



**Minutes – Resolution #2017-185:** On the motion of Trustee Dove, seconded by Trustee Sennett, it was resolved and unanimously carried (5-0 in favor) to approve the minutes of the Regular Meeting of October 12, 2017, and the minutes of the Operations Meeting of October 19, 2017, as presented.

**Correspondence & Announcements** –Mayor Hubbard reviewed the following:

- Glens Falls National Bank LOSAP Statement for September 2017
- Receipt of NYS Dept. of Financial Services letter of October 11, 2017 relative to Vacant and Abandoned Properties
- Receipt of Syracuse Metropolitan Transportation Council (SMTTC) letter of Oct. 17, 2017 relative to the 2018-19 Unified Planning Work Program (UPWP) for the Syracuse Metropolitan Area. Trustee Sennett asked if the Village will be taking advantage of this. Noting that attendance at the Monday, November 13 meeting is mandatory for new project proposals, Trustee Sennett offered to check her availability to attend the 10 AM meeting at the SMTTC. Trustee Eriksen said he might be able to attend.
- Receipt of email from NYS Dept. of State Director, Division of Local Government Services Ann Thane relative to Shared Services
- What can you do to help protect Skaneateles Lake? Look on the back of your monthly Village utility bill for actions you can take. Trustee Stokes-Cawley reported that the Village Board met to discuss ideas and read aloud the Village Board’s statement as follows:  
*The health of Skaneateles Lake is critical for maintaining a healthy and vibrant community. All of us who live within the Skaneateles Lake watershed and nearby areas are ultimately responsible for how well the lake survives. With the appearance of harmful blue-green algae blooms within Skaneateles Lake, the Village is taking our responsibility for protecting this critical resource seriously by investigating immediate, short and long-term measures that address our impact on the Lake.*

*Immediate actions:*

- *The Skaneateles Department of Public Works does not and will not use fertilizers or herbicides on its municipally owned properties.*
- *The Village website has devoted a page to information about blue-green algae which includes both sampling results of our drinking water and actions all residence can take to decrease our nutrient and sediment loads to the lake.  
<http://www.villageofskaneateles.com/blue-green-algae-updates.html>.*
- *Information on decreasing residential nutrient loads to our Lake and waterways will also be provided through our November Village electric/water bills.*

*Short-term actions:*

- *The Skaneateles Village Board, with the recommendation of the Village’s Municipal Board has tasked our Village Engineers to investigate options for treating our public water supply to ensure it provides drinking water free from Cyanobacteria and Cyanotoxins to our residents.*
- *The Village Office staff is collecting e-mail addresses of residents who would like to stay informed through e-mails on the blue-green algae situation, as well as other important information the Village would like to provide to its residents.*
- *The Village will be working with the Town of Skaneateles to devote a page of their newsletter to Village Communication beginning in the new year.*

*Long-term actions:*

- *The Village is and will be reviewing potential educational efforts, infrastructure modifications and zoning and zoning enforcement policies and regulations, which will ultimately reduce our nutrient and sediment load to the lake.*
- *We will continue to cooperate with the City of Syracuse, and other municipalities in the Skaneateles Lake Watershed, not-for-profit organizations to monitor and address this situation.*

*Skaneateles Village Board Members: Mayor Martin Hubbard, Trustees Susan Dove, Gregg Eriksen, Mary Sennett, and Carol Stokes-Cawley.*

**\* Other Matters That Have Come Before the Board since Posting the Agenda\***

- Receipt of letter from Bill Mahood, on behalf of David Duggan & Lynn Cleary, and Bill & Corrine Buterbaugh, relative to slate sidewalks. In response to Mayor Hubbard, Atty. Pavlus confirmed that he will formally respond.
- Onondaga County Mayors Association Meeting Wed., Nov. 15, 2017, Manlius Fire Dept., \$16/pp. Mayor Hubbard indicated that he will be attending.

