

VILLAGE OF NEW HEMPSTEAD
108 OLD SCHOOLHOUSE RD.
NEW CITY, N.Y. 10956

BOARD OF TRUSTEES

REGULAR MEETING
MONDAY, MAY 22, 2017
7:30 P.M. – VILLAGE HALL

PRESENT

FRED BRINN, MAYOR
BRUCE MINSKY, DEPUTY MAYOR
ABE SICKER, TRUSTEE

ABSENT

ADAM REICH, TRUSTEE
SHALOM MINTZ, TRUSTEE

ALSO PRESENT

DENNIS MICHAELS, VILLAGE ATTORNEY
JOHN LANGE, VILLAGE PLANNER
CAROLE VAZQUEZ, VILLAGE CLERK-TREASURER
LORI BELLO, DEPUTY VILLAGE CLERK-TREASURER

Pledge of Allegiance

Roll Call

Open Floor – Public portion

Althea Mundy – 11 Elizabeth Ct. – She stated for the last 6 years she has come in and asked that Rovitz Place be paved. – There are potholes – they have come the past 2 years and filled the holes, but they fill right back up with water. Last week a neighbor re-did his driveway; the guys that were doing his driveway filled a hole. It was so big the neighbor could not get into her driveway. She feels there needs to be a decision to pave Elizabeth & Rovitz – it has been 30 years and it has never been re-done.

Mayor Brinn stated Ramapo Highway takes care of the roads and they prepare a list every year on what needs to be done. We will look into the problem. He also stated that if there is a major problem, residents can call Village Hall and it will be looked into.

Galindo – 2 Lori Ct. – lived there 15 years – road deteriorating – says the road is gravel.

Greenwald – 2 Rovitz Pl. – Spoke about Town & County measures – what impact?

Public Hearing – Local Law to provide for the codification of the Local Laws, ordinances and certain resolution of the Village of New Hempstead, New York into Municipal Code to be designated the “Code of the Village of New Hempstead, New York”.

Mayor Brinn stated the Board has updated some of the codes and zoning laws so they are in compliance with current State laws. Now we have to create a local law to allow us to provide for that.

Attorney Michaels stated most of the Villages have codified their local laws into a bound book. The Village of New Hempstead has not done that. We have a bunch of local laws that go back to 1984. Many of them have been amended again and again and it is quite difficult navigating these laws as they are now. The Village of New Hempstead is now going to codify their local laws. No new local laws are being adopted as part of this local law that is being considered tonight. Under New York State in order to codify a local law, you have to adopt a local law. It will be uploaded electronically so you can access it on line. Any citizen can go on line and access it for free. It will be known as the Code of the Village of New Hempstead.

The public hearing notice was advertised in the Journal News on May 11, 2017.

Mayor Brinn opened the public hearing for any questions that you may have.

Leon Schwartz, 18 Westminster Way – how much did it cost?

Mayor Brinn stated it cost \$18,000 and it took 2 years. Once it is done, as you adopt new laws, it is amended. It was budgeted for.

Trustee Sicker offered the following motion, which was seconded by Deputy Mayor Minsky:

Resolution # BOT 2017-86

Resolved, that the public hearing on the Code of the Village of New Hempstead, New York is hereby closed. Mayor Brinn called for a vote. The vote was 3-0. The resolution was adopted.

Trustee Sicker offered the following motion, which was seconded by Deputy Mayor Minsky:

Resolution # BOT 2017-87

Resolved, that the Board of Trustees of the Village of New Hempstead hereby adopts a Local Law to provide for the codification of the local laws, ordinances and certain resolutions of the Village of New Hempstead, New York into a Municipal Code to be designated the "Code of the Village of New Hempstead, New York" Type 2 exempt from the quality review act. SEQRA. Mayor Brinn called for a vote. The vote was 3-0. The resolution was adopted.

Public Hearing of Ateres Bais Yaakov – Special Permit use for interim school use and revised special permit for temporary classrooms.

Attorney Michaels explained that a Special Permit had been issued about a year ago for a permanent school building. A Local Law was passed about a month ago called the Interim School Use Law, which allows temporary prefabricated or modular structures under certain terms and conditions. Ateres is also applying for that interim school use.

Amy Mele stated they also needed an extension of the original Special Permit use as it expires in June.

