1		1
2	X	
3	PUBLIC HEARING	
4	OFTHE	
5	BOARD OF TRUSTEES	
6	OF	
7	THE VILLAGE OF	
8	THOMASTON	
9	X	
10	PRESENT: STEVEN WEINBERG, Mayor	
11	JILL MONOSON, Trustee	
12	BURTON WESTON, Trustee	
13	TO-ON PANG, Trustee	
14		
15	DATE: May 10, 2021	
16		
17	TIME: 7:30 p.m.	
18		
19	PLACE: Virtually through the Zoom	
20		
21	VILLAGE ADMINISTRATOR: DENISE M. KNOWLAND	
22	IN OWE TIME	
23	REPORTED BY: JOANNE HORROCKS, CSR	
24		
25		

1	Board of Trustees 2	
2	MAYOR WEINBERG: The Board of	
3	Trustees for the Village of Thomaston	
4	is meeting today on Monday, May 10th,	
5	2021 via videoconference approximately	7
6	7:32 p.m.	
7	Denise, would you call the roll,	
8	please. Not yet. I have to read the	
9	announcement.	
10	THE CLERK: Yes.	
11	MAYOR WEINBERG: Due to the	
12	public health and safety concerns	
13	related to COVID-19 and pursuant to th	1 €
14	governor's executive orders, this	
15	meeting of the Board of Trustees is no) t
16	being held in person. The Board is	
17	meeting by videoconferencing. The	
18	meeting will be recorded, and a	
19	transcription will be provided at a	
20	later date.	
21	The public has the opportunity t	С
22	observe this meeting live online and t	: (
23	submit comments pursuant to instructs	

given on the Village website and in the

meeting notice.

24

1	Board of Trustees 3
2	Interested members of the public
3	may provide comments on an agenda item
4	or a public hearing by calling in
5	during the meeting at 646-558-8656,
6	meeting ID 867 8984 8542, password,
7	712595 or through the written chat
8	section of the Zoom meeting.
9	Comments may also be provided by
10	email before and during the meeting to
11	clerk@VillageofThomaston.org.
12	The Village Administrator may now
13	do the call for attendance by this
14	meeting for the members of the Board
15	and relevant Village staff.
16	MS. KNOWLAND: Mayor Weinberg?
17	MAYOR WEINBERG: Here.
18	MS. KNOWLAND: Trustee Pang?
19	TRUSTEE WESTON: You're muted,
20	Ben.
21	TRUSTEE PANG: Here, I'm sorry.
22	MS. KNOWLAND: Okay. Trustee
23	Monoson?
24	TRUSTEE MONOSON: Here.
25	MS. KNOWLAND: Trustee Weston?

1	Board of Trustees 4
2	TRUSTEE WESTON: Here.
3	MS. KNOWLAND: And Denise
4	Knowland, Village Administrator, here.
5	MAYOR WEINBERG: A quorum of the
6	Board is in attendance, and we can
7	begin the business of the meeting.
8	Ben, would you read the first
9	resolution?
10	TRUSTEE PANG: Sure. Resolution
11	21-50 is the minutes of the Board of
12	Trustees minutes held on April 12, 2021
13	hereby approved and accepted on
14	consent.
15	MAYOR WEINBERG: Is there a
16	second?
17	TRUSTEE MONOSON: I'll second
18	MAYOR WEINBERG: Any questions or
19	discussion? Hearing none, call the
20	question. Please call the roll.
21	MS. KNOWLAND: Trustee Monoson?
22	TRUSTEE MONOSON: Aye.
23	MS. KNOWLAND: Trustee Pang?
24	TRUSTEE PANG: Aye.
25	MS. KNOWLAND: Trustee Weston?

2 TRUSTEE WESTON: Aye. 3 MS. KNOWLAND: Mayor Weinberg? 4 MAYOR WEINBERG: Ave. 5 MS. KNOWLAND: Four votes in 6 favor, zero opposed. The motion is 7 adopted. 8 MAYOR WEINBERG: I'll be moving 9 for resolution 24-51, resolved that the 10 Board of Trustees hereby authorizes the transfer of \$300,000 of fund balance to 11 12 the repair reserve funds effective 13 February 28th, 2021. And it is further 14 resolved that the Village Administrator 15 is directed to transfer \$300,000 from 16 the disbursement account for the repair reserve account. Is there a second? 17 TRUSTEE WESTON: Second it. 18 19 MAYOR WEINBERG: Any questions or 20 comments or discussion? TRUSTEE PANG: Is this transfer 21 22 is for the road paving project this 23 year? 2.4 MAYOR WEINBERG: Yes.

