

VILLAGE OF PELHAM BOARD OF TRUSTEES  
 REGULAR MEETING  
 TUESDAY, MAY 25, 2010, 7:30 PM  
 VILLAGE HALL – 195 SPARKS AVENUE, PELHAM, NY

**Minutes\***

1. Call To Order
2. Pledge of Allegiance
3. Mayor's Report
4. Trustees' Reports
5. Village Administrator's Report
6. Public Comment

Approximate  
Starting Time  
of Discussion

# Agenda Items:

<b>Non-Recurring Items</b>		<b>7:40 p.m.</b>
7.	Public Discussion and Consideration of the Village of Pelham's MS-4 Report Under the EPA Phase 2 Stormwater Management Guidelines, and Authorizing Submission to the NYSDEC for Consideration of Renewal of the Village's SPEDES Permit	Approved
8.	Presentation by Leonard Jackson on Storm Water Project Updates	Discussed
9.	Resolution Authorizing the Award of Insurance Coverage to Provider for <u>Property and Casualty</u> Insurance Coverage (Property including Crime, General and Law Enforcement Liability, Public Officials and Employment Practices Liability, Automobile Liability and Physical Damage, and Excess Liability)	Approved
10.	Resolution Authorizing the Award of Insurance Coverage to Provider for <u>Worker's Compensation</u> Insurance Coverage	Tabled
11.	Strategic Plan FY2010-11	Tabled
<b>Grants, Projects &amp; Other Business</b>		<b>8:45 p.m.</b>
12.	Wolfs Lane Park Capital Improvement Proposals Earmarked by Senator Klein	Discussed
13.	Grants- Status Report	Discussed
14.	Monthly Budget Review	Discussed
15.	Other Business	Discussed
<b>Recurring Items</b>		<b>9:30 p.m.</b>
16.	Authorizing Accounts Payable	Approved
17.	Authorizing Minutes of: April 13, 2010	Approved
18.	Adjournment to Executive Session	<b>10:00p.m.</b>

Next Scheduled Board Meetings are:

Tuesday, June 8, 2010

Tuesday, June 22, 2010

All meetings start at 7:30 p.m. unless otherwise noted.

\* The Agenda is subject to change.

Item #1 – Meeting called to order: The meeting of the Board of Trustees was called to order by Mayor Edward Hotchkiss at 7:30 p.m.

The following members of the Board of Trustees were present:

Mayor Edward Hotchkiss, Trustees Mohan, Bullock, Lewis, Morris, Marty

The following members of the Board of Trustees were absent:

Trustee Breskin

Village staff in attendance:

Administrative Intern Peter Bonington

Item #2 – Pledge of Allegiance:

The Pledge of Allegiance was led by Mayor Hotchkiss

Reports

Mayor Hotchkiss Report-

Mayor Hotchkiss opened his report by saying Con-Ed will be doing some final blacktopping work on Wolfs Lane between Boulevard and Second Street. He said there will be police directing traffic while construction goes on. The Mayor announced the Memorial Day Parade that will take place on Monday, May 31. The parade, he said, would begin in Pelham Manor and will end by the Veterans Memorial Park on 5<sup>th</sup> Avenue. He encouraged all residents and visitors to attend. The Mayor concluded his report by saying that Village Administrator Yamuder is absent because he is attending a conference in Ithaca, New York for municipal managers and administrators. He said that his attendance enables Mr. Yamuder to network and keep in close contact with neighboring municipalities.

Trustees Reports:

Trustee Breskin-

Absent

Trustee Bullock-

None

Trustee Lewis-

Trustee Lewis reported the new RFP for the 5<sup>th</sup> Avenue Development is circulating through the Board and he hopes to have a draft for submission to the Board soon.

Trustee Marty-

None

Trustee Mohan-

Trustee Mohan reported about the meeting she had with Verizon FIOS on Wednesday, May 19. She said that it was a productive meeting towards building good faith between the parties. She is expecting a written offer shortly, and, although she is optimistic, she stated she is not sure what the offer will be.

Ms. Mohan also stated she is looking into grant and other state funded opportunities regarding park improvements. She recommended organizing a master plan for the Village's parks which would aid in obtaining these grants. She asked the community at large if there are any residents interested in volunteering to help in these matters to please contact her via her email through the Village website.

Trustee Morris-

Trustee Morris apologized to the Board for being absent for several weeks due to her teaching schedule. She stated she is glad to be back now that the semester is over.

