

**PORT JERVIS COMMUNITY DEVELOPMENT AGENCY
(PJCDA)
MEETING TRANSCRIPTION for **March 24, 2022**
7:00 p.m.
Via Conference
Dial: +1 646-558-8656
Access Code/Meeting ID: 837 5411 6177**

Kristin Trovei:

Okay. Welcome everyone. Today is March 24th, 2022. It's 7:04 PM. We're going to start the March meeting of the Port Jervis Community Development Agency. We are going to do roll call. I'll just call your name and then what I do, just state your name and say present. This is Kristin Trovei present. Mike.

Michael Talmadge:

Present.

Kristin Trovei:

Can you say your name?

Michael Talmadge:

Mike, Michael Talmadge present.

Kristin Trovei:

Thank you. John.

John Russell:

John Russell, present.

Kristin Trovei:

Thank you. Regis.

Regis Foster:

Regis Foster, present.

Kristin Trovei:

Thanks. Denis.

Denis Livingston:

Denis Livingstone, present.

Kristin Trovei:

Thank you. Matt.

Matthew Witherow:

Matthew Witherow, present.

Kristin Trovei:

Thank you. Valerie.

Valerie Maginsky:

Valerie Maginsky, present.

Kristin Trovei:

Thank you. And absent today with excused absence is Liz Miller and Nora will also not be joining us today. Okay. Approval of the minutes from the February meeting. Does everyone have a chance to scroll through?

Michael Talmadge:

Yes.

John Russell:

Yes.

Valerie Maginsky:

Yes.

Kristin Trovei:

Are there any questions or changes that need to be made?

Michael Talmadge:

No. I entertain the motion to approve the minutes.

Kristin Trovei:

All right. So we have a motion by Mike to approve the minutes. Do I have a second?

John Russell:

I'll second it. John Russell.

Kristin Trovei:

Seconded by favor. John. All in favor.

John Russell:

Aye.

Michael Talmadge:

Aye.

Kristin Trovei:

Opposed. So carried. Okay, so we're going to move onto the approval of the financial reports. We will start with the administrative bills and revenues. Valerie.

Valerie Maginsky:

Yes, we have Staples at \$483.82. Other office subscriptions, reimbursement \$61.24. Combined fax line charges \$43.94 and telephone \$71.56. Spectrum internet, \$129.98. Legal services booked monthly \$666.67. Gary Weideman for end of year close for both Section 8 and for Small Cities, total \$2,275. Robin Toby \$918, copier \$45.50, salary is \$11,907.37. FICA/Medicare \$885.74. Health insurance, \$1,196.12 with a reimbursement of \$220.84. New York State retirement at \$1,047.23. Disability at \$15.6. Dental \$22.18 for a total of \$19,548.57 cents.

Kristin Trovei:

Anyone have any questions on that page?

Michael Talmadge:

No.

Kristin Trovei:

Okay. Next page. The revenues.

Valerie Maginsky:

These are the projected revenues through March. Total received should be around \$29,484. There are no pending revenues out there right now. So everything's been received. The estimated current balances for both Section 8 Small Cities is there, and by the end of the bill payment in April estimating a total of \$438,126.83 as an ending balance for administrative purposes.

Kristin Trovei:

So we've only gotten paid from the city for January?

Valerie Maginsky:

I think they're up to date. That should be February then.

Kristin Trovei:

Okay.

Valerie Maginsky:

Yeah.

Kristin Trovei:

Okay.

Valerie Maginsky:

I'll double check that. Yes, they did. That was February.

Kristin Trovei:

Okay. Is there any other questions?

Participants:

No.

Kristin Trovei:

Okay. And then the accounts?

Valerie Maginsky:

Bank accounts are current through the 18th, which was last Friday. We have not received any checks since that point. We have, let's see, available to agency bills \$428,291.19, and available to loans, \$918,787.73. Committed to Section 8 funds, \$238,113.78. Committed total is altogether that's the escrow, the HAPS and interest, totals \$238,189.72.

