## JUNE 27, 2016

The twelfth regular meeting of the Board of Trustees of the Village of Lakewood, N.Y., was held Monday, June 27, 2016 at 6:00 PM, with Mayor Cara Birrittieri presiding. Trustees present were Ellen E. Barnes, David J. Di Salvo, Susan F. Drago, and Randy Holcomb. Also present were Village Clerk Joseph M. Johnson, Village Treasurer Andrea J. Windoft, Police Chief John R. Bentley, Department of Public Works Supervisor Thomas R. Pilling, Fire Chief Kurt W. Hallberg and Building Inspector Jeffrey A. Swanson.

# APPROVAL OF MINUTES

Motion by Trustee Di Salvo, seconded by Trustee Drago, to approve the minutes of the last regular meeting of the Board of Trustees, held June 13, 2016. Adopted: 4 ayes, no nays (Barnes, Di Salvo, Drago, Holcomb)

# AUDIT OF CLAIMS

Motion by Trustee Holcomb, seconded by Trustee Barnes, that the claims as audited by the Auditing Committee of the abstracts dated June 27, 2016, be approved and that the Clerk shall execute said abstracts (#1, #3 & #4) and direct payment by the Treasurer. Capital Fund: \$ 806,252.00, (Checks #12831 & #12832-voided) Trust & Agency Fund: \$ 56,083.25, (Checks #3779-voided thru #3793)

General Fund: \$ 169,661.85, (Checks #12833 thru #12867)

### REPORTS

Mayor Birrittieri reported that the 4<sup>th</sup> of July/Summerfest is fast approaching and that this year's event will include a Kids Zone and a VIP area in collaboration with the Chautauqua County IDA and their support of the LECOM web.com tour event set for Peek'n Peak resort July 7<sup>th</sup> - 10<sup>th</sup>. Mayor Birrittieri indicated that the next meeting of the Events & Marketing Committee will be held tomorrow, (June 28<sup>th</sup>) at 7:00 PM, in the conference room to finalize the details. Mayor Birrittieri said the fund raising efforts for the event have been very successful noting residents and businesses both inside and outside the Village of Lakewood have contributed this year. Mayor Birrittieri thanked those who have made donations for their generosity. Mayor Birrittieri noted the event will have more vendors this year and that volunteers are still needed for the kids zone activities.

Mayor Birrittieri said the first edition of the Village of Lakewood newsletter should be arriving in residents' mailboxes later this week. The bulk mailing will also include a schedule of events for the 4<sup>th</sup> of July Summerfest, the summer "Live on the Lake" concert schedule and an informational memo from the Lakewood Tree Committee on how residents can assist in keeping trees healthy this summer.

Mayor Birrittieri also was pleased to report that the DPW crew headed-up by Mr. Thomas R. Pilling recently completed work on the beautiful stamped concrete patio located in front of the gazebo at Richard O. Hartley Park. In addition to it being a great improvement to the park, the patio will allow the Village of Lakewood to host a wider variety of entertainment and events. Mayor Birrittieri then thanked Mr. Pilling and the entire DPW crew for a job well done.

Mayor Birrittieri also reported that the fire damaged home at 9.5 Clark Street has been demolished and cleared away and that the dilapidated structures at 8 & 10 Olive Ave. are scheduled for demolition very soon. The Village of Lakewood has also asked for assistance from the Chautauqua County Land Bank on the possibility of razing a residential structure on Elmcrest Ave. We will keep everyone posted.

Department of Public Works Supervisor Thomas R. Pilling reported that phase two of the curbing and sidewalk project along the west side of Mall Blvd. has begun and repairs to the bridge abutments on Chautauqua County Highway #110 (East Terrace Ave.) have been completed.

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Mr. Pilling also indicated that he has ordered a new dump truck with a delivery date of January 2017.

Police Chief John R. Bentley reported that the Lakewood-Busti Police Department has responded to five thousand two hundred seventy reportable incidents year-to-date, which includes six hundred forty incidents since the last meeting. Of those, they included two hundred twenty traffic arrests, thirty criminal arrests, twenty motor vehicle accidents, thirty-four assists t other law enforcement agencies and two driving while intoxicated (DWI) arrests. Chief Bentley also reported that three officers recently participated in a Sovereign Citizen training class at Hilbert College which was sponsored by the FBI. Chief Bentley previously has expressed some concern about problems with the new police radio system and indicated that new radios for the L-BPD could cost in the range of \$ 140,000.00. Chief Bentley concluded his report by noting the assignments for the 4<sup>th</sup> of July Summerfest are in place.

