

**REGULAR MEETING, PUBLIC HEARING & ANNUAL ORGANIZATIONAL MEETING
OF THE BOARD OF TRUSTEES
April 6, 2026**

A Regular Meeting, Public Hearing and Annual Organizational Meeting of the Board of Trustees was held on April 6, 2026. The meeting was called to order at 7:00 PM by Mayor Rosenbaum with the following in attendance:

Randall Rosenbaum	Mayor
Frank Genese	Deputy Mayor
Gary Lewandowski	Trustee
Mary Jo Collins	Trustee
AJ Smith	Absent
Max Frankel	Absent
Claire Dorfman	Trustee
Jeff Blinkoff	Village Attorney
Marla Wolfson	Village Administrator
Peter Albinski	Building Superintendent
Heather Lanci	Village Treasurer/Deputy Clerk
Susan Martinez	Secretary to the Board of Trustees

Susan Martinez led the assembly in the Pledge of Allegiance.

Public Hearings

On motion of Mayor Rosenbaum, seconded by Deputy Mayor Genese, the Board unanimously voted to open the public hearing at 7:06 p.m.

Budget Hearing

The Mayor and the Board reviewed the FY 2026/2027 Tentative Budget in detail, including adjustments to departmental salaries and health insurance costs, as well as efforts to manage rising expenses such as insurance, retirement contributions and operational needs, and the use of CHIPS funding and other sources to support roadwork and capital improvements. It was noted that the tax levy remained below the state tax cap.

There being no questions or comments, the Mayor closed the hearing. On motion duly made and seconded, the Board voted unanimously to accept the Tentative Budget dated March 10, 2026. The Mayor stated that the Final Budget would be considered for adoption at the April 7, 2026 Board of Trustees meeting. A copy of the transcript of the hearing is

annexed hereto.

RESOLUTION 7-2026 TO ADOPT THE FY 2026/2027 FINAL BUDGET

The following resolution was offered by Mayor Rosenbaum, second by Deputy Mayor Genese:

RESOLVED, that the Board of Trustees has reviewed the tentative budget for the fiscal year 2026–2027 in accordance with Section 5-508 of the New York State Village Law, and that all required public notices and publications have been made in a timely manner; and be it further

RESOLVED, that following the duly held public hearing, the tentative budget has been found acceptable; and be it further

RESOLVED, that the tentative budget of the Incorporated Village of Flower Hill for the fiscal year commencing June 1, 2026 and ending May 31, 2027 be and hereby is adopted as the final budget; and be it further

RESOLVED, that this resolution shall take effect immediately.

The Board was polled as follows:

Trustee Lewandowski	Aye
Trustee Collins	Aye
Trustee Smith	Absent
Trustee Dorfman	Aye
Trustee Frankel	Absent
Deputy Mayor Genese	Aye
Mayor Rosenbaum	Aye

Proposed Local Law D – 2026 – Artificial Turf

The Board considered proposed Local Law D – 2026, to add section 240-26.2 entitled “Artificial Turf” to Chapter 240 entitled “Zoning”, and amend section 240-1 of Chapter 240 entitled “Definitions”, to prohibit artificial turf in the front yard.

Upon motion duly made by Mayor Rosenbaum, and seconded by Trustee Collins, the Board voted unanimously to approve Local Law D -2026, as amended, to add section 240-26.2 entitled “Artificial Turf” to Chapter 240 entitled “Zoning”, and amend section 240-1 of Chapter 240 entitled “Definitions”, which would prohibit artificial turf in the front yard.

The Board of Trustees also determined that it is the lead agency for the purposes of the State Environmental Quality Review Act, (“SEQRA”), and has further determined that the adoption of the Local Law is a Type II Action requiring no further action under SEQRA. A copy of the transcript is attached to these minutes.

On motion of the Mayor Rosenbaum, second by Trustee Dorfman, the Board unanimously voted to close the hearing at 7:20 p.m.

Regular Meeting

On motion of Mayor Rosenbaum, seconded by Trustee Dorfman, the Annual Organizational Meeting, of the Board of Trustees was called to order at 7:21 PM.

Annual Organizational Meeting.

All Officials elected at the March 18, 2026 Village Election have been sworn in and signed the oath book: Mayor Rosenbaum, Trustee Smith, Trustee Lewandowski, Trustee Dorfman.

