**REGULAR MEETING**

 JULY 9, 2013

#  The Board of Trustees held the Regular Meeting of July 9, 2013 at

#  the Village Municipal Building, 167 North Main Street, Liberty New York.

 Mayor Daniel J. Ratner Sr. opened the meeting with the Pledge of Allegiance.

**PRESENT:** Mayor Daniel Ratner, Trustee Ronald Stabak, and Trustee Joan Stoddard Also Present: Judy Zurawski, Clerk/Treasurer and Angela Giacalone, Deputy Treasurer.

**ABSENT:** Trustee Luis Alvarez, Trustee Corinne McGuire and Attorney for the Village Gary Silver.

**ALSO** David Ohman (Delaware Engineering), Police Chief Scott Kinne,

 **PRESENT:**  Police Detective Steven D’Agata, Maurice Gallant, Daryl Schlottmann,

 Bonnie Schlottmann, Susan Petry, Diane Austin and Elizabeth Montag

 (arrived 7:50 p.m.)

**APPROVAL** Motion by Trustee Stoddard, seconded by Trustee Stabak and

**OF** unanimously carried approving the following minutes:

**MINUTES:**

 REGULAR MEETING – June 25, 2013 with the following changes:

 Resolution 45-2013: was seconded by Trustee McGuire

Motion by Trustee Stoddard, seconded by Trustee Stabak and unanimously carried approving the following minutes:

 PUBLIC HEARING – June 25, 2013 Re: Smoking Ban

**CORRES-** Mayor Ratner said the Village did not have any correspondence

**PONDENCE**:for this time period.

**PUBLIC** Mayor Ratner opened the meeting to comments from the Public.

**COMMENTS**:

Diane Austin (43 Champlin Avenue) expressed her concern about 61 Champlin Avenue which has a burned out building on it since last fall. She said it has become a dumping ground for beds and couches and besides being a total eyesore it is a liability issue for the Village which now owns the property.

Mayor Ratner said he had hoped to clean it up with an excavator that he recently rented but the weather (and the fact that it broke down for a few days) prevented him from getting it cleaned up. He said he needs to formulate a plan and bring in an excavator to get the job done.

Trustee Stabak suggested a chain or sign be put up that says no dumping, as the Village could be held liable for this property.

Mayor Ratner asked Diane to call the Police if she sees kids playing in it or any illegal dumping.

**ATTORNEY**  Attorney Silver was not in attendance.

**COMMENTS:**

**TREAS.** TREASURER’S REPORT FROM JUNE 30, 2013

**REPORT:**

Treasurer Zurawski gave a written report to the Board which included the following:

* List of Delinquent Taxes, which as of 06/30/13 is $784,537.90
* List of Current Taxes and collections to date, which is 78%.
* The Court Revenue received from the Town of Liberty for May, which is $2,055.00
* Financial Comparison of General, Water, Sewer and Sanitation
* CDBG Loan Status
* Budget Expenses and Revenues for June 2013

**TABLED UPDATE ON REVONAH HILL WATER TANK PROJECT – D. OHMAN/**

**BUSINESS: DELAWARE ENGINEERING:**

David Ohman of Delaware Engineering updated the Board and Public on the Water Tank Project:

* Received Letter of Conditions (dated November 27, 2012 and letter dated December 21, 2012 advising Village of what has to be done before bidding and construction can take place.
	+ Updated matrix spreadsheet with tasks and schedule of work to be done is completed.
	+ Judy and Mark Blauer have completed their items required prior to bidding
* **Design work and preparation of plans and specifications for the project is done and have been submitted to USDA RD engineer and NYSDOH (Monticello) for review on June 7.**
	+ USDA RD and NYSDOH need to review and approve the design and contract documents (plans and specifications) before project can go to bid.
	+ Met with NYSDOH and Ken and June 11 to review plans and specs.
	+ Received NYSDOH comments on July 1, 2013
	+ USDA comments received on July 5th
	+ Replying to agency comments now – nothing that significantly changed the scope of the work and finalized the plans and specs for resubmission to NYSDOH and USDA for final approval and to then allow us to go out to bid
	+ Current schedule is to go to bid July/August 2013 with construction beginning in August/September 2013
	+ Recommend that the Board authorize the Village Clerk to publish the legal notice for project bidding so that we can go out to bid once USDA advises us we can do so (which we anticipate will happen before the next Village Board meeting).
* Anticipated funding is as follows:
* $731,000 grant
* $289,000 loan – 38 years at 2%
* $11,000 local
* Ken Hessinger and crew conducting site clearing and putting in new access road culvert, backfill and rip rap in stream between exiting and new tanks – to provide access to the new tank.
* Based on revised cost estimate received from DN Tanks, the project construction cost exceeded the $700,000 budgeted due to more site work, re-routed waterline, new/extended electrical service, new telemetry building.
	+ We do not believe that there is anything substantial that we should/can cut out of the project to get the budget down. All items are needed based on the current/best tank layout.
	+ We had discussions with USDA’s main office last week and they said they believe that can fund an overrun if it occurs, which is good news, but it may delay the project a bit. It would likely be up to $19,000 more in grant (they have a $750,000 grant cap) and the balance would be loan.
	+ Plan remains to go out to bid once we get the plans and specs approved and see what the bids come in at and then decide it we need to pursue more USDA funding.

