REGULAR MEETING March 20, 2025

PRESENT: Mayor Christopher Devane

Deputy Mayor Madhvi Nijjar

Trustee Rainer Burger Trustee Arthur Savarese Trustee Eve Sheikh

Igor Sikiric, Superintendent of DPW Binu Pillay, Superintendent of Building Rebecca Sheehan, Village Clerk-Treasurer

Peter S. Trentacoste, Attorney to the Board of Trustees

Laura Daly, Secretary to the Board of Trustees

ABSENT: Benjamin Truncale, Jr., Attorney to the Board of Trustees

Mayor Devane opened the Board Meeting at 7:00 PM and the Pledge of Allegiance was recited.

BOARD MINUTES: APPROVED

Upon motion by Deputy Mayor Nijjar, seconded by Trustee Sheikh, the Board Meeting Minutes from February 20, 2025, were unanimously approved.

COMMUNICATIONS TO THE BOARD:

The Police Report for February 2025 was submitted by the Nassau County Police Department.

POLICE REPORT

A review of the February 2025 police report was given; 7 auto accidents; 32 total aided cases (other than auto); no robberies; one residential burglary; no commercial burglary; 1 car was stolen; no other larceny charges: no criminal mischief charges; 6 moving violations; and 16 parking violations.

License/Permit New/Renewal:

Landscaping: (Renewal)

Eagle Lawn Service – 225 Jericho Tpke, NHP, NY 11040

Joe Mannino Landscaping Inc – 217 Guilford Court, West Hempstead, NY 11552

Hector Landscaping-2 Denton Place, Roosevelt, NY 11575

JNJ Landscaping- 161 Broadway, Freeport, NY 11520

Fresh Cut Landscaping- 67 Terrace Ave. B4, Hempstead, NY 11550

Charles Landscaping- 17 New Hyde Park Rd, Franklin Square, NY 11010

Roberto's Lawn Care & Landscaping- 257 Covert Ave, Floral Park, NY 11001

Uniondale Landscaping- 700 Winter Ave, Uniondale, NY 11553

Figueroa Landscaping- 339 Laurel Rd, West Hempstead, NY 11552

JL Juarez Landscaping- 311 Lehrer Ave, Elmont, NY 11003

Gabriel M Landscaping- 74 Evans Ave, Freeport, NY 11520

Heriberto Landscaping- 524 N 5th St, NHP, NY 11040

Aviles Landscaping- 162 Haig Rd, Valley Stream, NY 11581

Flower Love Inc- 12 Bayview Ave #303, Lawrence, NY 11559

Village of New Hyde Park

Regular Meeting March 20, 2025

Velasquez Landscaping- 3 Commerce Blvd, Amityville, NY 11701 CAT'S Landscaping- 944 North 5th St, NHP, NY 11040 Pauk Tramantana- 1300 Martin Drive, Wantagh, NY 11793 Community Landscape- 35 Elk St, Apt 8-H, Hempstead, NY 11550 Carlos Landscaping- 12 Van Siclen Ave, Floral Park, NY 11001 Escobar Landscaping- 58 Clement St, Glen Cove, NY 11542 Lutz Lawn Care- PO Box 907, NHP, NY 11040 Larry's Landscaping- 178 Fendale Blvd, Islip, NY 11751 Illusions Landscaping, 625 Uniondale Ave, Uniondale, NY 11553 Omars Landscaping- 27 Long Fellow Ave, Westbury, NY 11590 Joe D Landscaping- 32 Canyon La, Westbury, NY 11590 Julio Lawn Care - 18 Bedford Ave, Elmont NY 11003 Sagittarius Landscaping – 29 Hausch Blvd., Roosevelt, NY 11575 Rojas Landscaping Corp. – 89-22 185th St., Jamaica, NY 11432 JT Landscaping – 238 Kinkel St., Westbury, NY 11530

Landscaping: (New)

Mezzaucella Contractors Corp- 36 Barrymore Blvd, Plainview NY 11010 Oseias Landscaping- 432 17th ST, West Babylon, NY 11704 Mejia Landscaping – 2170 Merrick Ave., Merrick, NY 11566

RESOLUTIONS:

24-94 A RESOLUTION FOR SPECIAL USE PERMIT 1521 JERICHO

• Upon motion by Deputy Mayor Nijjar, seconded by Trustee Burger, the resolution for Special Use Permit 1521 Jericho Tpke was unanimously approved.