ANNUAL ORGANIZATIONAL MEETING RESOLUTION

The following resolution was offered by Mayor Rosenbaum, second by Trustee Genese: The Mayor and Board of Trustees are comprised of the following persons whose terms will expire on the first Monday in April in the year indicated:

Randall Rosenbaum - Mayor	2028
Mary Jo Collins	2027
Claire Dorfman	2028
Max Frankel	2027
Frank Genese	2027
Gary Lewandowski	2028
Arthur Smith	2028
Village Justice – Dennis Reisman	2028

RESOLVED that the Board of Trustees herewith sets the next Annual Meeting of the Board of Trustees for the 5th day of April 2027 in the Village Hall, 1 Bonnie Heights Road, Manhasset, New York, 7:00 PM; and be it further

RESOLVED, that the Board of Trustees has agreed **to meet the first Monday of each month**, reserving the right to designate alternate dates.

RESOLVED that pursuant to Village Law Section 4-412(2), the rules of procedure of the Board of Trustees shall be as recommended by the New York State Conference of Mayors, a copy of which is on file with the Village Administrator.

Upon a motion duly made and seconded, it was

RESOLVED, that the following appointments be, and they hereby are made:

For a term of one year each, expiring April 2027:

Deputy Mayor

Associate Village Justice

Chief Village Prosecutor

Frank Genese

Damian Pieper

Jeffrey Blinkoff

Village Prosecutor
Village Prosecutor
Village Historian
Landmark Commission Member
Landmark Commission Member
Landmark Commission Member
North Shore Cable Commission Representative
Hempstead Harbor Protection Committee
Manhasset Bay Protection Committee
Emergency Management Coordinator
Emergency Management Coordinator

Brian Meyerson
Dwight Kennedy
Mitchell Schwartz
Mitchell Schwartz
Barbara Goldman
Maria Seremetis
Bill Clemency
Gary Lewandowski
Gary Lewandowski
Randall Rosenbaum
Rich Falcones

BOARD OF ZONING APPEALS APPOINTMENTS

Upon a motion duly made and seconded, it was

RESOLVED, that Michael Sahn, be and hereby is re-appointed as **Chairperson of the Board of Zoning Appeals** for a one-year term expiring April 2027, and

RESOLVED, that Arnold Goldman, be and hereby is re-appointed as a **member of the Board of Zoning Appeals** which term is expiring April 2031.

RESOLVED, that Howard Miller be and hereby is appointed as an **Alternate Member of the Board of Zoning Appeals** which term is expiring April 2027.

RESOLVED, that Matthew Weinberg be and hereby is appointed as an **Alternate Member of the Board of Zoning Appeals** which term is expiring April 2027.

The full membership of the Board of Zoning Appeals and their terms are as follows:

Michael Sahn (Chairperson)	Term ending April 2028
Arnold Goldman	Term ending April 2031
Norman Glavas	Term ending April 2027
Andrew Grabiner	Term ending April 2029
Peter Cotelidis	Term ending April 2030
Howard Miller (Alternate)	Term ending April 2027
Matthew Weinberg (Alternate)	Term ending April 2027

RESOLVED, that Peter Albinski be and hereby is re-appointed as **Chairperson of the Architectural Review Committee** to serve at the pleasure of the Board, be, and it hereby is, confirmed, and be it further

RESOLVED, that Anthony Faglione, be and hereby is re-appointed as a **member of the Architectural Review Committee** which term is expiring April 2029.

RESOLVED, that Maria Seremetis, be and hereby is re-appointed as an Alternate member of the **Architectural Committee** which term is expiring April 2027.

The full membership of the Architectural Review Committee and their terms are as follows:

Peter Albinski (Chairperson)	Term ending April 2027
Anthony Faglione	Term ending April 2029
Gary Lewandowski	Term ending April 2027
Kevin Nasello	Term ending April 2030
Robert Soviero	Term ending April 2028
Maria Seremetis (Alternate)	Term ending April 2027

TRUSTEE DESIGNATIONS:

Mayor Rosenbaum

Primary:	Roslyn Fire Roslyn Water Port Washington Water Emergency Manager
Secondary:	HHPC Roslyn Schools
Member:	Finance Committee

Deputy Mayor Genese

Primary:	Port Washington Fire
Secondary:	Port Washington Water

Trustee Collins

Secondary:	Port Washington Fire Port Washington Water Port Washington Schools
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Trustee Dorfman