Kristin Trovei:

Any questions regarding the bank accounts?

Participants:

No.

Kristin Trovei:

Okay, great. Moving on.

Valerie Maginsky:

Okay. Moving on. We've got page one of the administrative budget, salaries and benefits through February. So the subtotal there is \$15,862 and adjusted after health insurance reimbursements, \$13,875. As we move to page two, that's office overhead independent contractors, et cetera. That total is \$4,329. That total along with the adjusted salaries total equals \$20,191 for the month of February. That's all expenses.

Kristin Trovei:

Okay. Are there any questions regarding that page?

Participants:

No.

Kristin Trovei:

Okay. And then the third page?

Valerie Maginsky:

Will be income through February and all tolled that comes to \$31,400.

Kristin Trovei:

Okay. Does anyone have any questions regarding the financial reports?

Participants:

No.

Participants:

No.

Participants:

Nope.

Denis Livingston:

No. We're good.

Kristin Trovei:

All right. So I'll entertain a motion to approve the financial reports.

John Russell:

So moved, John Russell.

Kristin Trovei:

A motion by John.

Denis Livingston:

Second.

Kristin Trovei:

Second by Denis. All in favor.

Participants:

Aye.

Participants:

Aye.

Kristin Trovei:

Opposed.

Participants:

Aye.

Kristin Trovei:

So carried. In terms of REAC agreement, is that the end of the...

Valerie Maginsky:

Actually I didn't-

Kristin Trovei:

The packet?

Valerie Maginsky:

I did not forward it on my apologies. I can send it out if you like right now. Did send it to Matt for review. I had gone through it and compared it to last year's, everything is the same. The dollar amount is the same. It's \$1,750. The only other change was an update to cover the REAC of 2020. So this is with Bonadio, it's a requirement. Gary Weidelman inserts or submits what's known as the unaudited section, then Bonadio goes in, they compare everything to year end calculations. They work with Gary and make any updates. And in the end everything gets submitted to HUD for review. And then eventually HUD comes back with we've approved this for the time being and then it actually takes until the following year is submitted before they finally sign off. So there is quite a bit of work and I would support moving forward with my signature, a suggestion that the board approve my signature on the engagement letter, and I'll be happy to send it out for anyone who would like to look it over. Matt, do you have any comments on?

Matthew Witherow:

No Valerie. I agree. It is substantially the same as the prior agreement that was approved last time. And I would also recommend that we go forward and approve it.

Kristin Trovei:

Okay. I don't mind approving it tonight, but I know there's two people that probably haven't seen this before. So if-

Michael Talmadge:

Yeah.

Kristin Trovei:

... we approve it tonight. [crosstalk 00:10:58] next meeting.

Regis Foster:

Yeah, I was going to ask you Kristin, can you just go over what that is?

Kristin Trovei:

Okay.

Regis Foster:

Yeah. Because I've never seen it.

Kristin Trovei:

Okay.

Denis Livingston:

Not me either.

Kristin Trovei:

Yeah.

Regis Foster:

Yeah, just give us a brief synopsis. I trust you guys.

Valerie Maginsky:

Okay, I hear you. I hear you. Here. Let see if I have it. Okay. Let's see if I could-

Kristin Trovei:

Give the quick and dirty.

Regis Foster:

Give me the Reader's Digest version.

Valerie Maginsky:

Let me see if I can share my screen here.

Kristin Trovei:

Oh my gosh. Two years of Zoom. I still not know how to do that stuff.

Valerie Maginsky:

This far. Okay. This is my marked up copy here.

Denis Livingston:

Can you enlarge it? Time is running up.

Valerie Maginsky:

Working on it. There we go.

Regis Foster:

Okay. That's good.

Valerie Maginsky:

I can see my notations there. This is my marked up copy. The old fashioned way. All right. Same letter.

Michael Talmadge:

I still do that too.

Valerie Maginsky:

Date changed, dollars the same as 2019, 17, \$1,750. John, you're probably really used to all this accounting talk. So essentially

Kristin Trovei:

I can't see it.