**WWTP IMPROVEMENTS PROJECT – ADD’L EMERGENCY WWTP WORK – PHASE II**

* Work by Ross Electric – Electrical Construction
* All planned work is complete
* Work by TAM Enterprises – General Construction
* WWTP is running Oxidation Ditch 2 on new equipment
* Work anticipated to be 100% complete by the end of July
	+ Base Contract Equipment related items done in April
	+ Site restoration, punch list items anticipated to be completed by end of July
* Blower Control Issue
	+ Working with WWTP and TAM and Sanitaire (blower and control supplier) to trouble shoot the variable frequent drive (VFD) over current fault.
	+ TAM and Sanitaire planning to be on-site on Jul. 9 (late in the day) or July 10 to look over blower issues.
		- To be determined by going through the checklist.

**Contractor Payment Requests:**

**Ross Electric**

* All done

**TAM Enterprises Inc.**

* Village resolved at the May 2013 Village Board meeting to provide payment to TAM for Payment Requisition No. 5. **One final payment pending.**
* Remaining work items, work item retainage and any planned change order work will be addressed in the final over/under change order and final payment application.

Project Changes:

* TAM Enterprises:
	+ General Contract Change Order No. 1 – Manual Transfer Switch at $3,500 and Change Order No. 2 – Intake Air Piping Modification at $2,499.20 to complete
	+ Final Over/Under Change Order and Final Payment Application
		- Delaware is working with TAM and the Village to come up with Final Over/Under Change Order and Final Payment Application.
		- **Final over/under change order includes two deducts – holding off on submitting to Village for execution until the blower issues have been resolved in case more work is needed.**
	+ Additional WWTP Work
		- Liberty Iron Works performing the additional repairs including :
			* Oxidation Ditch No. 1 Maintenance Pit opening between Stormwater Basin and Ox Ditch No. 1.
			* Clarifier No. 1 Effluent Pipe Patching and Skirt Patching
			* Clarifier No. 2 Skirt Patching
		- Status:
			* Maintenance pit between Stormwater Basin and Ox Ditch No. 1 – Complete
			* Clarifier No. 1 Skirt and Effluent Pipe Patching
				+ On hold due to value that it stuck shut. WWTP operators are working to repair value or pump tank out to be repaired
			* Clarifier No. 2 Skirt – To be completed after work in Clarifier No. 1.
* Cost Summary
	+ Phase 1 and 2 work and planned remaining Phase 3 CDBG work – Revised 05-21-13 – same as last month
	+ Sum of Phase I and 2 emergency repairs are anticipated to be within $9,691 of the original

**NEAR TERM WWTP IMPROVEMENTS – OXIDATION DITCH AERATOR AND INFLUENT SCREENS**

* CDBG Application submitted on July 12 for a $600,000 grant was successful
* Work follows through with emergency work (Phase 1 and 2) to complete the Near Term Improvements.
* Key elements of work includes:
	+ Oxidation Ditch 1
		- Put in aeration grid
		- Put in second submersible mixer
	+ New Influent Mechanical Bar Screens and Building
	+ Minor changes in Influent Building (HVAC mods, etc.)
* Mark Blauer continuing to develop and send items to go back to CDBG
* Overall Schedule
	+ - Environmental work and design – complete in June 2013
		- CDBG review of materials – June-July
		- Contract Award/Shop Drawings – July
			* On site Work – September 2013 – June 2014
			* New influent screens take four months to manufacture after shop DWGS get approved
* Remaining construction work will need to be bid
* Delaware working with Mark to determine bid document requirements
	+ Small Cities will need to review and approve the project specs
	+ No NYSDEC review or approval needed
* Mark Blauer has completed Environmental review req’ts
* **Delaware working on preparing plans and specs for CDBG review and then public bidding**
* Estimated Cost = $1,027,675

**GRIEBEL PARK DAM**

Dave Ohman of Delaware Engineering reported as follows:

* Village reviewing to confirm why this needs to be done.