Primary:	Port Washington Schools
Secondary:	MBPC
Member:	Volunteer Corp

Trustee Frankel

Primary:	Roslyn Schools
Secondary:	Roslyn Water Roslyn Fire

Trustee Lewandowski

Primary:	HHPC MBPC
Secondary:	Manhasset Schools Manhasset Lakeville Water Manhasset Lakeville Fire
Member:	Volunteer Corp

Trustee Smith
Primary: Manhasset Schools
Manhasset Lakeville Water
Manhasset Lakeville Fire
Member: Finance Committee

APPOINTMENT OF VILLAGE CLERK/ADMINISTRATOR

Appoint Marla Wolfson, as the **Village Clerk/Administrator** of the Village of Flower Hill for a two-year term to expire April 2028.

APPOINTMENT OF VILLAGE TREASURER/DEPUTY CLERK

Appoint Heather Lanci, as the **Village Treasurer/Deputy Clerk** of the Village of Flower Hill for a two-year term to expire April 2028.

APPOINTMENT OF JUSTICE COURT CLERK

Appoint Susan Williams, as the **Justice Court Clerk** of the Village of Flower Hill for a one-year term to expire April 2027.

APPOINTMENT OF BUILDING SUPERINTENDENT

Appoint Peter Albinski, as the Building Superintendent of the Village of Flower Hill for a one-year term to expire April 2027.

APPOINTMENT OF PUBLIC WORKS SUPERINTENDENT

Appoint Rich Flacones, as the Building Superintendent of the Village of Flower Hill for a one-year term to expire April 2027.

RESOLVED, that Jay Beber, be and hereby is re-appointed as a **member of the Ethics Committee** which term is expiring April 2031.

RESOLVED, that Adam Horowitz be and hereby is re-appointed as a **member of the Ethics Committee** which term is expiring April 2031.

BOARD OF ETHICS

The full membership of the Board of Ethics and their terms are as follows:

Adam Horowitz	Term ending April 2031
Jay Beber	Term ending April 2031
Linda Schwartz	Term ending April 2028
Brian Herrington	Term ending April 2027

BOARD RESOLUTIONS

Upon a motion duly made and seconded, it was

For a term of one year each, expiring April 2027

RESOLVED, that the re-appointment of Leventhal, Mullaney & Blinkoff, LLP pursuant to retainer letter dated 4/11/22 be appointed as **Attorneys for the Village** to serve at the pleasure of the Board, and be it further

RESOLVED, that Daniel Loscalzo, P.E., of LiRo-Hill Engineering as **Village Engineer**, to serve at the pleasure of the Board, be, and it hereby is, confirmed, and be it further

RESOLVED, that the Board of Trustees may engage **other Engineering firms** as desired to serve at the pleasure of the Board for special projects, and be it further

RESOLVED, that the re-appointment of John Mancusi as **Chief Code Enforcement Officer**, to serve at the pleasure of the Board in accordance with the terms of his Contract to provide inspection services, be, and hereby are, confirmed, and be it further

RESOLVED, that the appointment of Ron Kaslow, as **Code Enforcement Officer**, to serve at the pleasure of the Board in accordance with the terms of his Contract, be, and hereby is, confirmed, and be it further

RESOLVED, to appoint Randall Rosenbaum, Peter Albinski and Marla Wolfson as **Code Compliance Officers**, to serve at the pleasure of the Board for a one-year term, be, and hereby is, confirmed, and be it further

RESOLVED, that the appointment of Evan Dackow of Jolly Green Tree and Shrub Care as **Village Arborist**, to serve at the pleasure of the Board, be, and it hereby is, confirmed, and be it further

RESOLVED, that the appointment of Ann Frankel as **Village Arborist**, to serve at the pleasure of the Board, be, and it hereby is, confirmed, and be it further

RESOLVED, that any Village Official and employee incurring **auto expense** on behalf of the Village be, and he/she hereby is, authorized to enter a claim for, and to be compensated at the IRS standard rate, and be it further

RESOLVED, that the Manhasset Press, Port Washington News and Roslyn News, a newspaper having a circulation within the Village be, and it hereby is, designated the **official newspaper of the Village**, and be it further

RESOLVED, that TD Bank, NYCLASS and successors be, and they hereby are, designated as **depositories of funds** received by the Treasurer, and that standard resolution forms and signature cards be executed and delivered to the banks in accordance with the immediately following resolutions, and be it further

RESOLVED, that in addition to the depositories herein designated, the Treasurer is hereby authorized to deposit Village funds, including in collateralized certificates of

deposit, in other duly qualified banking institutions for the purpose of obtaining competitive interest rates, provided that all such deposits are fully secured and collateralized in accordance with the Village's Investment Policy and applicable provisions of the General Municipal Law.