Village Administrator's Report-

Absent

Item #6—Public Comment

The Mayor called for public comments. No public comment was made.

Item #7-Public Discussion and Consideration of the Village of Pelham's MS-4 Report Under the EPA Phase 2 Stormwater Management Guidelines, and Authorizing Submission to the NYSDEC for Consideration of Renewal of the Village's SPEDES Permit.

Mayor Hotchkiss explained that this resolution pertains to the Municipal Stormwater Management Guidelines, or the MS-4. He said this annual report is required to be put to the public for any comments or questions. The Mayor then called for any comment on the report. No public comment was made.

A motion was made by Trustee Bullock and seconded by Trustee Morris to submit the report to Westchester County. The vote was approved by a vote of six in favor, none opposed. Trustee Breskin was absent.

Item #8-Presentation by Leonard Jackson on Storm Water Project Updates

Mayor Hotchkiss opened the presentation for storm-water projects by saying that over the years the Village has obtained close to \$1 million in grants for storm-water remediation. He said because of the grand scope of this project, expertise is needed to formulate a plan to implement decisive measures to remediate the flooding problems, areas particularly in the areas around 4<sup>th</sup> and 7<sup>th</sup> Avenues. The Village had in the past hired Leonard Jackson Associates to create a conceptual plan of what the Village can do in order to help remediate the flooding. He stated the present working relationship with New Rochelle in lowering the level of Glenwood Lake has provided some relief for residents, but he admitted it is not a long-term solution.

At this time, Mayor Hotchkiss welcomed Chris Landis from Leonard Jackson Associates to make his presentation regarding the status and to give some background information for the benefit of the residents. Mr. Landis explained the current status of the four storm-water grants that have been awarded to the Village so far. The first was the US-Environmental Protection Agency (EPA) grant for \$685,866 of which the Village has a 45% match. Mr. Landis related that in working with Administrator Yamuder, his firm had submitted the environmental Categorical Exclusion (CATEX) papers. These papers are necessary documentation in order to obtain a waiver for the environmental studies and permits needed for project clearance. He said this represented a big step towards procuring the awarded money. He related that after this approval is forwarded to the Village, the actual contract application will be sent for completion by the Administrator. Mr. Landis concluded by saying that he hopes to have the money in the Village's hands by early Fall 2010.

Mayor Hotchkiss asked Mr. Landis to explain the conceptual process by which flooding could be alleviated in Pelham. Mr. Landis stated the plan is to install new pipes throughout Pelham starting at the downstream area by the Hutchinson Parkway and working upstream towards

7<sup>th</sup> Avenue. Trustee Lewis asked if there was any localized benefit for the people around 7<sup>th</sup> Avenue. Mr. Landis said that there is a preliminary schematic plan for a diverter to be installed to remove the effects from a sanitary line running into a storm-water pipe in and around that area, but he stated this was independent of the installation to begin downstream and is not a cure all.

Trustee Marty asked if there was any way the diverter could be installed first prior to construction by the Hutchinson River. Mr. Landis said any construction in the upstream area has a risk of aggravating the flooding issue downstream but that it was possible to install before major construction began. Mr. Landis recapped the two grants for Local Pre-Disaster Mitigation (L.P.D.M.) as administered by the Federal Emergency Management Agency (F.E.M.A.). He stated that for these grants to be obtained, 12 engineering, hydraulic, and funding studies must be submitted to FEMA. He said that he is working with Administrator Yamuder on how to best complete these requirements. The last grant, which was recently awarded to the Village of Pelham by Congresswoman Nita Lowey, will take further investigation to expedite as there is a 9-month backlog on grant approvals at the FEMA office.

Mayor Hotchkiss invited those residents present to address the Board or Mr. Landis. Mr. Hodges of 7<sup>th</sup> Avenue asked the Board that if the funds are available to please continue trying to fix the flooding problem but he wanted the Village to make sure once the construction had begun that it would not become a stagnated process. He asked the Board to complete the task in full rather than conduct it piecemeal. Mayor Hotchkiss stated there were no savings to be gained by stopping the project once it had begun. He said closing and opening up the street is a major expense to the Village and it is advantageous to the community to complete the project in a timely manner.