Valerie Maginsky:

Please to confirm our understanding of the services we are to provide for the Port Jervis Community Development Agency for the year end of December 31, 2020. We will apply the agreed upon procedures, which the US Department of Housing and Urban Development, HUD, Real Estate Assessment Center. That's where that term REAC comes in, has specified listed in the attached schedule to the electronic submission and related hard copy documents listed in the attached schedule of the Port Jervis Community Development Agency as of and for the year ended December 31st, 2020.

Valerie Maginsky:

So this is the single audit that's still ongoing here. We will apply the agreed upon procedures listed in the attached schedule that were specified by the Port Jervis Community Development Agency in the US Department of Housing and Urban Development, Real Estate Assessment Center, REAC specified parties. Our engagement to apply the agreed upon procedure will be conducted in accordance with the attestation standards established by the American Institute of Certified Public Accountants. The sufficiency of procedures are solely the responsibility of the specified parties and Mike Decker is entering. And we will require not an acknowledgement in writing of that responsibility. So that's this letter.

Valerie Maginsky:

Consequently, we make no representation regarding the sufficiency of the procedures described in the attached schedule, either for the purpose for which this report has been requested or for any other purpose. Because the agreed upon procedures listed in the attached schedule do not constitute an examination or review. We will not express an opinion or conclusion on the procedures described in the attached schedule.

Valerie Maginsky:

In addition, we have no obligation to perform any procedures beyond those listed in the attached schedule. We will electronically submit a report listing of procedures performed in our findings. This report is intended solely for the use of the Port Jervis Community Development Agency and the US Department of Housing and Urban Development, REAC, and is not intended to be and should not be used by anyone other than these specified parties. If for any reason we are unable to complete the procedure we will describe any restrictions on the performance of the procedure in our report, or we will not issue a report and withdraw from this engagement.

Valerie Maginsky:

An agreed upon procedures engagement is not designed to detect instances of fraud or non-compliance with laws or regulations. However, we will communicate to you any known and suspected fraud and non-compliance with laws or regulations affecting the electronic submission to REAC that comes to our attention. In addition, if in connection with this engagement matters come to our attention that contradict the electronic submission to REAC, we will disclose those matters in our report. You are responsible for the electronic submission to REAC and that is important with the criteria specified by the US Department of Housing and Urban Development and for selecting the criteria and procedures in determining that such criteria and procedures are appropriate for your purposes. You're also responsible for and agree to provide us with a written assertion about the electronic submission to REAC.

Valerie Maginsky:

In addition you are responsible for providing us with one, access to all information of which you are aware that is relevant to the performance of the agreed upon procedures on the subject matter. Two, additional information that we may request for the purpose of performing the agreed upon procedures. And three, unrestricted access to persons within the entity from whom we determine it necessary to obtain evidence relating to performing those procedures.

Valerie Maginsky:

At the conclusion of our engagement we will require certain written representations in the form of a representation letter for management that among other things will confirm management's responsibility for the electronic submission to REAC in accordance with the criteria by specified by the US Department of Housing and Urban Development REAC. Our report will include a statement indicating that we have not performed any additional auditing procedures after the date of our reports on the audited financial statements and the supplemental information including a statement indicating that we had performed additional procedures. Other matters may have come to our attention that would have been reported to you. Further, we take no responsibility for the security of the information transmitted electronically to the US Department of HUD, Housing and Urban Development REAC. You are responsible for establishing and maintaining effective internal controls, including-

John Russell:

Valerie.

Valerie Maginsky:

Et cetera.

John Russell:

Why are you reading the whole page? [inaudible 00:17:22]. This is a very standard engagement letter. So just we're in the process of doing this right now, as a matter of fact today is the day that my company, Jeff Banks is issuing financial statements. And I had to sign a representation letter today along with the CEO saying that we're responsible for the [inaudible 00:17:41] controls and so forth. And those are common and they're doing agreed upon procedures if not an audit where they're trying to do based on their own risk assessment what they want to do, they're doing what we're asking them to do. So they're just limiting all their liability with all the other stuff that they're... That's pretty standard.