TRUSTEE PANG: That's all. Thank

Board of Trustees

5

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1	Board of Trustees 6
2	you.
3	MAYOR WEINBERG: Any other
4	questions?
5	TRUSTEE WESTON: No.
6	MAYOR WEINBERG: Denise, please
7	call the roll.
8	MS. KNOWLAND: Trustee Monoson?
9	TRUSTEE MONOSON: Aye.
10	MS. KNOWLAND: Trustee Pang?
11	TRUSTEE PANG: Aye.
12	MS. KNOWLAND: Trustee Weston?
13	TRUSTEE WESTON: Aye.
14	MS. KNOWLAND: Mayor Weinberg?
15	MAYOR WEINBERG: Aye.
16	MS. KNOWLAND: Four votes in
17	favor, zero opposed. The motion is
18	adopted.
19	MAYOR WEINBERG: Upon a motion of
20	the Mayor, resolved that Board of
21	Trustees hereby authorizes the transfer
22	of \$36,000 of fund balance to the
23	unemployment effective February, 2021,
24	and it is further resolved that the
25	Village Administrator is directed to

1	Board of Trustees 7
2	transfer \$36,000 from the disbursement
3	account to the unemployment account.
4	And we will just add the word account
5	after
6	MS. KNOWLAND: On the first part,
7	y e s.
8	MAYOR WEINBERG: Unemployment on
9	the first part of that resolution.
10	MS. KNOWLAND: Thank you. Sorry.
11	MAYOR WEINBERG: Is there a
12	second?
13	TRUSTEE MONOSON: I'll second.
14	MAYOR WEINBERG: Any question,
15	comment or discussion? Call the
16	question. Denise, please call the
17	roll.
18	MS. KNOWLAND: Trustee Monoson?
19	TRUSTEE MONOSON: Aye.
20	MS. KNOWLAND: Trustee Pang?
21	TRUSTEE PANG: Aye.
22	MS. KNOWLAND: Trustee Weston?
23	TRUSTEE WESTON: Aye.
24	MS. KNOWLAND: Mayor Weinberg?
25	MAYOR WEINBERG: Aye.

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                   Board of Trustees
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                MS. KNOWLAND: Four votes in
3
          favor, zero opposed. The motion is
          adopted.
4
5
                MAYOR WEINBERG: Okay. Last time
6
          we previously spoke about the New York
7
          State cannabis legislation. Just in
8
          terms of I have had an opportunity to
9
          discuss just generally what the, I
10
          guess, the procedural timeframe is for
          whether or not to opt out which a
11
12
          municipality may only do that once and
13
          may only do that -- actually I'm
14
          misstating that. They are required to
          opt out before December 31st of this
15
16
          year.
                TRUSTEE MONOSON: I did notice
17
18
          though even if you opt out that you can
19
          repeal your opt out.
20
               MAYOR WEINBERG: Correct.
21
                TRUSTEE MONOSON: Okay.
22
                MAYOR WEINBERG: That's what I
23
          was about to clarify.
24
                TRUSTEE MONOSON: Okay. Sorry.
25
          Didn't mean to --
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Board of Trustees MAYOR WEINBERG: You can only opt out before December 31st, '21, but you can, 2021, but you can opt back in. TRUSTEE MONOSON: Right. MAYOR WEINBERG: There was a general discussion about this at a Great Neck VOA meeting, and there really wasn't a consensus among the villages or the town. The town was kind of following the lead of the county during the last time this came up for discussion. If you recall or you may be familiar with from the legislation is

If you recall or you may be familiar with from the legislation is that the county does not have the option of opting out. It's up to the towns, villages and municipalities, the cities to do so. While the town last time kind of led the charge to opt out, because it was not -- I think at the time all the facilities were located in the Town of North Hempstead as opposed to being distributed among the towns, just the way it happened to work out.