**WATER CODE UPDATE FOR WATER METERS AND SERVICES**

David Ohman of Delaware Engineering reported on the following:

* Drawings with details and schedule of requirements for different sizes services under development and being reviewed by Ken Hessinger
* These will be technical specs/information that can be referenced by the code and periodically updated within having to substantially modify the code.
* Will get this going again this month.

Mayor Ratner asked that this get done as soon as possible as it has been carried on the Agenda for a long time.

**WATER SYSTEM VULNERABILITY ASSESSMENT AND EMERGENCY RESPONSE PLAN**

* Working with Ken Hessinger to understand what needs to be updated in each report
* Per Ken, these need to be updated and back into DOH by end of year

**SMALL CITIES APPLICATION FOR CDBG GRANT FOR 2013**

* Village has selected new UV disinfection system for the WWTP as the designated project for the Small Cities Grant Application that would benefit the entire Village
* Held a Public Hearing at the June meeting to provide information on the planned project and receive any public comment.
* Mark Blauer working on general package items
* Delaware working on technical information (details of work, estimated costs, etc.)
* Per Mark, Applications are due August 12th. Access to site begins July 17th.

**OLD CONSIDER ANNEXATION REQUEST FROM ALBERT BITJEMAN**

**BUSINESS:**

CONSIDER NEGATIVE DECLARATION UNDER SEQR

Motion by Trustee Stoddard, seconded by Trustee Stabak and unanimously carried declaring the Village of Liberty as Lead Agency for such unlisted action. The basis for this negative declaration is as follows: that the Annexation of that certain territory described more fully in Schedule “A” and “B” attached hereto into the Village of Liberty, Sullivan County, New York, to permit the Petitioner to annex said property currently known as Tax Map 29-2-35.

Mayor Ratner and the Board read and completed Part II of the Impact Assessment Form.

RESOLUTION OF ALBERT BITJEMAN ANNEXATION

**RESOL. #** Motion by Trustee Stoddard, seconded by Trustee Stabak and

**46-2013:** unanimously carried approving Resolution #46-2013.

WHEREAS, the Petitioner, Albert Bitjeman, has petitioned pursuant to Article 17 of the General Municipal Law to annex territory to the Village of Liberty, Sullivan County, New York, which territory is owned by the Petitioner and said territory being described in said Petition which is annexed hereto as Exhibit “A” and more fully described in Schedule “A” annexed hereto and made a part hereof pursuant to a Survey as prepared by Denise Martin Birmingham, P.L.S. and certified by her on May 15, 2012 for the N.Y.S. Department of Transportation, a copy of which is annexed hereto as Schedule “B”; and

WHEREAS, a Public Hearing has been held on said Petition on the 3rd day of June 2013 at 5:00 p.m. in the Village of Liberty Municipal Building, 167 North Main Street, Liberty, New York at which time said Hearing was attended jointly by the Town Board of the Town of Liberty and the Village Board of the Village of Liberty and at which time all parties interested in the matter were heard and all objections presented; and

WHEREAS, Laurie Dutcher, Town Clerk of the Town of Liberty were also in attendance as was Judy Zurawski, Village Clerk of the Village of Liberty and;

WHEREAS, the Village Board of the Village of Liberty has duly considered said Petition and the evidence presented at said Public Hearing; and

WHEREAS, ninety (90) days from the date of said Hearing, as extended by the Stipulation signed by Gary D. Silver, Esq., attorney for the Village of Liberty, Ronald S. Kossar, Esq., attorney for the Petitioner and Kenneth C. Klein, Esq., attorney for the Town of Liberty, a copy of which is annexed hereto as Exhibit “B”, has not elapsed; and

WHEREAS, it appears to be in the overall public interest that the Village Board of the Village of Liberty consent to such annexation,

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED:

