## Village of Depew, NEW YORK



MEETINGS TO DATE:

4

NO. OF REGULARS:

3

#### **AGENDA**

## VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW MAY 14, 2012 7:00PM

ROLL CALL:

Trustee Hammer Trustee Nolder Trustee Pecora Trustee Nikonowicz

Mayor Hoffman

PLEDGE OF ALLEGIANCE INVOCATION NOTIFICATION OF FIRE EXITS APPROVE VILLAGE BOARD MINUTES APRIL 23, 2012 APPROVE PLANNING BOARD MEETING MAY 3, 2012

## PROCLAMATION - NATIONAL SAFE BOATING WEEK

### PUBLIC COMMENT - AGENDA ITEMS ONLY

- 1. Public Hearing Local Law 3 of 2012- Noise Ordinance
- 2. Public Hearing Local Law 4 of 2012- Zoning Code
- 3. Appoint Recreation Director II PT
- 4. Appoint Recreation Laborers PT
- 5. Accept Fire Dept Election Results
- 6. Authorize Mayor to Sign Tax Warrant
- 7. Authorize Administrator to Advertise for Public Hearing Local Law 5 of 2012- Pawn Shop
- 8. Authorize Administrator to Advertise for Bids Sewer Relining Lee St
- 9. Authorize Administrator to Advertise for Bids Sewer Relining Gould & Meridian
- 10. Authorize Mayor to Sign Municipal Solutions, Inc Agreement
- 11. Authorize Mayor to Sign DFT Security Agreement
- 12. Authorize Mayor to Sign MS4 Annual Report
- 13. Authorize Mayor to Sign Lee St Engineering Services Agreement
- 14.Bond Resolution Lee St Sewers
- 15. Authorize Mayor to Sign Service Award Program
- 16.Permission Seminar
- 17.Permission Outdoor Music

- 18. Permission Lawn Fete St. Martha Parish
- 19.Tree Trimming/Removal:
- 20.Employment Applications: Recreation Megan Lucarelli, Janelle Ganje
- 21. Department Head Reports: Fire Report May 1, 2010 April 23, 2012; Building Dept Report April 2012, Clerk/Treasurer's Office April 2012
- 22. Report of the Village Attorney
- 23.Report of Village Engineer
- 24. Committee Reports
- 25. Unfinished and Other Business
- 26. Public Concerns and Comments
- 27. Claims and Accounts
- 28.Adjournment

#### APPOINT RECREATION DIRECTOR PT

Pursuant to Section 4-400 of Village Law, I Mayor Steven Hoffman, do hereby appoint James C. Cox, 19 Albert Ct, Depew, New York, for the position of Recreation Director II PT for the term of one year to expire at noon on the first Monday in April 2013, at a salary of \$16,000 per year.

The forgoing nomination was acted upon in the following manner by the Board of Trustees:

Trustee Hammer – Trustee Nolder – Trustee Pecora – Trustee Nikonowicz – Mayor Hoffman –

> VILLAGE OF DEPEW BOARD MEETING MAY 14, 2012

> > Agenda Item #3

Approved Denied

#### APPOINT RECREATION LABORERS PT

Pursuant to Section 4-400 of Village Law, I Mayor Steven Hoffman, hereby appoint the following: Mark Lubera, 14 Wayne St Depew, NY 14043 and David Balus 74 North Crest Ave, Cheektowaga NY 14225 to the positions of Laborer PT to the Summer Recreation Program effective immediately, at salaries as stipulated in the current budget.

The appointments were acted upon in the following manner by the Board of Trustees:

Trustee Hammer – Trustee Nolder – Trustee Pecora – Trustee Nikonowicz – Mayor Hoffman –

> VILLAGE OF DEPEW BOARD MEETING MAY 14, 2012

> > Agenda Item #4

Approved Denied

| ACCEPT FIRE DEPARTMENT ELECTION RESULTS   |
|---|
| Trustee, offered the following resolution and moved for its adoption:   |
| WHEREAS, on Thursday May 3, 2012, the Depew Fire Department held a special Fire Department Chiefs Election with the following results |
| 5 <sup>th</sup> Assistant Chief Todd Rzeszutek Aetna Hose Company   |
| <b>BE IT RESOLVED</b> , that the Village Board approves the above election results and congratulates the elected Assistant Chief.     |
| The forgoing resolution was seconded by Trustee , and CARRIED.  |

