



# Village of Southampton

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## **BOARD OF TRUSTEES MEETING - MINUTES**

September 14, 2023 - 6:00 PM

### **Call to Order:**

Start Meeting Time: 6:02PM

### **Present:**

Mayor William Manger, Trustee Gina Arresta, Trustee Robin Brown, Trustee Roy Stevenson, Trustee Leonard Zinnanti, Village Administrator Charlene Kagel-Betts, Village Attorney Andrew Preston, Village Clerk Cathy Sweeney, SCC Technical Director Daniel Schappert & SHV A/V Coordinator Sage Certain

### **Pledge of Allegiance:**

Led by Mayor Manger

### **Board Recognition of Outstanding Service by our First Responders:**

1. Kristine Lockard  
Kyle McGuinness  
Robert Vecchio  
Colby Gill  
Richard Fowler, Jr.  
Kenny Lockard  
Jessica McGuinness  
Matthew Zuhosky  
Dean McNamara  
Gary Spangler  
Chris Epley  
Robert Sior  
George Herheart  
Graham Fynes

### **NYCOM (New York Conference of Mayors) Recognition - Longevity of Service Award:**

1. Suzanne Hurteau, Chief, SVPD  
Christopher Wetter, Lieutenant, SVPD  
Herman Lamison, Detective Sergeant, SVPD  
Mark Maddock, Department Head, Central Garage  
Danielle Burns, Tax Receiver

## **Board Presentations:**

1. Update for Preliminary proposal for Preservation of open space and expansion of Agawam Park, creation of Southampton Gardens, replacement of the lake section of Pond Lane with a water-cleaning, vegetative buffer, bicycle path and nature trail, installation of algae removal technology to clean up Lake Agawam and increased public access along the lake shoreline.  
~ Presented by Lake Agawam Conservancy and Nelson, Pope and Voorhis
2. Liberty Gardens ~ Jay Diesing

## **Public Comment:**

1. The Village of Southampton's Board of Trustees Meeting will be taking place as an In-Person Meeting. The meeting will be held at the Southampton Cultural Center located at 25 Pond Lane, Southampton, NY, live-streamed and a transcript will be provided at a later date.  
View the meeting via YouTube:  
<https://www.youtube.com/channel/UCwDidTdhkHXbspR0hkoxH4g>

Dr. Chris Gobler - Stony Brook University  
John McGuire - 64 Linden Lane  
Ann Yawney - 16 Culver Street  
Tony Piazza - 27 Henry Street  
Pat Nadasy/Megan Nadasy - 116 Boysen Road  
Laurie Carson - 112 Herrick Road  
Erin Hattrick Meaney - 92 Pelham Street  
Bob Beck - 32 Culver Street  
Shelia Peiffer - 56 Hildreth Street  
David Rung - 85 Pleasant Lane  
Gary Udell - 56 First Neck Lane  
Kerry Connolly - 686 Hill Street  
Tish Rehill - 205 Windmill Lane  
Kimberly Allan - 39 Potato Field Lane  
Bryan Butler - 31 Rose Avenue  
Mackie Finnerty - 90 Wooley Street  
Bruce Bockman - 355 Ox Pasture Road  
Michael Irving - 6 Pospect Street  
Steven Antler - 151 Ox Pasture Road  
David Bohnett - 496 First Neck Lane  
Donna Zilkha - 28 Raymonds Lane  
Porter Bibb - 92 Tuckahoe Lane  
Fran Adamczeski - 40 W. Prospect Street  
Brendan Johnston - 37 Pond Lane  
Victoria Kirsten - 24 Old Town Xing  
George Buxton - 39 First Neck Lane  
Michael Anderson - 41 Van Brunt Street - Curb Cut  
Mindy - 190 Little Plains Road - Curb cut

## **Public Hearing:**

1. Local Law 14-2023, the proposal to amend Chapter 116 (Waterfront Law) Zoning, specifically, Sections 116-9A(3), 116-9(A)(10)(a) and 116-9A(11)(a).

Motion to Open the Public Hearing was initiated by William Manger and seconded by Gina Arresta.  
Yes: William Manger, Gina Arresta, Robin Brown, Roy Stevenson, Leonard Zinnanti  
No: None  
Abstain: None

Motion to Close the Public Hearing was initiated by William Manger and seconded by Gina Arresta.  
Yes: William Manger, Gina Arresta, Robin Brown, Roy Stevenson, Leonard Zinnanti  
No: None  
Abstain: None

2. Local Law 17-2023, the proposal to amend Chapter 116, Zoning, specifically, Chapter 116-14, Sections 1-5, "Off-street parking, truck loading space and curb cut construction".