1. That it is in the overall public interest that the Village Board of the Village of Liberty consent to the annexation to the Village of Liberty of certain territory described in the Petition (Exhibit “A”) and more fully described in Schedule “A” attached hereto and is also more particularly described in Schedule “A” annexed hereto and made a part hereof pursuant to a Survey as prepared by Denise Martin Birmingham, P.L.S., and certified by her on May 15, 2012 for the N.Y.S. Department of Transportation, a copy of which is annexed hereto as Schedule “B”.
2. That said Petition substantially complies in form and content with the provisions of Article 17 of the General Municipal Law of the State of New York.
3. That it is in the overall public interest to approve such proposed annexation in that the intended future use of the territory to be annexed by the Petitioner, will inter alia (i) permit the Petitioner to cure the situation where a portion of a building located on its real property is not located on its real property is not located within the bounds of the Village and (ii) enable the Petitioner to continue in the conduct and operation of its business; (iii) generate additional tax revenue to the Village of Liberty.

NOW, THEREFORE, IT BE ORDERED that the consent and approval of the Village Board of the Village of Liberty is hereby given to the annexation of the territory now situated in the Village of Liberty and described in the aforesaid Petition (Exhibit “A”) and described more fully in Schedule “A” attached hereto and as further described on the conveyance map prepared by Denise Martin Birmingham, PL.S and certified by her on May 15, 2012 for the N.Y.S. Department of Transportation, a copy of which is annexed hereto as Schedule “B”, to the Village of Liberty, which such property as annexed shall be located in the C (Commercial) zoning district of the Village of Liberty.

AND IT IS FURTHER ORDERED that the foregoing consent to the annexation is on condition that that Petitioner, Albert Bitjeman, bear all costs, by direct payment or reimbursement to the Village of Liberty, incurred by the Village of Liberty to comply with General Municipal Law Section 717 in causing to be prepared and filed in the Sullivan County Clerk’s Office a map of the Village of Liberty including the annexed territory and a map showing the exclusion of such annexed territory from the Town of Liberty, and also conditioned upon the boundaries of the property being marked with monuments, if not already performed.

The adoption of the foregoing Resolution and Order was duly put to a vote and the vote was as follows:

 MAYOR DANIEL J. RATNER JR. - YES

 TRUSTEE JOAN STODDARD - YES

 TRUSTEE RONALD STABAK - YES

 TRUSTEE LUIS ALVAREZ - ABSENT

 TRUSTEE CORINNE MCGUIRE - ABSENT

CONSIDER VOTE ON LOCAL LAW #6-2013 – ANNEXATION OF ALBERT BITJEMAN

Motion by Trustee Stoddard, seconded by Trustee Stabak and unanimously carried approving Local Law #6-2013 – annexing a portion of the real property presently located in the Town of Liberty (Town of Liberty – Section 29 – Block 2 – Lot 35) into the Village of Liberty and amending the official Village map accordingly.

The vote on this local law was put to a vote, which resulted as follows:

MAYOR DANIEL J. RATNER JR. - YES

 TRUSTEE JOAN STODDARD - YES

 TRUSTEE RONALD STABAK - YES

 TRUSTEE LUIS ALVAREZ - ABSENT

 TRUSTEE CORINNE MCGUIRE - ABSENT

**CONSIDER EXCAVATION PERMITS – WATER, SEWER, DPW**

Mayor Ratner said this item will remain tabled until he can work with the Department Heads and come up with an acceptable permit.

**CONSIDER RELEASE OF PART 2 – CDBG FUNDS TO CYBERSHACK**

Maurice Gallant discussed his business with the Board saying it is going good and that he has added some customers (even out of Town) and hopes to add another employee so and go out and do more service work. He said the balance of this loan will be used for working capital and inventory.

Motion by Trustee Stoddard, seconded Trustee Stabak and unanimously carried to release the second half of the CDBG loan funds ($10,000) to Cybershack.

The Board wished him well with his new business.

**CONSIDER TAX ABATEMNT PROGRAM LOCAL LAW**

The Board said they are in favor of this local law; however it would be **tabled** until the Attorney returns from vacation and can draw up the local law.

**CONSIDER CDBG LOAN REQUEST – YOUNG TKD INC.**

Motion by Trustee Stoddard, seconded by Trustee Stabak and unanimously carried approving the Community Development Block Grant Loan Request from Young TKD Inc. in the amount of $20,000 for seven (7) years at two (2%) percent.

