Board of Trustees Village of Tarrytown Regular Meeting No. 10 October 5, 2005 8:00 p.m.

PRESENT: Mayor Fixell, presiding; Trustees, Butler, Crucy Burkhardt, Chillemi, Pollack and Zollo; Village Attorney Shumejda; Village Administrator McCabe; Village Treasurer Hart; Village Engineer McGarvey, Village Clerk Booth

ABSENT: Trustee Basher

The meeting began with the Pledge to the Flag.

#### REPORTS

Mayor Fixell reported on the following:

- He read a letter from Annette Stiloski, President and Kathy Lisi, Vice President of the Little Gardens of Tarrytown thanking the Mayor and Board of Trustees for their assistance with cleanup and tree planting at the gardens at the Tarrytown Train Station. They also wanted to acknowledge Scott Weaver, General Foreman of the Public Works Department and his department for their continuous efforts to maintain these gardens. The Little Gardens of Tarrytown welcomes new members as they celebrate 82 years of service to Tarrytown. Inquiries may be directed to Annette Stiloski at 631-9079 or Kathy Lisi at 631-8047. Volunteers are invited as they plant fall bulbs at the Tarrytown Train Station on October 29<sup>th</sup> at 9:30 a.m.
- Hurricane Katrina Relief At the Music Hall this Friday, there will be a benefit concert. There is a merchant's event this Sunday at 3:00 p.m. at Pierson Park.
- Westchester County Government has been asked by the New York State Emergency Management Office to provide a list of available housing in the County that can be used to house victims of Hurricane Katrina. They're looking for long term housing (up to 2 years). If you have information on available housing, contact the state's toll free number at 1-877-NYS-AID.
- This past Saturday at Patriots Park, a special event took place to celebrate the 225th Anniversary and Reenactment of the Capture of Major Andre. He would like to thank the Historical Society, Tom Hinds, and Sara Mascia for putting it all together and the Hudson Valley Institute of Marist College who was largely responsible for the event. It was a terrific event; about 250 people attended.

Trustee Chillemi reported that the Library Book Sale will take place on Saturday and Sunday, October 8<sup>th</sup> and 9<sup>th</sup>. Volunteers are welcome to help. Call the Warner Library at 631-7734. The Kayak session was held this past Saturday at the Tarrytown Lakes. He was a participant and enjoyed it very much. He hopes to develop this program through the Tarrytown Recreation Department for the spring.

Trustee Butler reported on the following:

- The Planning Board recommends the Board approve the Route 9 corridor and traffic study to be done by Adler Consulting with the cost to be shared by Double Trees, West Rock Church, Crescent Associates and one quarter by the Village of Tarrytown.
- The Planning and Zoning Committee are 1) reviewing Architectural Review Board's power of ensuring tear downs, in fills, additions, and new homes are in keeping with the existing development patterns of the neighborhood. 2) Advise the Planning Board to be sensitive to the character of the existing neighborhoods when reviewing subdivisions and site plans next to already developed neighborhoods. 3) Explore the FAR limits to take existing neighborhoods into account for setting the sizes of new homes.

Trustee Zollo reported on three upcoming events in October that the Recreation Department will be sponsoring:

- Saturday, October 15<sup>th</sup> at 10:30 a.m., Scarecrow Making at Patriots Park
- Saturday, October 22<sup>nd</sup> at 1:30 p.m., Pumpkin Hunt and Rag-a-muffin Parade

- Saturday, October 29<sup>th</sup> at 4:30 p.m., Village Wide Halloween Parade

Trustee Pollack reported that the Affordable Housing Committee had their first meeting and Benjamin Gross was appointed Chairperson. The Beautification Committee will have their first meeting the week of October 17<sup>th</sup>. She wanted to thank the ex fire chief's of the Tarrytown Fire Department for sponsoring tonight's annual Senior Citizen spaghetti dinner. She would especially like to thank Marty Anniccherico for all his efforts with the cooking. If anyone still has the Village disposable cameras for pictures for the 2006 calendars, please return them to Village Hall as soon as possible.