Trustee Di Salvo asked Chief Bentley if it would be appropriate for the Board of Trustees to go on record with their concerns about cost of a new radio system which was thrust upon the municipality.

Fire Chief Kurt W. Hallberg reported the Lakewood Volunteer Fire Department has responded to three hundred ninety-seven alarms year-to-date, thirty-four which have occurred since the last meeting. Chief Hallberg said the LFD is also ready for the 4<sup>th</sup> of July Summerfest. Chief Hallberg indicated the new ambulance is expected to be delivered Friday, July 1<sup>st</sup> and the delivery of the new engine will not be far behind. Chief Hallberg asked residents to be careful and use caution when enjoying summer activities.

Village Treasurer Andrea J. Windoft reported that the Village of Lakewood has received about 75% of the 2016-2017 village tax payments.

Building Inspector Jeffrey A. Swanson wished to thank Police Chief Bentley and the L-BPD for their assistance in dealing with a sovereign citizen last Friday evening. Mr. Swanson said he experienced firsthand the gaps in coverage with the current radio system.

Mr. Swanson reiterated that the fire damaged residence at 9.5 Clark Street has been demolished and the property cleaned-up and that a demolition permit was issued regarding the razing and clean-up of the dilapidated structures at 8 & 10 Olive Ave. He said the residential structure at 208 Elmcrest Ave. may also be a candidate for demolition. Mr. Swanson said a new mortgage law was recently passed the State of New York which addresses "zombie properties". Mr. Swanson said he'll need some assistance from legal counsel when moving forward on property maintenance issues and dealing with the new "zombie property" legislation.

Mayor Birrittieri said she has spoken with one of the Town of Busti judges regarding the most efficient and proper way to deal with property maintenance enforcement.

Mr. Swanson said he has also recently talked with Ms. Carol Darling about her properties on Ohio Ave. and Pennsylvania Ave. and there is a possibility that someone may soon make an offer to her for the two properties.

## RECESS

Motion by Trustee Di Salvo, seconded by Trustee Barnes, to recess the regular meeting of the Board of Trustees so as to conduct a previously scheduled public hearing. Adopted: 4 ayes, no nays (Barnes, Di Salvo, Drago, Holcomb)

JUNE 27, 2016 (CONTINUED)

PUBLIC HEARING: 6:15 PM SPECIAL USE PERMIT - 5 FT. FENCE 2 EAST SECOND STREET

Mr. David G. Bargar, 11 Sunset Ave., and owner of the property at 2 East Second Street, has submitted an application for a Special Use Permit regarding his proposal to erect approximately seventy-one and one-half (71.5) feet of 5 ft. chain link fence, including a gate four (4) feet wide, as a garden enclosure at the above address. In accordance with Section #25-50, (A-2) [Fences; Walls] of the Village of Lakewood Zoning Law, any fence above four (4) feet in height shall require a special use permit.

Mayor Birrittieri opened the public hearing at 6:15 PM and indicated that the Planning Board recommended Mr. Bargar's Special Use Permit application be approved.

Mr. Bargar indicated that none of the neighbors have any issues with the proposed fence.

With no one else to be heard, Mayor Birrittieri closed the public hearing at 6:17 PM and asked for a motion to approve Mr. Bargar's special use permit application.

RESOLUTION #107-2016 - APPROVE SPECIAL USE PERMIT (5 FT. FENCE) APPLICATION

Motion by Trustee Di Salvo, seconded by Trustee Barnes, to grant/approve the Special Use Permit application as submitted by Mr. David G. Bargar, 11 Sunset Ave., whereby he will be allowed to erect approximately 71.5 lineal feet of 5 ft. high chain link fence as a garden enclosure at 2 East Second Street in

accordance with Section #25-50, [Fences; Walls] of the Village of Lakewood Zoning Law. Adopted: 4 ayes. no nays (Barnes, Di Salvo, Drago, Holcomb)

> PUBLIC HEARING: 6:20 PM SPECIAL USE PERMIT - 6 FT. FENCE 31 NEW YORK AVE.