24-95 A RESOLUTION DECLARING AN UNLISTED ACTION UNDER S.E.Q.R.A. 1521 JERICHO TPKE

• Upon motion by Trustee Sheikh, seconded by Trustee Burger, the resolution declaring an unlisted action under S.E.Q.R.A., 1521 Jericho Tpke was unanimously approved.

24-96 A RESOLUTION FOR SPECIAL USE PERMIT 405-407 JERICHO TPKE

• The resolution for Special Use Permit 405-407 Jericho Tpke was Tabled.

24-97 A RESOLUTION DECLARING AN UNLISTED ACTION UNDER S.E.Q.R.A. 405-407 JERICHO TPKE

• The resolution declaring an unlisted action under S.E.Q.R.A. 405-407 Jericho Tpke was Tabled.

24-98 A RESOLUTION AUTHORIZING ABSTRACT NO. 24-20

• Upon motion by Deputy Mayor Nijjar, seconded by Trustee Burger, the resolution authorizing Abstract No. 24-20 was unanimously approved.

24-99 A RESOLUTION AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO MOVE A PART TIME LABORER TO A FULL TIME LABORER WITHIN THE DPW-O'SHEA

• Upon motion by Trustee Burger, seconded by Trustee Sheikh, the resolution authorizing converting a Part Time Laborer to a Full Time Laborer, James O'Shea, was unanimously approved.

24-100 A RESOLUTION AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO MOVE A PART TIME LABORER TO A FULL TIME LABORER WITHIN THE DPW-PEPE

• Upon motion by Deputy Mayor Nijjar, seconded by Trustee Sheikh, the resolution authorizing converting a Part Time Laborer to a Full Time Laborer, James O'Shea, was unanimously approved.

24-101 A RESOLUTION AUTHORIZING THE CLERK TO SUBMIT THE 51ST YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUDGET REQUEST APPLICATION

• Upon motion by Deputy Mayor Nijjar, seconded by Trustee Sheikh, the resolution authorizing the Clerk to submit the 51st Year Community Development Block Grant (CDBG) Budget was unanimously approved.

24-102 A RESOLUTION AUTHORIZING THE VILLAGE BOARD TO FORM AND POST STANDARD WORK DAY AND REPORTING AND RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS TO NYSLRS

 Upon motion by Deputy Mayor Nijjar, seconded by Trustee Sheikh, the resolution authorizing the Village Board to form and post standard work day and reporting and resolution for Elected and Appointed Officials to NYSLRS was unanimously approved.

REPORTS:

Trustee Arthur Savarese

Parks and Recreation, Little League, Public Information, Dept. of Public Works (DPW), Tree Committee, Chamber of Commerce, Neighborhood Watch, Business Relations, DPW Redevelopment

Trustee Rainer Burger

Building Department, LIRR, Veterans Affairs, American Legion, Noise Abatement, Water Authorities, Scouts/Troop 298, Marcus Christ Hall (MCH)

Trustee Eve Sheikh

Library, Senior Programs, Schools, Business Relations (Construction)

Deputy Mayor Madhvi Nijjar

Beautification Committee, Cultural Committee, Board of Assessors, Clerk's Office, Community Development (CDBG), Summer Camp

Mayor Christopher Devane

Auxiliary Police, Fire Department, Nassau County Police, Facilities, Board of Appeals, Planning and ARB Board, 300 S12 St.

Department of Public Works: Igor Sikiric, Superintendent

Sanitation February 2025:

- 341 tons of refuse and recycling consisting of:
 - 309 tons of MSW
 - 11 tons of newspaper
 - 21 tons of commingled recyclables
- There are no double days scheduled before the next meeting
- Bulk waste and E-waste pickups can only be scheduled by calling Village Hall. Bulk waste is collected every Monday and Friday. E-waste is collected on Wednesdays.
- Cardboard must be flattened and bundled. No full boxes or boxes with garbage or Styrofoam inside will be collected.
- Do not put your cardboard out for collection with your bottles and cans, it will not be collected.