### <u>CONTINUATION OF A PUBLIC HEARING REGARDING A PROPOSED</u> <u>MORATORIUM ON DEVELOPMENT IN THE LOH PARK BROOK DRAINAGE</u> BASIN

Trustee Chillemi moved, seconded by Trustee Crucy Burkhardt, and unanimously carried that the hearing be opened.

Chuck Pateman, President of C.M. Pateman, Associates, stated that he is involved in a subdivision and site plan of a property that falls in the Loh Park drainage area and we have requested that we be exempt from the proposed moratorium. He would like to introduce John Stewart who is the Chairman of the Board of Trustees of the Church to speak on a hardship condition regarding the Church's position.

John Stewart, Chairman of the Board of Trustees of the First Church of Christ Scientist at 190 Benedict Avenue, stated that they need to sell their land as soon as possible. They have a large operating deficit. They would like to apply for the hardship under the moratorium that's been proposed. We hope you approve the hardship. Mayor Fixell stated that once we get a consultant on board, this is one of the top items that will be reviewed. Trustee Butler stated that he would like to be proactive and has requested the Village Engineer to include in the proposal a retention pond instead of the existing pond and any other benefits to best serve the Village of Tarrytown.

Linda Viertel, Gracemere, stated that many residents from Highland, Prospect and Benedict have come to the Planning Board meetings all summer concerned about this project with regard to the watershed and the view shed. She would like the Board to consider all the issues with respect to all the concerned residents, which is very different from the hardship of the Church.

John Lynch, 10 Crest Drive, stated that the moratorium in of itself by the Board is a proactive move. Chapter 169, Flood Damage Protection and Prevention of the Village Code should be the heart of what this moratorium is all about. This moratorium is to look at the whole, not an individual.

Trustee Zollo moved, seconded by Trustee Butler, and unanimously carried that the public hearing be continued.

## PUBLIC HEARING REGARDING A PROPOSED LOCAL LAW PROVIDING FOR ALTERNATE MEMBERS OF VARIOUS VILLAGE BOARDS (adopted)

**PLEASE TAKE NOTICE** that the Board of Trustees of the Village of Tarrytown will hold a public hearing on the 3<sup>rd</sup> day of October, 2005, in the Municipal Building, 21 Wildey Street, Tarrytown, New York 10591, to hear, discuss and to act upon a proposed amendment to the Code of the Village of Tarrytown by adding a new Chapter, to be entitled "Boards, Alternate Members", said Chapter will provide the means for the Mayor to appoint alternate members for the Village of Tarrytown Planning Board, Zoning Board of Appeals and Architectural Review Board to attend meetings of the same and to vote in the place of absent or disqualified members. A summary of the legislation is available at Village Hall. The complete text of this legislation follows:

A LOCAL LAW to amend the Code of the Village of Tarrytown by adding a new Chapter to be entitled Boards, Alternate Members, which Chapter shall permit the Mayor to appoint alternate member(s) to the Village of Tarrytown Planning Board, Zoning Board of Appeals and Architectural Review Board and for said alternates to attend such meeting(s) and to vote in place of absent or disqualified member(s).

#### SECTION 1. LEGISLATIVE INTENT.

There are occasions when a duly appointed member of the Village of Tarrytown Planning Board, Zoning Board of Appeals or Board of Architectural Review cannot attend a meeting of said Board or, because of conflict of interest, cannot vote on a matter to be considered by said Board, resulting in less than a full Board and in some cases lack the quorum for the conduct of business. It is the purpose of this chapter to permit the Mayor to appoint alternate member(s) to said Board to attend such meeting(s) and to vote in place of such absent or disqualified member(s).

### SECTION 2. POWER TO APPOINT ALTERNATE MEMBER(S).

- A. The Mayor of the Village of Tarrytown is hereby empowered to appoint qualified individuals who are residents of the Village of Tarrytown to serve as alternate member(s) of the Planning Board, the Zoning Board of Appeals or the Board of Architectural Review of the Village of Tarrytown should any member(s) of any said Boards be unable or fail to participate in a particular matter for whatever reason, including conflict of interest or absence.
- B. Each Board is authorized to have a first alternate member and a second alternate member who shall have the same qualifications as regular members and shall serve in the order indicated at the call of the Chairperson or Deputy Chairperson of said Board in the absence or inability of one or more of the regular members of said Board. While so serving, an alternate member shall have all the powers and shall perform all the duties of a regular member.

