

**VILLAGE OF NEW HYDE PARK
REGULAR MEETING
March 24, 2022**

Present: Mayor Devane
Deputy Mayor Nijjar
Trustee Squicciarino
Trustee Burger
Trustee Savarese
Cathryn Hillmann, Village Clerk-Treasurer
Binu Pillay, Superintendent of Building
Igor Sikiric, Superintendent of DPW
Lara Verbanac, Deputy Village Treasurer
Patricia Santomauro, Secretary to the Board of Trustees

Absent:

Prior to the start of the meeting Mayor Devane presented the Daisy's with Certificates of Recognition for their participation in the St. Patrick's Day Parade. He also welcomed Boy Scout Troop #134 and new Secretary to the Board, Patricia Santomauro.

Mayor Devane opened the Board Meeting at 7:12 pm. The Pledge of Allegiance was recited at the Community Development Block Grant Public Hearing.

Minutes:

Upon motion by Trustee Squicciarino, seconded by Trustee Burger, the Board Meeting Minutes from February 17, 2022 were unanimously approved.

COMMUNICATIONS TO THE BOARD:

The Police Report for February 2022 was submitted by the Nassau County Police Department.

Car Wash Application: APPROVED

- NHP Memorial High School class of 2024 is requesting to hold a car wash on Saturday, May 7th (8 am – 3 pm)
- NHP Boy Scout Troop 298 is requesting to hold a car wash on Saturday, September 10th (7:30 am – 4 pm)

Little League Parade APPROVED

- NHP Little League is requesting to schedule their annual parade Saturday, April 23rd with kickoff at 12:00 pm. The parade will travel west on Jericho Tpke. to Covert Avenue, turning south on Covert Avenue and then west on Stewart Avenue to Michael J. Nuzzi Field.

License Renewals:

Taxi/Limo: APPROVED

White Star Limo – 25 Jericho Tpke, New Hyde Park, NY
Blu Taxi – 1201 2nd Avenue, New Hyde Park, NY

Restaurants: ON HOLD (Tabled for the Executive Session)

Elsie Lane – 29 Jericho Turnpike, New Hyde Park, NY

Dry Cleaner: APPROVED

TLC Family Cleaners – 1519 Jericho Tpke., New Hyde Park, NY

Landscaping: APPROVED

Paumanok Lawn Tech – 93 E. Seaman Avenue, Freeport
C. Escobar Landscaping Corp. – 148 Patterson Avenue, Hempstead
DeLeon Brothers Landscaping Inc. – 100 N. Montague Street, Valley Stream
J & R Landscaping & Design Inc. – 119 Crown Avenue, Elmont
Roberto’s Lawncare & Landscaping – 257 Covert Avenue, Floral Park
Fuschetto Landscaping Inc. – 81 James Street, Franklin Square
Arturo Landscaping – 46 Allers Blvd, Roosevelt
Golden Mean Landscaping – 465 Woodbridge Lane, Jericho
Gonzalez Landscaping – 990 Wilson Blvd, Central Islip
J. Rubio Landscaping – 2431 Salisbury Road, Westbury
Ramirez Landscaping – 14 E. Greenwich Avenue, Roosevelt
Rose & Thorn Landscaping Inc. D/B/A Fischetti Landscaping- 696 Lenore Lane, Elmont
Joe D Landscaping – 32 Canyon Lane, Westbury
J & M Landscaping Construction Inc. – 88 Cottage Place, Mineola
Josés Lawncare Corp. – 46 Hill Avenue, Elmont
MM Bari Landscaping – 1058 Lydia Drive, Franklin Square
Martir R. Canales Landscaping – P.O. Box 45, Lawrence
Precision Landscaping & Design – 65 Michel Avenue, Farmingdale
Deamorin Landscaping – 35 Cherry Lane, Carle Place
Four Seasons Landscaping – 45 Marcus Avenue, New Hyde Park
Mario & Aleydi Landscaping – 21 S. Lerisa St., Bethpage
Mejia & Reyes Landscaping – 2170 Merrick Avenue, Merrick
EZ Green Corp. – 266 Stone Street, Elmont
Oscar Hernandez- 1063 Jackson Avenue, Franklin Square
M & L Gisonda Inc. – 785 3rd Avenue, Franklin Square
Uniondale Landscaping – 19 Forrest Avenue, Freeport
Junior Landscaping – 88-15 179th Street, Jamaica
Ciampa Landscaping – 187-39 87th Road, Jamaica Estates
Paniccia Landscaping Inc. – 11 W. Hitchcock Avenue, Floral Park
Ales Landscaping Corp. – PO Box 388, Franklin Square
Carlos Landscaping - 12 Van Sicklen Avenue, Floral Park
MB Argueta Landscaping - 100 Pennsylvania Avenue, Hempstead
Able Landscaping - 11 Farm Lane, Levittown
Figueroa Landscaping - 339 Laurel Road, West Hempstead
JP Landscaping - 29 Lincoln Blvd, Hempstead
Rosali Landscaping- 94-09 215th Street, Queens Village
Oscar Molina 8E Jamaica Avenue, Valley Stream
GP Landscaping 8546 151 Street, Jamaica
Eagle Lawn Service 254 Devonshire Drive, NHP
RMC Landscaping - 100 Old Broadway, Garden City Park
Oseias Landscaping - 33 1st Avenue, Westbury
Paul Tramantana Landscaping - PO Box 212, Floral Park
PG Landscaping -341 Marcellus Road, Mineola
J&C Landscaping -526 Cedar Street, Uniondale
Galdino’s Landscaping 139-55 35th Avenue, Flushing
Omar’s Landscaping Corp. 27 Longfellow Road, Westbury

