

Village of Owego Board of Trustees Meeting

A regularly scheduled Village of Owego Mayor and Board of Trustees meeting was held on Monday, October 3, 2016 beginning at 7:00 pm at 20 Elm Street, Owego, New York, 13827. The following people were in attendance:

Mayor:	Steve May
Deputy Mayor/Trustee:	Earl Hartman
Trustees:	Rob Manville
	Phoebe Morris
	Ed Morton
	Mike Phelps
Clerk-Treasurer:	Rod Marchewka
Village Attorney:	Robert McKertich
Police Chief:	Karen Vinti
DPW Supt.:	Jeff Soules
WWTP Supt.:	Ron Horton
Assistant Fire Chief:	Jeff Hiller
Absent:	Trustee Ceccherelli

Insert "A" – Sign in Sheet

Pledge and invocation.

Public Comment:

Steve Jackson – 70 Liberty Street – concerns over garbage not being taken care of. Also, are these code violations not being looked at by the court?

Mayor May – garbage issues are being handled. No violations have been dismissed by the Village Court.

Dave and Erin Talcott thanked the board for their support on the Walk-Race. People that attended the race loved the village and the people. The Talcott's presented the village with a painting and a race metal.

Marilyn Murray presented information on the upcoming Crop Hunger Walk. Crop Communities respond to overcome poverty. Crop Hunger Walk will take place Sunday, October 16, 2016 at 2:00 pm starting at St. Pat's Church and ending at the Owego United Methodist Church. Any questions on the walk should go to Diane Campbell at 239-0121.

Danielle McMullen, Client Relationship Manager for Energy Next is working for MEGA – municipalities can join together through MEGA, to offer energy for homeowners.

Seven steps to Community Choice Aggregation:

- 1) Choose MEGA as CCA Administrator
- 2) Educate the public
- 3) Adopt local law to authorize CCA
- 4) Competitive bid for energy supply
- 5) Select low bid supplier
- 6) Citizens can opt out
- 7) Savings begin

Benefits of forming a CCA include better rates, stabilized competition, and consumer protection.

Danielle will provide additional information for the board to review.

Bonding for WWTP Digester was moved to the meeting of October 17, 2016, because:

1. Waiting on bond council and bond resolution
2. Discussion on letter of intent from sludge haulers
3. Review a letter to be put on web site explaining upcoming sewer digester upgrade

Discussion on sewer plant upgrade change orders #1 and #7.

Attorney McKertich, WWTP Supt. Horton, and Mayor May to review change orders and report back to the board.

Village Speed Limit –

Attorney McKertich – cannot go below 30 miles per hour for local law, you can have some individual spots that could be lowered. The village will put a list together to review.

Motion by Trustee Hartman, seconded by Trustee Morris, to approve the following resolution:

**VILLAGE OF OWEGO
RESOLUTION PROCLAIMING OCTOBER 13
AS PATROLMAN FORREST ALLEN HALL DAY**

At a regular meeting of the Village Board of the Village of Owego, held at the Village Board Room, 20 Elm Street, Owego, New York on the 3rd day of October, 2016, the following resolution was offered and seconded:

WHEREAS, On Monday, October 13, 1969 at 4:50 p.m., Patrolman Forrest Allen Hall, , Shield No. 106, responded to a report of a man running down North Avenue with a gun. Patrolman Hall responded from police headquarters on foot, heading north on North Avenue. Patrolman Hall encountered the suspect who was armed with a sawed-off .12 gauge shotgun, at Halstead’s Atlantic Service Station at 112 North Avenue. The suspect shot and wounded Patrolman Hall who fell to the sidewalk. Patrolman Hall was transported to an area hospital where he was pronounced dead. Patrolman Hall served with the Owego Police Department two years to the date. He was survived by his wife of 5 months and his parents, all of Owego, New York; and

WHEREAS, the Village Board of Trustees desires to recognize Patrolman Hall, posthumously, for his bravery and sacrifice in the line of duty while serving and protecting the citizens of the Village of Owego.

NOW THEREFORE, BE IT RESOLVED that the Village Board of the Village of Owego hereby proclaims October 13 to be known as “Patrolman Forrest Allen Hall Day” in the Village of Owego; and

RESOLVED that this Resolution will take effect immediately.