### SECTION 3. TERMS OF ALTERNATE MEMBER(S).

Each alternate member of the Village of Tarrytown Planning Board, Zoning Board of Appeals or the Board of Architectural Review shall, subsequent to the first appointments by the Mayor pursuant to this chapter, be appointed for a term of three years. The first appointments by the Mayor pursuant to this chapter shall be as follows:

- A. First alternate member: three years from November 1, 2005.
- B. Second alternate member: two years from November 1, 2005.

#### SECTION 4. SUPERSESSION OF STATUTORY PROVISIONS.

This chapter, to the extent it is or may be inconsistent with the provisions of the Village Law, is intended to supersede or modify the Village Law pursuant to the power given the village under the State Constitution, the Municipal Home Rule Law and the Statute of Local Governments. Without limiting the generality of the foregoing, the following sections of this chapter are intended to supersede or modify the designated provisions of the Village Law to the extent that they are inconsistent with them:

#### SECTION 5. EFFECTIVE DATE

This local law shall take effect immediately, as provided by law.

All interested parties are invited to attend and be heard. Access to the meeting room is available to the elderly and the handicapped. Signing is available for the hearing-impaired; a request must be made to the Village Clerk at least five days in advance of the meeting.

## BY ORDER OF THE BOARD OF TRUSTEES OF THE VILLAGE OF TARRYTOWN

DATED: September 13, 2005

Contact: Stephen A. McCabe, Village Administrator

Tarrytown Village Hall 21 Wildey Street

Tarrytown, New York 10591

[914] 631-1885

Trustee Pollack moved, seconded by Trustee Butler, and unanimously carried that the public hearing be opened.

John Lynch, 10 Crest Drive, stated that the Alternate members are fairly common in a number of states, but one thing that is uncommon is the SEQRA process with regard to the Planning Board. The Planning Board as lead agency with respect to SEQRA process is acting judge and jury. He would like to get an opinion from the Department of State.

Attorney Shumejda stated there are two main reasons why members of the Planning Board or Zoning Board of Appeals do not participate on an application; 1) Conflict of interest and the Board would know that early on so the alternate member would attend every meeting and read every document, or 2) If a member is ill or on vacation. That will also be known in advance. Alternate members will be present at all meetings and when a member is absent, the alternate member can vote. The law is very clear at least by the opinion of the Department of State that any board member considering whether it's an environmental review or legislation, your obligation is to review it, make yourself fully familiar with the facts and render a decision.

Trustee Butler moved, seconded by Trustee Chillemi, and unanimously carried that the public hearing be closed.

Trustee Chillemi moved, seconded by Trustee Zollo, and unanimously carried that the following Local Law be adopted.

WHEREAS, the Proposed Action is an Unlisted action pursuant to the State Environmental Quality Review Law, and

WHEREAS, an Environmental Assessment Form [EAF] was filed, and

WHEREAS, a notice of public hearing was published in the Journal News, and

WHEREAS, a public hearing was held for the proposed action on October 5, 2005, and

WHEREAS, the Board of Trustees of the Village of Tarrytown is the only agency which has approval authority over the Proposed Action, and is therefore the Lead Agency for the Proposed Action, and

### NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. In accordance with Article 8 of the State Environmental Conservation Law and 6NYCRR Part 617, including without limitations the criteria set forth in 6 NYCRR Part 617.7(c) and based upon review of the Environmental Assessment Form and all other materials that were prepared for the Proposed Action, the Village Board of Trustees hereby determines that Proposed Action will not have a significant adverse impact on the environment, and hereby adopts a Negative Declaration.

NOW THEREFORE BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown hereby adopts Local Law No. 12 of 2005 as read in the notice of hearing.

## ANNOUNCEMENT OF A PUBLIC HEARING TO BE HELD ON OCTOBER 17, 2005, REGARDING SENIOR CITIZENS PROPERTY TAX EXEMPTION

Trustee Pollack moved, seconded by Trustee Crucy Burkhardt, and unanimously carried that the following resolution be approved:

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown directs the Village Clerk to give public notice of a public hearing to be held on October 17, 2005 regarding property tax exemptions for persons over 65, as authorized by New York State Enabling Legislation.