WM Landscaping PO Box 29, Malverne
Lizama Landscaping 304 Pacific Avenue, Cedarhurst
Charles Landscaping PO Box 20561, Floral Park
Mineola Landscaping Corp. 27 Morningside Drive, Westbury
Brothers Landscaping & Construction 176 Beverly Road, Hempstead
Mata Landscaping 128 N. Grove Street, Freeport
Marcus Cabral Landscaping Corp. 556 Hilda Street, East Meadow
Jose Lovo Landscaping 1989 Murray Hill Street, Elmont
Turf Tamer 20 Clarendon Drive, Valley Stream
Community Landscaping 35 Elk Street, Hempstead
Oscar D. Landscaping 613 Krull Street, Uniondale
Armando Landscaping 138-32 90th Avenue, Jamaica
Illusions Landscaping “Inc. 625 Uniondale Avenue, Uniondale
J. Montemarano Landscaping 5 Springbriar Lane, Kings Park
Jose Escobar Landscaping 468 William Floyd Parkway, Shirley
Lino Garden Corp. 32-18 99th Street, East Elmhurst
Brant’s Landscaping LLC 1229 Theodora Street, Elmont
LG Gardening 92-25 212th Street, Queens Village
Mezzaucella Contracting Corp. 36 Barrymore Blvd., Franklin Square
Nilton Gonzalez Landscaping Inc. 572 Paff Avenue, Uniondale
Julio Lawn Care 18 Bedford Avenue, Elmont
Felicito Argueta Landscaping 164 Harrison Avenue, Franklin Square
Joe Mannino Landscaping Inc. 217 Guilford Court, West Hempstead
Nedys Landscaping 727 Jerusalem Avenue, Uniondale
Jose Figueroa Landscaping 275 Caryl Drive, Lawrence
Graham Block & Landscaping Inc. 1231 Tulip Avenue, Franklin Square
Alfredo Landscaping 26 William Street, Hempstead
Landscape and Design 241-15 85th Road, Bellerose

RESOLUTIONS:

21-105 A RESOLUTION AUTHORIZING ABSTRACT NO. 21-22

- Upon motion by Trustee Nijjar, seconded by Trustee Squicciarino, the resolution to pay the bills was unanimously approved.

21-106 A RESOLUTION AUTHORIZING THE VILLAGE CLERK-TREASURER TO ADVERTISE A PUBLIC HEARING

- Upon motion by Trustee Squicciarino, seconded by Trustee Burger, the resolution to hold a public hearing on April 21, 2022 at 7:00 pm authorizing a property tax levy in excess of the limit established in General Municipal Laws, was unanimously approved.

21-107 A RESOLUTION TO AMEND CHAPTER 189

- Upon motion by Trustee Squicciarino, seconded by Trustee Nijjar, the resolution to adopt the amend parking Muni meter fees by \$1 in designated areas, was unanimously approved.