John Genico of 7<sup>th</sup> Avenue asked the Board about the preemptive lowering of Glenwood Lake before storms. He stated that the lake is already 2 feet higher than its normal level. The excess water creates problems for the lakes ecosystem as well as for the residents downhill from it. The large storm of April 15, 2007 and the large scale flooding it produced, he asserted, was brought about largely by the overflow of the lake. Mr. Bihari of 7<sup>th</sup> Avenue agreed with Mr. Hodges' comments about not stopping and starting with a project of this size. He stressed not to start if the Village does not possess the funds to complete. Mayor Hotchkiss responded that a project of this size would cost approximately \$2.3 million and the Village simply does not have that reserve to draw on. The Village will have to complete a segment at a time, but will continue to work on the overall project based on a plan. Residents Thelma Bolin, Cherry Charleton and Tom Riccio all voiced their support and appreciation for the Board's determination to pursue this problem and complete it as soon as possible.

Mayor Hotchkiss and the Board thanked Mr. Landis for his presentation and finished by saying that the Administrator will be in touch with him.

Item #9- Resolution Authorizing the Award of Insurance Coverage to Provider for Property and Casualty Insurance Coverage (Property including Crime, General and Law Enforcement Liability, Public Officials and Employment Practices Liability, Automobile Liability and Physical Damage, and Excess Liability)

Mayor Hotchkiss said the Village has gained significant savings by renegotiating its contracts when up for renewal. The resolution before the Board is intended to provide a higher level of service for the Village in terms of its insurance coverage. The Mayor welcomed RJ Impestato of FOA and Son Insurance Corporation to give a brief presentation about the recent bids that he and Administrator Yamuder have collected, as well as give their joint recommendations for which company should be awarded the contract.

Mr. Impestato stated his company, FOA and Son, is an independent insurance brokerage firm and is not beholden to any one insurance entity. He said he had received several quotes from various firms that specialize in insuring municipalities. In this case, he recommended Traveler's Insurance as the lowest qualified bidder and it was they who should be awarded the contract for fiscal year 2010-2011. The Mayor said that the Village is currently insured by NYMIR, which is an insurance reciprocal for New York municipalities. Mr. Impestato stressed that in this relationship, the Village is periodically subject to being assessed which can leave the Village open to more payouts when NYMIR asks for it. Mayor Hotchkiss said NYMIR is there as a protection because some insurance companies do not want to insure municipalities.

Mr. Impestato said that is true but NYMIR does not offer protection against bankruptcy which is of concern in these tough economic times. Mayor Hotchkiss asked if Mr. Impestato had matched the benefits of all the companies that had submitted proposals to the Village. Mr. Impestato said that he had and in the course of examining the bids he was able to discern certain areas where saving by the Village could be made. He mentioned specifically in property insurance there could be some room for the Village to save with regard to the Highbrook Bridge. Mayor Hotchkiss said that the Village does require protection for the Bridge as it is a safety hazard stating some insurance companies refused to bid because of the liability of the Highbrook Bridge. Currently there is a surcharge for the recovery of the Bridge.

Trustee Mohan asked what the ramifications would be if in a year the Village decided to return to NYMIR? The Mayor stated there were membership fees and other costs for joining NYMIR and would the Village be out the money by switching after only their third year with the firm. Mr. Impestato responded that the savings to be made by switching to Traveler's would cover the financial losses of the Village if they chose to change companies. He also said that by switching to Traveler's the Village becomes part of a more diverse risk pool rather than just a collection of municipalities in New York State. Trustee Lewis added the Board must do its due diligence to get the best level of service the Village is afforded is concerned. Mayor Hotchkiss suggested that since the June 1<sup>st</sup> deadline is approaching that the Board approve the contract award for Traveler's pending certain final discussions between the Mayor, Administrator, and the brokerage agency.

A motion was made by Trustee Marty and seconded by Trustee Lewis to adopt the resolution. The vote was approved by a vote of six in favor, none opposed. Trustee Breskin was absent.

RESOLUTION  
AUTHORIZING THE AWARD OF INSURANCE COVERAGE  
FOR THE VILLAGE OF PELHAM  
TO FOA AND SON INSURANCE CORP.  
FOR PROPERTY AND CASUALTY INSURANCE COVERAGE TO BE PROVIDED BY  
TRAVELER'S INSURANCE COMPANY

WHEREAS, the Village of Pelham has been seeking Property and Casualty Insurance proposals to provide coverage for the Village of Pelham. Property and Casualty Insurance covers: Property Including Crime; General and Law Enforcement Liability; Public Officials and Employment Practices Liability; Automobile Liability and Physical Damage; and Excess Liability.