Mrs. Sharon Westerberg, 31 New York Ave. has submitted an application for a Special Use Permit regarding her proposal to erect approximately one hundred eight (108) lineal feet of 6 ft. high cedar panel fencing along her property's easterly boundary line. In accordance with Section #25-50, (A-2), [Fences; Walls] of the Village of Lakewood Zoning Law, any fence above four (4) feet in height shall require a special use permit.

Mayor Birrittieri asked Mrs. Westerberg to briefly explain her fence proposal.

Mrs. Westerberg indicated that the fence is strictly a privacy fence saying most of her neighbors already have privacy fences and that her proposed will be located along her easterly property line in her back yard.

With no one else to be heard Mayor Birrittieri indicated the Planning Board has recommended that Mrs. Westerberg's special use permit be approved. She then asked for a motion to approve Mrs. Westerberg's application.

JUNE 27, 2016 (CONTINUED)

RESOLUTION #108-2016 - APPROVE SPECIAL USE PERMIT (6 FT. FENCE) APPLICATION

Motion by Trustee Holcomb, seconded by Trustee Drago, to grant/approve the Special Use Permit application as submitted by Mrs. Sharon Westerberg, 31 New York Ave., whereby she will be allowed to erect approximately one hundred eight (108) lineal feet of 6 ft. high privacy (cedar panel) fence along her easterly boundary line in accordance with Section #25-50, [Fences; Walls] of the Village of Lakewood Zoning Law.

Adopted: 4 ayes, no nays (Barnes, Di Salvo, Drago, Holcomb)

Mayor Birrittieri closed the public hearings at 6:22 PM and proceeded to reopen the regular meeting of the Board of Trustees.

# COMMMITTEE REPORTS

Trustee Di Salvo reported from a Planning & Zoning standpoint he had been in contact with the Deputy Mayor & Code Enforcement Officer with the Village of Newark, New York, which is located between Rochester and Syracuse. They too have been experiencing problems with properties having multiple code violations, etc. The Village of Newark passed legislation called the Nuisance Abatement Law which addresses zoning and property maintenance based on a point system. Trustee Di Salvo believes this type of law is worth exploring and is hopeful the Board of Trustees will consider adopting this piece of legislation.

Mayor Birrittieri asked for the Public Safety Committee to again look into implementing a charge-back program for hospital transports.

Trustee Barnes said she indicated at a previous meeting, that the next step in this process would be for the Town Supervisor and the Mayor to sit down and discuss the many aspects of starting-up a charge-back policy for hospital transports. The Mayor, Town Supervisor and the respective municipal boards would all have to agree to such a program. Establishing a charge-back policy takes time to implement and it must begin with a public relations campaign selling the policy to the taxpayers.

Mayor Birrittieri said she would like to meet with Busti Fire Chief Michael Volpe to initiate some discussion on the subject. Other municipalities have policies in place charging for hospital transports and sees no reasons why the Lakewood Fire Department can not put such a policy into practice.

Fire Chief Hallberg indicated the Village of Lakewood can move forward and formulate its own charge-back policy if you so desire. Because the Lakewood Fire District extends into the Town of Busti, and if a policy is implemented, some people in the township would be charged and some wouldn't.

Mayor Birrittieri said having just purchased a new ambulance it is a good time to promote a paid hospital transport service.

Trustee Di Salvo indicated over two years ago he was told implementing a charge-back policy was complicated and would take a lot of time. Today he is still being told it is complicated and that it will take a lot of time. Trustee Di Salvo said he would like to receive updates from the committee on its progress to implement such a charge-back policy. He said it is difficult to accept it is going to take another two years.

Fire Chief Hallberg met with his officers and some are not adverse to the idea for the LFD to implement its own policy.

Mayor Birrittieri said the Village of Lakewood could opt to go it alone and possibly in the future enter into a joint program with the Town of Busti and Busti Fire Department.

JUNE 27, 2016 (CONTINUED)

Mr. David G. Bargar, 11 Sunset Ave., said as a resident and taxpayer it sounds like a good idea adding we need some structural change. We can not operate the same way and expect to move forward. Mr. Bargar said if people don't like what is happening in their community they just pick-up and move. Mr. Bargar said he is somewhat discouraged with the declining enrollment rates at SWCS, JCC and Fredonia State. We as residents and taxpayers look to our elected officials and respective department heads for guidance and direction in moving the community forward.