21-108 A RESOLUTION AUTHORIZING PROMOTIONS AND INCREASES IN SALARY TO CERTAIN CSEA MEMBERS

- Upon motion by Trustee Squicciarino, seconded by Trustee Nijjar, the resolution to authorize the promotion and increase in salary of CSEA member Richard Sharvin by \$4,000, was unanimously approved.

21-109 A RESOLUTION IN AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH LONG ISLAND GEESE CONTROL

- Upon motion by Trustee Squicciarino, seconded by Trustee Nijjar, the resolution to authorize the Mayor to enter into agreement with Long Island Geese Control for a 3-month service. Whereas LIGC will be paid \$175.00 per week for 13 weeks, was unanimously approved.

21-110 A RESOLUTION AUTHORIZING THE VILLAGE CLERK TO ASSUME THE 2021-22 LIENS FOR UNPAID TAXES

- Upon motion by Trustee Squicciarino, seconded by Trustee Burger, the resolution to assume the liens for unpaid taxes on 25 parcels in the amount of \$42,748.48 up to and including March 24, 2022, was unanimously approved.

21-111 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH NASSAU COUNTY, 1550 FRANKLIN AVENUE, MINEOLA, NY 11501.

- Upon motion by Trustee Savarese, seconded by Trustee Burger, the resolution for the Mayor to enter into an Inter-Municipal Agreement with Nassau County relating to the funding of a new playground at Memorial Park, was unanimously approved.

21-112 A RESOLUTION AUTHORIZING THE VILLAGE CLERK-TREASURER TO ADVERTISE A PUBLIC HEARING

- Upon motion by Trustee Squicciarino, seconded by Trustee Nijjar, the resolution for the Village Clerk-Treasurer to advertise a public hearing for a special use permit at 2 Jericho Turnpike, was unanimously approved.

21-113 A RESOLUTION AUTHORIZING THE VILLAGE CLERK-TREASURER TO ADVERTISE A PUBLIC HEARING

- Upon motion by Trustee Nijjar, seconded by Trustee Burger, the resolution for the Village Clerk-Treasurer to advertise a public hearing for a special use permit at 249 & 251 Jericho Turnpike, was unanimously approved.

TRUSTEE REPORTS:

Trustee Savarese:

Trustee Savarese opened his remarks with a shoutout to Mayor Devane, Deputy Mayor Madhvi Nijjar and the New Hyde Park Fire Department for spearheading the St. Patrick's Day Parade, as well as Igor Sikiric, Superintendent of Public Works and his department for all of their assistance with the parade. Trustee Savarese also thanked Diane Bentivegna for the images and invited everyone to follow the Village New Hyde Park Instagram page; @villageofnhp.

Parks and Recreation

- Continuing work on Nuzzi Field.
- Major concentration on Memorial Park; Dog Park and Bocce Ball Court.
- The dog park construction is coming along. The dog park should be complete sometime in the spring.
- Resurfaced the Tennis Courts.
- Power washed, repainted and filled in the cracks on the Pickle Ball Court and Basketball Courts. Basketball Courts also have new rims.
- As of now two concerts have been scheduled for the summer. One on June 15th and the other on August 10th.

Little League

Registration for this season ended on March 18th. For anyone still interested they can email NHPLL01@gmail.com. The season will start on April 2nd with the Minors and April 11th with the Farms. They are looking to form three girls' teams; Farms, Minors and Jr's.

Department of Public Works

Superintendent Sikiric stated that:

- DPW assisted Auxiliary and Nassau County Police Departments with set up of the St. Patrick's Day Parade.
- Sanitation will continue with normal schedule.
- The drainage layer at the dog park and bocce ball court is coming together and should be completed over the next few weeks.
- Pot hole repairs will continue over the next few weeks.
- Tree trimming is ongoing.
- Street sweeping will resume normal schedule.
- Replacement of old lights with the new LED lights (600 in all) will take place and be completed by the end of April.

Trustee Burger:

Trustee Burger opened his remarks by thanking the community, Fire Department, Board and DPW for all the efforts in the St. Patrick's Day Parade. It was a great turnout and he hopes to see the same turnout for the Memorial Day Parade.