The Village sought to obtain insurance proposals through FOA and SON Insurance Corp. from Traveler's Insurance Company, U.S. Specialty and Liberty Mutual submitted as follows:

<u>Company</u>	<u>Quote</u>
Traveler's Insurance Company	\$170,590
U.S. Specialty	(declined)
Liberty Mutual	(declined)
NYMIR (2010-11)*	(\$214,445.79- Estimate only, not qualified proposal)
NYMIR (2009-10)	(\$211,873.89- Current policy cost)

\*NYMIR's current contractual capitalization of \$14,141 would reduce estimate to \$200,304.79.

Other pertinent factors for recommending Property and Casualty Insurance coverage through Traveler's Insurance Company include financial security, protection under NYS claim fund should company go bankrupt, highest A.M. Best rating, no risk of additional premium surcharges and no capitalization fee.

WHEREAS, based on our review of the proposals and other pertinent factors, the Village recommends awarding the Property and Casualty insurance package to Traveler's Insurance Company.

NOW, THEREFORE, BE IT RESOLVED, that the Village hereby awards Insurance Services, and authorizes the Village to retain Insurance through FOA and Son Insurance Corp., with Insurance Coverage Services to be provided for Property and Casualty through Traveler's Insurance Company, at a total cost of one-hundred seventy thousand, five hundred ninety

dollars (\$170,590), as detailed in the proposal dated May 17, 2010, and received May 19, 2010; and

BE IT FURTHER RESOLVED, that the Mayor and Village Administrator are authorized to take the necessary and appropriate actions to retain coverage for the Property and Casualty Insurance to be effective June 1, 2010.

Item #10- Resolution Authorizing the Award of Insurance Coverage to Provider for Worker's Compensation Insurance Coverage

The Board decided to table the resolution until a later meeting for more forthcoming information regarding the contract agreement.

RESOLUTION

AUTHORIZING THE AWARD OF INSURANCE COVERAGE  
FOR THE VILLAGE OF PELHAM  
TO FOA AND SON INSURANCE CORP.

FOR WORKER'S COMPENSATION INSURANCE COVERAGE TO BE PROVIDED BY THE  
NEW YORK STATE INSURANCE FUND

WHEREAS, the Village of Pelham has been seeking Worker's Compensation insurance proposals to provide coverage for the Village of Pelham.

The Village sought to obtain Worker's Compensation insurance proposals through FOA and SON Insurance Corp. from New York State Insurance Fund, PERMA and Liberty Mutual submitted as follows:

<u>Company</u>	<u>Quote</u>
New York State Insurance Fund administered by Lovell Safety Management Co.	\$166,169 (includes year-end premium dividend of \$32,183 based on 19 year dividend history at 20% minimum/year)
PERMA	\$231,928
Liberty Mutual	(declined)
NY Worker's Comp Alliance (2010-11)	\$172,915- (Estimate only, not qualified proposal)
NY Worker's Comp Alliance (2009-10)	(\$164,681- Current policy cost)

Other pertinent factors for recommending Worker's Compensation insurance coverage through New York State Insurance Fund include financial strength and indemnification protection under New York State should company go bankrupt.

WHEREAS, based on our review of the proposals and other pertinent factors, the Village recommends awarding the Worker's Compensation insurance package to New York State Insurance Fund administered by Lovell Safety Management Co.

NOW, THEREFORE, BE IT RESOLVED, that the Village hereby awards Insurance Services, and authorizes the Village to retain Insurance through FOA and Son Insurance Corp., with Insurance Coverage Services to be provided for Worker's Compensation through New York State Insurance Fund administered by Lovell Safety Management Co. at a cost of one hundred sixty-six thousand, one hundred sixty-nine dollars (\$166,169), after year-end premium dividend of \$32,183 based on 19 year dividend history at 20% minimum per year as detailed in the proposal dated May 17, 2010, and received May 19, 2010; and

BE IT FURTHER RESOLVED, that the Mayor and Village Administrator are authorized to take the necessary and appropriate actions to retain coverage for the Worker's Compensation insurance to be effective July 1, 2010.

#### Item #11-Strategic Plan FY2010-11

The Board decided to table the resolution until a later meeting for more forthcoming information regarding the plan.

