amenities of the pool will be and encourage membership. A little bit of salesmanship. I think we have reason to be optimistic.

Village Manager Hess: Kendra Van Sickle, the new pool director, has put together a booklet that explains all the improvements. She has developed some specialized programs for the membership open to the general community, but free to members of the pool.

Trustee Walrath: How long have we had level pool rates?

Village Manager Hess: The last large increase we had was 15 years ago, 25% to cover the pool bond at that time. Every other year we have an increase of about 5% to cover operating costs and increases.

Trustee Walrath: I was not being pessimistic so much as not wanting unpleasant surprises. Are there any things we can do other than an outreach to try to sell the pool? Should we start thinking about it now to make sure we have adequate participation?

Mayor Kinnally: I think Neil went through what we can do. If we get cooperation from Mother Nature, so much the better. A lot of young families are moving into the Village; real estate people have pushed the pool as one of the amenities that helps attract people to the community, and it helps support the increasing property values.

I have a large file on this dating from July 31, 2000. This has been vetted carefully. I too am surprised there has not been more dialogue, but the interested people have had their say and their concerns were represented and are reflected in what we adopted two weeks ago and what we are considering tonight. The bathhouse has always been the orphan, but I can see the wisdom with going with the pool at the present time and looking again at the bathhouse in a couple of years. If we want to have something to attract membership, and especially the younger families, the pool renovation at this time is it. We are in a somewhat mercurial

economic situation, but it is probably the right thing to do, with the commitment that we will look at the bathhouse in the future.

Trustee Holdstein: The discourse this evening is helpful for me in the issues I have raised. It is important to note that we have elevated the fees to this point, which covers current operating cost and debt service. But if three years from now we address the bathhouse, that is another chunk of debt service added to this new cost that we set last week. One suggestion I would offer, perhaps the architect could do a large schematic that can be on display by the pool office for people to see.

Village Manager Hess: It is in the conference room right now. It is going to be put up. The booklet that Kendra developed has the new pool layout.

On MOTION of Trustee Jennings, SECONDED by Trustee Walrath the following Resolution was duly adopted upon roll call vote:

RESOLVED: that the Mayor and Board of Trustees approve the pool renovations as recommended by the Parks & Recreation Commission at a cost not to exceed \$1,600,000.

ROLL CALL VOTE	AYE	NAY
Trustee Marjorie Apel	Absent	
Trustee Michael Holdstein	X	
Trustee David Walrath	X	
Trustee Bruce Jennings	X	
Mayor Wm. Lee Kinnally, Jr.	X	

31:02 DEC AUTOMATED LICENSING SYSTEM AGREEMENT

Village Clerk Maggiotto: The Village Clerk's office sells hunting and fishing licenses. We are not mandated to do it; we do it as a service to the public. We sell about 100 hunting licenses and 40 fishing licenses. We do not sell exclusively to Hastings residents. In fact, probably more than half are sold to people from other places, most notably Yonkers. They tell us how much easier, quicker, and more pleasant it is to get their licenses here.

It is cumbersome to process these licenses and the bookkeeping is quite onerous. We get a commission of a dollar for every license, and 50 cents for turkey permits. The automated system will help to expedite the process. They will send us a printer with the software, and

we will run the program off our own computers. The reporting will be done through computer, and we will have wire transfers of money. It is certainly the way to go.

On MOTION of Trustee Holdstein, SECONDED by Trustee Walrath the following Resolution was duly adopted upon roll call vote:

RESOLVED: that the Mayor and Board of Trustees authorize the Village Clerk to sign an agreement with the Department of Environmental Conservation to implement the Automated Licensing System for the issuance of hunting and fishing licenses.

ROLL CALL VOTE	AYE	NAY
Trustee Marjorie Apel	Absent	
Trustee Michael Holdstein	X	
Trustee David Walrath	X	
Trustee Bruce Jennings	X	
Mayor Wm. Lee Kinnally, Jr.	X	

32:02 SPECIAL MEETING BUDGET ADOPTION

Village Manager Hess: The Village budget, which was provided to the Board on February 22nd and which we have been reviewing over the last two months, must be adopted prior to May 1. We are suggesting April 30.