Roll Call Vote: Trustee Hartman, Trustee Manville, Trustee Morris, Trustee Morton, Trustee Phelps, and Mayor May voted aye.

Motion Carried 6-0

Motion by Mayor May, seconded by Trustee Morris, to approve the following resolution:

VILLAGE OF OWEGO

**A RESOLUTION TO ADOPT A CITIZEN PARTICIPATION PLAN AS
REQUIRED UNDER THE NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK GRANT-
DISASTER RECOVERY (CDBG-DR) PROGRAM**

WHEREAS, the Village of Owego is a sub recipient receiving New York State Community Development Block Grant-Disaster Recovery (CDBG-DR) funds, as administered by the Housing Trust Fund Corporation, Governor's Office of Storm Recovery (GOSR) to assist in addressing unmet needs from either Hurricane Irene, Tropical Storm Lee, or Superstorm Sandy; and

WHEREAS, participation in the New York State Community Development Block Grant-Disaster Recovery (CDBG-DR) Program requires the adoption and implementation of a Citizen Participation Plan to comply with Section 508 of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the purpose of this plan is to provide for and encourage citizen participation, with particular emphasis on participation by persons of low and moderate income who are residents of slum and blighted areas and of areas in which funds are proposed to be used.

NOW, THEREFORE, BE IT RESOLVED by the Village of Owego that the attached New York State Community Development Block Grant-Disaster Recovery (CDBG-DR) Citizen Participation Plan be hereby officially adopted for implementation in the Village of Owego's New York State CDBG-DR Program; and
RESOLVED that this Resolution will take effect immediately.

Roll Call Vote: Trustee Hartman, Trustee Manville, Trustee Morris, Trustee Morton, Trustee Phelps, and Mayor May voted aye.

Motion Carried 6-0

Motion by Trustee Hartman, seconded by Trustee Morton, to approve the following Resolution:

VILLAGE OF OWEGO

**RESOLUTION TO ADOPT AN AFFIRMATIVE ACTION PLAN
AS REQUIRED UNDER THE NEW YORK STATE COMMUNITY
DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY (CDBG-DR) PROGRAM**

At a regular meeting of the Village Board of the Village of Owego, held at the Village Board Room, 20 Elm Street, Owego, New York on the 3rd day of October, 2016, the following resolution was offered and seconded:

WHEREAS, the Village of Owego is a sub recipient receiving New York State Community Development Block Grant-Disaster Recovery (CDBG-DR) funds, as administered by the Governor's Office of Storm Recovery (GOSR) of the New York State Housing Trust Fund Corporation (HTFC) to assist in addressing unmet needs from either Hurricane Irene, Tropical Storm Lee, or Superstorm Sandy; and

WHEREAS, participation in the New York State CDBG-DR Program requires the adoption and implementation of an Affirmative Action Plan to meet the Equal Employment Opportunity (EEO) requirements of Executive Order 11246 and other program policies; and

WHEREAS, the purpose of this plan is to prohibit workplace employment discrimination on the basis of age, race, color, religion, gender, creed, national origin, physical or mental disability, marital status, veteran status, disabled veteran status, or status as a member of any other protected

group or activity.

NOW, THEREFORE, BE IT RESOLVED by the Village of Owego that the attached Affirmative Action Plan be hereby officially adopted for implementation in the Village of Owego New York State CDBG-DR Program; and

RESOLVED that this Resolution will take effect immediately.

Roll Call Vote: Trustee Hartman, Trustee Manville, Trustee Morris, Trustee Morton, Trustee Phelps, and Mayor May voted aye.

Motion Carried 6-0

Motion by Trustee Manville, seconded by Trustee Morton, to approve the following Resolution:

VILLAGE OF OWEGO

A RESOLUTION ADOPTING THE FOLLOWING SECTION 504 POLICIES AND GRIEVANCE PROCEDURES FOR THE VILLAGE OF OWEGO

At a regular meeting of the Village Board of the Village of Owego, held at the Village Board Room, 20 Elm Street, Owego, New York on the 3rd day of October, 2016, the following resolution was offered and seconded:

WHEREAS, Section 504 of the Rehabilitation Act of 1973 prohibits discrimination on the basis of disability in programs and activities conducted by the U.S. Department of Housing and Urban Development (HUD) or by grantees that receive financial assistance from HUD; and

WHEREAS, Part 8 of Title 24 of the Code of Federal Regulations (24 CFR) requires adoption of grievance procedures to address complaints of those who feel they may have been discriminated against on the basis of disability and also requires the provision of notice of said grievance procedures; and

WHEREAS, it is the policy of the Village of Owego not to discriminate against any individual, person, or group on the basis of disability and the intent of the Village of Owego to address any complaints that may arise pursuant to Section 504.