#### Item #12- Wolfs Lane Park Capital Improvement Proposals Earmarked by Senator Klein

Mayor Hotchkiss reported that the Village had received an appropriations grant from Senator Klein's office for \$647,000 in the form of a Capital Improvement project. The Mayor invited the Senator's representative Ed Fleming to speak to the Board about the grant. Mr. Fleming reported the grant is for the first two phases of the Wolfs Lane Park schematic plan by landscape architect Hank White. Trustee Lewis asked if the grant requires a match from the village. Mr. Fleming responded there is no match and that the money has already been appropriated for the Village so it does not require reimbursement. He stated it does require the New York State to pass its budget before it can be obtained. Mayor Hotchkiss suggested that at some point perhaps he and the Senator should generate some press release regarding the awarded grant. Resident John Walsh of Nyac Avenue asked the Board now that there is money and a conceivable plan for the park, might he be able to view Mr. White's plan. The Board asked him to contact the Administrator for the plan.

#### Item #13-Grants- Status Report

Mayor Hotchkiss asked Administrative Intern Peter Bonington to make a report on the status of the grants the Village has been awarded and has applied for. He asked if Mr. Bonington

could exclude the storm-water grants due to the presentation that evening. Mr. Bonington reported that the Federal Transportation Authority (FTA) Park and Ride Facility contract and plans are now out to bid. The bid opened on Wednesday, May 19 and so far approximately 6 potential contractors have picked up bids for the project. The process will take three weeks with an official bid opening taking place at 11 am downstairs at Village Hall on Tuesday, June 15.

Mr. Bonington reported that the contract for the \$50,000 Member Item from Senator Klein's office has been submitted and received. An approval is expected in the coming weeks. The Police and Fire Department heads should purchase the materials they have requested prior to July 31<sup>st</sup>. The park accessories for Wolfs Lane Park are going to be purchased by going out to bid for the items. Mr. Bonington stated he had contacted Trustee Mohan with some information regarding the items requested and will be sharing that information with Trustee Morris and Hank White. He stated Administrator Yamuder and he will be working to find a sample RFP with which to write the specifications from.

Mayor Hotchkiss asked after the grant from the Dormitory Authority designed for renovating the 1<sup>st</sup> Street parking lot. Mr. Bonington responded that it will be going out to bid in the coming weeks. Trustee Bullock asked for an approximation of when that will be. Mr. Bonington said the contract needs to be submitted for approval but he hopes it will be completed shortly. Mayor Hotchkiss asked about the status of the Federal Emergency Management Agency Disaster Relief grant which the Administrator Yamuder had applied for. Mr. Bonington stated this grant is for reimbursement for the Police and Street Department's for overtime accrued during the storms that took place back in March. Mr. Bonington said this grant has been submitted by approval for funding is still pending.

#### Item #14- Monthly Budget Review-

Mayor Hotchkiss explained that a priority of the Board of Trustees should be at all times to know what the projected fund balance is. He hopes to have the Board look at the fund balance on a monthly basis to keep better track of the Village's funds. He stated with upcoming expenses such as hiring a new firefighter or items that are going over budget, the accompanying balance sheet should better equip the Board to monitor these occurrences. The Mayor said that this memo will be in the Board packages each week prior to a meeting. He stated that this memo combined with the balance sheet deconstructed month by month will give the Board a better understanding of what the Village's financial situation is.

#### Item #15- Other Business-

The Mayor asked Trustee Lewis to give some information regarding the RFP for the 5<sup>th</sup> Avenue development. Trustee Lewis stated he is reviewing additional revisions of the

document and hopes to have more to say by next meeting. Trustee Lewis did state, however, that due to the recent resistance by the Chamber of Commerce to the proposed increase in parking ticket fees, he asked the Board if they would consider changing the new fee for meter violations from \$30 to \$25.

Trustee Marty stated he did not fully agree with the argument that a \$30 parking ticket would drive people away from Pelham but he would support lessening the amount to \$25. Trustee Mohan stated a means of better promoting Pelham as a viable shopping district would be to install Muni-Meters and work with the Chamber on a promotional campaign. Mayor Hotchkiss supported that proposal as he has been advocating using them for eight years.

A motion was made by Trustee Lewis and seconded by Trustee Mohan to decrease the amount for parking ticket fees from \$30 to \$25. The vote was approved by a vote of six in favor, none opposed. Trustee Breskin was absent.