Discussion regarding whether the Special Permit, which was already issued last year, needs to be revised as it is working well. The Special Permit for the interim school use would be covered under the new Local Law.

The applicant is asking the Village Board to extend its existing special permit for an additional year.

The public hearing notice appeared in the Journal News on May 11, 2017.

Mayor Brinn opened the hearing to the public.

Mrs. Mundy asked why the applicant is asking for temporary modular instead of adding to the existing building.

Mayor Brinn stated the way the Local Law reads for interim classroom use, as long as the site was approved, whether the construction has not started, whether construction is in progress, or even if they want to make an addition to an existing school that requires additional space, they are allowed to put temporary classrooms on that site. They have an approved site plan to build a school. They just started clearing; they just started building that school.

Greenwald, 2 Rovitz Pl. Does the Local Law stipulate that you require a Special Permit?

Amy Mele stated the Local Law has stipulations built in so that the modular cannot be permanent.

Trustee Mintz arrived at the meeting.

Trustee Sicker offered the following motion, which was seconded by Trustee Mintz:

Resolution # BOT 2017-88

Resolved, that the public hearing on application of Ateres Bais Yaakov is hereby closed. Mayor Brinn called for a vote. The vote was 4-0. The resolution was adopted.

Mayor Brinn offered the following motion, which was seconded by Deputy Mayor Minsky:

Resolution # BOT 2017-89

Resolved, that the application of Ateres Bais Yaakov for an extension of their Special Permit for a period of one year is hereby approved. Mayor Brinn called for a vote. The vote was 4-0. The resolution was adopted.

Deputy Mayor Minsky offered the following motion, which was seconded by Trustee Sicker:

Resolution # BOT 2017-90

Resolved, that the public hearing on application of Ateres Bais Yaakov for Revised Special Permit for temporary classrooms is hereby re-opened. Mayor Brinn called for a vote. The vote was 4-0. The resolution was adopted.

Attorney Michaels read a GML from the Rockland County Dept. of Planning dated April 28, 2017 into the record. (4 pages) The applicant has approved of all the conditions in the GML.

Charles Frankel, 15 Woodwind Lane, Chairman of the Planning Board – stated he has not executed the signature on the Site Plan. You may wish to include that as a condition in the Special Permit.

Ira Emanuel, Esq., Attorney for the applicant, arrived at the meeting.

Trustee Sicker offered the following motion, which was seconded by Trustee Mintz:

Resolution # BOT 2017-91

Resolved, that the public hearing on application of Ateres Bais Yaakov for revised Special Permit for temporary classrooms is hereby closed. Mayor Brinn called for a vote. The vote was 4-0. The resolution was adopted.

Deputy Mayor Minsky offered the following motion, which was seconded by Trustee Sicker:

Resolution # BOT 2017-92

Resolved, that the application of Ateres Bais Yaakov for approval for a Special Permit for Interim School Use is hereby approved with the following conditions: all the modifications in the County Planning Board's GML dated April 28, 2017, a signed site plan by the Planning Board, acceptance of the performance bond and acceptance of temporary easement for access and entry to the satisfaction of the Village Engineer and Village Attorney as per the terms of the Local Law No.1 of 2017, known as A Local Law amending Local Law No. 11 of 1984 (Zoning Law) to permit and regulate certain interim school uses, and the applicant to pay all recording fees if applicable. Mayor Brinn called for a vote. The vote was 4-0. The resolution was adopted.

Trustee Sicker offered the following motion, which was seconded by Deputy Mayor Minsky:

Resolution # BOT 2017-93

Resolved, that the Board of Trustees of the Village of New Hempstead, with regard to the application of Ateres Bais Yaakov, agrees to accept the legal instruments which are acceptance of irrevocable offer of dedication by Ateres Bais Yaakov 13'5" road widening strip, declaration to abandon/revoke the proposed public road and 20' wide sanitary sewer and utility easement, and the declaration to amend the conservation area, which had been previously established by way of a covenant and declaration of conservation area. Mayor Brinn called for a vote. The vote was 4-0. The resolution was adopted.

Deputy Mayor Minsky offered the following motion, which was seconded by Trustee Sicker.

Resolution # BOT 2017-94

Resolved, that the Board of Trustees of the Village of New Hempstead, with reference to the application of Ateres Bais Yaakov, agrees to accept a performance bond and acceptance of temporary easement for access and entry as determined by our Village Engineer and to the satisfaction of the Village Attorney. Mayor Brinn called for a vote. The vote was 4-0. The resolution was adopted.