Mayor Kinnally: I do not know of any other community that has budget review in the elaborate fashion that we do, not only the public session of the budget review, but also the time that we, as a board, have to review it. I commend you, Neil, and the people on the staff who helped with this.

On MOTION of Trustee Holdstein, SECONDED by Trustee Walrath the following Resolution was duly adopted upon roll call vote:

RESOLVED: that the Mayor and Board of Trustees schedule a Special Meeting for April 30, 2002 at 8:00 p.m. for the adoption of the budget and tax rate for fiscal year 2002-2003.

ROLL CALL VOTE	AYE	NAY
Trustee Marjorie Apel	Absent	
Trustee Michael Holdstein	X	

Trustee David Walrath	X
Trustee Bruce Jennings	X
Mayor Wm. Lee Kinnally, Jr.	X

VILLAGE MANAGER'S REPORT

Village Manager Hess: We have finally received the survey on the Graham school. The hearing on the subdivision is April 18 before the Planning Board. We hope to close on the 14.25 acres by mid-June. I have sent a letter to Graham, asking for permission for Fred Hubbard and the Trails Committee to go out to the Graham property for extension of the Rowley's Trail.

The new New York State Building and Energy Code becomes effective July 1. We have 180 days of transition to implement the new Code. We set up a police checkpoint at the Five Corners this morning, pulling over trucks to ensure that they had the proper manifest and identifications, and also checking for seatbelts, use of cell phones on the road. We issued a total of 24 tickets, towed two trucks, and made two arrests.

Cleanup Day April 6 was a huge success. Over 60 residents participated around the Village in the cleanup, and the Board hosted a pizza luncheon at the Community Center, which was also well-attended. The Board started the cleanup of the Cove. The public is invited to the dedication of the Cove on April 23.

Ridge Street plans and specifications are almost complete. We are planning to go out to bid in early or mid May on those improvements.

BOARD DISCUSSION AND COMMENTS

1. Update on the Waterfront

Mayor Kinnally: I have had discussions with Sandy Stash of BP/Amoco about the cleanup of the Anaconda property, in context also of the Riverkeeper lawsuit. I also spoke with her about the closure of the bridge on the south side of the site and a request for right-of-way across the site. She did not think it was going to be a problem but there is concern about safety of the people going across, a listing of who's who, when they can expect to have traffic, things of that nature.

2. Riverkeeper Lawsuit

Mayor Kinnally: There will be another meeting this Friday among the engineers and attorneys. There are substantive discussions and proposals being exchanged. Vanessa

Merton raised a question about the availability of information and documentation that has been exchanged during the settlement discussions. The issue has been referred to counsel, and counsel will be advising us of the law in this regard.

3. Downtown Zoning

Mayor Kinnally: We met last week with the Planning Board, going over the comments to the downtown rezoning.

4. Ginsburg Development

Mayor Kinnally: A request has come from Ginsburg Development that there be a joint hearing before the Planning Board and the Village Board on the proposed development on the former ShopRite site on Saw Mill River Road. Counsel has drafted a resolution that I will read, but the question before the Board is when we would be available to have a joint meeting with the Planning Board for the SEQRA hearing.

Village Manager Hess: The Planning Board would be the SEQRA hearing, and the Village Board would be the public hearing on rezoning the site.

Mayor Kinnally: While we will be holding a joint hearing on the rezoning we will be keeping the hearing open, and will have another session to allow the community to continue in discussion with us, but also to take into consideration any changes, or action, that the Planning Board takes following their SEQRA hearing. We will cut down on the duplication, but in no way will it short-circuit the review. It is an opportunity for the Village Board to give Ginsburg yet another reaction to his proposal.