Trustee Marty gave a report about the ongoing meetings for the Boston and Westchester (B&W) property. He stated for the sake of clarity the committee has broken the area down into 3 sections; A is the green space, B is from Young Avenue to the Highbrook Bridge, and C is the Highbrook Bridge itself. He said the committee has come to the conclusion that more soil testing is needed in order to determine options. Mr. Marty produced an RFP written by Tom Fear, a member of the committee, to that end and stated the resolutions will be available at the next meeting. He said the committee would solicit three competitive bids for the project from engineering firms.

Mayor Hotchkiss asked Trustee Marty if he thought soil testing would be a step forward with this project. Trustee Marty said there is a consensus within the committee that it is part and parcel to a larger remediation plan. Trustee Marty said it would be worthwhile to spend some money to move the project forward. He stated they will be pricing out the options over the next two weeks.

With reference to the Highbrook Bridge, Trustee Marty stated there is a historic preservation element in the committee to maintain the bridge. Mayor Hotchkiss said when the committee is ready to compile the RFP's for the project they should include within it options for remediation and demolition. The purpose of this is to show the cost of renovating the bridge versus demolishing it. Trustee Marty said that by now most people are less defensive because they realize that no development plans are being considered at this time for that area.

Trustee Marty also voiced the committee's suggestion for periodic checking of the bridge by the Department of Public Works. Mayor Hotchkiss and Trustee Lewis strongly disagreed with that suggestion as well as with suggestions that residents themselves to remove loose concrete. Noting that neither the DPW employees nor citizens are qualified to do this work, Mayor Hotchkiss said neither of these suggestions is acceptable because the bridge is a safety concern and the risk of injury is too great to allow private residents onto the site. Likewise, the Street Dept. workmen are not engineers and are not equipped to manage the

structural integrity of the bridge. Trustee Marty said he would talk to Michael Shriman about this suggestion.

Trustee Mohan mentioned that there was an article in the paper about the Yonkers Police Department and how their overtime pay for flagging for Con Ed figures into their pension calculations. She said that with Con-Ed coming in to do work on Wolfs Lane, the Pelham Police should be fully reimbursed for the overtime caused by the blacktopping. Mayor Hotchkiss stated that someone should find out how this is handled. The Board determined to look into the matter further.

Item #16- Authorizing the Accounts Payable

Trustee Breskin audited the Accounts Payable.

Although Trustee Breskin was absent for the meeting the Board approved the accounts payable pending any questions by Mr. Breskin.

A motion was made by Trustee Marty and seconded by Trustee Lewis to adopt the resolution. The vote was approved by a vote of six in favor, none opposed. Trustee Breskin was absent.

RESOLUTION

**WHEREAS**, pursuant to Section 5-524 of the New York State Village Law, the Board of Trustees shall audit all claims against the Village.

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, that the Board of Trustees after audit of the following claims, authorizes payment for services rendered and materials received, for the following items that have been submitted to the Treasurer's Office for payment and authorized by the Village Administrator:

<u>Fund Name:</u>	<u>Amount</u>
General Fund	\$ 83,060.03
Water Fund	\$ 4,786.47
Capital Projects Fund	\$ 0.00
Trust and Agency Fund	\$ 731.25
H3 Fund	\$ 0.00
<u>TE Expand Trust Fund</u>	<u>\$ 0.00</u>
Grand Total	\$87,846.50

**NOW, THEREFORE, BE IT RESOLVED**, that this Board hereby approves payment of the above mentioned claims and authorizes payment thereof.

Item #17-Authorizing Minutes of: April 13, 2010, April 27, 2010, May 11, 2010

A motion was made by Trustee Marty and seconded by Trustee Lewis to adopt the minutes from the April 13 Board of Trustees meeting. The vote was approved by a vote of 5 in favor, none opposed. Trustee Morris abstained due to her absence. Trustee Breskin was absent.

April 13, 2010- Approved

April 27, 2010- Tabled

May 11, 2010- Tabled

Item #18-Adjournment to Executive Session

A motion was made by Trustee Breskin with a second by Trustee Mohan to adjourn the public portion of the board meeting at 10:30 p.m. There was no Executive Session and the Board would adjourn for the evening. The motion was approved by vote of six in favor, none opposed. Trustee Breskin was absent.

Respectfully Submitted by,  
Administrative Intern Peter Bonington