NOW, THEREFORE, BE IT RESOLVED that the Village of Owego does hereby adopt by resolution internal grievance procedures (the "Procedure") providing for the prompt and equitable resolution of complaints alleging any action prohibited by Section 504 of the Rehabilitation Act of 1973 of the U.S. Department of Health and Human Services regulations implementing the Act; and

BE IT FURTHER RESOLVED, that the Village of Owego does hereby designate the Mayor of the Village of Owego as the Grievance Coordinator who shall be responsible for receiving and addressing complaints pursuant to the Procedure adopted hereby and attached hereto; and

BE IT FURTHER RESOLVED, that the Village of Owego will place its employee, the

public, and potential beneficiaries of certain federal public programs on notice by undertaking certain actions that will include, but may not be limited to (1) providing a copy of the grievance procedure to its employees, (2) putting the public on notice by placing a notice in the Village of Owego's official newspaper, posting of notices in the Village of Owego's offices and facilities, placing notices in Village of Owego's publications, and/or distribution of memoranda or other written communications subsequent to adoption of this Procedure, (3) placing copies of the Procedure in the Village Clerk's Office, 178 Main Street, Owego New York for review and dissemination, and (4) adding language to federal program brochures to insure all potential program beneficiaries are aware of the Village of Owego's adopted grievance procedures.

BACKGROUND: Section 504 of the Rehabilitation Act of 1973 (the "Act") as amended prohibits discrimination on the basis of disability in programs and activities conducted by HUD or that receive financial assistance from HUD. This includes the New York State Community Development Block Grant-Disaster Recovery (CDBG-DR) Program funded by HUD, administered by the Governor's Office of Storm Recovery (GOSR), and under which the Village of Owego has received financial assistance. The Act specifically provides that no qualified individual shall, solely by reason of his or her handicap, be excluded from program participation, including employment, be denied program benefits, or be subjected to discrimination. The Americans with Disabilities Act of 1990 (ADA) established provisions for assuring equality of opportunity, full participation, independent living, and self-sufficiency of disabled persons relative to employment, benefits and services, accommodations, commercial facilities, and multi-family housing.

SECTION 504 POLICY/COMPLIANCE: Part 8 of Title 24 of the Code of Federal Regulations (24 CFR) requires the adoption and notice/publication of ADA grievance procedures for municipalities with 15 or more employees, Sections 8.53 and 8.54, respectively. Therefore, be it known that it is the policy of the Village of Owego not to discriminate on the basis of disability. Towards that end, the Village of Owego has adopted by resolution an internal grievance procedure providing for prompt and equitable resolution of complaints alleging any action prohibited by Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) of the U.S. Department of Health and Human Services regulations implementing the Act. The subject law and implementing regulations may be examined in the Village Clerk's Office, 178 Main Street, Owego New York. The Mayor for the Village of Owego has been designated to coordinate the efforts of the Village of Owego with respect to Section 504 compliance. This information can also be accessed on the Internet at the following address: http://portal.hud.gov/hudportal/HUD?src=/program_offices/fair_housing_equal_opp/disabilities/sect504. The Mayor's office is located at 178 Main Street, Owego, New York. The Section 504 Coordinator can be reached at (607) 687-3555.

GRIEVANCE PROCEDURE: Any person who believes he or she has been subjected to discrimination on the basis of disability may file a grievance under the procedure adopted by the Village of Owego outlined below.

- Grievances must be submitted to the Section 504 Coordinator within 60 days of

the date the person filing the grievance becomes aware of the alleged discriminatory action.