Regis Foster:

Okay. That's all you had to tell me.

John Russell:

Yeah, no problem.

Regis Foster:

Yeah. That's what I said. Just give me the Reader's Digest version what it is. That's all.

John Russell:

Yeah. Just standards engagement letter because it starts out basically compilations or some where something gives them information. They just put it into a format that there's reviews where they look at it and say that looked reasonable, so forth. Then there're actual audits where they have to do a risk assessment and choose the areas that they're going to do all their testing for. And then there's something agreed upon procedures, which is what this is agreed upon procedures engagement, which is more limited in scope than they don't want it but more than some of the others. So they'll only look at those things.

John Russell:

They come across something they'll tell you about it. It's not like they're willfully not looking at stuff. They're not responsible for going in deep diving and giving you insurances that everything's 100%. But Bonadio is a reputable company. Frankly we use them as at Jeff Bank, as our internal auditors. So they don't do our financial statements, we have a different CPA firm that does that. But Bonadio does our internal audits and their work is available to the other people. So I've known these people for a long time too in private industry. Good firm.

Regis Foster:

Okay. Yeah. I have no problem proving it [inaudible 00:19:37]. Thanks. Thanks a lot.

John Russell:

Yes

Kristin Trovei:

All right, do you want to make a motion and do that.

Regis Foster:

Yeah, I make a motion.

Kristin Trovei:

A motion from Regis to approve the REAC agreement.

Michael Talmadge:

I'll second it.

Kristin Trovei:

A second by Mike Talmadge. All in favor.

Participants:

Aye.

Participants:

Aye.

Participants:

Aye.

John Russell:

Aye.

Kristin Trovei:

Opposed. So carried? Oh, was that John?

John Russell:

I didn't realize I was on mute. I would say aye, yes.

Kristin Trovei:

Okay. Nora can't be with us tonight. But the Section 8 report is in there for your review. I don't know if Valerie you have anything to add or...

Valerie Maginsky:

No, it's pretty self explanatory down at the bottom the updates. We are moving ahead with the biannual inspections. Another waitlist inquiry went out. We are now servicing and contacting residents that applied in 2021. We are finished with the 2017 waitlist. We have a number of seniors in Waters Edge that are coming on board. The 2022 waitlist purge is in process. Over 500 letters were sent out and responses are coming in. When we receive no response after two notifications and the outreach to an alternate contact, that applicant will be removed from the waitlist. I mentioned the 2020 Bonadio audit Section 8 portion is complete. And then we have petitioned HUD to waive our current SEMAP Section 8 management assessment program submission due to the CARES act. No inspections were performed and that's a large portion of our scoring section and it would skew the results. So we are awaiting a response there.

Kristin Trovei:

Okay. Does anyone have any questions regarding the Section 8 report?

Participants:

No.

Participants:

No.

Kristin Trovei:

Okay. Hearing none, I'll entertain a motion to approve that report.

Regis Foster:

So moved.

Kristin Trovei:

A motion by Regis, second by, was that Dennis?

Denis Livingston:

Yes.

Kristin Trovei:

Okay. All in favor.

Participants:

Aye.

Participants:

Aye.

Participants:

Aye.

Kristin Trovei:

Opposed. So carried. Okay. The executive director's report.

Valerie Maginsky:

Okay. Highlight moving forward on the Greenway Grant reimbursement process working with the mayor and going to send a request to Port Jervis Common Council for the upcoming meeting to submit what they call a rescope that'll move contract dates around and will allow a syncing of work that was performed to be considered for reimbursement. Land acquisition, WQIP. I met with Kyle Sanduski, Orange County Land Trust in February. And we have since continued with conversations with New York State DEC. LSLRP, the fourth ward homeowner contact letter is being processed for mailing. Received the final information for the ADA sidewalk for closeout with New York State.