Mayor Brinn offered the following motion, which was seconded by Trustee Sicker:

Resolution # BOT 2017-95

Resolved, that the Board of Trustees of the Village of New Hempstead hereby goes into Executive Session to discuss a legal matter. Mayor Brinn called for a vote. The vote was 4-0. The resolution was adopted.

Mayor Brinn offered the following motion, which was seconded by Trustee Sicker:

Resolution # BOT 2017-96

Resolved, that the Board of Trustees of the Village of New Hempstead hereby comes out of Executive Session. No action was taken. Mayor Brinn called for a vote. The vote was 4-0. The resolution was adopted.

Public Hearing – Mesivta Ahavas Hatorah – Revised Special Permit

Mayor Brinn and Deputy Mayor Minsky previously recused themselves from voting on this application. They still wish to recuse themselves from voting either to approve or deny this application or to participate in the discussion on this application, however, they will vote on opening the meeting to the public as their vote is needed this evening for that purpose.

This application was advertised in the Rockland Journal News on May 1, 2017.

The applicant is seeking approval for a revised Special Permit for the construction, maintenance and use of a one story addition containing classrooms, offices, lavatories, a faculty lounge, a library, and a gym with lockers.

Mayor Brinn offered the following motion, which was seconded by Deputy Mayor Minsky:

Resolution # BOT 2017-97

Resolved, that the public hearing on application of Mesivta Ahavas Hatorah for revised Special Permit is hereby opened. Mayor Brinn called for a vote. The vote was 4-0. The resolution was adopted.

Mayor Brinn and Deputy Mayor Minsky are recusing themselves from this application. They are stepping away from the dais.

Amy Mele gave the presentation. The applicant was before the Board a little over a year ago. The applicant has a Special Permit to operate as a school for 80 students. We specified that we were not ready to come in with any modifications at that time. We are now at the stage where we want to make an addition. They have been to the Planning Board and have been granted site plan approval to construct a 1 ½ story with a basement. The applicant is back here tonight because their original Special Permit stated no exterior construction. They would like an amendment to remove the restriction of no exterior construction since they have been to the Planning Board for approval and will be going to the ZBA for a minor FAR variance and a variance for impervious surface.

Jessy Cokeley, Engineer - The applicant will modify the parking lot to meet the parking requirements. None of the students will be driving. The applicant will land bank for reserve parking.

Number of students will remain the same – no more than 80.

Trustee Sicker confirmed the issue for the Village Board is removing the restriction for the exterior use.

Mr. Cokeley stated the construction area will be fenced in to protect the students.

Charles Frankel, Chairman of the Planning Board. Confirmed that the P.B. has approved the site plan.

No one from the public wished to speak.

Attorney Michaels stated since the public hearing will be closed; there will be no further communication from the public. The voting will occur at the next meeting of the Village Board, which will be on June 27th. There are not enough members to vote on the application this evening.

Mayor Brinn and Deputy Mayor Minsky returned to the dais.

Trustee Sicker offered the following motion, which was seconded by Trustee Mintz:

Resolution # BOT 2017-98

Resolved, that the public hearing on application of Mesivtta Ahavas Hatorah for revised Special Permit is hereby closed. Mayor Brinn called for a vote. The vote was 4-0. The resolution was adopted.

Continuation of Public Hearing regarding the adoption of a Local Law amending Local Law No. 11 of 1984, involving a petition, to add a new overlay zoning district to be designated as Neighborhood Commercial or "NC".

Present:

Ira Emanuel, Attorney for Applicant –

Attorney Emanuel stated the Village of New Hempstead currently does not have a commercial district. There is a need for such a district. One of the locations discussed is owned by his client; the southeast corner of Route 306 and Grandview Ave. The requirements are for small commercial areas. They must be on a State Highway and also that they be connected to a major or collector road. One of the changes we have made is to change the lot size from 4 acres to 2 acres as requested by the County Planning Dept. also we have reduced the impervious surface by 75% as was also requested. They also met with the Village of Wesley Hills, which is our neighbor. He stated there are items in the County GML that should be overridden. They will be discussed at a later time.

Discussion of the lot size.

Deputy Mayor Minsky stated the only locations that would be considered are on Route 45 and Route 306.