- A complaint must be in writing, containing the name and address of the person filing it. The complaint must state the problem or action alleged to be discriminatory and the remedy or relief sought.
- The Section 504 Coordinator (or her/his designee) shall conduct an investigation of the complaint. This investigation may be informal, but it must be thorough, affording all interested persons an opportunity to submit evidence relevant to the complaint. The Section 504 Coordinator will maintain the files and records of the Village of Owego relating to such grievances.
- The Section 504 Coordinator will issue a written decision on the grievance no later than 30 days after its filing.
- The person filing the grievance may appeal the decision of the Section 504 Coordinator by writing to the Village of Owego's Village Board of Trustees within 15 days of receiving the Section 504 Coordinator's decision. The Village of Owego's Board of Trustees shall issue a written decision in response to the appeal no later than 30 days after its filing.
- The availability and use of this grievance procedure does not prevent a person from filing a complaint of discrimination on the basis of disability with the U. S. Department of Health and Human Services, Office for Civil Rights.

The Village of Owego will make appropriate arrangements to ensure that disabled persons are provided accommodations, if needed, to participate in this grievance process. Such arrangements may include, but are not limited to, providing interpreters for the deaf, providing taped cassettes of material for the blind, or assuring a barrier-free location for the proceedings. The Section 504 Coordinator will be responsible for such arrangements.

It is against the law for the Village of Owego to retaliate against anyone who files a grievance or cooperates in the investigation of a grievance.

BE IT FURTHER RESOLVED that this Resolution will take effect immediately.

Roll Call Vote: Trustee Hartman, Trustee Manville, Trustee Morris, Trustee Morton, Trustee Phelps, and Mayor May voted aye.

Motion Carried 6-0

Motion by Trustee Morris, seconded by Trustee Hartman, to approve the following Resolution:

VILLAGE OF OWEGO

**RESOLUTION ADOPTING THE FOLLOWING PROCEDURES
AND POLICIES FOR THE VILLAGE OF OWEGO FOR THE PROCUREMENT
OF GOODS AND SERVICES NECESSARY FOR THE IMPLEMENTATION OF
PROJECTS FUNDED BY THE GOVERNOR'S OFFICE OF STORM RECOVERY**

OF THE NEW YORK STATE HOUSING TRUST FUND CORPORATION

At a regular meeting of the Village Board of the Village of Owego, held at the Village Board Room, 20 Elm Street, Owego, New York on the 3rd day of October, 2016, the following resolution was offered and seconded:

WHEREAS, in the aftermath of Superstorm Sandy, the United States Congress, through Public Law passed the Disaster Relief Appropriations Act of 2013 (Public Law 113-2, approved January 29, 2013), as amended (the "Act"), appropriating \$16 billion, later reduced to \$15.18 billion, to the U.S. Department of Housing and Urban Development ("HUD") for Community Development Block Grant Disaster Recovery ("CDBG-DR") funds for necessary expenses related to disaster relief, long-term recovery, restoration of infrastructure, and housing and economic revitalization in the most impacted and distressed areas resulting from a major disaster declared due to Superstorm Sandy and other eligible events, including Hurricane Irene and Tropical Storm Lee, in calendar years 2011, 2012, and 2013 (the "Storms"), subject to the Federal statutes and regulations governing CDBG grants, as modified by exceptions and waivers previously granted and which may hereafter be granted by HUD; and

WHEREAS, pursuant to the CDBG-DR Grant Program and Federal Register Notice (78 Fed. Reg. 14,329), published March 5, 2013, titled, "*Allocations, Common Applications, and Alternative Requirements for Grantees Receiving Community Development Block Grant (CDBG) Disaster Recovery Funds in Response to Hurricane Sandy* (as amended)," the State has received an allocation of CDBG-DR funds from HUD in the amount of \$1,713,960,000; and

WHEREAS, pursuant to the CDBG-DR Grant Program and Federal Register Notice (78 Fed. Reg. 69,104), entitled *Second Allocation, Waivers, and Alternative Requirements for Grantees Receiving Community Development Block Grant (CDBG) Disaster Recovery Funds in Response to Hurricane Sandy* (as amended)," the State has received a second allocation of CDBG-DR funds from HUD in the amount of \$2,097,000,000; and

WHEREAS, pursuant to the CDBG-DR Grant Program and Federal Register Notice (79 Fed. Reg. 62,183), entitled *Third Allocation, Waivers, and Alternative Requirements for Grantees Receiving Community Development Block Grant (CDBG) Disaster Recovery Funds in Response to Hurricane Sandy* (as amended)," the State has received a third allocation of CDBG-DR funds from HUD in the amount of \$605,922,000 (of which \$185,000,000 has been allocated towards the proposals developed through the Rebuild by Design competition); and

WHEREAS, the Village of Owego has entered into a subrecipient agreement with the Governor's Office of Storm Recovery of the New York State Housing Trust Fund Corporation.