Operations:

- Installation and repair of new street signs and poles due to aging and damage is on-going
 - In February, approximately 35 street signs were repaired, replaced, or relocated
- DPW staff performed weekly maintenance and cleanup operations along Jericho Tpke, LIRR corridor, and parking lots
- Litter pick-up along sidewalks, median areas, and parking lots is conducted on a weekly basis
- All vegetation maintenance at this point is conducted monthly or as needed

• We are starting to gear up for our Spring maintenance and cleanup operations

Routine Tree Maintenance:

- Routine tree maintenance requests and tree preventative maintenance procedures are on-going and will continue as needed
 - DPW conducted 2 tree trims and 1 tree removal in February
 - The tree maintenance contractor is in the Village this month and will be conducting tree trims and removals for requests received since December
 - If you requested a new tree or a have a question about your current tree, you can call Village Hall or use the MyVNHP App.
 - Our next planting season will be in the Fall 2025
- In February, DPW received and staff responded to approximately 30 service requests that were received via the MyVNHP App or phone calls to Village Hall.
 - The majority of calls this month were regarding trees
- DPW responded to several snow events in February, the larger one was on February 8th
 - DPW personnel performed salt spreading operations and plowing operations for this event, with an additional salt spreading conducted on February 20th
 - This year the Village used approximately 200 tons of road salt and 150 bags of ice melt
- Pothole repairs were conducted on February 25th and 28th with approximately 50 potholes being repaired
 - DPW will be performing pothole repairs on an as needed basis throughout the Spring and Summer
- We had a stormwater catch basin repair conducted on the corner of Premier Blvd and 11th Ave.
 - The basin had failed internally causing the roadway to collapse
 - The basin walls were repaired and a new curb and asphalt roadway were placed

DPW Renovation Update (8 months into the project):

- In February, the structural framing for the truck garage was installed with the exterior sheathing and roofing to follow this month
- The installation of the salt shed exterior structure and shell is now complete
- The contractor began to install the concrete pads that will be used for dumpster storage and material handling procedures
- We anticipate the delivery and installation of the new office structure, which is a prefabricated modular building, to occur sometime in the next few weeks
- The project is moving along very well and it is anticipated that most of the structures should be up and in place by the end of April
 - If construction continues as planned, substantial completion of the entire project is estimated for this Summer.

S.12th Street Parking Lot:

- The construction of the new parking lot was on hold for the month of February due to cold temperatures
- The contractor placed the asphalt; and the final touches including striping, signage, and lighting will be installed shortly.
- We anticipate the lot to be opened shortly.

Building Department: Binu Pillay, Superintendenter:

ZBA.

- The last scheduled meeting of the Zoning Board and Appeals was schedule for March 12th, 2025:
 - the applicant was seeking approval to construct a rear 2nd floor addition, expand existing 2nd floor, interior alterations and a new front covered porch; application was conditionally approved.

- The next meeting is scheduled for April 9th; and currently there are 2 cases:
 - the homeowner is seeking to construct a new two-story rear addition with a 2nd kitchen (aka SEP); and the homeowner is seeking to construct a rear extension to the first floor

ARB

- The last meeting of the Architectural Review Board was held on February 26th with 4 cases heard
 - A commercial sign which was conditionally approved; a commercial sign which was approved; a second-floor addition which was approved; and a rear 1 story addition which was approved.
- The next meeting is scheduled for March 26, 2025 with 5 cases to be heard: a case previously held from last month; a commercial sign conditionally approved; 2 new commercial signs; a case is seeking approval for a dormer; and a case is seeking approval for 1st & 2nd floor additions.

PLANNING BOARD

- The last meeting of the Planning Board was scheduled for March 12, 2025; however, no applications were submitted and the meeting was cancelled.
- The next meeting is scheduled for April 9, 2025, and thus far no applications have been submitted.

VILLAGE COURT

- The last Village Court was held on March 19, 2025 with 27 cases which comprise of 7- Sidewalk obstruction; 3- Property Maintenance; 11- Garbage out before 7pm; 1- Failed to remove snow; 1- Noise above allowed level, 3- Renting without registering; and 1- Truck idling.
- The next Village Court will be held on April 16th with 29 cases which comprise of 15- Garbage out before 7pm; 1– Truck idling; 1– Noise above allowed decibel; 3– Property maintenance; 5- Car blocking sidewalk; 3– Renting without registration; and 1– Illegal business.