Mayor Brinn stated he is not comfortable with creating a local law without looking into other parcels that could be affected by this.

Attorney Emanuel made the suggestion that the Board could pass the local law with a lot size of 4 acres and then change it later on if they chose. That would mean that the Board overrides the County's recommendation.

Deputy Mayor Minsky stated that the applicant cannot apply for the site until the Board passes the Local Law.

The Board, in general, seems to favor the 4 acre lot size.

Attorney Michaels read the Rockland County Planning Dept.'s GML dated March 21, 2017 into the record. Same will be attached to and made a part of this record.

Mayor Brinn stated that items 4, 5, 6, 7 & 8 should be part of a site plan review, in addition to being part of a local law.

The issue of parking was discussed. Standards have to be established according to the type of store.

Attorney Emanuel explained the use of ITE Standards, which are used for guidance.

Mr. Lange stated the ITE Standards are updated every year. If the Board goes by these standards, they will be alright.

Mayor Brinn opened the hearing to the public.

Barbara Greenwald – interested in the protections for the homeowners with regard to this project. Any rules as to hours of operation?

Attorney Emanuel stated under State law you cannot use the Zoning laws to limit hours of operation.

Greenwald – reference to a letter from Wesley Hills.

Charles Frankel, 15 Woodwind – Chairman of Planning Board. Stated the Planning Board passed their recommendation for approval to the Board of Trustees back in December or January of this year.

Mayor Brinn congratulated Mr. Frankel, who completed a training program of land use leadership alliance training program on May 12th. Charles Frankel, building communities one conversion at a time.

Barbara Petlin – 14 Pleasant Ridge – thinks the Neighborhood Commercial idea is good – her only concern is traffic at the corner of Rte. 306 & Grandview.

Frank Filiciotto, Traffic Engineer, spoke regarding the traffic situation.

Solomon Fuerst – 8 Pleasant Ridge Rd – benefit to the residents is sidewalks around the property.

Frank – 20 Pleasant Ridge – other side of the road is Yeshiva of Spring Valley – 800 girls – traffic control?

Traffic Engineer – stop signs, signals, ramps, etc. pedestrian path clear.

Charles Frankel stated these comments should be addressed to the Planning Board when the time comes to determine the site plan.

Mayor Brinn stated there are two other issues to be discussed with regard to this local law; automatic requirement for sidewalks and turning lanes.

Mr. Lange stated the Board should put that in the Local Law; the requirement of sidewalks as determined by the Planning Board; the State determines turning lanes.

Petlin, 14 Pleasant Ridge – tax revenue – 1st time

Sol Fuerst – 8 Pleasant Ridge Rd. This is probably the nicest entrance to the Village – benefit to the Village.

Shaw – 32 Pleasant Ridge – looking forward to it.

Mayor Brinn read the letter from Wesley Hills into the record. Dated May 17, 2017

Mr. Lange stated each Village has its own way of planning. We do not necessarily have to follow theirs. "Take the comments with a grain of salt"

Mayor Brinn asked for comments from the Board members.

Trustee Sicker stated he would like to see the cap at 6 acres; limit to 2 buildings

Deputy Mayor Minsky – First time he saw the updated Local Law was when we started the public hearing. First time he saw the letter from Wesley Hills was here today, can't see voting without looking through the changes; how they affect us. Don't think it is fair to vote today. Need a workshop to look through whether there could be a 7-11 or not. He has not had time to look at it and decide today. Recommends time to look at it. The applicant is very thorough in saying what they want. Needs time to look at it.

Attorney Emanuel stated the changes that are being looked at came out of a workshop that was held in December.

Trustee Mintz felt there was nothing new that had not been presented in the past.

Trustee Sicker did not have any more comments.

Hours of operation was also a discussion. The State does not allow zoning laws to determine hours of operation. There may have to be an additional law to regulate hours of operation.

Discussion on the next move toward making a decision on this Local Law.

Ms. Petlin stated she is so excited she does not have to go all the way to Suffern for a pharmacy.

Deputy Mayor Minsky stated he is not objecting to a 24 hour pharmacy. He is concerned about the fact it might be a 7-11. (traffic is different)

It was decided there will be a Special Meeting on June 14th to iron out some more of the details of this Local Law.