Building Report

- The last Village building court was held on March 16, 2022 at Village Hall. There were 15 cases on the docket; violation of special exception, illegal use of a single-family home, illegally parked on lawn, loading and unloading during prohibited hours, absence of snow removal and working without permits.
- The next Village building court will be held on April 20, 2022 at Village Hall, with 17 cases on the docket.
- There have been 61 permits in total approved and issued between February 14th and March 24th.

Long Island Railroad (LIRR) 3rd Track Project

G-14 Electrical Substation

- EJ electrical work continues – No Nightwork projected.
- Perimeter Fencing is in process of being installed – Foundation Work and Posts are installed.
- The hold up right now on the fence is that they complete grounding on the site.
- Activation has been pushed back to later this spring – Need to complete grounding 1st and the fence.
- As noted at our January and February Board meeting and highlighted in our latest newsletter, concerns of size, safety and health; the MTA will be providing a paper on the Substation to address all concerns.
 - G-14 is a 69 KV Substation and in itself performs the same function that the previous substation which is power distribution to the tracks. The same Voltage in, the same Voltage out. It does not generate any power itself. It takes in the 69 KV power distribution and steps it down to 750 VDC output.
 - The size is driven by Regulations such as IEEE, Health and Safety Regulations (Safety of Public and Maintainer) and new regulations driven by FEMA.
- EMI/EMF is not a power producing substation. Therefore, it is safer and better than before as it is built in accordance to the new regulations.
- Landscaping – There was a request for larger more mature trees and the MTA approved larger trees to be planted.
 - We are looking to push out the curb to provide more room for landscaping and mature trees.
 - Designs are being reviewed including hydrant and catch basin locations.

South 12th Pedestrian Underpass

- The pedestrian underpass opened on February 28, 2022. It received both positive and negative feedback.
 - Negative Feedback focused on the condition;
 - Construction in the area and underpass is not complete.
 - Façade needs to be completed; smoothing layer and color choice.
 - Stairs have been completed.
 - Railing is temporary.
 - Security gate needs to be installed.
 - Cameras also needed to be installed and operational.
- Pedestrian Underpass vs Overpass
 - Final EIS Published – April 12, 2017
 - Village Comment 1-182: A few residents expressed a preference for a pedestrian underpass at South 12th Street to maintain walkability, air flow, sight lines, and connectivity between the north and south sides of the rail line in New Hyde Park. The Village of New Hyde Park LIRR Third Track Task Force said the proposed pedestrian bridge is not consistent with the residential character of the area.
 - Comment 2-11: The Village of New Hyde Park LIRR Third Track Task Force objected strenuously to the EIS contention that community character would not change, stating that the Village of New Hyde Park will experience serious adverse impacts to community character due to: the installation of a large and incongruous pedestrian overpass with elevators; neighborhood bisection and fracturing at South 12th Street.

Resident Diane Bentivegna did not agree with the final EIS report. Her comments are recorded in the public comments section below.

New Platform

- North Side - the full platform on the north side is open.
- South Side – Under platform barrier needs to be installed and some railing needs to be completed. The south side won't open completely until the 3rd Track is put into operation and the temporary platform is removed.

Station House

- Station House is complete but needs Code Approval. It is scheduled to be opened at the end of this month.

Nightwork/Road Closures

- Intermittent night work within ROW will take place.
- No other nightwork or Road Closures planned at this time.

Wall Construction (Sound Attenuation not Sound Barrier)

- North Side Wall Construction is almost complete, fencing is on order and it is anticipated the fencing will be going up in about 6 weeks, depending on material deliveries.

NHP Road Fencing Destroyed – December 24, 2022

- Winter Brothers Garbage Truck hit the fencing and 3TC and DPW worked to clean up the site.
- 3TC claimed it was the responsibility of the village to repair, however since the village has not accepted the site as of yet, the responsibility falls on 3TC. 3TC agreed and is in process of filing a claim for the repair and will move forward replacing the fencing and light.