**Director of Municipal Operations (DMO)** – Relative to the engineering study that the Municipal Board requested, DMO Harty said we are in receipt of GHD’s Task Order No. 11 for the preparation of a detailed engineering report related to the immediate and long-term treatment options to address Blue-Green algae in the drinking water supply. DMO Harty said she reviewed the proposal scope and fee closely with GHD and is in full concurrence with the proposal that is estimated at a not-to-exceed fee of \$39,500. Given that we do not have a budget line item to cover this fee, DMO Harty said she is requesting a budget amendment to allocate \$43,760 of fund balance (currently at \$636,712.53) to Account F8310.40. She explained that the requested budget amount includes \$4,260 the Village incurred for GHD to review the Andrews Road Map Plan & Report which was also not budgeted. DMO Harty said the Municipal Board resolved to recommend engaging GHD and the \$43,760 budget amendment at their meeting earlier this evening. She advised that the Municipal Board will be working on a cash flow plan for the water line capital project and blue-green algae initiatives. Trustee Dove asked what we get for the \$39,500. DMO Harty said there will be an initial scoping meeting with the Village and City and Health Department to establish work for the study, detail and schedule; an analysis of each treatment option; a detailed matrix of options; and final findings will be presented to the Municipal Board. DMO Harty said GHD will also attend a Village Board Meeting to present their report. It entails quite a bit of work and will take 4 to 5 months because of coordinating with state agencies. We want to have a solution by next spring. In response to Trustee Dove asking if the capital cost and operating budget will be presented, DMO Harty said absolutely. Mayor Hubbard said it is important to understand that our solution will not necessarily be the same as the City. Trustee Stokes-Cawley asked if it would be possible to ask if grant funding is available to pay for the treatment option. DMO Harty said we can evaluate as we move along. Mayor Hubbard asked if it would be appropriate to have a joint meeting with the Municipal Board for the initial presentation. **Resolution #2017-186:** On the motion of Trustee Sennett, seconded by Trustee Stokes-Cawley, it was resolved and unanimously carried (5-0 in favor) to authorize Mayor Hubbard’s execution of Task Order No. 11 and a budget amendment allocating \$43,760 of fund balance to Account F8310.40. Mayor Hubbard thanked DMO Harty for all her efforts; the Village has been very engaged. Trustee Sennett agreed noting the very quick response. DMO Harty reported that we are 37% complete with sidewalks. Trustee Sennett said the sidewalks look great, especially the curb cuts.

**Public Hearing on Local Law #2 of 2017** – Mayor Hubbard said Local Law #2 of 2017 amends Section 225-29 of the Village Code to require Site Plan Review before issuance of a demolition permit. The Trustees have copies of Atty. Pavlus’ summary. Trustee Eriksen introduced the local law explaining that it is a companion to Local Law #1 and specifically to criteria the Planning Board would use. Demolition permits won’t be issued before review of a site plan. Trustee Eriksen this will give the Planning Board oversight of historic structures before a demolition permit could be issued. For example, boat houses that are not in the historic district but are architecturally significant, this local law would give the Village some oversight and some say as to how it would be reviewed – an opportunity to weigh in. Trustee Eriksen said this local law dovetails with Local Law #1. **Resolution #2017-187:** On the motion Trustee Eriksen, seconded by Trustee Sennett, it was resolved and unanimously carried (5-0 in favor) to open the Public Hearing at 8:10 PM. In discussing the resolution, Trustee Dove asked what would the criteria be to deem a structure as historic. Trustee Eriksen said there are not specific criteria. The Planning Board, that consists of active, motivated people, would discuss the property. They are familiar with architectural value to the community and it would be up to them to discuss. Trustee Eriksen said we don’t want to box the Planning Board into a corner by setting specific criteria. Mayor Hubbard asked if there was anyone to speak for or against the local law. Village Historian Battle said he sent a letter to the Planning Board on September 20, 2017 and read it aloud as follows:

*I have been advised that the Planning Board is considering making Site Plan Review for demolitions.*

*As Village Historian, with the help of the Codes Office, I try to photograph any structures that are slated for demolition. Memories are short, photographs are forever.*

*In some instances, such as 3 West Elizabeth Street and 39 Hannum Street, no new structures were constructed. Whether or not these instances require a Site Plan Approval, makes for further discussion.*

*What I would like to propose is that The Village Historian be made part of your Site Plan Review. The Historic Landmarks Preservation Commission serves a small district and deals with exteriors only. The Village Historian is interested in both the exterior and interior of a Village structure. I just finished an interior documentation of The Stella Maris, before the demolition gets started. Many structures have interesting, unique and historic features that should be recorded for future reference.*