ANYONE TO BE HEARD

Ms. Erin Brickley, Executive Director of the Chautauqua Lake & Watershed Management Alliance appeared before Mayor Birrittieri and the Board of Trustees and provided a brief overview of the alliance's mission statement and encouraged the Village of Lakewood to adopt a resolution to participate in a joint Village of Lakewood/Town of Busti Stormwater Management Study. She stressed the Alliance is here to offer services to its members.

## RESOLUTION #109-2016 - APPROVE FUNDING FOR STORMWATER MANAGEMENT STUDY

Motion by Trustee Holcomb, seconded by Trustee Barnes, WHEREAS, Chautauqua Lake is an invaluable asset to Chautauqua County and the municipalities that border it, but has been designated as an impaired water body and its health and usability are threatened; and WHEREAS. Stormwater from the Village of Lakewood (Village) and Town of Busti (Town) flow directly into Chautauqua Lake, or into streams that flow into Chautauqua Lake; and WHEREAS, Chautauqua Lake currently has a Total Maximum Daily Load for phosphorus of 0.02 mg/l. which favorably positions the Town and Village for grant-funded water quality improvement projects; and WHEREAS, the Village plans to be the primary grant applicant and retain the services of a licensed professional engineer to undertake a stormwater study that inventories, assesses the drainage condition and capacity, defines surface drainage (catchment areas), and models nutrient loadings; and WHEREAS, an important component and end result of such a study would require identification of recommendations for increased stormwater conveyance and treatment capacity, focusing on green rather than gray improvements and new green infrastructure; and WHEREAS, New York State Consolidated Funding Application (CFA) offers statewide grant funding programs that provide an opportunity to significantly leverage local resources; however, these grant programs are fiercely competitive and require a local match in cash and/or in-kind services; and WHEREAS, the Chautauqua Lake & Watershed Management Alliance (Alliance) has been established as a nonprofit New York organization to collaborate and coordinate amongst its Members t procure funding for projects recommended in the Chautauqua Lake Watershed Management Plan, the Macrophyte Management Strategy, and the Chautauqua Lake LWRP vis grant writing, to benefit the water quality of Chautauqua Lake on behalf of its Members; and WHEREAS, both the Village and the Town are Founding Members of the Alliance; and WHEREAS, the primary partners undertaking efforts to fund and implement a stormwater management study have been identified as the Village, the Town and the Alliance, all of whom have committed to participate in supporting a CFA grant application which would cover the costs of such a stormwater management study and in securing needed local match; THEREFORE BE IT RESOLVED, that the Village of Lakewood shall commit to providing \$ 5,000.00 toward required local match in cash and/or in-kind services, to be included in the 2017-2018 budget. Adopted: 4 ayes, no nays (Barnes, Di Salvo, Drago, Holcomb)

JUNE 27, 2016 (CONTINUED)

RESOLUTION #110-2016 - APPROVE PAYMENT OF ANNUAL MEMBERSHIP FEE

Motion by Trustee Di Salvo, seconded by Trustee Drago, to approve payment of \$ 1,000.00 to the Chautauqua Lake & Watershed Management Alliance which represents the Village of Lakewood's annual membership fee. Adopted: 4 ayes, no nays (Barnes, Di Salvo, Drago, Holcomb)

## ANYONE TO BE HEARD (CONTINUED)

Mr. Michael Angelo, 111 Elizabeth Street, appeared before Mayor Birrittieri and the Board of Trustees to express his concerns regarding the rental property at 101 Elizabeth Street. Mr. Angelo said he has talked with Building Inspector Swanson about the property which is littered with junk and strewn garbage. Mr. Angelo said he is all for the previously discussed nuisance abatement law and is hopeful something can be done to encourage the owner and his tenants to clean-up the property.

Building Inspector Swanson indicated that 101 Elizabeth Street has been an ongoing problem and will contact the owner again.

Mr. Richard Rose, 42 Gifford Ave., and Chairman of the Tree Committee appeared before Mayor Birrittieri and the Board of Trustees to discuss the condition of some of the trees along Chautauqua Ave. Mr. Rose said because of the lack of rain this spring and summer some of the trees have become stressed. Mr. Rose said he contacted Arborist Bruce Robinson, who said although some of the trees are stressed, they should survive. Mr. Rose said the type of tree and the environment it was planted may contribute to their present condition. Mr. Rose said looking long term, the trees could be replaced with a heartier species.