VILLAGE OF DEPEW BOARD MEETING MAY 14, 2012

Agenda Item #5

RESOLUTION MAY 14, 2012

| AUTHORIZE MAYOR TO SIGN TAX WARRANT  |
|--|
| Trustee, offered the following resolution and moved for its adoption:  |
| <b>BE IT RESOLVED,</b> pursuant to Section 1426 of the Real Property Tax Law, the Village Administrator Elizabeth C. Melock is hereby directed to collect the taxes levied in the Warrant, annexed thereto, signed by Mayor Hoffman. |
| The following resolution was seconded by Trustee, and duly put to a roll call vote which resulted in the following:  |
| Trustee Hammer – Trustee Nolder – Trustee Pecora – Trustee Nikonowicz – Mayor Hoffman –  |

VILLAGE OF DEPEW BOARD MEETING MAY 14, 2012

Agenda Item #6

## Village of Depew

Municipal Building • 85 Manitou St. • Depew, NY 14043 716-683-1400 • 716-683-3538 (fax) www.villageofdepew.org

| Mayor          |  |
|----------------|--|
| Stevěn Hoffman |  |
| 716-681-4396   |  |

Trustees Linda Hammer Jesse Nikonowicz Michael Nolder

Juliano Pecora

**TAX WARRANT 2012-2013** 

Village Attorney

VILLAGE TAX

8,360,095.98

Mark Aquino

Cheektowaga Lancaster

5,119,420 3,240,676

Village Administrator

SEWER RENT:

District #4 District #1

538,941.70 35,200.39

Elizabeth Melock

716-683-7451 x127

716-683-1398 (fax)

**EXEMPTION REMOVALS** 

29,387.00

8,963,625.07 \_\_\_\_\_\_\_\_

Steven P. Hoffman, Mayor

Elizabeth C. Melock, Village Administrator

# <u>AUTHORIZE ADMINISTRATOR TO ADVERTISE PUBLIC HEARING – LOCAL LAW 5 OF 2012 – CHAPTER 164 PAWN SHOP</u>

| Trustee, off  | ered the following resolution and moved for its adoption:  |
|---|--|
| for a Public Hearing for th   | <b>D</b> , the Village Administrator is hereby authorized to advertise to purpose of amending the Village Code Chapter 164 Pawn Year 2012 to be held on Tuesday May 29, 2012 at 7:00 PM. |
| The forgoing resol  | ution was seconded by Trustee, and CARRIED.  |
| Trustee Hammer –<br>Trustee Nolder –<br>Trustee Pecora –<br>Trustee Nikonowicz –<br>Mayor Hoffman – |  |

VILLAGE OF DEPEW BOARD MEETING MAY 14, 2012

Agenda Item #7

\_Approved \_\_\_Denied

# <u>AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS – SEWER RELINING – LEE ST</u>

| Trustee, of   | fered the following resolution and moved  | for its adoption:                                 |
|---|---|---|
|   | <b>ED,</b> the Village Administrator is hereby ag in the Lee St area. Bid date will be se |   |
| The foregoing re<br>a roll call vote which res  | solution was seconded by Trustee<br>sulted in the following:                              | , and duly put to                                 |
| Trustee Hammer - Trustee Nolder — Trustee Pecora — Trustee Nikonowicz — Mayor Hoffman — |   |   |
|   |   | VILLAGE OF DEPEW<br>BOARD MEETING<br>MAY 14, 2012 |
|   |   | Agenda Item # 8                                   |

# <u>AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS – SEWER RELINING – GOULD & MERIDIAN</u>

| Trustee   | , offered the following resolution and moved   | for its adoption: |
|---|--|-------------------|
| for bids for the Co   | SOLVED, the Village Administrator is hereby ommunity Development sewer relining project is libe set once the bid package is completed. |                   |
| _   | oing resolution was seconded by Trustee<br>ich resulted in the following:  | , and duly put to |
| Trustee Hammer -<br>Trustee Nolder –<br>Trustee Pecora –<br>Trustee Nikonowi<br>Mayor Hoffman – | cz –   |                   |