Valerie Maginsky:

Urban forestry grant. It looks as if we have found actually a Pennsylvania firm that is considered eligible to perform the work, and dialogue is continuing with New York State DEC. The HCR CDBG. We have now the city has a RFP out for engineering as a result of a conversation with Charles Phillion of New York State HCR. There's been a review, a new interpretation of HUD guidance, which now allows the Port Jervis CDA to be appointed by the Port Jervis Common Council as administrative subrecipient. So that will also be on the Common Council agenda for Monday. In that case, the CDA does not have to submit

an RFP. In any instance with regards to facilities or infrastructure, where there is program income, the CDA would be required to submit an RFP along with everyone else interested.

Valerie Maginsky:

Climate projects. Had extensive conversations regarding biofuel and meetings with the DPW, chief engineer Farr, Dennis Livingston, Optimus/ REG and Mac truck sales and Jeremy Shannon. It came down to the decision to run a smaller pilot, initially five of the 10 vehicles and then consider adding the other five later on. Let's see. Work in Woodlands, we had a meeting today with Gabriel Chapin's replacement, and I'll be sending out a little report on that. Conversations were positive and that project is related to WQIP. There's a list of other February 2022 activities. And we're still waiting for the AFG grant. And then under agency administration, in particular I would like to just review the COVID 19 sick leave process right now should someone be found to be positive. There is an isolation period of five days. If that person is vaccinated they may return to work after that point so long as they wear a mask for the following five days.

Valerie Maginsky:

There's also provisions for COVID sick leave pay and that covers the five days of isolation. And I'm in the process of reviewing that. The city is instituting a social media policy, which was reviewed by Matt Witherow. And at this point as the CDA's employees are not city employees and we do not utilize the city website as other departments, right now this is the recommendation that we are not currently required to sign that policy. We received a thank you note from the Vision Hudson Valley for the recent contribution. As mentioned, the books were closed by our CPA. For 2021 we have one more activity necessary is the IRS upload of the 1099s. We went over the REAC letter. PARIS submission will be submitted by the end of March. Our service contract is with city legal counsel.

Valerie Maginsky:

I completed the SAM registration and there is activity I would like to bring to the board here is under the John Hopkins University application. The American Institute for Contemporary German Studies. I received a contact from the German Consul, that was Mr. Gill and through his assistant Eva Marie Marks that they would like to support my application, which was suggested to this project. And essentially it is a networking and opportunity to expand our contacts both with John Hopkins University as well as through this process which would bring some, I'm going to say, not necessarily there'd be some outward vision as far as Port Jervis and other different communities. They're looking for eight people from the United States and eight people from Germany.

Valerie Maginsky:

There is an established process. This is the third year in the three year process that this project is ongoing. I think it would be interesting to have Port Jervis involved and I would be willing to take on this activity. It would require some participation in between meetings. One is in September in Arizona. The other one is in March in Memmingen, Bavaria. As it notes travel, accommodation, most meals will be provided by the institute. So at this point I would like to leave it to the board as to the vote whether or not to support my application. And if so, would that support include the time away as being a work activity or would that be more so something I would need to consider under taking vacation time?

Regis Foster:

I would support Val. And not taking vacation time.

Valerie Maginsky:

Okay. I think it's one way to get Port Jervis out there. But German Consul was very impressed with Port Jervis. They were very impressed with what's going on and people's activity levels and how we're just moving forward. And I find that you never know what's going to happen when you're out in the world and you meet other people. One thing in particular is the outdoor recreation that the city has been building is of great interest to people from Germany. They are very outgoing people and very interested in hiking, biking, swimming, et cetera, outdoor activities. And it could be just another way for us to get the word out there about Port Jervis and how close we are to New York city and people coming to visit, et cetera.

Denis Livingston:

Val, how many days would that be total?

Valerie Maginsky:

Well, it says 19 through 24. So 10 days there, 10 days at the conferences. I'm not sure if that includes travel or whatnot.