Bob Eggleston said the only thing worse than a bad law is a vague law. This is a vague law that is hard to understand. He said policies change and people aren't aware. Trustee Eriksen mentioned altering properties, but this is only for demolition. Mr. Eggleston said this will lead to a lot of hard feelings. An applicant can read the law, but will be told something else – will the Planning Board exert power they don't have? Mr. Eggleston said he is not sure what the definition of demolition is. As the Planning Board was reviewing they made comments that landscape features are significant. Would demolition permits be required to tear down a garden shed, remove an old addition? Mr. Eggleston said he is anxious about how vague the law is and reiterated that it could cause hard feelings. Also, what is going to be the replacement is not addressed in the Local Law. Mr. Eggleston talked about the house that was demolished on East Genesee Street and the number of times they had to go before the Board. He said he doesn't want to see that it makes things happen that are silly and a waste of time. Most applicants require variances so go before the ZBA. This law is too vague – it should be clearer. In response to Mayor Hubbard asking how this local law amends Chapter 225, Trustee Eriksen said it's one sentence. Village Historian Batlle clarified that he doesn't want the Village Historian to stop a project, just to make sure that the history is preserved. He said he wasn't involved in the tear down on East Genesee Street, nor the Chamber of Commerce signs that have the wrong date (1794 is the date Onondaga County was established, not the Village and/or Town of Skaneateles). **Resolution #2017-188:** On the motion of Trustee Eriksen, seconded by Trustee Dove, it was resolved and unanimously carried (5-0 in favor) to close the public hearing at 8:25 PM. Trustee Eriksen reiterated that the section is amended with one sentence – site plan review before a demolition permit can be issued. Concerns about how or why a demolition permit is issued is not in this statute. Trustee Sennett noted that an applicant wouldn't need a demolition permit for some examples Mr. Eggleston gave. A house, a garage tear down would need a demolition permit. Trustee Eriksen said that discussion would be for a different local law if there is confusion about the criteria for a demolition permit. Trustee Dove asked if part of a building were being demolished, would a demolition permit be needed. She said she is not comfortable. Trustee Stokes-Cawley suggested that we might need to visit criteria for a demolition permit. Atty. Pavlus said the Board has 62 days to take action on the local law. Mayor Hubbard noted that we don't have to take action. Maybe have a presentation on criteria that demonstrates the requirement for a demolition permit. Trustee Sennett said that makes sense. Recognizing that the Planning Board will be meeting on Thursday, November 2 at 7:30 PM, the Village Board scheduled to meet with them prior to that meeting at 6:30 PM. Clerk to the Boards Dundon suggested that CEO Crompt and Special Counsel Galbato attend also. Clerk/Treasurer Couch will email the Planning Board, CEO Crompt and Special Counsel Galbato to advise of the meeting. In response to Trustee Dove, Atty. Pavlus said formal action would be at a regular Village Board meeting and another Public Hearing would be necessary if the language of the local law changes significantly. He suggested holding off on SEQR.

**Director of Municipal Operations, continued** – DMO Harty said paving was done yesterday and she attended a meeting today with Whitegate. We are close to closing that project.

**Village Historian** – Village Historian Batlle presented the following Historic Moment.

**Lake View Cemetery, National Register**

Back in August of 2014 I did an Historic Moment about Lake View cemetery. This Moment will describe how the Cemetery won registration on the State and National Register of Historic Places.

The idea for placing Lake View Cemetery in for nomination to the State and National Registers was presented to the Cemetery Board on July 21, 2015. The Commission's motion was "that we authorize

Jorge Batlle to move ahead with making the historic register application and securing permission from the Trustees as owner." The Village Board at their July 23, 2015 meeting approved making the applications.

The application was sent into the agency in charge - The New York State Parks, Recreation and Historic Preservation. A National Register Analyst, Virginia Bartos, was assigned to be the contact person for the lengthy process.