1 Board of Trustees 10 2 At the moment, everyone's keeping 3 an open mind and waiting to see really what the consensus is, and the 4 5 consensus really hasn't formed yet. We 6 happen to be, because we are a March 7 Village, and because our fiscal year 8 expires February 28th, we really -- I 9 reviewed the timing, and it's not that 10 we have to do anything urgently. 11 can exercise this right closer in time 12 to the end of the year, which is 13 actually if we are going to do that, 14 it's actually beneficial for the Village to wait and do it at the end of 15 16 the year, because the provision allows 17 for the Board to take an action, but 18 then the Board can either decide to put 19 it for a referendum, or the Board has to allow a 60-day period for a petition 20 21 to be presented to the Village for a 22 referendum, a public referendum. 23 And if the Board elected to opt 24 out, and if there was a petition for a

public referendum, the election would

1	Board of Trustees	11
2	then have to be held within, I bel	ieve,
3	30 days of receiving that petition	. •
4	That would allow the Village to	
5	schedule a referendum on the same	date
6	as the Village election.	
7	So it would be a good idea t	0
8	wait to do this if we are going to	do
9	it closer to the end of the year s	0
10	that we wouldn't have to have poss	ibly
11	a separate special election in add	litior
12	to the Village election.	
13	TRUSTEE MONOSON: Right.	

TRUSTEE MONOSON: Right.

14

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MAYOR WEINBERG: The last thing I'll share with you is that the -- I don't think there's a question, but we -- I raised a couple of issues or questions at the Great Neck VOA meeting that the town will follow up with the governor's office and also State Senator Anna Kaplan will follow up with respect to the governor's office regarding implementation. Question number one was may a Village or municipality opt out of a use facility

Board of Trustees 12

but not a dispensary. A use facility

is exactly what the word is where you

go and use it. You may not purchase

it, you may not purchase any cannabis

product for you to take with you. You

can only purchase to actually use at

the facility, period.

May a municipality opt out of only one type of facility but still be allowed to participate in the tax revenue? I think the way the statute is written, if you opt out of either one, you may not participate or in sharing the sales tax revenue.

By the way, the sales tax revenue is only either one-and-a-half percent or three percent. I'll come back to that; of the sale tax revenue from a facility in your municipality in your jurisdiction. When I said three percent or one-and-a-half percent, if it is limited to three percent if the town opts out but the Village has not opted out. But if the town does not

Board of Trustees 13

opt out and the Village does not opt

out, then they share the revenue, and

unless agreed, it's one-and-a-half

percent.

So the question that we will seek clarification on is may the Village opt out of one type of facility.

The question that Anna Kaplan would like to follow up on and get clarification is can -- I'm not sure how this would be enforced, but can there be legislation restricting how you arrive to and depart from a use facility. In other words, can you be -- could it be prohibited for you to drive to and drive from a use facility. That will be very interesting to get clarification of that.

And that's -- I don't know if you folks had an opportunity to review the legislation or if you have other questions that we should raise with the different governing entities or legislative offices to get

1	Board of Trustees	14
2	clarification. Any questions or	
3	comments from the Board?	
4	TRUSTEE WESTON: From a process	3
5	standpoint, if we're going to conside	er
6	either opting in or opting out, what	's
7	the notice requirements of the Villa	ge,
8	and what's the public hearing	
9	requirements with respect to the issu	ue,
10	or is the public hearing just a	
11	function of a referendum?	
12	MAYOR WEINBERG: Well, it's bot	th.
13	It would have to be Denise, I gue:	ss,
14	I don't know. It's a good question.	
15	I'm assuming we would be required to	
16	schedule a public hearing.	
17	MS. KNOWLAND: For the local la	ì W
18	whichever way you are going.	
19	MAYOR WEINBERG: Burt, just a	
20	clarification, you only have to do the	hat
21	if you're adopting the local law to	opt
22	out.	
23	TRUSTEE WESTON: Opt out.	
24	MAYOR WEINBERG: You are not	

required to go through that procedure

1	Board of Trustees	15
2	if we're opting in. There is no opt	in
3	requirement.	
4	MR. WESTON: So if we are going	J
5	to opt out and conduct that public	
6	hearing, the Board may need to make	
7	that determination.	
8	TRUSTEE MONOSON: I thought it	
9	said that under Article 9 of the	
10	Village Law, a Village Board of	
11	Trustees can bypass the petition	
12	process by submitting a permissive	
13	referendum to voters. It doesn't sa	У
14	that it	
15	MAYOR WEINBERG: Correct. But	
16	that would require a special election	n.
17	TRUSTEE MONOSON: Okay.	
18	MAYOR WEINBERG: And I think it	:
19	would be you could refer the issue	9
20	to the voters as a referendum, or yo	u
21	could decide the issue. And if so y	эu
22	are interested in opting out, then the	hat
23	would allow the residents to submit	а
24	permissive referendum. Just to	
25	clarify, I guess to answer your	