### DISCCUSSION: $4^{\text{TH}}$ OF JULY SUMMERFEST REVENUES & EXPENSES

Mayor Birrittieri provided the Board of Trustees with an update on the revenues and expenses thus far for this year's 4<sup>th</sup> of July Summerfest. Mayor Birrittieri said this year's event will include a VIP area and a Kid's Zone.

RESOLUTION #111-2016 - AUTHORIZE BOND ANTICIPATION NOTE RENEWAL

Motion by Trustee Drago, seconded by Trustee Holcomb, authorizing Village Treasurer Andrea J. Windoft to renew the Bond Anticipation Note (BAN) for the John Deere Loader and the DPW Garage addition in the amount of \$ 66,000.00 at an interest rate of 3.51%. Adopted: 4 ayes, no nays (Barnes, Di Salvo, Drago, Holcomb)

Motion by Trustee Barnes, seconded by Trustee Drago, per the recommendation of Mayor Birrittieri, that the Village of Lakewood hereby approves the physical disconnection of the two water lines, and capping-off of the two sanitary sewer lines, that are presently servicing the residential properties known as 8 & 10 Olive Ave. Adopted: 4 ayes, no nays (Barnes, Di Salvo, Drago, Holcomb)

RESOLUTION #112-2016 - APPROVE ABANDONMENT OF UTILITIES - 8 & 10 OLIVE AVE.

# JUNE 27, 2016 (CONTINUED)

### RESOLUTION #113-2016 - SET USER FEES FOR VILLAGE FACILITIES

Motion by Trustee Di Salvo, seconded by Trustee Drago, to set the following user fees for the auditorium and former court room on the second floor of the Anthony C. Caprino Municipal Building. Residents: Non-Profit: No Charge, Private Parties: \$ 25.00, For Profit: \$ 50.00, Plus \$ 25.00 Deposit Non-Residents: Non-Profit: \$ 25.00, Private Parties: \$ 100.00, For Profit: \$ 150.00, Plus \$ 25.00 Deposit Adopted: 4 ayes, no nays (Barnes, Di Salvo, Drago, Holcomb)

### RESOLUTION #114-2016 - SET TIME & DATE FOR PUBLIC HEARING

Motion by Trustee Barnes, seconded by Trustee Holcomb, to set 6:40 PM, Monday, July 11, 2016, as the time and date for the Board of Trustees to conduct a public hearing to consider amending Section #25-71, [Schedule of Fees], of the Village of Lakewood Zoning Law. Adopted: 4 ayes, no nays (Barnes, Di Salvo, Drago, Holcomb)

### RESOLUTION #115-2016 - SET TIME & DATE FOR PUBLIC HEARING

Motion by Trustee Barnes, seconded by Trustee Drago, to set 6:45 PM, Monday, July 11, 2016, as the time and date for the Board of Trustees to conduct a public hearing to consider amending the Village Code, regarding Parking Fees and Fines.

Adopted: 4 ayes, no nays (Barnes, Di Salvo, Drago, Holcomb)

## RESOLUTION #116-2016 - SET TIME & DATE FOR PUBLIC HEARING

Motion by Trustee Holcomb, seconded by Trustee Di Salvo, to set 6:50 PM, Monday, July 11, 2016, as the time and date for the Board of Trustees to conduct a public hearing to consider amending the local law to add an alternate to the current five member Village of Lakewood Planning Board. Adopted: 4 ayes, no nays (Barnes, Di Salvo, Drago, Holcomb)

## RESOLUTION #117-2016 - SET TIME & DATE FOR PUBLIC HEARING

Motion by Trustee Di Salvo, seconded by Trustee Barnes, to set 6:55 PM, Monday, July 11, 2016, as the time and date for the Board of Trustees to conduct a public hearing to consider amending the local law to add an alternate to the current five member Village of Lakewood Zoning Board of Appeals.

Adopted: 4 ayes, no nays (Barnes, Di Salvo, Drago, Holcomb)

### RESOLUTION #118-2016 - ACCEPT ANONYMOUS DONATION

Motion by Trustee Barnes, seconded by Trustee Drago, that the Board of Trustees, acting as the Board of Fire Commissioners accept an anonymous donation of a 2013 motor boat made to the Village of Lakewood to be used by the Lakewood Volunteer Fire Department as a fire/rescue boat. The boat will be stored in a slip at Smith Boys Marina, Ashville, N.Y. Adopted: 4 ayes, no nays (Barnes, Di Salvo, Drago, Holcomb)

Mayor Birrittieri prefaced action on the next agenda item by stating that Richard E. Stanton, Esq., Buffalo, New York, is currently handling the litigation in the matter of Up State Tower, LLC, Bethesda, Maryland vs. the Village of Lakewood and the Board of Trustees and it would be prudent and fiscally responsible to continue to use him for the Village of Lakewood's routine legal counsel services.