# OPPORTUNITY FOR THE PUBLIC TO ADRESS THE BOARD: SPEAKERS HAVE 5 MINUTES BEFORE YIELDING TO THE NEXT PERSON: THEN 3 MINUTES FOR ADDITONAL COMMENTS

Susan Sincero, Neperan Road, stated that she would like to announce that many merchants and citizens got together for the benefit of Hurricane Katrina to hold a Katrina Relief Benefit on Sunday, October 9<sup>th</sup> at 3:00 p.m. at Pierson Park. There will be 4 bands, including a 20 piece swing band, food and beverages served by the Fire Chief's Association and a great raffle with fantastic prizes. Admission is free but cash donations are welcome at the door. All monies will go to the American Red Cross. Mayor Fixell stated that there will be another benefit in the Village in conjunction with the YMCA called Tarrytown Cares on November 6<sup>th</sup>. Information on this benefit will be coming soon.

William Cerbone, 27 Miller Avenue, wanted to know if the finances of the waterfront river walk will be made public. Mayor Fixell responded, "of course". There appears to be significant county funding to support this type of public program. Are any funds being applied for relative to the waterfront river walk esplanade? Mayor Fixell stated that they are in discussions with the county over the river walk and we will proceed to seek those funds.

Domenic Morabito, 26 Church Street, wanted to know if the purchase of the asphalt plant will be going to a referendum for the public to vote. Would the purchase of the asphalt plant be made in executive session? Mayor Fixell stated that this is in discussion stage in executive session and there are no plans at this time. When there's a decision to be made, it will be made in public. Whether there will be a referendum or not remains to be seen.

Dawn Carrelli, 37 Sheldon Avenue, read a letter on behalf of Christina D'aiello, 45 Sheldon Avenue, stating that among the initial neighborhood's concerns of the location on Sheldon Avenue, was the stability of the land. A report by Frederick R. Harris indicated if there should be new construction considered for that land that a thorough subsurface investigation is recommended prior to the design of the structure. She hopes the Board will continue to give us serious consideration to other alternatives including revisiting the concept of simplifying the double bay firehouse drawings. Ms. Carrelli stated that being we do not have an exact location where Consolidated Engine is going, either on wetlands or Sheldon Avenue, why aren't we continuing the design of the double bay firehouse on Route 119. Mayor Fixell stated that the alternate location for Consolidated Engine is not on wetlands, it's near wetlands. The architect has done and looked at studies on the Sheldon Avenue site as to the requirements of building there. We are going forward on the one bay firehouse design on Route 119. Ms. Carrelli stated that you're moving forward and we have not yet had our public meeting. This meeting is not just about the firehouse location, but also about spending our tax dollars. She has never received an answer about considering reducing the size of the double bay firehouse on Route 119. The Main Street Firehouse that houses Hope Hose and Conqueror Hook and Ladder doesn't have two of everything and 8 bathrooms. She would like to know

how many active members, who are service program eligible, are in each Consolidated and Washington Engine. Mayor Fixell stated that she is welcome to ask all these questions at the special meeting.

Audrey Capra, 33 Sheldon Avenue, stated that she would like to have a definite date for this special meeting because she has a lot of questions. She asked if the Village had a consulting company do a survey as to where the best place to house the firehouse and they did say that Route 119 was the best place. Mayor Fixell stated that the consultants said that Route 119 was fine. Ms. Capra is in favor of the double bay firehouse and feels it would be less expensive.

Robert Goldstein, 59 Sheldon Avenue, stated that he has been a member of Consolidated Engine for 42 years. Last year, they answered 225 alarms in the south end of the Village only. Because Washington Engine bought a tower ladder and it needs more room and the foot print was not there at the 119 site, other sites were looked at. He agrees that we have to have this meeting soon and resolve this issue.

David Goldstein, 59 Sheldon Avenue, stated that he is also a proud member of Consolidated Engine and he wants the attacks on Consolidated Engine to stop. He also looks forward to sit down with the Board and residents.

Dawn Carrelli stated that she stands before the Board asking questions as a resident and a tax payer. She is not attacking Consolidated Engine personally and she's sorry that some people are taking it that way.