**NEW CONSIDER RESOLUTION RENEWING TAXICAB PERMITS – 2013/14**

**BUSINESS:**

**RESOL.#** Motion by Trustee Stoddard, seconded by Trustee Stabak and

**47-2013:** unanimously carried approving Resolution #47-2013.

WHEREAS, the applications for taxicab licenses (also known as Taxicab permits, such terms being intended to describe the license or permit described as a taxicab permit in the definitions provision in Article 1, Section 75-1 of Chapter 75 of the Village Code), having been submitted by the attached taxi company’s pursuant to the Village Code, such as Sections 75-1 75-1.1, and 75-2 of the Village of Liberty Village Code; and

WHEREAS, the Village Code provides that the existing Medical Taxicab Permits expire annually on May 31; and

WHEREAS, the permits for M**edical Taxicab Licenses** are approved as follows; and

RESOLVED, that the Village Board of the Village of Liberty hereby issues M**edical Taxicab Permits** (also known as a Medical Taxicab License) for the annexed applicants (said taxicab license not to be confused with the taxicab driver’s license issued under Article II of Chapter 75 of the Village Code); and be it further

RESOLVED, that for reference purposes, the 13 Medical Taxicab Licenses/permits are for:

Medicar; NY Reg #69570LA (Chevy Uplander); Medicar; NY Reg #71848LA (Chevy Uplander); Medicar; NY Reg #14016LV (Chevy Uplander); Medicar; NY Reg #16913LV (Chevy Uplander); Medicar; NY Reg # 16907LV (Chevrolet Uplander); Medicar; Reg #14019LV (Chevy Uplander); Medicar; NY Reg. # 14975LV (Chevy Uplander); Medicar NY Reg. #14015LV (Chevy Uplander); Medicar NY Reg. #74730LA (Chevy Uplander); Medicar; NY Reg. # 16910 LV (Chevy Uplander); Medicar; NY Reg. #69572LA (Chevy Uplander); Medicar; NY Reg #11589LV (Chevy Uplander); Medicar; NY Reg #16917LV (Chevy Up- lander);

Mayor Ratner suggested that in the future we consider a processing fee for the taxi licenses.

**CONSIDER CDBG LOAN – CREATIVE IMPULSE**

Bonnie Schlottmann, Daryl Schlottmann and Susan Petry approached the Board to introduce themselves and to discuss the Community Development Block Grant Loan ($20,000) they would like to obtain to open their newly created partnership – Creative Impulse – which will ultimately be incorporated. Bonnie Schlottmann who had her business formerly at other locations in Liberty features self-made candles and gift articles. Susan Petry makes pottery and jewelry and has sold her products previously in New Paltz and Sugar Loaf. The newly formed business will be comprised of a gift shop and small-scale coffee shop and will also offer a class room area to teach craft classes.

The loan would be used for a security deposit, refurbishment, display furniture, inventory and working capital. Bonnie said they are hoping for an August 1st opening date.

The Board said they would review the loan packet and have an answer at the July 23rd Board meeting.

 **CONSIDER CDBG LOAN – VIP FITNESS**

 The Board tabled a decision on this loan until the July 23rd meeting.

**DISCUSSION OF MAIN STREET CLOCK**

Trustee Stabak discussed the clock in front of our Municipal Building and the issue of trying to get it fixed. He mentioned that Supervisor Barbuti has also been asking about it.

The Board said they would have to get estimates to get it fixed. Mayor Ratner mentioned that there is a Horographer in Livingston Manor. The Board also suggested that if it is very expensive to fix we could consider asking the Town to help us with the cost.

Mayor Ratner said once Henrich Strauch (Liberty CDC) returns from vacation he will have him work on this issue.

**CONSIDER LEGAL NOTICE FOR BIDDING PROJECT – REVONAH HILL WATER TANK PROJECT**

Motion by Trustee Stoddard, seconded by Trustee Stabak and unanimously carried to authorize the Village Clerk to publish the legal notice for project bidding so that we can go out to bid once USDA advises us we can proceed.

Dave Ohman (Delaware Engineering) anticipated this could happen before the next Village Board Meeting.

**CONSIDER THE PROCESS OF LOOKING INTO ELECTRONIC TABLETS FOR BOARD MEETINGS**

Motion by Trustee Stoddard, seconded by Trustee Stabak and unanimously carried to begin the process of possibly converting to electronic tablets for the Board of Trustees at Board Meetings.

Trustee Stabak and Trustee Stoddard said it would most likely save money as paper is expensive and a lot of it is used to make the board packets.