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                   Board of Trustees
                                               16
          question directly, you would need to
2
3
          start the process no later than
          October.
4
5
                TRUSTEE WESTON: I was just going
6
          to say it's got to be around then,
7
          October.
8
               MAYOR WEINBERG: Denise, would
9
          you agree?
10
                MS. KNOWLAND: I think so. I
11
          think that sounds right.
12
               MAYOR WEINBERG: You need to --
13
                TRUSTEE MONOSON: You have to
14
          authorize.
15
               MS. KNOWLAND: We need the Board
16
          to -- the law has to be introduced.
17
          The Board has to then set the hearing.
18
          At least October, maybe late September.
19
          The Village Attorney would be able to
20
          advise on that. But I would say
21
          October probably is the latest.
22
                MAYOR WEINBERG: Does anyone have
23
          any other comments or questions?
2.4
                TRUSTEE MONOSON: What was your
25
          point before about driving to? I
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Τ	Board of Trustees 1/
2	missed that. I was not understanding
3	what you were talking about.
4	MAYOR WEINBERG: Well, it occurs
5	to me if you are going to a bar, you
6	really shouldn't be driving and
7	drinking because, frankly, if you have
8	one drink, you're impaired.
9	TRUSTEE MONOSON: You mean
10	driving after visiting?
11	MAYOR WEINBERG: A bar, alcohol
12	is readily measurable by an objective
13	standard. Marijuana has no objective
14	standard to detect what your level is
15	and whether you are impaired.
16	Impairment can only be gauged by
17	someone's an officer's observations.
18	TRUSTEE MONOSON: Now I
19	understand. I didn't understand what
20	you were talking about before. You
21	were talking about driving while
22	impaired.
23	MAYOR WEINBERG: Correct. So my
24	question is, okay, if you're going to

allow a use facility but there's no

1	Board of Trustees 18
2	objective standard as to impaired, it
3	would seem to me you shouldn't be
4	allowed to even drive to or from a
5	facility. Either you have a designated
6	driver and/or you take public
7	transportation or Uber or Lift.
8	TRUSTEE MONOSON: Or walk.
9	MAYOR WEINBERG: Or walk.
10	TRUSTEE PANG: I have a question.
11	I think you mentioned earlier that you
12	want to try to postpone to later so
13	that it coincides with the other
14	action. But the other action is
15	separate, right?
16	MAYOR WEINBERG: It would just be
17	conducted on the same day at the same
18	time.
19	TRUSTEE PANG: Okay.
20	MAYOR WEINBERG: One, the Board
21	doesn't determine if there's going to
22	be a referendum. They can, but they
23	don't have to. If the Board chooses to
24	opt out, then there would have to be a

petition by Village residents to put

1	Board of Trustees	19
2	the vote, to put the issue to a publ	ic
3	referendum which would be a vote, wh	ich
4	we would have by ballot at the same	
5	time we are holding the Village	
6	election.	
7	So you're right, there would b	е
8	two separate ballots, but it could b	е
9	at the same date and time.	
LO	TRUSTEE PANG: If you were try	ing

TRUSTEE PANG: If you were trying to be on the same day, the action is separated, would it be too late to file, because we need to know by the end of this year?

MAYOR WEINBERG: What you have to do, Ben, is to pass the legislation to opt out, you don't have to complete the process by the end of the year. You have to pass the legislation to opt out by December 31.

TRUSTEE PANG: Okay. I think I'm confused now. By the end of this year, we can -- the Board can decide to opt out, or we can have a public referendum by February. Is that what you are

1	Board of Trustees 20
2	saying?
3	MAYOR WEINBERG: No. It's a
4	little more complicated than that. We
5	have two choice. Actually we have
6	three choices. When I say we, I'm
7	referring to the Village Board of
8	Trustees.
9	One, we can do nothing, in which
10	case you will that will allow
11	dispensary and use facilities within
12	the Village. Pursuant to regular
13	zoning commercial laws, if you wish to
14	adopt zoning laws regarding these types
15	of facilities, you may, but they can be
16	no more restrictive than it would be
17	for any other business in the Village.
18	TRUSTEE PANG: Okay.
19	MAYOR WEINBERG: The Village may
20	vote to opt out. That's number two.
21	TRUSTEE PANG: Right.
22	MAYOR WEINBERG: And the third
23	option, Ben, is the Village Board could
24	decide that it doesn't want to decide