Motion to Open the Public Hearing was initiated by William Manger and seconded by Gina Arresta.  
Yes: William Manger, Gina Arresta, Robin Brown, Roy Stevenson, Leonard Zinnanti  
No: None  
Abstain: None

Motion to Close the Public Hearing was initiated by William Manger and seconded by Gina Arresta.  
Yes: William Manger, Gina Arresta, Robin Brown, Roy Stevenson, Leonard Zinnanti  
No: None  
Abstain: None

### **Communications to the Board:**

1. Correspondence from Tod Johnson (beach grass)
2. Correspondence from Sheena O'Sullivan (Junior Lifeguard Program)
3. Correspondence from Gina Liotti (Junior Lifeguard Program)
4. Correspondence from Alexandra Knight
5. Correspondence from Christina Floyd Di Donna
6. Correspondence from Dr. Georgette Grier-Key
7. Correspondence from Anne Nordeman
8. Correspondence from Diana Taylor
9. Correspondence from Bob Beck
10. Correspondence from Pete Topping
11. Correspondence from John and Carol Wobst
12. Correspondence from Eugenie Niven Goodman
13. Correspondence from Mark Fichandler
14. Correspondence from Pat Nadosy
15. Correspondence from The Brock and McMahon Families
16. Correspondence from Linda Hackett
17. Correspondence from Martha McLanahan

18. Correspondence from Jeff Brodlieb
19. Correspondence from Ann Yawney
20. Correspondence from Andrea Glimcher

**Discussion Items:**

1. Layton Avenue Parking ~ Suzanne Hurteau, Chief, SVPD

**Mayoral Appointments:**

1. Mayor Manger respectfully requests a motion to approve the following Committee and Department designations for a term ending on June 30, 2024:

DEPARTMENT LIAISONS

Code Enforcement - Trustee Leonard Zinnanti

Southampton Cultural Center - Trustee Leonard Zinnanti

Motion to Approve (Aye) was initiated by William Manger and seconded by Gina Arresta.

Yes: William Manger, Gina Arresta, Robin Brown, Roy Stevenson, Leonard Zinnanti

No: None

Abstain: None

2. RESOLVED, the Board of Trustees accepts the Letter of Resignation for Barbara Wilson, Village Justice, Southampton Village Justice Court, effective September 1, 2023.

Motion to Approve (Aye) was initiated by William Manger and seconded by Leonard Zinnanti.

Yes: William Manger, Gina Arresta, Robin Brown, Roy Stevenson, Leonard Zinnanti

No: None

Abstain: None

3. RESOLVED, Mayor Manger appoints Linda Riley Esq., to the position of Village Justice of the Village of Southampton, effective September 14, 2023 pursuant to New York State Village Law Section 3-312(3)(b) at an annual salary of \$42,000.

Motion to Approve (Aye) was initiated by William Manger and seconded by Leonard Zinnanti.

Yes: William Manger, Gina Arresta, Robin Brown, Roy Stevenson, Leonard Zinnanti

No: None

Abstain: None

4. RESOLVED, Mayor Manger appoints and requests a motion for the Board of Trustees to approve the following appointment:

VILLAGE ATTORNEY - Eileen Powers, ESQ., at an hourly rate of \$100 per hour, not to exceed \$155,000, effective October 14, 2023.

Motion to Approve (Aye) was initiated by William Manger and seconded by Gina Arresta.

Yes: William Manger, Gina Arresta, Robin Brown, Roy Stevenson, Leonard Zinnanti

No: None

Abstain: None

**Suggested Resolutions:**

1. RESOLVED, the claims for the warrant dated September 14, 2023 totaling \$951,212.32 (Warrant #A-9- General Fund), \$169,994.13 (Warrant #H-4 - Capital Fund) and \$15,617.85 (Warrant #A-10 - Utilities) are audited and approved.

Motion to Approve (Aye) was initiated by William Manger and seconded by Gina Arresta.

Yes: William Manger, Gina Arresta, Robin Brown, Roy Stevenson, Leonard Zinnanti

No: None

Abstain: None

2. RESOLVED, the reading of the minutes for the Public Sessions of August 2023 are dispensed, accepted as filed by the Village Clerk and the actions taken at the meeting are hereby ratified and approved.