VILLAGE OF DEPEW BOARD MEETING MAY 14, 2012

Agenda Item #9

## AUTHORIZE MAYOR TO SIGN MUNICIPAL SOLUTIONS, INC AGREEMENT

| Trustee, offered the following resolution and m   | oved for its adoption:                 |
|---|--|
| WHEREAS, the Village of Depew utilizes Municipal Solu<br>for financial advisory services such as bond anticipation notes and                          |  |
| <b>NOW THEREFORE BE IT RESOLVED</b> , that Mayor St agreement dated May 1, 2012 with Municipal Solutions, Inc for a t based on the type of borrowing. |  |
| The foregoing resolution was seconded by Trusteeresulted in the following:  | and duly put to a roll call vote which |
| Trustee Hammer – Trustee Nolder – Trustee Pecora – Trustee Nikonowicz – Mayor Hoffman –   |  |

VILLAGE OF DEPEW BOARD MEETING May 14, 2012

Agenda Item #10

RESOLUTION MAY 14, 2012

| AU' | THORIZE MAYO | R TO SIGN DFT SECURITY | AGREEMENT |
|-----|--------------|------------------------|-----------|
|     |              |                        |           |

|                            | Trustee   | , offered the following resolution and r  | noved for its adoption:  |
|----------------------------|---|---|--|
| 14224                      |   | illage of Depew Justice Court utilizes land offices and the current agreement r | DFT Security, 2950 Seneca St, Buffalo NY<br>needs to be renewed, |
| Securi                     |   | RE BE IT RESOLVED, that Mayor Snonthly charge of \$24.95.                       | Steven Hoffman is authorized to sign DFT                         |
| resulte                    | The foregoing resoled in the following:                                     | lution was seconded by Trustee  | and duly put to a roll call vote which                           |
| Truste<br>Truste<br>Truste | ee Hammer –<br>ee Nolder –<br>ee Pecora –<br>ee Nikonowicz –<br>r Hoffman – |   |  |

VILLAGE OF DEPEW BOARD MEETING May 14, 2012

Agenda Item #11

AUTHORIZE MAYOR TO SIGN MS4 ANNUAL REPORT

| T | Frustee, offered the following resolution and moved for its adoption:  |
|---|--|
| V | WHEREAS, the Village of Depew completes an annual report on our municipal storm sewer system.  |
|   | NOW THEREFORE BE IT RESOLVED, that Mayor Steven Hoffman is authorized to sign the MS4 Report for the period March 9, 2011 through March 8, 2012. |

The foregoing resolution was seconded by Trustee \_\_\_\_\_ and duly put to a roll call vote which

Trustee Hammer –

Trustee Nolder -

Trustee Pecora -

Trustee Nikonowicz -

resulted in the following:

Mayor Hoffman -

VILLAGE OF DEPEW BOARD MEETING May 14, 2012

Agenda Item #12

RESOLUTION MAY 14, 2012

| AUT | HORIZE MAYOR <sup>*</sup> | TO SIGN LEE | ST ENGINEERING | SERVICES |
|-----|---------------------------|-------------|----------------|----------|
|     |                           |             |                |          |

| ACTIONEE MATOR TO SIGN EEE ST ENGINEERING SERVICES   |
|--|
| Trustee, offered the following resolution and moved for its adoption:  |
| WHEREAS, the Village of Depew is under DEC Consent Order to reline and repair sewers in the Lee St area and Nussbaumber and Clarke, 3556 Lake Shore Rd, Suite 500, Buffalo, NY 14219-1494 has completed their engineering report and will perform the engineering services on the Lee Street Mini-System for the Village of Depew; |
| NOW THEREFORE BE IT RESOLVED, that Mayor Steven Hoffman is authorized to sign the agreement dated April 26, 2012 with Nussbaumer and Clarke in the amount not to exceed \$221,100.00.  |
| The foregoing resolution was seconded by Trustee and duly put to a roll call vote which resulted in the following:   |
| Trustee Hammer —<br>Trustee Nolder —<br>Trustee Pecora —<br>Trustee Nikonowicz —<br>Mayor Hoffman —  |
|  |