the issue, but it wants to schedule a

1	Board of Trustees 2	1
2	permissive referendum. That's a	
3	separate third option that the Board	
4	can decide.	
5	TRUSTEE PANG: And the third	
6	option can wait until February?	
7	MAYOR WEINBERG: I can't	
8	TRUSTEE PANG: Can this third	
9	option be wait and decide on in	
LO	February?	
11	MAYOR WEINBERG: I would have t	0
12	get clarification, Ben, if the Board	
13	decided not to decide the issue but	
L 4	wanted the Village residents to decid	. е
L5	whether or not the referendum in that	
16	case has to be held before. In that	
L7	case, it might have to be held before	•
18	But where I was talking about before,	
L 9	what I was talking about earlier in t	h e
20	meeting was not where the Board will	
21	not make a decision. And I'm not	
22	talking about where the Board schedul	e s
23	a permissive referendum. What I'm	
24	talking about if the Board decided to	

opt out before December 31st, then what

1	Board of Trustees 22
2	the law allows is for the residents of
3	the Village to petition, if they wish
4	to, to petition for a permissive
5	referendum to provide for a public
6	referendum to decide whether or not th
7	Village should opt out.
8	TRUSTEE PANG: I see, okay.
9	MAYOR WEINBERG: So what I'm
10	talking about where the permissive
11	referendum would coincide with the
12	Village election, I'm talking about if
13	after the Board acted to opt out, ther
14	is a petition by Village residents tha
15	require a permissive referendum on the
16	issue.
17	TRUSTEE PANG: Got it, got it.
18	MAYOR WEINBERG: That's a
19	different scenario than if the Board
20	said we are not going to decide the
21	issue, we are going to put it to the
22	Village as a public referendum.
23	TRUSTEE PANG: Got it. And if
24	you opt out, is it one time exercise.

25 And later on, we might be able to opt

1	Board of Trustees 23
2	in again. But to opt in is a one time
3	exercise. You do not have to opt in or
4	opt out every year, right?
5	MAYOR WEINBERG: Correct. That's
6	absolutely correct.
7	TRUSTEE PANG: Got it.
8	MAYOR WEINBERG: Okay. Jill, how
9	many pages is the law, 175?
10	TRUSTEE MONOSON: Ninety-three?
11	Oh, sorry. I read a good portion of
12	it, but then I kind of zoned out.
13	MAYOR WEINBERG: It's a very
14	TRUSTEE MONOSON: You know what
15	it is, a lot of it doesn't pertain to
16	us, but the part that pertains to us,
17	it's like if we are not going to opt
18	in, then I don't need to look at the
19	other procedures and stuff, so I kind
20	of stopped reading.
21	MAYOR WEINBERG: Any other
22	comments or questions?
23	Denise, any comments or questions
24	from the public?

MS. KNOWLAND: There's nothing in

Board of Trustees the -- let me just double-check the email in case anything came in since I checked before the meeting. No, there are no questions received via email, nothing in the chat. There were a few call-in users on the -- in the meeting right now. If they wish to speak, they should un-mute themselves and state your name if they would like to make a comment.

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MAYOR WEINBERG: Okay. Obviously we will continue to discuss this, and we'll also look forward to the answers to our questions so that we can further consider the legislation.

On new business, we have -obviously we have had a lot of rain, so there's been a lot of cleanup, spring cleanup. Planting has begun, lawn maintenance in the public areas of the Village. We have been sweeping the Village, streets, correct, sealing, they have been working on it once a week for the last three weeks?

1 Board of Trustees 25 2 MS. KNOWLAND: I would say that, 3 two or three weeks, going on three. MAYOR WEINBERG: Tree trimming. 4 5 The radar sign was installed on Grace 6 Avenue, and residents' requests were 7 completed, and we are going to continue 8 with the same work. 9 Also, on new business, I'll just 10 mention it, there's been a request by a resident for the Board to consider a 11 12 local law prohibiting the planting of 13 bamboo in the Village. We will review 14 the matter with the Village Attorney, and we'll see if we'll put it on the 15 16 agenda for discussion at an upcoming 17 meeting. 18 Does anyone else have any items 19 of new business? I can't hear you 20 Burt. Your lips are moving, but Denise 21 is talking. 22 MS. KNOWLAND: He's un-muted. 23 He's not coming through. 24 TRUSTEE MONOSON: Can you hear

25

me?