The paperwork involved - a physical description of the property, history of the formation of Lake View Cemetery, maps of the Cemetery locating it in the Town and such internal features at the Friend's Burial Plot, Burrow Chapel, the Soldier/Sailor's Monument, a description of the Significance of the Cemetery and a series of photos: Burrow's Chapel, the Roosevelt vault, the Gillis-Terry mausoleum, the Loney mausoleum, the cast bronze door of this mausoleum, the Soldier's and Sailor's monument.

January 26, 2016 was the next contact with the Registry Analyst requesting more information. It was not until early October of 2016 that more questions were asked and promptly answered.

In November, 2016 the Village received a letter stating that the Cemetery will be placed on the State Register of Historic Places. The State will then forward a nomination to National Registry.

The next contact was from a December 20, 2016 news release from the Governor's Office in the Auburn Citizen, stating that Lake View Cemetery was "among 26 places nominated for the National Historic Register. Included in the list of nominations was the Woodstock Music Festival. An email was sent to the State contact person inquiring about this, with a threatened cemetery joke about the Woodstock music group, The "Grateful Dead."

Her email said *"I forgot to email you to let you know that the State Historic Board approved the nomination for Lake View Cemetery last week. I will be packing up the nomination for signature - and once it is signed by SHPO (State Historic Preservation Office) it will be on the State Register and then forwarded to the NPS (National Park Service) for final review. The Village will be getting letters when it is listed on the State Register and again on the National Register."*

March 27, 2017 the Village received the letter stating that Lake View Cemetery was now listed on the National Register of Historic Places.

The Syracuse based William G. Pomeroy Foundation has for many years funded the well-known blue and yellow historic road side markers. The most recent one in the Village was a marker for Civil War soldier William Crosier, placed in Shotwell Memorial Park. Pomeroy recently expanded their grant program to include markers which *"commemorate public properties or districts in New York State that are on the National Register of Historic Places."*

The idea to apply for this marker was brought before the Cemetery Board April 25, 2017. The Cemetery Board approved applying for such a marker. The application form, along with photos and descriptive narratives was sent in. The application was approved. The Village was then asked to indicate the location of the marker and approve the text for the plaque. Unfortunately, the paperwork was mislaid, causing an 8-week delay. In late July, the paperwork was located and sent in to a foundry that produces the marker.

The finished marker arrived last week and will be installed soon. It took 2 years from beginning to end for this historic marker.

**Status of NYSERDA Grant** – Mayor Hubbard said there is nothing new to report.

**Status of Franchise Renewals** – Clerk to the Boards Dundon said we are waiting for a response from Charter Communications.

**Status of New Seawall Grant / Clift Park Improvements** – DMO Harty said there are some architectural issues. In response to Trustee Dove inquiring about the 911 Memorial, DMO Harty said it will stay in the same spot. Shrubs will be changed and a cast iron urn will be placed for a more permanent, more formal presentation. Mr. Pitman will still be able to plant flowers.

**Status of Transfer of Austin Park to the Town** – Mayor Hubbard said late this afternoon Atty. Pavlus advised via email that Judge Greenwood's chambers filed the order with the Onondaga County Clerk's Office yesterday. The order authorizes the transfer of Austin Park from the Village to the Town. As Atty. Pavlus had previously stated, we needed this signed order prior to scheduling the public hearing on

the transfer. Atty. Pavlus said, with regard to timing, it would now be appropriate to schedule the public hearing. Mayor Hubbard said we will be scheduling a Public Hearing on the Gateway Zoning Amendments later tonight for November 9 and asked how the Board felt about two public hearings that night. Trustee Dove said both matters are important, so suggested scheduling on separate nights. **Resolution #2017-189:** On the motion of Trustee Stokes-Cawley, seconded by Trustee Dove, it was resolved and unanimously carried (5-0 in favor) to schedule a Public Hearing for Thursday, December 14, 2017, 7:30 PM at Village Hall.