RENTAL REGISTRATION

• Rental registration is in process and inspections are being conducted accordingly

SPECIAL USE

- There was 1 special use cases heard last month, there were 2 Special Use applications heard on March 20
- During the period from February 20 to March 20, the Building Department issued 40 permits which comprise of 9- Building permits; 14- Plumbing permits; 3- Roof permits; 2- Fence permits; 3- Street Opening permits; 5- Solar permits; 3- Driveway permits; and 1- Sign permit
- There were also 11- Certificates of Approval; 9- Certificates of Completion; and 2- Rental Registration Certificates

Clerk's Report - Rebecca Sheehan, Clerk-Treasurer:

	Village of New Hyde Park					
Clerk's Department Report - February 2025						
		Current Mo.				
Revenue	Description	2/28/2025				
METERS		\$5,354.00				
MUNIMETERS		\$35,962.97				
PARKING PERMITS	TYPE A-R-B	\$2,550.00				
LICENSES	CARTING, PLUMBING, RESTAURANT, TAXI	\$14,330.00				
BUILDING	STREET OPENINGS, PLAN, LATE FILING, SRF	\$17,665.52				
ZONING	SPECIAL USE/EXCEPTION, HEARINGS	\$900.00				
REGISTRAR	DEATH CERT, CERTIFIED COPIES	\$60.00				
Revenue	Description	2/28/2025				
COURT FINES	TRAFFIC COURT FINES	\$58,416.00				
	BUILDING COURT FINES	\$7,600.00				
	Clerk	\$100,245.98				
	Court	\$66,016.00				
	Total Revenue	\$166,261.98				

Tax Lien Sale is Scheduled for April 4, 2025 @ 2 PM

Trustee Art Savarese:

Art began his final report as a Village Trustee with a heartfelt "Thank You" to the Board, Clerk's Office, Building Department, DPW, the Village Residents and the Community for their support and participation in the Village for the past 4 years

Social Media

- Our first post was April 5, 2021 and to date we have over 1800 followers
- Follow the Village on the Village Instagram account for Updates, Important Notices and Events. (@villageofnhp)
- Visit the Village website and download the MY VNHP app on your phone to stay connected with your Village
- Also check out the E-Board for updates and notices!

New Hyde Park Little League

- Online registration for the Spring Little League Season is ongoing. Please go to the NHPLL website to register. The address is https://www.newhydeparklittleleague.com/
- The Little League Parade is April 26th

Memorial Park Update

- Park hours are 8am-7:00pm every day as long as the weather cooperates
 - We will open the courts daily for residents to use
- If you would like to be a Park Attendant for the season, come to Village Hall and fill out an application

WE NEED VOLUNTEERS: Neighborhood Watch

• The Neighborhood Watch program is ongoing, and we are looking for more volunteers to patrol the Village streets during the week. If you are interested, send an email to asavarese@vnhp.org and then go to Village Hall to fill out an application.

Other Items

• If you would like to join the NHP Chamber of Commerce, or need additional information about it, visit the Greater NHP Chamber website. https://www.nhpchamber.org/

Again, I want to thank all the Residents from the Village of NHP for all their support these past four years.

Trustee Rainer Burger:

LIRR Track Work

• No Track work planned as far as the Village is aware

Water Authority

- Station 57
 - 3rd reactor moving along well
 - Electrical contractor completed power to the new AOP unit and is completing power to the control board
 - The completion date is estimated in the first week of May in time for summer pumping season
- Station 40 (HQ)
 - The AOP reactor skids have arrived and are in place
 - The GAC vessels are due at the end of March and the AOP reactors are due the 3rd week of April
 - At that time focus will be on achieving a closed watertight building.
- Station 44
 - Hopefully we will have a sealed watertight treatment building within two weeks
 - Emergency generator pad is poured and an electrical contractor is trenching across the site to receive power from a different location per PSEG

Noise Abatement

- Last TVASNAC Meeting was on Feb 25
 - We received the raw data calculations from the Floral Park noise monitor at this meeting
 - The paperwork is over 300 pages long in which the Town Attorney will analyze the numbers
 - The committee will have answers at the March meeting for the day night average sound level. DNL which is the measure of noise exposure from aircraft in a 24-hour period
 - We also discussed the lawsuit submitted by the Town of Hempstead and the Town of North Hempstead to the FAA
 - o Both towns claimed overuse of runway 22L which travels over both communities
 - The Environmental Health Issues of low flying aircrafts The lawsuit was filed in the D.C. Circuit Court in January and we were told it might take 6 months for an answer
 - Next meeting is Mar 24, 2025
 - Meetings are held at Hempstead Town Hall and start at 7 pm; residents are also urged to file online noise complaints at www.hempsteadny.gov/TVASNAC. Or for Hempstead residents to call 1-800-225-1071, North Hempstead residents dial 311.