FURTHER RESOLVED, that the following Village Officials be, and they hereby are, **authorized co-signatories** on general, trust and capital fund accounts of the Village: Mayor, Deputy Mayor, Village Administrator and Village Treasurer.

RESOLVED, that the Village hereby affirms that all non-exempt employees shall be compensated for overtime at a rate of one and one-half (1½) times their regular rate of pay for all hours worked in excess of forty (40) hours per week, in accordance with applicable law and Village policy, and be it further

RESOLVED, that this provision shall supersede any prior inconsistent policy or practice.

PAYMENT IN ADVANCE OF AUDIT OF CLAIMS

As permitted by Section 5-524(6) of the Village Law of the State of New York, the Clerk/Treasurer be authorized to make payment in advance of audit of claims for compensation of services of employees or officers regularly engaged by the Village at agreed wages by the hour, day, week, month or year, employee benefit contributions, deferred comp, insurance premiums, public utility services, sanitation, postage, freight and express charges and any claims that would result in a late fee if unpaid until the next regularly scheduled Board of Trustees meeting. All such claims shall be presented at the next regular meeting for audit, and the claimant and the officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Board of Trustees. Checks require two signatures by any of the following: the Village Administrator, Village Treasurer, Mayor or Deputy Mayor.

POLICIES

The Board noted the following items or actions carried forward from previous resolutions of the Board of Trustees of the Village:

EMPLOYEE POLICY – As adopted December 7, 2009, amended May 6, 2024 (*attached to this file*).

RESOLVED that pursuant to New York Village Law §3-306, the Village Administrator, Treasurer, Village Justices, and all other officers and employees are considered to have executed an undertaking which shall be in the form of employees and officer's liability insurance.

INVESTMENT POLICY – The Village Investment Policy as required under Section 39 of the General Municipal Law as set forth in a resolution adopted by the Board on April 6, 2009, amended December 5, 2022. The Village Treasurer and Mayor are authorized to invest and re-invest monies received by the Village in the various General and Capital

Funds, which are not appropriated to any particular purpose or are not immediately required to be expended for the purpose for which they were appropriated, in Certificates of Deposit, Day of Deposit Day of Withdrawal Savings, Treasury Notes, irrevocable letter of credit issued in favor of the Village by a federal home loan bank whose commercial paper and other unsecured short-term debt obligations are rated in the highest rating category by at least one nationally recognized statistical rating organization, as security for the payment of 100% of the aggregate amount of deposits and the agreed-upon interest rate, if any, Money Market or CLASS-MBIA investment accounts at the best interest rates available in the Village designated depositories.

AND IT IS FURTHER RESOLVED that the foregoing investments shall be in accordance with applicable laws, rules and regulations of the State of New York and the United States Government.

BE IT FURTHER RESOLVED that the resolutions of each banking institution for the deposit of said monies be adopted as resolution of this Board.

ASSESSMENTS/VILLAGE PROPERTY TAXES - Village property taxes shall be levied on Nassau County Assessment Roll for the current fiscal year.

PROCUREMENT POLICIES AND PROCEDURES – The regulations relating to the policies and procedures for the procurement of goods, services and public works contracts adopted by the Flower Hill Board of Trustees on December 2, 1991, amended November 6, 2023, pursuant to General Municipal Law, Section 104-b, were reviewed and re-affirmed as required by paragraph (6) thereof. (*attached to this file*).

SUMMARY of Procurement Thresholds are as follows:

- Goods = \$20,000
- Services = \$35,000
- Items above these thresholds require public bid/RFP
- Items between \$5,000-\$20,000 require three written quotes/RFP
- Incidental expenses over \$500 require Mayoral approval.

PROFESSIONAL ORGANIZATIONS AND TRAINING - Resolved that the Village Administrator, Treasurer, Deputy Clerk, Superintendent of Public Works and any other employee authorized by the Mayor, be and they hereby are authorized to attend meetings and be reimbursed for expenses for respective professional associations and New York State Department of Training Education Workshops.