VILLAGE OF DEPEW BOARD MEETING May 14, 2012

Agenda Item #13

RESOLUTION MAY 14, 2012

Trustee \_\_\_\_\_, offered the following resolution and moved for its adoption:

A BOND RESOLUTION, DATED MAY 14, 2012, OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW, ERIE COUNTY, "VILLAGE"), YORK (THE AUTHORIZING RECONSTRUCTION OF AND CONSTRUCTION OF IMPROVEMENTS TO THE VILLAGE SEWER SYSTEM PURSUANT TO NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION ORDER ON CONSENT #03-55, AT AN ESTIMATED MAXIMUM COST OF \$3,500,000, AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,500,000, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SAID AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE VILLAGE TREASURER.

SECTION 1. The purpose to be financed pursuant to this resolution is the reconstruction of and construction of improvements to the Village sewer system pursuant to New York State Department of Environmental Conservation Order on Consent No. 03-55, substantially as described in (but not limited by) a report prepared by Nussbaumer & Clarke, Inc. (the "Report), such project to generally include the installation of approximately 11,000 linear feet of sanitary sewer and approximately 8,600 linear feet of storm sewer on various roads in the Village including, but not limited to, Lee Street, Howard Lane, Albert Court, Albert Street and Patsy Lane, the installation of CIPP lining to various sanitary sewers and manhole replacement to various sanitary and storm sewers, and all ancillary or related work or equipment required in connection therewith, including preliminary costs and costs incidental thereto and to the financing thereof (collectively, the "Purpose"). The estimated maximum cost of the Purpose is \$3,500,000.

SECTION 2. The Village Board of Trustees plans to finance the estimated maximum cost of the Purpose by the issuance of serial bonds in an amount not to exceed \$3,500,000 of the Village, hereby authorized to be issued therefor pursuant to the Local Finance Law, said amount to be offset by any federal, state, county and/or local funds received. Unless paid from other sources or charges, the cost of such improvement is to be paid by the levy and collection of taxes on all real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

SECTION 3. It is hereby determined that said purpose is an object or purpose described in subdivision 4 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is 40 years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of the Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, there shall annually be levied on all the taxable real property of the Village a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Village Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

SECTION 8. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the date hereof) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration of the Village's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Village Treasurer is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Village has complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act ("SEQRA"), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under the State Environmental Quality Review Act is necessary.

SECTION 12. The Village Treasurer is hereby authorized to execute and deliver in the name and on behalf of the Village a project financing agreement prepared by the New York State Environmental Facilities Corporation ("EFC") (the "SRF Project Financing Agreement"). The Village Treasurer and the Village Clerk and all other officers, employees and agents of the Village are hereby authorized and directed for and on behalf of the Village to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby, including, but not limited to, the SRF Project Financing Agreement.

SECTION 13. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

- (1) (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) if the provisions of the law which should be complied with at the date of publication of this notice were not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication of this notice; or

(2) such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 14. This Resolution is effective immediately pursuant to Section 36.00(a)(5) of the Local Finance Law.

SECTION 15. The Village Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in a newspaper having a general circulation in the Village and hereby designated as the official newspaper of the Village for such publication.

| The foregoing resolution was seconded by Trustee, which resulted in the following: | , and duly put to a roll call vote |
|--|------------------------------------|
| Trustee Hammer -   |                                    |
| Trustee Nolder –   |                                    |
| Trustee Pecora –   |                                    |
| Trustee Nikonowicz –   |                                    |
| Mayor Hoffman –  |                                    |

VILLAGE OF DEPEW BOARD MEETING MAY 14, 2012

Agenda Item # 14

## <u>AUTHORIZE MAYOR TO SIGN PENFLEX AUTHORIZATION FORM FOR</u> <u>2011 SERVICE AWARD PROGRAM</u>

| Trustee   | , offered the following resolution and moved   | for its adoption:       |
|---|--|-------------------------|
| Service Award Pr  | ESOLVED, that Mayor Steven Hoffman, is author rogram Administration Form and forward to Penflothe 2011 Service Award Program for Depew Firef | ex, Inc for the purpose |
|   | oing resolution was seconded by Trustee<br>nich resulted in the following:   | , and duly put to       |
| Trustee Hammer<br>Trustee Nolder –<br>Trustee Pecora –<br>Trustee Nikonowi<br>Mayor Hoffman – | icz –  |                         |