NHP Road Safety Concerns – 19 Jan Meeting

- There have been several incidents this past year.
- Additional Traffic Study completed. A new meeting will be set up with MTA.
- Traffic analysis is completed. The analysis looked at traffic volumes, speed and the need for left turn signal at New Hyde Park Road and Plaza Avenue. It was discussed/reviewed on 1/19/22.
- Traffic Volumes are similar to 2018.
- Further analysis is to be conducted;
 - To combat the Speeding issue the County DPW and 3TC will implement pavement markings noting the speed limit. Drawings have been submitted, reviewed and being updated.
 - We may look for additional mitigation after further review and follow-up study is completed.
 - We will install no right turn signs on Plaza Avenue into New Hyde Park Road.
- Left turn signal (Protected Signal) at New Hyde Park Road and Plaza Avenue.
 - Traffic Study concludes that based on criteria, thresholds and traffic volumes, it does not warrant the need for a left turn signal.
 - Nassau County requested that Stantec study this further to include if a turn signal will create more of a hazard with spill over onto New Hyde Park travel lanes.

If you see problems – don’t hesitate to call the Hotline 516-203-4955 or email communityoutreach@lirrexpansion.com. Residents are encouraged to fill out the Community Scorecard rating on 3TC regarding their work.

Water Authority

- The well at Station 57 Rehabilitation project including 1.4 Dioxane Removal is scheduled to come on line sometime in the Spring 2022 (Originally Dec 2021). Water Authority has experienced a number of delays and setbacks which include, materials, and manpower.
- Site Cleanup and fencing needs to be installed as well.

Veterans Affairs/American Legion Post 1089

- Meetings - 2nd Saturday of every month, at Marcus Christ, at 10 am – Next meeting is March 19th (3rd Saturday) due to the Village St Patrick’s Day Parade.
- Meeting Held Dec 11th
 - Finances is an issue – Donations are down. Expenses exceeding Revenues.
- The Memorial Day Parade will be held on Saturday, May 28th at 10:00 am. The details will be discussed during the April meetings.

Trustee Squicciarino:

Village Clerk’s Report

Meters	\$9,902.48
Muni-meters	\$15,128.90
Parking Permits	\$3,800.00
Court Fines – Traffic	\$44,485.00
Court Fines – Building	\$1,200.00

The Village Board has been working on the Village Budget. The tentative budget is available on the website. The final budget will be presented at the next meeting on April 7, 2022 and will be adopted on April 22, 2022. There will be a summary of spending for monies received through the American Rescue Act.

Long and Lean

The long and lean exercise class for the spring 2022 season has begun. For anyone interested, the classes will be on Thursdays from 10:45 am to 11:45 am, at Village Hall.

Hillside Library

The library is collecting supplies for Ukraine. Requesting first aid items; bandages, eye drops, etc.

March 26th 12:00pm Tax Aide for residents under the age of 72.

March 30th Skin Cancer Night.

MyVnhp

Trustee Squicciarino reminded residents to download the MyVnhp app from the app store and use it when requesting trees, reporting pot holes, receiving alerts and all other Village needs.

Schools

The school budget vote is on May 18, 2022. Please visit your school website for details.

Deputy Mayor Nijjar:

The Deputy Mayor thanked the Board of Trustees for its continued success. March 16th was the one-year Anniversary for the Board and is proud to say they are not only doing by words but also by actions.

NHP Schools

- The school Budget will be on May 18th. Trustee Nijjar encourages everyone to get involved/informed.
- The NHP Road School PTA is holding a Clothing Drive on April 9th, 9:00 am – 12:00pm. No pillows or blankets please.
- The NHP Fire Department will visit Memorial HS to recruit Junior Firefighters. Recruitment will be ongoing.

Cultural Commission

- The tentative calendar for 2022 of all events planned are posted on the Village Website.
- The Saint Patrick's Day Parade on March 12th was a huge success. The turnout was great and would like to thank the Mayor, Grand Marshall Commissioner Ryder, the Boy Scouts, the Girl Scouts, Daisy's but most of all the NHP Fire Department, DPW and the community.
- Next event will be Earth Day on Saturday, April 30th 11:00 am at Memorial Park. A tree will be donated by the New Hyde Park Lady Lions Club. The focus will be on the child play area; cleaning and planting. Please RSVP to events@vnhp.org by April 25th.
- We have added the Columbus Day Parade to the events calendar for October 8th at 10:00 am.
- Events calendar will be updated and posted on the website.

Mayor Devane:

Mayor Devane opened his remarks by thanking the community for the great turnout for the St. Patrick's Day Parade. It was a great day to honor our first responders. He thanked the Boy Scouts, Girl Scouts, Daisy's, American Legion, NHP Fire Department, Board of Education as well as the schools for all the great banners.