Susan Sincero, stated that the Board is talking about saving a great deal of money based on a non-existent building. There was never a final decision made on a two bay firehouse or a final figure. Mayor Fixell stated that on both cases we're working off of estimates of architects.

Michael Kreiger, 29 Sheldon Avenue, stated that he wants to set the record straight that there have been no personal attacks. The neighbors have legitimate issues and concerns that we have shared with the Board. It's not anti-firehouse or anti-anybody. The particular location has concerns. He went to Nita Lowey's office with a representative of the Tarrytown Fire Department. They would like to help in whatever they can do to make this a win-win situation for everybody. He will work with the fire department with respect to grant assistance. There's a lot of frustration felt by all parties and hopefully this will be resolved sooner rather than later.

John Lynch, 10 Crest Drive, stated that almost all the alternate member legislation that he looked at included board members term limits of 2-3 years in order to give the alternates an opportunity to become members on the particular Board. With respect to height of building, the village code states 2.5 stories. In the downtown waterfront district that equates to 25 ft. However, in a residential area that equates to 30 ft. He stated that we have to go back to 25 ft. Village Engineer McGarvey stated that the Planning and Zoning Committee is looking into the Height of Building legislation to possibly make suggestions to make changes to that law to be more understandable and appropriate.

William Cerbone, 27 Miller Avenue, wanted to know if there has been any decision or determination from the hearings that we had in June about the waterfront as to what was the cause of the spread of the large, approximately one acre, of contamination. Has the Village asked the DEC to reconsider reviewing the cleanup issues that the public raised? Mayor Fixell stated that the Village's consultant is going to review the entire DEC findings. If the consultant finds that there are questions that are to be raised with the DEC, the consultant will recommend that action. All public comments on the environmental cleanup are part of the record that our consultant will have to address. Mr. Cerbone stated that now the DEC is not going to look at critical issues. Mayor Fixell stated that the consultants will work with the DEC to answer the questions that were raised by the public at the hearings.

Sonya Schur, 64 Sheldon Avenue, stated that she is in agreement with the fire department and she thinks we should find an alternate location. With respect to the traffic study in the south end, she believes that Broadway should be one lane going both north and south, not two lanes. The park on Sheldon Avenue and Meadow Street is in disrepair. It is hazardous, rusty and falling apart. Mayor Fixell stated that they are looking into that right now. Ms. Schur wanted to know if the Board knew if the Unification Church, who owns the frontage on Sheldon Avenue past Lincoln Street, had any plans for development there.

### RESOLUTION – PROPOSAL REGARDING RESIDENT PARKING PERMITS AT THE SOUTH BROADWAY PARKING LOT

Trustee Chillemi moved, seconded by Trustee Crucy Burkhardt, and unanimously carried that the following resolution be approved:

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves the following change to the Village Code:

§291-41. Maximum parking time limit; fee; exceptions

- B. Off-street metered parking lots.
- (7) South Broadway Lot.
- (a) The maximum time limit at certain parking meter spaces so designated by signs and or markings shall be two hours upon deposit of \$1.20, or \$0.05 for each 5 minutes or \$0.10 for each 10 minutes or \$0.25 for each 25 minutes. The maximum time limit at other parking meter spaces so designated by signs and/or markings shall be six hours upon deposit of \$3.60 or \$0.25 for each 25 minutes. Parking of any kind shall be prohibited on any part of the northerly half of the lot from 8:00 a.m. to 8:30 a.m. on Mondays and Wednesdays of each week, and on the southerly half of the lot from 8:00 a.m. to 8:30 a.m. Tuesdays and Fridays each week. (Added 12-3-2001)
  (b) Vehicles displaying a valid resident parking permit issued pursuant to article VI shall be permitted to park in such metered spaces free of charge for not longer than 12 consecutive hours.

# RESOLUTION REGARDING CONSIDERATION OF THE APPROVAL OF CAPITAL EQUIPMENT EXPENDITURES AS RECOMMENDED BY VILLAGE ENGINEER

Trustee Pollack moved, seconded by Trustee Chillemi, and unanimously carried that the following resolution be approved:

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorizes the following acquisition: One new 10-yard dump truck with a plow and spreader from the OGS New York State contract list, at a cost of \$140,000. Be it further resolved to request authorization to go out to bid for two (depending upon the bid price) Mason dump truck(s) with a plow and spreader at an estimated cost of \$42,000 per vehicle.