VILLAGE OF DEPEW BOARD MEETING MAY 14, 2012

Agenda Item #15

# Trustee \_\_\_\_\_\_, offered the following resolution and moved for its adoption: BE IT RESOLVED, Permission is hereby granted to Liz Melock, Village Administrator to attend the Hodgson Russ Seminar on Thursday May 17, 2012 from 12:30 pm until 4:15 pm at the Millennium Hotel, 2040 Walden Ave, Cheektowaga, NY. There is no fee for the seminar. The foregoing resolution was seconded by Trustee , and CARRIED.

VILLAGE OF DEPEW BOARD MEETING MAY 14, 2012

Agenda Item #16

Approved Denied

## PERMISSION OUTDOOR MUSIC

| Trustee, offered the following resolution and moved for its adoption:  |  |  |
|--|--|--|
| WHEREAS, Southeast Works 181 Lincoln St, Depew NY 14043 has filed a registration statement as required by Village Code §148-11 Article III – Amplified Sound with the Village Administrator on May 7, 2012 for a performance by Terry Buckwald on Saturday July 21, 2012 from 12 pm until 4pm; and |  |  |
| WHEREAS, there will be Mackie speakers used on the portable stage for the amplification of his performance;  |  |  |
| <b>BE IT RESOLVED</b> , the Village Board agrees to waive the \$25 per day fee as required by the Village Code §148-13 and approves the registration statement.  |  |  |
| The foregoing resolution was seconded by Trustee and duly put to a roll call vote which resulted in the following:   |  |  |
| Trustee Hammer –<br>Trustee Nolder –<br>Trustee Pecora –<br>Trustee Nikonowicz –<br>Mayor Hoffman –  |  |  |

VILLAGE OF DEPEW BOARD MEETING MAY 14, 2012

Agenda Item #17

| AUTHORIZE LAWN FETE ST. MARTHA PARISH  |   |  |
|--|---|--|
| Trustee, offered the following resoluti<br>adoption:   | on and moved for its  |  |
| <b>BE IT RESOLVED,</b> permission is hereby granted to Road, Depew, NY for a Lawn Fete to be held on the Parish (5:00 PM - 1:00 AM), July 28, 2012 (1:00 PM - 1:00 AM), - 12:00 AM)  | Grounds on July 27, 2012  |  |
| MUSIC — will only be allowed until 11:00 PM. The other than what is required by the individual instruments. T speakers. The volume of music shall be kept at a low setting and tranquility of the residential neighborhood.  | here will be no extension   |  |
| SECURITY — on site private security will be provide supply specification sheet detailing expected crowds. Past a factors that would determine the amount of security required uniformed, armed officers will be posted in the enclosed begindentification for under age patrons and to provide law and of the enclosed begindentification for under age patrons.     | nttendance records and other d. A minimum of four (4) er tent area to check   |  |
| A minimum of six (6) uniformed, armed officers wit determined by the Chief of Police will be required to provid law and order on the grounds. Applicant will provide to the the security company, the name of the supervisor in charge and individual name of each guard and a schedule of the hours eduty. Said list to be supplied seven (7) days prior to said La | e money escorts and maintain<br>Chief of Police the name of<br>of the entire detail, the<br>ach supervisor and guard on |  |
| PERMITS - the applicant shall obtain an amusemen 64, Article I of the Depew Municipal Code.  | it license pursuant to Chapter  |  |
| The following resolution was seconded by Trustee _call vote which resulted in the following:   | , duly put to a roll  |  |
| Trustee Hammer –<br>Trustee Nolder –<br>Trustee Pecora –<br>Trustee Nikonowicz –   |   |  |
| Mayor Hoffman —  | VILLAGE OF DEPEW<br>BOARD MEETING<br>MAY 14, 2012   |  |

MAY 14, 2012

Agenda Item # 18