Veterans Affairs/American Legion Post 1089

- An American Legion Meeting was held on March 15th, 2025
 - The meeting focused on benefits and upcoming events that included: Little League Parade and of course Memorial Day

- American Legion also participated in St Patrick's Day
- As noted last month, we lost one of our very own members last week Michael Dolan
 - Michael Dolan is a Purple Heart Vietnam Veteran, Firefighter, Member of the Elks, Civic Association, an Active Member of the American Legion and Family Man!
 - Mike's Legacy continues the Heros Program, a program he spear headed, and just last month the Town of North Hempstead and Council Women Christine Lue passed the resolution for the Heros Program which puts banners around the Town of North Hempstead
 - Chirstine Lue and Cheryl Figaro, NHP Chamber of Commerce President, attended the Legion Meeting on March 15th to brief the program.
- The 2025 Boys' State 2025 program, a one-week program that teaches students about State Government, will be held from Saturday, June 28, through Thursday, July 3, at SUNY Morrisville State College in Morrisville, New York

Scouting

- Troop 298 has 2 new Eagle Scouts Michael Domingo and Sherwin Fernandes Congratulations to both of them
- Troop 298 wants to thank the Community for supporting their Pancake Breakfast on March 2, 2025
- The weekend of March 22 thru 23, Life Scout Eyal Englander will conduct his Eagle Project at the Veterans Affairs office
 - Project includes cleaning up and rebuilding an exterior area with benches, water fountain and some landscaping

Marcus Christ

- Bids were received on Jan 23, 2025 and awarded to:
 - General Construction 12 Bids Recommendation to award Narco Construction
 - Mechanical 6 Bids Recommendation to award RMS Industries
 - Plumbing 5 Bids Recommendation to award Hirsch & Co. LLC
 - Electrical 4 Bids Recommendation to award Locust Valley Electrical Inc.
 - Audio Visual 1 Bid Advanced Solutions
- General Contractor is conducting surveys and will begin mobilizing soon

Trustee Eve Sheikh:

Senior Programs Events

- Friday, March 7th we had a Charcuterie Board Making Event for the Seniors
 - It was a wonderful event; the seniors absolutely loved it!
 - Huge thank you to Corrina for hosting and Laura T for putting together wonderful Senior Event
 - Pictures of the events can be seen on our Instagram page

Senior Programs Upcoming Events:

- Friday, March 21^s, 11am Spring Craft Workshop
- Friday, April 11th, 11am The Very Famous Chef Rob returns!
 - Can't wait to share his tips with you all!
- Registration is required for all the senior programs; please email Seniorprograms@vnhp.org

Hillside Public Library Upcoming Events

- Friday, March 21st from 10am- 1:45pm St. Francis Hospital Mobile Health Outreach Bus will be there!
 - They will offer FREE In-Person Health Screenings!

- The screenings include a brief cardiac history, blood pressure, simple blood test for Cholesterol, and Diabetes screenings with appropriate patient education and referrals as needed for clients above the age of 18
- No appointments necessary First come, First served.
- Tuesday, March 25th from 10am-2pm Congressman Tom Suozzi Mobile Office Hours
 - Walk in and meet with helpful staff of Congressman Tom Suozzi's office
 - Bring your questions and concerns and any supporting documentation
- The Library is offering many VITA Tax Return Assistance programs available from now through April
 - Check on the Library's website under events for the available dates and times, for Tax return help
- Sunday, March 30th, at 1pm Movie Time showing "Wicked"
- Thursday, April 10th, 7pm is The Library Board of Trustees Meeting
- Friday, April 11th, from 1pm-3pm, Board Game Fridays for Adults!
 - Bring your team and play on! Space is limited; registration is required
- More information about other interesting events or programs can be found on the library's website: <u>hillsidelibrary.info</u>