Denis Livingston:

I don't have a problem with it either. I think it would be beneficial for the city.

Regis Foster:

Yeah, advantageous. I agree.

Kristin Trovei:

You just have to fill out the application right now and then see what happens.

Valerie Maginsky:

Correct.

Kristin Trovei:

I mean, I don't think there's any harm in filling out the application and see where it goes, even if you're not selected or if something happens and you can't do it. I think it's still good that you communicated with this group and expressed an interest in what they're trying to be looking for. This doesn't tell all about what it would be doing but when I talked to Valerie about it a little bit yesterday and they were talking about how different communities with disadvantaged people and economically disadvantaged, socially disadvantaged people, how they come through in a positive way and Port Jervis does have social issues, poverty issues, things like that. So I could also just be helpful to see what other communities are doing to continue to make sure that their cities thrive and not fall into any sort of disrepair. So I don't think it's going to hurt just applying and we can see what happens from there. I don't know how many people apply to this. I don't know if they're picking eight out of 8,000. I don't know.

Valerie Maginsky:

Right. One reason they thought, Mr. Gill and Eva thought that I would be a good candidate and they would be writing a letter of support. So I had to send some information forward and that would be

included in the application package. It's mentioned here, it's a one to two page cover letter and then my CV, and the support letter.

Denis Livingston:

I think it'd be a good thing.

Kristin Trovei:

Great. Does anyone have any questions about that? No. Valerie, I just want to jump up the walking tour. I know this is something that I feel like we've been working on for ever. Probably several years. I know it says assistance to complete. What exactly is needed? Is there anything that we can do or does it have to go through the historical or...

Valerie Maginsky:

Basically-

Kristin Trovei:

What's the...

Valerie Maginsky:

Basically Orange County planning had an intern that was working on this project and the intern left. So it's mostly done, not all the way done and we wanted to add some extra information to it. It's a PDF. And basically they sent it to me and it needs to be worked on and just finalized.

Kristin Trovei:

Is that something that I can help you with? Just so everyone's aware they're not. There's going to be a free historical self-guided walking tour that we can advertise. People are visiting Port Jervis, they can download this and go out their way on own. Just a free interesting activity to add to in case you're not into biking, your family can go biking and someone can walk around downtown and look at historic sites. So I think it'd be beneficial to complete. So if I can help or I'll have Mike Worden help. He's the historian and I work with him, so I'll be like, "Hey, review this."

Valerie Maginsky:

Be happy to. I'll pull it out and send it your way.

Kristin Trovei:

Okay. Great.

Valerie Maginsky:

Thank you.

Kristin Trovei:

And also regarding the Whitewater Kayak Park, I know you're waiting to find out how how much money is left in this 2017 bond. I don't know if they got back to you. But when we were reviewing the bonds last year, there was probably at least \$50,000 set aside for the Whitewater Kayak Park. And they might

be being conservative. That could have been higher, but I think there is at least 50,000. So I don't know what needs to be done at this point. I know it's been on hold for a while, especially during the COVID month, but that is something that is gaining popularity all over.

Kristin Trovei:

I think it would be beneficial to see what we need to do. If we can get a checklist of what needs to be done, estimated costs and see what we can do with that just so it's not just hanging out there. We either got to move forward or not. So I don't think I have access to my old emails to get the 2017 bonds but someone should easily be able to bring that up if just an Excel sheet should be readily accessible. But just for your own knowledge I would say at least 50,000.

Valerie Maginsky:

Yeah. That number was in question and I was advised to wait until after it had been reviewed once again.

Kristin Trovei:

Okay. It could have been moved since November, December, but that's what it was.

Valerie Maginsky:

Okay. Got it.

Kristin Trovei:

And that's all I had regarding the director's report. Does anyone have any questions regarding the director's report?

Participants:

No.

Participants:

No.

Participants:

No.

Participants:

No.

Kristin Trovei:

Hearing none, I'd like to entertain a motion to approve the director's report.