NOW, THEREFORE BE IT RESOLVED by the Village Board on behalf of the Village of Owego that the Village of Owego shall follow these policies and procedures in the procurement of goods and services necessary for the implementation of projects funded by

the Governor's Office of Storm Recovery of the New York State Housing Trust Fund Corporation:

PROCUREMENT PROCEDURES

The Village of Owego will comply with the Village of Owego Procurement Policy in Chapter 57 of the Village Code and the procurement standards required under 2 CFR 200.317-326 for all procurement activities utilizing CDBG-DR funds granted by the Governor's Office of Storm Recovery of the New York State Housing Trust Fund Corporation.

AVOIDING PROCUREMENT OF UNNECESSARY OR DUPLICATIVE ITEMS OR SERVICES

The director or supervisor of each department or agency of the Village of Owego is responsible for procurement of services, supplies, equipment, or construction obtained with Federal, State or Local funds shall review all proposed procurement actions to avoid the purchase of unnecessary or duplicative items. Such reviews shall consider consolidation or breaking out to obtain a more economical purchase. When determined appropriate by the director or supervisor, an analysis should be made of lease versus purchase alternatives and any other analysis to determine the most economical approach.

CODE OF CONDUCT

The Village of Owego will comply with the Village of Owego Ethics Code in Chapter 19 of the Village Code and as follows:

No employee, officer or agent of the Village of Owego shall participate directly or indirectly in the selection or in the award or administration of any contract if a conflict, real or apparent, would be involved. Such conflict would arise when a financial or other interest in a firm selected for award is held by:

- 1. An employee, officer or agent involved in making the award;**
- 2. His/her relative including father, mother, son, daughter, brother, sister, uncle, aunt, first cousin, nephew, niece, husband, wife, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepsister, half-brother, or sister;**
- 3. His/her partner; or**
- 4. An organization which employs, is negotiating to employ, or has an arrangement concerning prospective employment of any of the above.**

PROCUREMENT AND CONTRACT PROTEST PROCEDURES

Any actual or prospective contractor may protest the solicitation or award of a contract for serious violations of the principles of this Statement. Any protest against solicitations must be received before the due date for receipt of bids or proposals, and any protest against the award of a contract must be received within ten calendar days after contract award, or the protest will not be considered. All bid protests shall be in writing, submitted to Purchasing Agent or the Mayor. The Purchasing Agent or the Mayor may, at his/her discretion,

suspend the procurement pending resolution of the protest, if warranted by the facts presented.

IT IS FURTHER RESOLVED that this Resolution will take effect immediately.

Roll Call Vote: Trustee Hartman, Trustee Manville, Trustee Morris, Trustee Morton, Trustee Phelps, and Mayor May voted aye.

Motion Carried 6-0

Motion by Trustee Morton, seconded by Trustee Morris, authorizing Mayor May’s signature on all documents for the above project. **Roll Call Vote:** Trustee Hartman, Trustee Manville, Trustee Morris, Trustee Morton, Trustee Phelps, and Mayor May voted aye.

Motion Carried 6-0

Motion by Trustee Morris, seconded by Trustee Manville, to approve the Village of Owego Board of Trustees Meeting Minutes of September 19, 2016 as submitted by the clerk-treasurer. **Roll Call Vote:** Trustee Hartman, Trustee Manville, Trustee Morris, and Mayor May voted aye. Trustee Phelps and Trustee Morton abstained.

Motion Carried 4-0-2

Motion by Trustee Morton, seconded by Trustee Morris, approving that this be the last month for accounts payables from last fiscal year. **Roll Call Vote:** Trustee Hartman, Trustee Manville, Trustee Morris, Trustee Morton, Trustee Phelps, and Mayor May voted aye.