On MOTION of Trustee Holdstein, SECONDED by Trustee Jennings the following resolution was duly adopted upon roll call vote:

WHEREAS, the Ginsburg Development Corporation filed an application for a zone change, site plan review, subdivision and other approvals for the development of a residential development to be known as Riverwalk Village for the 7.45 acre property (Tax Map Section 11, Sheet 22, Parcels P4 and P4A)(the "Site") located along the west side of Saw Mill River Road (NY State Route 9A) adjacent to the Village of Hastings-on-Hudson's municipal boundary with the Town of Greenburgh (the "Proposed Action"); and

WHEREAS, the zone change sought is from LI (Limited Industrial) to MR-1.5 (Multi-Family Residence); and

WHEREAS, GDC Holdings, L.L.C. has been substituted as the applicant (“Applicant”); and

WHEREAS, the Planning Board of the Village of Hastings-on-Hudson is the designated Lead Agency for the environmental review of the Proposed Action, pursuant to the State Environmental Quality Review Act (“SEQRA”); and

WHEREAS, the Applicant determined to prepare a Supplemental Draft Environmental Impact Statement (“SDEIS”) for the Proposed Action; and

WHEREAS, the Applicant has submitted to the Planning Board a number of iterations of a proposed SDEIS, and it is anticipated that the Planning Board will this month accept a SDEIS as adequate and complete for the purposes of commencing public review of the Proposed Action; and

WHEREAS, it is anticipated that the Planning Board will hold a public hearing on the Proposed Action; and

WHEREAS, the Applicant has requested that the Board of Trustees hold a public hearing on the requested rezoning of the Site; and

WHEREAS, SEQRA directs that agencies should, where feasible, provide for combined or consolidated proceedings, now therefore be it

RESOLVED:

1. The Board of Trustees of the Village of Hastings-on-Hudson shall hold a public hearing on the application by GDC Holdings, L.L.C. for a zone change of the Site from LI to MR-1.5 at 8 P.M. on June 3, 2002, at the Village Municipal Building at 7 Maple Avenue, Hastings-on-Hudson, NY.
2. Said public hearing shall be held in conjunction with the public hearing held by the Planning Board with respect to the Proposed Action.

3. Said Village Board public hearing shall not close, but shall remain open and continued until such later date as the Board of Trustees shall determine, which date shall be subsequent to the Planning Board's adoption of a Final Supplemental Environmental Impact Statement for the Proposed Action and the opportunity for the Planning Board and the Village Zoning Board of Appeals to issue recommendations with regard to the application to rezone the Site.

4. The Clerk of the Village is directed to make the necessary filing and publications.

ROLL CALL VOTE

AYE

NAY

Trustee Marjorie Apel	Absent	
Trustee Michael Holdstein	X	
Trustee David Walrath	X	
Trustee Bruce Jennings	X	
Mayor Wm. Lee Kinnally, Jr.	X	

5. Other

Trustee Walrath: Is there anything on the Zinsser Bridge replacement study, the Department of State grant?

Village Manager Hess: We are trying to get a joint meeting between the town, New York State DOT, the Village, and DOS to determine what we can do with the DOS grant so no one has to give up their positions on maintenance of the bridge. If we could jointly agree with all the parties involved, then we can move forward on a feasibility study without anybody committing to the long-term maintenance. The supervisor indicated he was going to try to set up this meeting.

Trustee Jennings: The Friends of the Library held a very successful fund-raising event last Saturday afternoon and raised a large amount of money for supplementing the renovations to the library. It was a very fun afternoon, getting a lot of local Hastings writers together to talk to the community about their books. Congratulations to Miriam Budin and her colleagues who organized that event.

The Youth Advisory Council each year helps to organize an event at the high school, the Bonzai Tournament, which is a kind of kickball tournament, and raises money for the fire

department. This evening the Youth Council turned over a check to the fire department so that they can purchase a much-needed piece of equipment. Congratulations to Ms. Gagliardi and the Youth Advisory Council.

Mayor Kinnally: Regarding the Rivers & Estuaries Center, we have been in contact with all the owners of the site, and I have a commitment from BP/Amoco to send a letter in support of our application. I told Senator Spano that we would appreciate his support. We will do what we can do to move it along, to make sure people in the state know where we are, what kind of support that we have, and our commitment to the site.