SEXUAL HARASSMENT – The Village Sexual Harassment Policy, adopted October 25, 2018, updated on April 7, 2025 as required by New York State.

FIXED ASSETS - Reconfirm policy statement for fixed assets. Note appointment of Village Administrator as Fixed Assets Records Coordinator. The minimum standard for determination of significant value for fixed assets is \$1,000.

BE IT FURTHER RESOLVED that the following Village policies be reviewed and reaffirmed and deemed effective for the 2026 – 2027 fiscal year:

- | | |
|---|------------------------------------|
| Agency Fund | Ethics |
| Alcohol & Drug | Fidelity & Banking Procedure |
| Anti-Fraud | Fraud |
| Anti-Smoking | Fuel Efficient Vehicle |
| Attendance at Schools and Conferences | Fund Balance |
| Banking & Fidelity | Independent Contractor's Insurance |
| Block Party | Leave for Annual Physical |
| Budgeting Practices | Non-Discrimination/Anti-Harassment |
| Budget Transfer | Notice of Committee Meeting |
| Building Permit Fee Refund | Open Building Permit |
| Building Department Post Disaster | Overtime |
| Capital Asset | Park Use |
| Cash Receipts | Records Retention |
| Cell Phone | Reimbursement |
| Communication with Village Officials | Reserve Fund |
| Computer and Internet Usage | Right of Way |
| Credit Card Use | Road Opening Restoration |
| Information Security | Security Patrol |
| Crisis Management | Social Media |
| Cyber Security Data Breach Notification | Street Tree Planting |
| Distracted Driving | Telecommuting |
| Dress Code and Uniform | Tree Removal for New Construction |
| Electronic Vendor Payment | Trustee Compensation |
| Emergency Management Plan | Vehicle Use |
| Employee Compensation | Video Recording |
| Equal Employment Opportunity | Workplace Violence |

VILLAGE OFFICE WILL BE CLOSED - on the following days:

New Year's Day
Martin Luther King Jr.
Presidents Day
Memorial Day
Juneteenth
July 4 th
Labor Day
Columbus/ Indigenous People's Day
Veterans Day
Thanksgiving
Day after Thanksgiving
Christmas Day

The Board was polled as follows:

Trustee Lewandowski	Aye
Trustee Collins	Aye
Trustee Smith	Absent
Trustee Dorfman	Aye
Trustee Frankel	Absent
Deputy Mayor Genese	Aye
Mayor Rosenbaum	Aye

Public Comment

A member of the public discussed Landmark Commission appointment.

Approval of Minutes

On motion of Mayor Rosenbaum, seconded by Trustee Collins, the minutes of the March 2, 2026 Board of Trustees Meeting were approved unanimously.

Treasurer's Report

The monthly claims were unanimously approved on motion of Mayor Rosenbaum, seconded by Deputy Mayor Genese.

Proposed Local Law – Parking Restrictions on Port Washington Blvd.

The Board discussed proposed changes to parking restrictions on Port Washington Blvd.

On motion duly made by Mayor Rosenbaum, seconded by Trustee Collins, the Board voted unanimously to hold a public hearing at the May 4, 2026 Board of Trustees meeting to consider a proposed local law removing the “No Parking” restriction on a portion of Port Washington Boulevard on Saturdays and Sundays, and to authorize the Village Clerk to publish notice in the official Village newspaper.

MS4 Report

The Mayor reported that LiRo Engineers prepared the Village's MS4 Annual Report and Stormwater Management Program (SWMP) for the 2025 reporting period, and that the reports were posted on the Village website in accordance with applicable requirements. The Village also provided the required notice of this meeting to allow for public comment on the Stormwater Management Program. Should any comments be received, the Annual Report will be resubmitted and/or appropriate revisions will be made to the SWMP.

Authorization to Attend NYSAMCC 2026 Fall Training Conference

Upon motion duly made by Mayor Rosenbaum, seconded by Trustee Dorfman, the Board voted unanimously to authorize the Justice Court Clerk, Susan Williams, to attend the 2026 NYSAMCC Fall Training Conference in Albany, New York from September 27, 2026 – September 30, 2026, for a cost of \$1250.

16th Annual Run for Katie – Sunday, June 14, 2026

The Board considered a request by the Katie Oppo Research Fund to hold its June 14, 2026 charity #RunForKatie 5K event, in the Village. After brief discussion, and upon

motion duly made by Mayor Rosenbaum and, seconded by Trustee Collins, the Board voted unanimously to approve the #RunForKatie 5K event, subject to a Hold Harmless Agreement; no parking on any street located within the Village; no closing of any street in the Village; no pavement markings. It was noted that all necessary insurance certificates and the Hold Harmless has been provided to the Clerk's office.