Motion Carried 6-0

Motion by Trustee Morris, seconded by Trustee Hartman, to approve the Payment of Bills as submitted by the clerk-treasurer as follows:

General Fund	-	\$2,877.12
Sewer Plant Upgrade	-	<u>\$32,595.75</u>
Total FY 2016 P12	-	\$35,472.87
General Fund	-	\$173,383.01
Sewer Fund	-	\$ 93,308.83
Sewer Plant Upgrade	-	<u>\$ 63,658.94</u>
Total FY 2017-P2	-	\$330,350.78

Roll Call Vote: Trustee Hartman, Trustee Manville, Trustee Morris, Trustee Morton, Trustee Phelps, and Mayor May voted aye.

Motion Carried 6-0

Discussion on solar panels, solar farms, etc. Should they be taxed or not? Tabled until further notice.

Motion by Trustee Morris, seconded by Trustee Manville, to authorize an agreement of \$1,508.00 for the settlement of a sewer line dig at 260 Main Street contingent on approval of homeowner Nucci. **Roll Call Vote:** Trustee Hartman, Trustee Manville, Trustee Morris, Trustee Phelps, and Mayor May voted aye. Trustee Morton abstained.

Motion Carried 5-0-1

Motion by Mayor May, seconded by Trustee Morris, to declare a 2008 Crown Vic police car as surplus. Roll Call Vote: Trustee Hartman, Trustee Manville, Trustee Morris, Trustee Morton, Trustee Phelps, and Mayor May voted aye.

Motion Carried 6-0

Department Head Reports:

WWTP Supt. Horton -

Date: 10/3/16

To: Village Board of Trustee's

From: Ron Horton, Supt. WWTP

Re: Department update

1. Start-up of aeration basins 1&2 scheduled for the week of October 3rd. A conference call was held to coordinate with all the various prime, sub-contractors, equipment reps and the village on the start-up.
2. Xylem to be on-site to fine tune and complete loops necessary for operational controls.
3. Schultz working on punch list items.
4. Letters of Intent sent to septic waste haulers, some have sent them back. I've asked Kim to forward them to you.
5. Work on removal of blacktop and sub-base prep in pole barn is approximately 85% complete. Concrete floor to be poured by Schultz on Oct. 17. Department personnel has been doing the prep work. CME will be doing compaction testing prior to concrete pour.
6. We are planning to repair a lateral on North Ave. October 12th. This may be a night project. We'll be meeting with NY DOT later this week to discuss planning.

DPW Supt. Soules –

MEMO

To: Village of Owego Mayor Steve May and Village Board of Trustees

From: Superintendent of Public Works - Jeff Soules

Date: October 5, 2016

RE: DPW Activity Report

- Drain and winterize pool at Marvin Park
- Ready Marvin Park for International Walk – September 24 and 25
- Pave the walking trail Marvin Park
- Paint lines on Front Street
- Refuse removal at 99 Franklin Street
- Set up take down Light Towers and Barrels in Marvin Park
- Remove large rock on McMaster Street
- Trim low hanging tree branch on Main Street
- Refuse removal at 27 Fox Street
- Move stones in park to trail
- Install Medical Prescription Drop-off Box at OPD
- Notices to residents for street milling on October 5 and 6
- Drain repair on East Front Street
- Process paperwork for the Gateway Project

- Submit Appendix X Modification Agreement to FEMA
- Repair Catch Basin on going
- Clean street drains
- FEMA quarterly reports filed
- Sweep for Town of Owego
- Code violations for residential refuse & mowing – on going
- Forever green property maintenance – on going
- Measure DSNY cut outs on going
- Sweeping on going
- Repair DPW equipment
- Pot hole patching on going
- Brush and leaf pick up on going
- Planning, Zoning and Historic Preservation meetings scheduled

Any questions or concerns please call me.

Assistant Fire Chief Hiller –

- Former Fire Chief Tom Taft passed away

Trustee Reports:

Trustee Hartman is looking for more training support for planning and zoning board members.

Trustee Manville – will send a draft letter out to trustees on sewer upgrades and sludge anticipated usage and dollar amount.

Mayor May –

- Mary Kay Thomas has resigned as the Village Historian
- 2013-2014 Audit is done – minor problem found
- Fund Balance of \$320,000.00
- Rod will make copies of the Audit Report for the trustees

Public Comment:

None

Motion by Trustee Morris, seconded by Trustee Hartman, to adjourn at 8:50 pm.

Unanimously Approved.