# RESOLUTION REGARDING CONSIDERATION OF THE AWARD OF A CONTRACT WITH ADLER CONSULTING FOR A ROUTE 9 CORRIDOR AND TRAFFIC STUDY IN THE AMOUNT OF \$19,600

Trustee Chillemi moved, seconded by Trustee Crucy Burkhardt, and unanimously carried that the following resolution be approved:

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves the award of a contract with Adler Consulting, for a Route 9 corridor and traffic study in the amount of \$19,600 (three quarters of this amount will be paid by three applicants before the Planning Board) as recommended by the Tarrytown Planning Board.

### RESOLUTION – CONSIDERATION OF THE AWARD OF A CONTRACT TO PURCHASE A SEWER CLEANER/VACUUM MANHOLE CLEANER

Trustee Pollack moved, seconded by Trustee Zollo, and unanimously carried that the following resolution be approved:

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves the award of a contract with sole bidder Jet-Vet Inc. of Patterson, New Jersey for a sewer cleaner/vacuum manhole cleaner in the amount of \$220,000.

### RESOLUTION – ANNOUNCEMENT OF A PUBLIC HEAIRNG REGARDING REVOCATION OF VILLAGE LOCAL LAW #9 – 2004 REGARDING ASPHALT PLANT ZONING LEGISLATION

Trustee Pollack moved, seconded by Trustee Crucy Burkhardt, and unanimously carried that the following resolution be approved:

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby directs the Village Clerk to give notice of a public hearing to be held on October 17, 2005 regarding the consideration of revocation of the Village Local Law #9-2004 that created zoning permitting the relocation of the County Asphalt Plant from the current site on the waterfront to another site a few hundred feet inland within the confines of the overall Ferry Landings Development.

# RESOLUTION - CONSIDERATION OF THE AWARD OF A CONTRACT FOR MILLLING AND RESURFACING OF VARIOUS ROADS WITHIN THE VILLAGE OF TARRYTOWN – 2005

In response to a Request for Proposal, the following proposals were received:

#### Milling and Resurfacing of Various Roads – 2005

Contractor	Bid Amount	Bond Amount
1. Columbus Construction Corp	\$116,525.00	5%
2. Peckham Road Corporation	\$118,513.50	5%
3. Bilotta Construction Corporation	\$122,315.00	5%
4. ELQ Industries	\$151,041.50	5%

Trustee Chillemi moved, seconded by Trustee Zollo, and unanimously carried that the following resolution be approved:

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorizes the Village Administrator to enter into Contract No. 05-12 for Milling and Resurfacing of various roads in Tarrytown - 2005 with the lowest bidder, Columbus Construction Corporation, 687 South Columbus Avenue, Mount Vernon, NY 10550 in the amount of \$116,525.00 as recommended by the Village Engineer.

## APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES MEETINGS HELD ON SEPTEMBER 19, 2005

Trustee Chillemi moved, seconded by Trustee Butler, and unanimously carried that the Board of Trustees minutes of the September 19, 2005 be approved as submitted by the Village Clerk.

### APPROVAL OF AUDITED VOUCHERS #6

Trustee Chillemi moved, seconded by Trustee Zollo that the following resolution be approved:

RESOLVED: The following Abstract bearing No.6, dated October 5, 2005 containing Vouchers No. 001368 through No. 001580 is hereby ordered paid in the

following amounts as presented:

 General
 \$ 287,835.70

 Water
 101,233.00

 Capital
 37,509.08

 Library
 2,777.73

 Trust & Agency
 86,243.51

 Total
 \$ 515,599.02

The Board was polled all voting "aye". Motion carried.

### ADJOURNMENT TO EXECUTIVE SESSION

Mayor Fixell moved, seconded by Trustee Chillemi, and unanimously carried, that the meeting be adjourned to Executive Session to continue discussion on property acquisition (Asphalt Plant) at 9:45 p.m.

Carol A. Booth Village Clerk