Motion to Approve (Aye) was initiated by William Manger and seconded by Gina Arresta.

Yes: William Manger, Gina Arresta, Robin Brown, Roy Stevenson, Leonard Zinnanti

No: None

Abstain: None

3. RESOLVED, the Board of Trustees (Board) of the Incorporated Village of Southampton (Village) approves Local Law 14-2023, the proposal to amend Chapter 116, Zoning, specifically, Sections 116-9A(3), 116-9(A)(10)(a) and 116-9A(11)(a).

Motion to Approve (Aye) was initiated by William Manger and seconded by Gina Arresta.

Yes: William Manger, Gina Arresta, Robin Brown, Roy Stevenson, Leonard Zinnanti

No: None

Abstain: None

4. RESOLVED, the Board of Trustees (Board) of the Incorporated Village of Southampton (Village) approves Local Law 17-2023, the proposal to amend Chapter 116, Zoning, specifically, Chapter 116-14, Sections 1-5, "Off-street parking, truck loading space and curb cut construction".

Motion to Table was initiated by William Manger and seconded by Gina Arresta.

Yes: William Manger, Gina Arresta, Robin Brown, Roy Stevenson, Leonard Zinnanti

No: None

Abstain: None

5. RESOLVED, the Village Board of Trustees approves the following attached budget modification for fiscal year-end, May 31, 2023, for the various budget shortfalls.

Motion to Approve (Aye) was initiated by William Manger and seconded by Gina Arresta.

Yes: William Manger, Gina Arresta, Robin Brown, Roy Stevenson, Leonard Zinnanti

No: None

Abstain: None

6. RESOLVED, the Village Board of Trustees directs the Finance Department to make the following budget modifications:

DECREASE A.5112.21 – Permanent Improvement – Paving, in the amount of \$100,000.00.

INCREASE A.5112.22 – Permanent Improvement – Drainage, in the amount of \$100,000.00.

Motion to Approve (Aye) was initiated by William Manger and seconded by Gina Arresta.

Yes: William Manger, Gina Arresta, Robin Brown, Roy Stevenson, Leonard Zinnanti

No: None

Abstain: None

7. RESOLVED, the Board of Trustees approve the following Budget transfer for necessary upgrades to the Agawam Park and Windward Way playgrounds:

FROM: A.7110.41 - Parks Supplies, in the amount of \$23,893.43.

TO: A.7110.44 - Parks Contractual, in the amount of \$23,893.43.

Motion to Approve (Aye) was initiated by William Manger and seconded by Gina Arresta.

Yes: William Manger, Gina Arresta, Robin Brown, Roy Stevenson, Leonard Zinnanti

No: None

Abstain: None

8. RESOLVED, the Board of Trustees accepts an anonymous donation in the amount of \$4,000 for the restoration of Old Town Pond dock and

BE IT FURTHER

RESOLVED, the budget is hereby amended to reflect the donation as follows:

INCREASE A.2703 - Gifts and Donation, in the amount of \$4,000.

INCREASE A.7110.41 - Parks Supplies, in the amount of \$4,000.

Motion to Approve (Aye) was initiated by William Manger and seconded by Gina Arresta.

Yes: William Manger, Gina Arresta, Robin Brown, Roy Stevenson, Leonard Zinnanti

No: None

Abstain: None

9. RESOLVED, the Board of Trustees approves the purchase of the annual subscription of the DebtBook software solution for the Treasurer's Department to use in implementing GASB87 and GASB93 for Lease and Software Subscription management in the amount of \$8,000, plus \$1,500 in implementation costs, funds utilized from Account A1010.443, Trustee Special Projects and authorizes the Mayor or Village Administrator to execute the contract with Fifth Asset Inc., DBA Debtbook.

Motion to Approve (Aye) was initiated by William Manger and seconded by Leonard Zinnanti.

Yes: William Manger, Gina Arresta, Robin Brown, Roy Stevenson, Leonard Zinnanti

No: None

Abstain: None

10. RESOLVED, the Board of Trustees hereby amends Resolution 2022-1267 in accordance with Suffolk County Legislature Resolution No. 400-2023 as follows: the Board of Trustees hereby approves the allocation of the received amount in Community Development Block Grant Funds with \$25,000 allocated to Southampton Day Care Center and \$10,000 allocated to Heart of the Hamptons and authorizes the Mayor or designee to execute any documentation that may be required to receive such funds.