John Russell:

So moved. John Russell.

Regis Foster:

I'll move.

Kristin Trovei:

I have a motion by John, a second by Regis, all in favor.

Participants:

Aye.

Kristin Trovei:

Aye.

Participants:

Aye.

Participants:

Aye.

Kristin Trovei:

Okay. Opposed. So carried. Okay. Is there anything else that anyone wants to talk about before we go into executive session?

Denis Livingston:

Yeah. I have a couple of things that were brought up at the Common Council finance meeting the other night. And the first one is this is a question. The audit firm that does Port Jervis audit also does your audit. Is there a reason why we have two different firms doing audits for us?

Valerie Maginsky:

I believe they're the same firm.

Denis Livingston:

Yes. We have our own audit.

Valerie Maginsky:

With the CDA is contained under the city's audit, which is performed by Bonadio. And Bonadio does our REAC, which is Section 8 specific. So we pay separately for their services with regards to the REAC. So that's what we were going over this evening.

Denis Livingston:

Right. Right. That's why I asked because I wasn't sure if it's the same one or not. And also they asked about, do we give Laura our financial statements or not?

Valerie Maginsky:

Everything is uploaded through the Bonadio portal. We answer all the questions that they ask us. They compile the audit report. And when it's approved, our information, Small Cities and Section 8, PJCDAs is contained within the single audit report. And of course Laura receives that.

Denis Livingston:

Okay. I was just to ask those questions.

Valerie Maginsky:

No problem. I have most of the answers.

Denis Livingston:

All right. Thank you.

Valerie Maginsky:

Very good.

Kristin Trovei:

Is there anything else before we go into executive session? All right. Hearing none, I'd like to entertain motion to go into executive session at 7:45 PM to discuss the loans and also contractual with the Port Jervis CDA bookkeeper.

Denis Livingston:

So moved.

Kristin Trovei:

Motion by Dennis.

Michael Talmadge:

Second.

Kristin Trovei:

Seconded by Mike Decker. Sorry, Mike Talmadge, it seemed like Decker's on there too. All in favor.

Participants:

Aye.

Kristin Trovei:

Aye. So carried. I'll let Valerie stop recording.

Valerie Maginsky:

And Mike I'm going to-

Kristin Trovei:

Move people out.

Valerie Maginsky:

Mike Decker I'm going to put you in the waiting room and there may be a motion when we come out. And then if otherwise it would be noted in the transcription report. So you're welcome to stay. But at the moment I'm going to put you in the waiting room.

Mike Decker:

Okay. Thanks.

Valerie Maginsky:

And I'm going to pause the recordings.

Kristin Trovei:

Oh, we lost Matt.

Valerie Maginsky:

Okay.

Kristin Trovei:

Right.

Valerie Maginsky:

Yes.

Kristin Trovei:

Okay. It's 11:10. Oh my gosh. 8:11. I told you I was tired. I wrote that it was 2020 today. So I'm like all over the place.

Denis Livingston:

Wow.

Kristin Trovei:

Anyway, it's now 8:12 PM and I'll entertain a motion to come out of executive session.

Denis Livingston:

So moved.

Kristin Trovei:

Motion by Dennis.

Regis Foster:

Second.

Kristin Trovei:

Second by Regis. All in favor.

Participants:

Aye.

Participants:

Aye.

Participants:

Aye.

Kristin Trovei:

Okay. We don't have any motions coming out of executive session. Our next meeting is scheduled for April 27th, 2022 at 7:00 PM. I think as of now it will be in person unless they extend it. Because it was the April 15th only, the remote meeting. So maybe we'll be back in the Rec Center. But if there's nothing else, then I'll entertain a motion to adjourn.

Regis Foster:

So moved.

John Russell:

So moved.

Kristin Trovei:

Motion by Regis, second by John. All in favor.

Participants:

Aye.

Participants:

Aye.

Kristin Trovei:

Aye.

Participants:

Aye.

Kristin Trovei:

Opposed. So carried. Thanks everybody.