Trustee Sicker offered the following motion, which was seconded by Trustee Minsky:

Resolution # BOT 2017-99

Resolved, that the Board of Trustees hereby schedules a Special Meeting to be held on June 14, 2017 at 7:00 p.m. to discuss the adoption of Local Law amending Local Law No. 11 of 1084, involving a petition to add a new overlay zoning district to be designated as Neighborhood Commercial or "NC". The public hearing will remain open and continue from this meeting tonight. Mayor Brinn called for a vote. The vote was 4-0. The resolution was adopted.

Continuation of Public Hearing Bais Malka – Revised Special Permit to permit pre-fabricated classroom buildings.

Present:
Churgin-Savad, Attorney
Rabbi Grossman

11,000 sq. ft. bldg. – full basement – been to TAC, Planning Board, we've done some landscaping –

Mayor Brinn stated the Planning Board granted a negative declaration on the building, however the site plan was not granted yet. If the Board of Trustees grants a Special Permit, it will be subject to site plan approval.

Charles Frankel, Chairman of the Planning Board – P.B. has declared a negative declaration on both the building and the swimming pool. Next meeting is June 13th re: technical issues that need to be worked out.

Mayor Brinn confirmed there will be no different hours for the new building; just adding to the existing school.

Attorney for Applicant stated the school is allowing for some younger children; ages 3 – 6.

Chairman Frankel stated the applicant agreed to all the items in the GML.

Schmerhold– 20 Ridge Rd, New Hempstead – other schools are "dead center" why is the prefabricated building being built closer to the boundary? They don't take into account the nature of the neighborhood; noise that a pool can have. Plans made for the convenience of the school rather than the neighborhood.

John Lange stated there has been research on the noise – barrier wall around pool will reduce noise level. Mr. Lange is satisfied with the noise level with the wall.

Resident – 20 Ridge Rd. not happy with the nature of the school program.

Attorney Churgin stated there are several schools in this area that have a pool. Pool is part of physical education program.

Deputy Mayor Minsky stated pool is only utilized in summer – during that summer time period most people feel the school is not in use – if used in the summer, it is often rented out to a camp.

Attorney Churgin stated that according to our building code, they are allowed to have a pool.

Deputy Mayor Minsky stated the school does not run a camp. They run a 12 month program. Part of that program is getting a pool, which can only be utilized in the summer.

Mayor Brinn stated the public could not care less if the pool was inside.

20 Ridge Rd. is still not happy with the location of the pool.

Mayor Brinn stated that is a Planning Board issue.

20 Ridge Rd. – “established it is an accessory for girls

Attorney Churgin stated there is an associated boys school, HASC., They will also be using the pool. There is an arrangement that a bus will not be on the premises after 6:00 p.m. There is a maximum amount of people that can be in that pool at a time; 100 – 105, to be determined by the Dept. of Health.

Mayor Brinn confirmed the hours of operation to be Monday – Thursday from 8:15 a.m. to 5:30 p.m. Friday 9:00 a.m. – 2:00 p.m. Sunday – 9:00 a.m. – 3:30 p.m.

20 Pleasant Ridge – “any use by any kid not in school”

Greenheim, 18 Pleasant Ridge Rd. – Buses gone by 6:00 o’clock?

Attorney Churgin stated he doesn’t want to say it is not ever to be used by adults after buses leave. The primary use is for the children attending the school. Buses will be out by 6:00 p.m. Occasionally there will be adults there.

Deputy Mayor Minsky stated he feels everyone assumes that nothing goes on after the hours of operation. He feels the residents ought to know a firm operation time.

Petlin, 14 Pleasant Ridge Rd. – any exit to outside from basement?

John Lange – no classrooms in basement – storage only.

Mayor Brinn asked the applicant if they would agree to between the hours of 6:00 p.m. – sundown only people between age 25 and up are allowed in the pool? (suggestion)

Trustee Reich arrived at the meeting. (12:01)

Discussion of use of the pool after 6:00 p.m.

Mayor Brinn read the recommendations from the Planning Board into the record.