Motion to Approve (Aye) was initiated by William Manger and seconded by Gina Arresta.

Yes: William Manger, Gina Arresta, Robin Brown, Roy Stevenson, Leonard Zinnanti

No: None

Abstain: None

11. RESOLVED, the 2023-24 Capital Budget is hereby amended to fund the purchase of a 2023 Yamaha Jet Ski for Coopers Beach Lifeguards to use as a Rescue Watercraft, in the amount of \$20,000 including a trailer, as a 2023 Model is immediately available and the 2024 model is back ordered to July 2024.

Motion to Approve (Aye) was initiated by William Manger and seconded by Robin Brown.

Yes: William Manger, Gina Arresta, Robin Brown, Roy Stevenson, Leonard Zinnanti

No: None

Abstain: None

12. RESOLVED, the Board of Trustees approves the usage of the Non-Prevailing Wage Rental Rates for DPW-Highway Department. The rates are synonymous with the adopted Town of Southampton Highway Rates of outside vendors and their equipment for snow, sand and storm related brush removal for 2023.

Motion to Approve (Aye) was initiated by William Manger and seconded by Gina Arresta.

Yes: William Manger, Gina Arresta, Robin Brown, Roy Stevenson, Leonard Zinnanti

No: None

Abstain: None

13. RESOLVED, the Board of Trustees approves Stephen Phillips Jr., Superintendent, Department of Public Works and Deputy Mayor/DPW Liaison Gina Arresta to attend the annual NYCOM Public Works Training School from October 16 - 18, 2023 in Lake Placid, NY. Registration, training, hotel accommodations, meals and travel expenses not to exceed \$2,000.00 each.

Motion to Approve (Aye) was initiated by William Manger and seconded by Leonard Zinnanti.

Yes: William Manger, Gina Arresta, Robin Brown, Roy Stevenson, Leonard Zinnanti

No: None

Abstain: None

14. RESOLVED, the Board of Trustees approves the Employment Policy - Non-Represented Employees.

Motion to Approve (Aye) was initiated by William Manger and seconded by Gina Arresta.  
Yes: William Manger, Gina Arresta, Robin Brown, Roy Stevenson, Leonard Zinnanti  
No: None  
Abstain: None

15. RESOLVED, the Board of Trustees approves Michael Cause as a probationary member of Fire Police Co. 1, effective September 14, 2023.

Motion to Approve (Aye) was initiated by William Manger and seconded by Roy Stevenson.  
Yes: William Manger, Gina Arresta, Robin Brown, Roy Stevenson, Leonard Zinnanti  
No: None  
Abstain: None

16. RESOLVED, the Board of Trustees approves the salary increase for Rovitt Morales, Secretary to the Planning Board/Assistant to the Building Inspector/Ordinance and FOIL Officer in the Building Department, at a new salary of \$62,500, effective, September 8, 2023.

Motion to Approve (Aye) was initiated by William Manger and seconded by Gina Arresta.  
Yes: William Manger, Gina Arresta, Robin Brown, Roy Stevenson, Leonard Zinnanti  
No: None  
Abstain: None

17. RESOLVED, the Board of Trustees retroactively approves the hiring of the Coopers Beach Lifeguard at a rate of \$20.00 per hour, effective, August 29, 2023:

Johan Montero

Motion to Approve (Aye) was initiated by William Manger and seconded by Robin Brown.  
Yes: William Manger, Gina Arresta, Robin Brown, Roy Stevenson, Leonard Zinnanti  
No: None  
Abstain: None

18. RESOLVED, the Board of Trustees approves Southampton High School to host its Annual Welcome Back Beach Party at Coopers Beach on Friday, September 15, 2023 from 5:30pm - 7:30pm. This event will be pre-coordinated with our DPW and SVOR is volunteering to chaperone event.

Motion to Approve (Aye) was initiated by William Manger and seconded by Robin Brown.  
Yes: William Manger, Gina Arresta, Robin Brown, Roy Stevenson, Leonard Zinnanti  
No: None  
Abstain: None



19. RESOLVED, the Board of Trustees retroactively approves the written request submitted by Alex King from Southampton Village Ocean Rescue to volunteer as Lifeguards for the Surfers Healing Event at Ponquogue Beach on Tuesday, September 12, 2023 @ 9:00 AM - 3:00 PM.