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Mayor Birrittieri said there are some pressing legal matters that require attention such as the latest cell tower application and zoning law enforcement matters. Mayor Birrittieri then asked for the support of the entire board regarding the proposed retainer agreement with Mr. Stanton, which includes a cap of \$10,000.00. Mayor Birrittieri indicated the one downside to this arrangement is the fact that Mr. Stanton's office is located in Buffalo, New York.

RESOLUTION #119-2016 - APPROVE LEGAL COUNSEL RETAINER AGREEMENT

Motion by Trustee Di Salvo, seconded by Mayor Birrittieri, to approve Richard E. Stanton, Esq., Buffalo, New York, as the Village of Lakewood's legal counsel per a Retainer Agreement and authorize Mayor Birrittieri to execute same.

Disapproved: 3 nays (Barnes, Drago, Holcomb), 2 ayes, (Birrittieri, Di Salvo)

Trustee Holcomb questioned why wasn't there any further discussion on this matter.

Trustee Drago said this matter appeared on the agenda without the Board of Trustees' knowledge.

Mayor Birrittieri indicated that she e-mailed each member of the Board of Trustees and explained what her intentions were concerning this matter. There should be no surprises here and reminded members of the Board of Trustees that she as Mayor is empowered to place items on the agenda as she sees fit. Every Mayor before her has had the same authority. With all that is going on, Mayor Birrittieri said it was an oversight on her part for not including the matter on the agenda prepared last Friday, however each member of the Board of Trustees was informed of her intentions via an earlier e-mail.

## RESOLUTION #120-2016 - APPOINT 2016 LIFEGUARD STAFF MEMBERS

Motion by Trustee Holcomb, seconded by Trustee Drago, to appoint Ms. Megan R. Seeley, 107 Winch Road, and Ms. Erin L. Vanderzyden, 2 Park Lane, Jamestown, N.Y., as members of the 2016 Lifeguard Staff, per the recommendation of Village Clerk Joseph M. Johnson. Ms. Seeley and Ms. Vanderzyden will be compensate at a rate of \$ 9.00/hr.

Adopted: 4 ayes, no nays (Barnes, Di Salvo, Drago, Holcomb)

Trustee Barnes asked Mayor Birrittieri if she could have the floor to read a

statement.

Mayor Birrittieri told Trustee Barnes if this is going to be an additional agenda item, the Board of Trustees were asked to submit any agenda items to her by 4:00 PM, the Thursday prior.

Trustee Barnes indicated to Mayor Birrittieri that she can not deny a member of the Board of Trustees the floor.

Trustee Holcomb said Trustee Barnes asked for the floor back in the reports portion of tonight's meeting and you suggested for her to make her report later.

Mayor Birrittieri indicated any new or surprise agenda item will not be accepted or considered at this time.

Trustee Barnes said members of this board are being censored, and censored and censored and this is not how Village government is meant to be. If given the opportunity, Trustee Barnes said she will explain it to everybody.

Trustee Barnes said she would like to introduce a resolution right now to change meeting procedures, which can be done according to the legal department at the NYS Conference of Mayors (NYCOM) at any time.

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She said the Mayor or any member of the Board of Trustees may place an item on the agenda prior to or during meeting. No approval by the Mayor is needed.

Mayor Birrittieri said that isn't true. The agenda is to be set by the Village Clerk at the direction of the Mayor.

Trustee Barnes explained we, as members of the Board of Trustees, have specific statutory duties.

Mayor Birrittieri said because there is no legal counsel present, she will not accept any agenda changes or entertain a resolution she knows nothing about, at this time.

Trustee Barnes interjected, whose fault is that?

Mayor Birrittieri said she intends to adjourn tonight's meeting unless the Board of Trustees wises to recess and enter into executive session. This meeting is adjourned. (7:48 PM)

Mayor Birrittieri and Trustee Di Salvo then left the Board Room abruptly as Trustee Barnes began to read a prepared statement/resolution.

> Joseph M. Johnson Village Clerk