Upcoming Events

- The Memorial Day Parade will be held on Saturday, May 28th. Please participate and help us appropriately honor those remembered.
- We have added the Columbus Day Parade for Saturday, October 8th.
- Mayor Devane thanked the Cultural Committee for always going above and beyond.

NHP Fire Department

- The New Hyde Park Fire Department is recruiting junior fire fighters. For all those interested contact the NHP Fire Department.

Village Hall / Parks / DPW

- Construction is underway at Village Hall. The building was erected in 1905 and we will be refurbishing it to keep up its history. Construction will continue at the Building Dept. and Clerk's Office.
- A court grant was received and construction in the court room is underway. The next meeting will be held at Marcus Christ Hall.
- Plans for updates to Marcus Christ Hall are ongoing. We would like to have a bright, safe, clean environment the community can be proud to utilize and where seniors can gather.
- The head of ARB is designing Marcus Christ Hall at no charge and will have approximately ten contractors on hand. The last year the building was touched was 1987 so we are excited to see the changes 2022 will bring.
- 55% of the tax increase will go into Marcus Christ Hall updates. Costs are being cut as much as possible in all areas; paint was done by the Parks Dept.; the work in the Dog Park was done by DPW. Mr. McNulty will move the monuments side by side and the pavers will be reused.
- April 7th is the Budget Meeting. All are encouraged to come and ask questions.
- Memorial Park construction and updates are on the way, including dog park, bocce ball court and baseball fields.
- Presiding Officer Nicoletto is looking into 250K in grant monies for improvements to the children's playground.
- The Village Neighborhood watch should be active shortly. The Village is looking to acquire the old New Hyde Park Fire Department Chiefs car. They are just waiting for the new Chiefs car to come in. We are looking for 5 volunteers. Training will be done by the Auxiliary Police Officers. For anyone interested, please contact the Mayor.
- The DPW facility paperwork has been completed and sent to the Governor's office. Mayor Devane has invited Governor Hochul to come tour the DPW facility.
- In May the Village residents will be the only ones who will be able to use the park. Residents pay taxes for their park and they should be able to use them without fighting with non-residents for space. The rules will be enforced upon entry into the park.
- When the dog park opens all dog owners will have to register their dog before using the new dog park.
- We will allow residents to bring with them one nonresident into the park.

Old Business: no old business

New Business: no new business

The meeting was opened to public participation at 8:31 pm and closed at 9:12 pm.

Public Participation:

Resident Diane Bentivegna requested the below statement be added to the record:

Resident Diane Bentivegna did not agree with the EIS report, regarding the South 12th Street Pedestrian Underpass. She stated that even though she was part of the LIRR Taskforce, decisions were made for the underpass without input from her and another member of the team. She stated that the Taskforce only met twice and the former Mayor was responsible for making the final decision regarding the underpass which was the reason she tendered her resignation from the Taskforce.

There being no further business, upon motion by Trustee Squicciarino, seconded by Trustee Burger, and unanimously approved, the Board Meeting went into executive session at 9:12 pm.

Respectfully Submitted:

Patricia Santomauro

Secretary to the Board

Executive Session

Restaurants: APPROVED FOR CLOSURE BY 2:00 AM

Elsie Lane – 29 Jericho Turnpike, New Hyde Park, NY

Upon motion by Trustee Donna Squicciarino, seconded by Madhvi Nijjar, and unanimously approved, the Executive Session closed at 10:17 pm.

21-114 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CON-KEL LANDSCAPING, INC.

- Upon motion by Trustee Nijjar, seconded by Trustee Savarese, the resolution to authorize the Mayor to enter into agreement with Con-Kel Landscaping, Inc. to perform grounds maintenance in Memorial Park for the 2022 season, was unanimously approved.

21-115 A RESOLUTION AUTHORIZING THE SUPT. OF THE DEPARTMENT OF PUBLIC WORKS TO TERMINATE A LABORER

- Upon motion by Mayor Devane, seconded by Trustee Nijjar, the resolution TO AUTHORIZE Supt. Sikiric to terminate Laborer Frank Sannuti, was unanimously approved.

Upon motion by Trustee Rainer Burger, seconded by Madhvi Nijjar, and unanimously approved, to close the meeting at 10:17 pm.