1	Board of Trustees 26
2	MAYOR WEINBERG: I can hear you.
3	Burton has a terrible case of
4	laryngitis.
5	TRUSTEE MONOSON: We can't hear
6	you.
7	MS. KNOWLAND: He's going to come
8	back into the meeting, it looks like.
9	All right. Let me admit him again.
10	Let's try this again. He's coming back
11	into the meeting. Hopefully his audio
12	will be working. No, can't hear you.
13	I'm going to put the phone number in
14	the chat so you can call in. Oh, wait,
15	that's better. It's low.
16	MAYOR WEINBERG: Can you type in
17	the chat, and Denise will read it to
18	you.
19	TRUSTEE WESTON: How about now
20	if I'm sitting close?
21	MAYOR WEINBERG: Very faint.
22	TRUSTEE WESTON: Let me speak
23	loudly. The question that I had is
24	have we gotten any input from the town
25	or the county as to any intention to do

1	Board of Trustees 27
2	any roadwork be it on Grace, Middle
3	Neck, in the Village or adjoining
4	villages? Do we know anything?
5	MAYOR WEINBERG: Middle Neck,
6	definitely. Middle Neck Road is to be
7	done after the water main work is
8	complete. That's a definite for this
9	year. Grace, they claim it's a
LO	definite for later. I don't believe
11	it.
12	TRUSTEE WESTON: They did
13	patchwork, but the patchwork was
L 4	useless.
15	MAYOR WEINBERG: Right. We
16	vociferously voiced our objection and
L7	thought it was absolutely ridiculous
L8	after all their promises to actually
L 9	repave the rest of Grace.
20	Anyone else have any further
21	business?
22	Okay. I'll take a motion to
23	approve the vouchers.
24	TRUSTEE MONOSON: I'll make the

motion.

1	Board of Trustees 28
2	TRUSTEE WESTON: I'll second it.
3	MAYOR WEINBERG: Can you read it,
4	Jill?
5	TRUSTEE MONOSON: Sure. Resolved
6	that vouchers in the aggregate amount
7	of \$47,561.35 as itemized on the
8	abstract of vouchers dated Monday, May
9	10th, 2021 are hereby approved for
10	payment all allocated to the general
11	fund. A copy of the approved voucher
12	list is attached to these minutes.
13	MAYOR WEINBERG: Any questions or
14	comments? Hearing none, call the
15	question. Denise, please call the
16	roll.
17	MS. KNOWLAND: Trustee Monoson?
18	TRUSTEE MONOSON: Aye.
19	MS. KNOWLAND: Trustee Pang?
20	TRUSTEE PANG: Aye.
21	MS. KNOWLAND: Trustee Weston?
22	TRUSTEE WESTON: Aye.
23	MS. KNOWLAND: Mayor Weinberg?
24	MAYOR WEINBERG: Aye.
25	MS. KNOWLAND: Four votes in

1	Board of Trustees 29
2	favor, zero opposed. The motion is
3	adopted.
4	MAYOR WEINBERG: I'll take a
5	motion to adjourn.
6	TRUSTEE PANG: I'll make the
7	motion to adjourn.
8	MAYOR WEINBERG: Second?
9	TRUSTEE WESTON: I'll second it.
10	MAYOR WEINBERG: Call the
11	question. Denise, call the roll.
12	MS. KNOWLAND: Trustee Monoson?
13	TRUSTEE MONOSON: Aye.
14	MS. KNOWLAND: Trustee Pang?
15	TRUSTEE PANG: Aye.
16	MS. KNOWLAND: Trustee Weston?
17	TRUSTEE WESTON: Aye.
18	MS. KNOWLAND: Mayor Weinberg?
19	MAYOR WEINBERG: Aye.
20	MS. KNOWLAND: Four votes in
21	favor, zero opposed. The motion is
22	adopted unanimously.
23	MAYOR WEINBERG: Okay. I thank
24	you all. Before we sign off
25	MS. KNOWLAND: I stopped the

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30
1
                   Board of Trustees
          recording because you closed the
2
3
          meeting.
               MAYOR WEINBERG: I was just
4
5
          checking the chat. It was, We cannot
6
          hear you.
7
               TRUSTEE MONOSON: That was me
8
          saying it to Burt.
9
               MAYOR WEINBERG: Denise, was
10
          there anything else from anyone else in
11
          the email to anyone?
               MS. KNOWLAND: I'll double-check
12
13
          again. Nothing else that's come in.
14
               MAYOR WEINBERG: Okay.
15
                MS. KNOWLAND: I think we're
16
          finished for the night.
               MAYOR WEINBERG: Thank you all.
17
18
               MS. KNOWLAND: Goodnight.
19
20
    This is certified to be a true and accurate
21
    transcript of my stenographic notes taken in
22
    the above-captioned matter.
23
2.4
                      Joanne Horrocks, CSR
25
                      Official Court Reporter
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