**Status of Proposed Andrews Road Water District Extension** – Mayor Hubbard recognized that the Village Board is in receipt of a draft resolution that got considerable input from DMO Harty and Atty. Pavlus. We feel it is important that the Village position be formalized so that there is no misunderstanding. It will be transmitted to the Town of Skaneateles for their Public Hearing on November 6, 2017. DMO Harty gave the background of the resolution. She said if there was one thing she learned from former Village Atty. Byrne it is to detail – capture the history of the water in clear and concise facts. The resolution requires action by the Village Board, not just the DMO, and states where we are now – it establishes our formal position. DMO Harty read aloud the draft resolution, expanding on several points. Trustee Dove asked how we addressed fire flow. DMO Harty said fire flow deficiencies will be corrected by current Village actions (i.e. water main replacements, upgrade of East Street waterline, modified water storage tanks, etc.) – a plan that exceeds the original asset management plan. In response to Trustee Sennett, DMO Harty clarified that the Village did not ask the Town to form a district. Mayor Hubbard said this inaccuracy is precisely why we need the facts in writing. All the documentation, with all the facts, was provided. Trustee Dove said the Fire Department maintains that capacity is still an issue. GHD declares there is no problem with capacity. DMO Harty said the hydraulic improvements need to be taken into consideration. Mayor Hubbard reiterated, “Facts, no opinions. The DOH will make the ultimate decision.” In response to Trustee Sennett talking about flow and storage capacity, Mayor Hubbard said we won’t make arbitrary decisions about how much the Village will participate. We need to get off of opinions and stick with facts. Atty. Pavlus said GHD was paid to do a review and we don’t change their opinion by including a direct quote. Trustee Dove said as liaison it is her duty to bring the Fire Department’s concerns to the Board. DMO Harty noted that GHD said the benefit is not quantified to Village customers. We need more information – it is premature to allocate 45% of the cost to the Village. Atty. Pavlus said for clarity the resolution attaches GHD’s letter. Mayor Hubbard said he thinks the resolution presents the facts. Trustee Stokes-Cawley said she thinks it is important to make a statement at the Public Hearing and the resolution does that very well. **Resolution #2017-190:** On the motion of Trustee Stokes-Cawley, seconded by Trustee Eriksen, it was resolved and unanimously carried (5-0 in favor) to adopt the Resolution relative to the Town of Skaneateles’ proposed water district extension as follows:

**RESOLUTION  
OF THE VILLAGE TRUSTEES  
OF THE  
VILLAGE OF SKANEATELES**

**WHEREAS**, the Village of Skaneateles owns and operates a public water supply system that supplies potable water and fire protection to the Village of Skaneateles (“Village”), the Town of Skaneateles Consolidated Water District (“Consolidated Water District”), and the City of Syracuse (“City”) Gatehouse, and

**WHEREAS**, in a letter dated March 8, 2013, the Onondaga County Health Department expressed to the Town of Skaneateles (“Town”) and Village concerns regarding residual water pressure at various locations in the Town and Village during fire flow conditions and the available water storage volumes, and

**WHEREAS**, the Village commissioned the Village Engineer (“GHD”) to prepare the March 2013 Water System Asset Management Plan, which outlined a phased improvement plan to replace water mains in various locations in the Village and modification of water storage tank piping configurations to increase water storage available for fire flow protection, and

WHEREAS, the Village has completed Phase 1 of the Asset Management Plan, which included the upgrade of the East Street Waterline, modified the water storage tanks to provide increased fire flow storage capacity, and in December 2016 commissioned GHD to prepare construction plans and specifications for the replacement of water mains throughout the Village, and

WHEREAS, on July 20, 2017, the Village received, from the Town Attorney, a Map, Plan and Report dated June, 2016 regarding the extension of the Consolidated Water District and notification of a Public Hearing scheduled for August 7, 2017, and

WHEREAS, on July 25, 2017, the Village engaged its engineering firm, GHD, to review, evaluate and give recommendations on said June, 2016 Map, Plan and Report, and

WHEREAS, the review by GHD resulted in a letter dated August 2, 2017, which identified several concerns and stated that scheduling a public hearing for the project was premature, and

WHEREAS, the August 2, 2017 GHD letter, as attached hereto, specifically noted that “the Village’s past and proposed improvements will adequately address fire flow issues in the village without the need of additional capacity from the Town,” and

WHEREAS, the August 2, 2017 GHD letter further noted that nearly half of the total project cost is allocated to Village residents without any documented benefits, and

WHEREAS, the August 2, 2017 GHD letter was transmitted from the Village to the Town prior to the public hearing on August 7, 2017, and