Motion to Approve (Aye) was initiated by William Manger and seconded by Roy Stevenson.

Yes: William Manger, Gina Arresta, Robin Brown, Roy Stevenson, Leonard Zinnanti

No: None

Abstain: None

20. RESOLVED, the Board of Trustees approves the Southampton Union Free School District assisted by the AMSEAS (Atlantic Marine Conservation Society) to host a Beach Clean Up at Coopers Beach on Saturday, September 16, 2023 from 10:00am - 11:00 am.

Motion to Approve (Aye) was initiated by William Manger and seconded by Gina Arresta.

Yes: William Manger, Gina Arresta, Robin Brown, Roy Stevenson, Leonard Zinnanti

No: None

Abstain: None

21. RESOLVED, the Board of Trustees approves the request Southampton Public Schools to utilize the SHV Showmobile for the annual Homecoming Pep Rally on Tuesday, September 26, 2023 with a raindate of Wednesday, September 27, 2023 at 7:00pm.

Motion to Approve (Aye) was initiated by William Manger and seconded by Gina Arresta.

Yes: William Manger, Gina Arresta, Robin Brown, Roy Stevenson, Leonard Zinnanti

No: None

Abstain: None

22. RESOLVED, the Board of Trustees approves the temporary closure of the Road North of Agawam Park near the Soldiers and Sailors Monument for a Ferris Wheel to be installed for the SouthamptonFest Event September 29th - October 1st, 2023.

Motion to Approve (Aye) was initiated by William Manger and seconded by Gina Arresta.

Yes: William Manger, Gina Arresta, Robin Brown, Roy Stevenson, Leonard Zinnanti

No: None

Abstain: None

23. RESOLVED, the Board of Trustees approves the Village to authorize Sidewalk Sale Permits for our upcoming 2023 Southamptonfest scheduled on Saturday, September 30, 2023 from 8:00am - 7:00pm. All storeowners/managers must submit a permit to Village Hall by Friday, September 29, 2023 at 4:00pm and comply with the rules and regulations as stated in said permit.

Motion to Approve (Aye) was initiated by William Manger and seconded by Gina Arresta.

Yes: William Manger, Gina Arresta, Robin Brown, Roy Stevenson, Leonard Zinnanti

No: None

Abstain: None

24. RESOLVED, the Board of Trustees approves Little Lucy's Boutique to host its 22nd Annual Pet Parade/Festival on Saturday, October 28, 2023 from 1:00pm - 4:00pm. Festivities will include the pet parade on Jobs Lane followed by a festival at Agawam Park. Coordination with DPW will be arranged to provide tables, chairs and the showmobile for the event. The rain date is Sunday, October 29, 2023 from 1:00pm - 4:00pm.

Motion to Approve (Aye) was initiated by William Manger and seconded by Gina Arresta.

Yes: William Manger, Gina Arresta, Robin Brown, Roy Stevenson, Leonard Zinnanti

No: None

Abstain: None

25. RESOLVED, the Board of Trustees approves Southampton Intermediate School to host their 8th grade Kickball Tournament on the Baseball Field at Flying Point Park (Downs Field) on Friday, September 22, 2023 from 10:00am - 2:00pm.

Motion to Approve (Aye) was initiated by William Manger and seconded by Gina Arresta.

Yes: William Manger, Gina Arresta, Robin Brown, Roy Stevenson, Leonard Zinnanti

No: None

Abstain: None

### **Comments from Board Members:**

Trustee Arresta - Thanked the Mayor and all who attended and communicated their thoughts and concerns. It was a healthy discussion. Hopefully, a consensus can be made on this beautiful park that is proposed and also helps clean up the second most polluted lake in the state. We will have a lot more discussion on that. We met with the Tree Committee today and are looking to replace a lot of the diseased trees. Met with Johnson Controls, starting the planning of going green in a few weeks. Happy to attend the Mayors and Supervisors conference. Everybody was talking about the traffic. It's not just Southampton Village. The Mayor suggested we create an Eastern Traffic Task Force. Steve will be putting out this RFP to do an engineering study. Met with Bridget Fleming along with our Chief and hopefully, a lot of things will be implemented before the big traffic study. Congratulations to everyone who received the NYCOM recognition.

Trustee Brown - Commended and thanked the First Responders that were at the Fire Department BBQ. This is just an example of our Southampton's Finest. Thanked everyone for their participation this evening. Everyone's opinions are valued. This is a time to come together to see the best way to serve the Village.