Resolution 7 – 2026 To Amend Procurement Policy

The following resolution was offered by Mayor Rosenbaum, seconded by Deputy Mayor Genese to amend the Procurement Policy of the Village:

VILLAGE OF FLOWER HILL PROCUREMENT POLICIES AND PROCEDURES

I. Purpose

The purpose of this policy is to ensure the prudent and economical use of public funds in the best interests of the taxpayers of the Village of Flower Hill, to facilitate the acquisition of goods and services of maximum quality at the lowest possible cost, and to guard against favoritism, improvidence, extravagance, fraud, and corruption.

II. Applicability

This policy shall apply to all procurements of goods, services, and public works not otherwise subject to competitive bidding requirements under General Municipal Law §103 or other applicable laws.

III. Procurement Guidelines

A. Goods

Purchases of \$20,000 or more require competitive bidding in accordance with General Municipal Law §103.

Purchases between \$5,000 and \$20,000 require a minimum of three written quotes or a request for proposals (RFP), where appropriate.

Purchases below \$5,000 shall be made in a manner that ensures the prudent and economical use of public funds.

B. Public Works

Contracts for public works of \$35,000 or more require competitive bidding in accordance with General Municipal Law §103.

Contracts between \$5,000 and \$35,000 require a minimum of three written quotes or a request for proposals (RFP), where appropriate.

C. Services

Procurements of services are not subject to competitive bidding under General Municipal Law §103 and shall be made using written quotes or requests for proposals (RFPs), as appropriate.

IV. Methods of Procurement

The Village may utilize written or verbal quotations, requests for proposals (RFPs), State, County or cooperative purchasing contracts, or any other method permitted by law.

V. Authorization and Approval

All purchases in excess of \$500 shall be subject to prior approval by the Mayor. The Village Administrator and Treasurer are responsible for ensuring compliance with this policy and maintaining appropriate records.

VI. Exceptions

Exceptions to competitive bidding include professional services, emergencies, sole source procurements, and purchases made through government contracts. Documentation shall be maintained supporting such determinations.

VII. Documentation

All procurements shall be documented to demonstrate compliance with this policy, including quotes received, basis for vendor selection, and justification for any exceptions.

VIII. Effective Date

Adopted: December 2, 1991

Amended: November 6, 2023

Amended: April 6, 2026

The Board was polled as follows:

Trustee Lewandowski	Aye
Trustee Collins	Aye
Trustee Smith	Absent
Trustee Dorfman	Aye
Trustee Frankel	Absent
Deputy Mayor Genese	Aye
Mayor Rosenbaum	Aye

Building Superintendent Report

Building Superintendent, Peter Albinski, reported on the March 2026 ARC meeting.

New Applications

- 44 Woodland Road – Additions and Alterations
Approved subject to compliance with conditions – to BOT

On motion of Mayor Rosenbaum, seconded by Trustee Genese, the Board voted four (4) in favor with one abstention by Trustee Lewandowski, to approve the findings of the ARC.

March 2026 DPW Report

The Mayor provided updates on ongoing Department of Public Works operations and seasonal activities, including street sweeping throughout the Village. The Board commended the DPW for its continued hard work.

BZA Report

Village Attorney, Jeff Blinkoff, reported on the March 2026 BZA hearing.

Mayor's Report

Mayor Rosenbaum provided the following updates:

- Village Election results.
- Increased police enforcement and safety initiatives.
- The NYSDOT project at Middle Neck Road / Port Washington Blvd.
- Ongoing concerns related to operations at the Best Western.

Executive Session

On motion of Mayor Rosenbaum, seconded by Trustee Lewandowski, the Board voted to go into Executive Session to discuss legal and contractual matters at 8:28 p.m. As no action was taken during Executive Session, upon motion of Mayor Rosenbaum, seconded by Deputy Mayor Genese, the Board moved to close Executive Session and return to the regular meeting at 8:46 p.m.

On motion of Mayor Rosenbaum, seconded by Deputy Mayor Genese, the Board moved to adjourn the regular meeting at 8:48 PM.

Respectfully submitted,
Marla Wolfson
Village Administrator