Trustee Stoddard suggested looking for the surface tablets that can have multiple screens open at one time.

The process can begin by checking State Bid, the Cypershack, Best Buy and asking Tim Kelly his advice on the matter.

**CONSIDER REALLOCATION OF CDBG LOAN FUNDS**

Mayor Ratner discussed the CDBG loan fund and the fact that he would like to reallocate $30,000 to another fund.

Mayor Ratner said he would like to begin a program for Village employees that live within the Village limits. He said these employees are living in homes that have become so devalued that they are not able to obtain home equity loans for repairs, etc. He thought a loan program like this would allow loans up to $10,000 to these employees at a low interest rate which could be invested in their homes. He said other communities have started similar programs.

The Board said the idea should be presented to the Village Attorney to get his opinion on the program.

**PUBLIC** Mayor Ratner opened the meeting to comments from the Public.

**COMMENT:**

Elizabeth Montag (Noble Street) expressed her continuing concerns about Noble Street and the ongoing planting on Village property. She said she would like to see the area as open and uncluttered.

 Mayor Ratner said he would have the Village lot mowed, which should stop any activity on it.

Police Chief Kinne asked the Board to consider letting him upgrade his photocopier. He said at the present time he has one photocopier, one fax machine and one laser printer and both the laser printer and the fax machine are in need of replacement. He said it is possible to hard wire a photocopier to the police system to print from the photocopier. He explained to upgrade the new photocopier would cost $2,440.32 per year and the current lease is $1404.00 per year. However by going from three machines to one and the fact that the cartridges will not need to be purchased and less electric will be used would make the saving per year of $47.32.

 The Police Chief also asked the Board to consider the reinstatement of a Police Lieutenant which would help him greatly with administrative work.

 He said it would cost him an additional $3,300 in the budget per year as well as a small increase in overtime. He said he would modify his budget in another area to make up for this increase.

 He stated if approved he would make one of the four Sergeants a Lieutenant.

 CONSIDER THE UPDGRADE OF A PHOTOCOPIER FOR POLICE STATION

 Motion by Trustee Stoddard, seconded by Trustee Stabak and unanimously carried to upgrade the photocopier at the police station which will be hard wired and serve as a printer, fax and photocopier. The updated machine will be leased from Electronic Business Products at a cost of $2,440.32 per year.

 Trustee Stoddard said she liked the idea of updated technology for the department as well as the saving of $47.32 per year.

 Trustee Stabak asked the Chief to inform the absentee Trustees of this upgrade.

 CONSIDER REINSTATEMENT OF A POLICE LIEUTENANT

 Motion by Trustee Stoddard, seconded by Trustee Stabak and unanimously carried approving the reinstatement of a Police Lieutenant to the Village of Liberty Police Department.

 Trustee Stoddard said she felt this was a very good idea to free up the Police Chief.

**TRUSTEE** Mayor Ratner opened the meeting to comments from the Board.

**REPORTS:**

Trustee Stoddard said the July 4th festivities were really great. She thanked all the volunteers, especially Daniel Ratner Jr., for their wonderful assistance.

Trustee Stoddard said the Water Department did a wonderful job with the recent water main break on Mill Street and she thanked the Police Department for their assistance with cars on each end of the break.

Trustee Stabak expressed his desire to use part time and seasonal help for all the departments. He said at this point the only department that has opted to use part time help is the Police Department and they have been saving the Village money by doing so.

Mayor Ratner said he was very pleased with the July 4th Street fair and parade and he would like to send a thank you letter to Barbara Siegel for the use of her Horse and Carriage during the parade.

**APPROVAL** Motion by Trustee Stoddard, seconded by Trustee Stabak and

**OF BILLS** unanimously carried approving Voucher #16-099 to Voucher #16-178 in the

**FOR PYMT:** amount of $334,988.08.

Post Audit Vouchers

Motion by Trustee Stoddard, seconded by Trustee Stabak and unanimously carried approving Post Audit Voucher #16-091 to Voucher #16-098 in the amount of $363,438.39.

**ADJOURN:** Motion by Trustee Stoddard, seconded by Trustee Stabak and

 unanimously carried to adjourn the meeting.

**THE MEETING WAS ADJOURNED AT 8:20 P.M.**

 **RESPECTFULLY SUBMITTED,**

 **JUDY ZURAWSKI, CLERK/TREASURER**

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