PUBLIC COMMENTS

Susan Rutman Gaertner, 9 Ridgedell Avenue: I am coming this evening to bring up issues concerning the Harvest on Hudson Restaurant as it impacts my home, which is right above the restaurant. The restaurant recently put caps on the ten large lampposts that they installed two years ago. I have been trying to get this to happen for a couple of years, so I am very happy that has occurred. But the problem still is the intensity of the bulbs; it continues to create a lot of light in our home. I would request a reduction of the intensity of these bulbs.

My second point of concern is that the restaurant has been holding amplified live music concerts two to three times a week through the summer. At a Planning Board meeting when the restaurant was starting to plan what they were going to be doing, there was a request that there would not be any miking, and now there is a little platform with various types of bands. It is loud and there is no way that you can get away from it. I do not know whether there is any Village ordinance about outdoor music but I would request that this restaurant not be allowed to have outdoor amplified music.

The final point is that there is continual bottle-dropping every hour of wine and Perrier bottles. Can they pad this metal container to do something that is going to help this noise?

Mayor Kinnally: Last year I spoke to one of the owners about some of these concerns, and I am going to try to speak with them this evening. People should try to be good neighbors, and let us see if they can do something to address both the light and the noise. I will approach him, and I will get back to you.

Village Manager Hess: Let me correct one thing. The lights that are in the parking lot were as directed by the Planning Board. The tall lights as well as the low lights were both part of the site plan approval. We did get them to put the covers on to try and shift the light downward. But they are still a little bright.

Trustee Holdstein: Is the trash bin on your side of the building?

Mayor Kinnally: It is right along the tracks at the north end of the building just before the gate to the Boat Club.

Trustee Holdstein: Is the amplified music on the deck side facing the river?

Ms. Rutman Gaertner: It is in the herb garden. They built a walkway with an outdoor barbecue pit. They are facing the patrons. The patrons are facing away from the water, and they are facing the water.

Trustee Walrath: Does the approval of the Planning Board cover the intensity of the lighting? Do we have legislation on requirements for a parking lot? If they only provided what we called for, is it too intense? Do we have that reviewed by somebody?

Village Manager Hess: We could. The best thing to do is take a look at it yourself at night and see the intensity. I would take a look at it down on River Street, and I would go to the end of Ridgedell and look over the street.

Trustee Walrath: I am more asking where the intensity came from. Did it come from our requirements, or was it proposed by the owner and the Planning Board accepted it?

Village Manager Hess: It is subjective. What I may think is intense, you may not think is intense. What Susan may think is intense, I may not think is intense.

Ms. Rutman Gaertner: Also, these lights are staying on until at least 2:30 in the morning. I wondered why that was occurring.

Village Manager Hess: I would assume they are on a timer, or they are turned off when the last person leaves the building; we can find out.

Trustee Holdstein: Do we have a Village ordinance as it relates to outdoor music?

Village Manager Hess: There was a specific requirement in the Planning Board's approval at the time that it was approved that limited music. Let me pull those minutes. I will get copies to everybody, and to you, Susan.

Trustee Walrath: Could you tell me more about the bottle droppings?

Ms. Rutman Gaertner: They put out what is either the wine bottles or the Perrier bottles; they just dump them into the bin. It happens an hour after they open, and then every hour until they close.

Village Manager Hess: They should have cut that out last year. They were not supposed to dump anything after 6 or 7 o'clock until the next morning.

Mayor Kinnally: Have you given a copy of the letter you have given us to the owner?

Ms. Rutman Gaertner: No.

Mayor Kinnally: Do you mind if I do?

Ms. Rutman Gaertner: No.

Trustee Holdstein: Through this process, have you had any communication with the owners on these issues?

Ms. Rutman Gaertner: Yes, starting two years ago when they first put up the tall lights. I asked why that was happening. They said the town had said that they had to do that because of safety concerns in the parking lot.

Village Manager Hess: After our joint meeting with the Planning Board regarding the downtown zoning I sent the Board draft comments. If you have any additional comments or questions, please get them to me by Thursday so I can get a memo to the Planning Board.

ADJOURNMENT

On MOTION of Trustee Holdstein, SECONDED by Trustee Walrath with a voice vote of all in favor, Mayor Kinnally adjourned the Regular Meeting at 9:30 p.m.