1. The student and staff use of the pool shall be limited to the occupants or affiliation with the school.
2. The hours of operation of the pool use shall be no greater than Monday through Friday at 5:30, which would allow for loading between 5:30 and 6:00 p.m., and on Sunday at 1:30 p.m. which will allow for loading of the buses and getting the children out of the pool between 1:30 – 2:00 p.m. except for maintenance and clean up.
3. Buses for pool use must be off premises Monday – Friday 6p.m. and Sunday by 2 p.m.
4. Based on the intent stated by the applicant, they shall not be able to rent out the pool for use by others than those affiliated with the school.
5. The applicant shall adhere to all current regulations of the Health Department and any future revision to those regulations. County and State if applicable.
6. Concerning signage at the pool, the P.B. waves its sign regulations to those deemed applicable and necessary by the Health Department because they may have signs under certain regulations and we don’t think it is necessary for the applicant to have to return to the PB. If it is deemed by the Health Dept.
7. This cannot be used for a camp.
8. If the property or leasing agreement between the two that are currently there changes in any way, the Special Permit gets revoked and any further use by any other party requires the Special Permit by the BOT.
9. Any future building will require the applicant to come back to the P.B. and the BOT for Special Permit.
10. They will hire an outside agency to physically operate the pool.

Discussion regarding hours of operation of the pool –

Hours of use Monday – Thursday 8:15 – 6:00. Buses must me of site by 6:00 – agreed
Friday 9:00 – 2:00 p.m. Buses off site by 2:00 p.m. – agreed
Sunday 9:00 – 2:00 p.m. – Buses off site by 2:00 p.m. – agreed
After hours – Monday – Thursday and Sunday – Ages – no school or organized group

Helene Reich – 589 Union Road – why 2:00 p.m. on Sunday?

Trustee Sicker offered the following motion, which was seconded by Trustee Reich:

Resolution # BOT 2017-100

Resolved, that the public hearing on application of Bais Malka for revised permit for pre-fabricated classrooms is hereby closed. Mayor Brinn called for a vote. The vote was 5-0. The resolution was adopted.

Deputy Mayor Minsky offered the following motion, which was seconded by Trustee Reich:

Resolution # BOT 2017-101

Resolved, that the Board of Trustees of the Village of New Hempstead hereby approves the application of Bais Malka for Special Permit for the pre-fabricated classrooms, subject to final site plan approval. Mayor Brinn called for a vote. The vote was 5-0. The resolution was adopted.

Trustee Sicker offered the following motion, which was seconded by Trustee Reich:

Resolution # BOT 2017-102

Resolved, that the Board of Trustees of the Village of New Hempstead hereby approves the application of Bais Malka for Special Permit to permit construction, maintenance and use of an addition of a swimming pool, wading pool, 100 changing cubicles, mechanical room and bathrooms subject to the following conditions: The hours of use will be Monday – Thursday 8:15 – 6:00 p.m.; buses must be off site by 6:00 p.m., Friday use will be from 9:00 a.m. – 2:00 p.m.; buses being off site by 2:00 p.m., Sunday 9:00 a.m. – 2:00 p.m., buses being off site by 2:00 p.m. Hours of use after hours described will be for non organized groups or school use. In addition, this cannot be used for a camp. Signage based upon Health Dept. requirements, has to adhere to all Health Dept. regulations; County & State, etc. Cannot rent out the pool for use other than those affiliated with the school. Mayor Brinn called for a vote. The vote was 5-0. The resolution was adopted.

Public Hearing – Mesivta Ahavas Hatorah – Revised Special Permit

Trustee Sicker offered the following motion, which was seconded by Trustee Reich:

Resolution # BOT 2017-103

Resolved, that the Board of Trustees of the Village of New Hempstead hereby approves the application of Mesivta Ahavas Hatorah to remove the restriction on the original Special Permit to allow exterior work and also the Board of Trustees refers the applicant to the Architectural Review Board for their approval. Trustee Sicker called for a vote. The vote was 3-0, 2 recusals. The resolution was adopted.

Continuation of Public Hearing on the adoption of a Local Law regarding “Place of Assembly”

Moved to June 14th. (First item on the agenda).

Trustee Sicker offered the following motion, which was seconded by Deputy Mayor Minsky:

Resolution # BOT 2017-104

Resolved, that the Abstract of Audited claim numbers # 17477 through 17512 in the amount of \$52,491.00 are hereby approved. Mayor Brinn called for a vote. The vote was 5-0. The resolution was adopted.

Trustee Reich offered the following motion, which was seconded by Trustee Mintz:

Resolution # BOT 2017-105

Resolved, that the meeting of the Board of Trustees held on May 22, 2017 is hereby adjourned. Mayor Brinn called for a vote. The vote was 5-0. The resolution was adopted.

LPM