Trustee Stevenson - I Second Trustee Brown's commendation of our First Responders. Kudos to those guys for using their training and all of their knowledge, care and skills to save a person's life. It's truly amazing. We have the best First Responders ever and it's thanks to our taxpayers who give us the resources to make sure that all the men and women of those departments have the equipment and the training they need to do the job as well as they do. It was inspiring to me this evening to see close to two hundred people show up to civically discuss their opinions about the park. It was a great demonstration of the power of democracy. I promise to use my head to listen and my heart to reason and come up with a solution that provides the greatest good to the greatest number of people. Lastly, I would like to thank Barbara Wilson for her long-time service to the village and all she has done for Southampton.

Trustee Zinnanti - Thanked the Mayor for the designation to serve as the Trustee Liaison to the Cultural Center

and to Code Enforcement. On August 23rd, I joined Chief Hurteau, Sergeant Dunkirk and Officer Cassell to watch their DOT inspection for commercial vehicle enforcement. Between February 11th and August 23rd this year, 95 trucks were inspected, 644 tickets were written, 56 trucks were removed from service and 14 operators were removed from service. This is a great example of terrific Code Enforcement by the Police Department. I also met with the Planning Commission, the PC plans to present an Affordable Housing Initiative Report to the Board. With respect to cell service, the PC is working with consultants to assist with our evaluation of cell service coverage. I am looking forward to meeting next with our Chiefs to discuss the gaps in service and their communication capabilities within their Departments. And lastly, I had the joy of, along with Trustee Brown, Mayor Manger and Matt Weeks, our Coopers Beach Manager, judging the Sandcastle Competition this year over Labor Day weekend. We judged at least 40 sand castles, both adult and children's categories. It was really terrific, very enjoyable and thank you.

Mayor Manger- Really appreciates the large number of residents that came out tonight to hear about the proposed Pond Lane project and the Southampton Gardens. I want to assure all that we are not rushing to judgment, we are taking everyone's comments very seriously. There will not be a vote on this soon. We are waiting to review the traffic study, there is more work to be done and we are not rushing into this and we are listening and appreciate the outpouring of people who want to come and be heard this evening.

I would also like to thank Andrew Preston. He will be with us until the end of October. Eileen Powers, our newest Village Attorney, has served in the Town of Southampton and looks forward to these services on an in-house basis.

Thank you Andrew for your diligence and look forward to working with you for the next month and a half. We had a press conference with Suffolk County Bellone to discuss an RFP at the county level regarding traffic on County Road 39. The objective is to preclude the need for vehicles to coming into the small residential streets.

We met with Legislator Fleming to discuss traffic and other topics. Additionally, we attended the luncheon of Supervisors and Mayors of the East End. The intent is to rally and collaborate together and have some force in numbers here to work with the county and state to alleviate the traffic congestion.

We have been watching the weather and it seems we will have high surf and dangerous conditions. Be safe and diligent.

Our Annual Fire Department Muster is kicking off this weekend, hosting other departments and will be at Agawam and Coopers. We welcome the other Fire Departments and hope they enjoy themselves in our village. We are looking forward to our Employee Barbeque this Friday, enjoying food, one another and the SAC grounds.

Our newest Lieutenant, Ashley Jones, is in Albany on behalf of the village to ensure our Police Department is re-accredited.

Thank you everyone for coming out and have a good night.

### **Motion to Adjourn to Executive Session**

Motion to Adjourn to Executive Session was initiated by William Manger and seconded by Gina Arresta.

Yes: William Manger, Gina Arresta, Robin Brown, Roy Stevenson, Leonard Zinnanti

No: None

Abstain: None

Time: 9:21pm

### **Return to Public Session:**

Motion to Return to Public Session was initiated by William Manger and seconded by Gina Arresta.

Yes: William Manger, Gina Arresta, Robin Brown, Roy Stevenson, Leonard Zinnanti

No: None

Abstain: None  
Time: 9:50pm

**Resolutions, if any:**

No additional Resolutions noted.

**Motion to Adjourn:**

Motion to Adjourn was initiated by William Manger and seconded by Gina Arresta.

Yes: William Manger, Gina Arresta, Robin Brown, Roy Stevenson, Leonard Zinnanti

No: None

Abstain: None

End Meeting Time: 9:50PM