New Hyde Park Road School

- The Road School Student Council is sponsoring a "Be the Change" fundraiser to benefit those impacted by natural disasters in our Country
 - Look around the house, the sofa cushions, the car for any change, and bring it in and drop it in the orange jar in the main lobby.
 - Together, we can "Be the Change"
 - Please consider donating to this great cause!
- Registration for the following programs are available on the school website:
 - ST. Hedwigs CYO TRACK
 - North New Hyde Park Little League
 - The Original NHP little League
 - NHP North Little League Challengers Softball
 - This program for children with special needs.
 - Youth Soccer Clinic
 - More information can be found on the school website
- Regarding School Budget:
 - The input budget meeting was held on February 10th
 - The budget information will be shared on the Board of Education meeting which is April 7th at 7:45pm at Manor Oaks School.
- Wishing everyone who celebrates a Wonderful and Joyous upcoming EID, Happy Passover and an early Happy Easter to all!

<u>Deputy Mayor Madhvi Nijjar:</u>

Madhvi began her report by acknowledging Art and thanking him for his service. She also Congratulated Mayor Chris Devane on another successful election and thanked him for his teachings.

Clerk's Office Tax Update:

- Thank you, Rebecca for sharing the monthly Financial Report
- The Office is very busy issuing the 2025 A, B and R parking permits as well as the other permits issued to the Businesses operating in the Village, for example Landscaping Permits

- The office is working on a newsletter, which should be tentatively published by end of March.
- Our 2024-2025 Audit Report is now available on our website
- The office has been working on Budget Planning for 2025-2026
 - We will be posting a tentative budget for our Residents to view on our website
 - There will also be a copy available in the Clerk's office for viewing

Justice Court Assistance Program (JCAP) Grant:

- We heard back regarding the JCAP Grant and should be receiving a check by April 1st for \$18,800.
 - This was the JCAP GRANT that was submitted on October 10, 2024.
 - We have already spent this money on the PA system in this room and the boardroom chairs for the Judges Chamber
- Our Court Clerk is already working on submitting a Grant for this year.

Community Development Block Grant (CDBG):

- The Clerk's office submitted the CDBG Grant application for the year 51 on March 19th
 - We are hoping that this will continue the funding for our Senior Programs, ADA compliance updates, and Residential Rehab
 - Presently, we have \$30,000 for the Residential Rehab available for those who qualify
 - We are working on making a flyer
 - Please call the Clerk's office for additional information; note the funds go directly to the contractor

Culture Committee Events:

- The Cultural Committee assisted in organizing our 4th Annual St. Patrick's Day Parade in partnership with the very own NHPFD
 - It was a fantastic event where we honored Deputy Inspector Elieen Downing as our Grand Marshal, a well-deserved recognition for sure
 - "Thank You" to everyone who was involved in making this event a success:
 - Our First Responders, the school band, all the Organizations and Committees that participated, our staff, all our volunteers; and most of all the New Hyde Park Dept hosting
 - The Mayor will speak more on that
- Our next event will be Earth Day Saturday 4/26 at 10AM more details to follow
- More information on all our events and other updates in our village can be found on the VNHP website, Instagram and our E-board.

Mayor Christopher Devane:

Mayor Devane started with congratulating Deputy Mayor Nijjar on her recent Election win and continued with a quick review of the Village's current activities:

- DPW is progressing nicely
- There will be a new park opening shortly providing 33% more green space for the Village
 - Some people thought that it was too ambitious to do
- We are proud of the many cultural events that the Village celebrates, mentioning Diwali
- There are proper procedures and channels that need to be followed in an election
 - Submit a partition and run straight up; no trick plays are needed
- He is looking forward to having fun at the Marcus Christ Community Center when it's completed
 - Celebrating a county each month

He ended saying that the Village has never been better and that he is very passionate of it and proud of this Administration

The meeting was adjourned at 9:	25 PM and a motion	was made by Deputy	Mayor Nijjar,	seconded by T	Γr. Sheikh, and
unanimously approved, to go to	an Executive Session	n. The Executive Sess	ion ended at 9:	45 PM.	

Respectfully Submitted:

Laura Daly
Secretary to the Board