WHEREAS, the Town held a public hearing on August 7, 2017 regarding the extension of the Consolidated Water District, which did not result in the extension of the Consolidated Water District, and

WHEREAS, the Town has scheduled a public hearing for November 6, 2017, regarding the extension of the Consolidated Water District and the acquisition, construction and installation of water system improvements, and

WHEREAS, the Town has provided the Village with a September, 2017 Map, Plan and Report which would form the basis for the extension of the Consolidated Water District and the acquisition, construction and installation of water system improvements, and

WHEREAS, the concerns identified in the August 2, 2017 GHD letter have not been adequately addressed and resolved in the September, 2017 Map, Plan and Report; now therefore it is

**RESOLVED**, that the Town must address and resolve the concerns identified in the August 2, 2017 GHD letter prior to the Village of Skaneateles further considering the matter, and

**BE IT FURTHER RESOLVED**, that the Village stands ready to support the Town in its quest to expand the Consolidated Water District.

The foregoing Resolution was adopted this 26<sup>th</sup> day of October, 2017.

  
Patricia Couch, Clerk/Treasurer

In discussing the resolution, Clerk-Treasurer Couch was directed to send the resolution to the Town with GHD’s August 2, 2017 letter attached and ask that it be entered into the record of the Town of Skaneateles’ November 6, 2017 Public Hearing regarding the extension of the Consolidated Water District.

**Status of Parkside Subdivision** – DMO Harty reported that she met with Cori and Tobin and made more progress on the punch list – we are a bit away from completion. A summary will be provided to the Planning Board and Village Board on what we need to do to move forward. Clerk to the Boards Dundon advised that discussion of the circumstances in Parkside is on the Planning Board’s November 2 agenda. Mayor Hubbard noted that the developer won’t be there – just discussion with the Planning Board.

#### NEW BUSINESS

**Schedule Public Hearing on Gateway Zoning Amendments** – Mayor Hubbard noted that the Trustees are in receipt of Atty. Pavlus’ summary and the Planning Board Minutes. **Resolution #2017-191**: On the motion of Trustee Dove, seconded by Trustee Sennett, it was resolved and unanimously carried (5-0 in

favor) to schedule a Public Hearing on Gateway Zoning Amendments on November 21, 2017, 7:30 PM at Village Hall.

**Lease Agreement** – Paula Conan thanked the Village Board for their diligence in considering matters on the agenda. She said time is needed to review the Lease Agreement with her Library Board and advised that the Library may have some proposed changes for the Lease Agreement. Therefore, this item was tabled until the meeting of November 9, 2017.

**Turkey Trot – Resolution #2017-192:** On the motion of Trustee Stokes-Cawley, seconded by Trustee Dove, it was resolved and unanimously carried (5-0 in favor) to approve the request to gather at Cliff Park at 9 AM-10:30 AM on November 23, 2017 to start and end the annual Turkey Trot as requested by Judy Gelston. \*Bob Eggleston and Paula Conan left the meeting.

**Assistant Director of Municipal Operations** – Relative to advertising for an Assistant Director of Municipal Operations, Trustee Sennett said careful consideration should be given as to how the person can help. She noted that the advertisement doesn't say anything about zoning. DMO Harty commented that her job description doesn't mention zoning, or cemetery, or... Trustee Sennett suggested thinking about where help is needed, areas that DMO Harty is involved in – where we can get the best bang for our buck. Mayor Hubbard commented that we don't know who is going to come through the door. DMO Harty said she doesn't know what she will delegate at this point. She said she'd like to leave it open – a mid-level engineer with some experience is what she is thinking. She added that she doesn't want to pigeon-hole experience into a specific discipline. Municipal Board Commissioner Blackler mentioned the same and there was great discussion with the Municipal Board that thinks Indeed is the proper venue for the advertisement. **Resolution #2017-193:** On the motion of Trustee Stokes-Cawley, seconded by Trustee Eriksen, it was resolved and unanimously carried (5-0 in favor) to authorize advertising for an Assistant Director of Municipal Operations.

**Public Comment** – Village Historian Batlle gave the following facts: elevated water tank was installed in 1951 and holds 250,000 gallons of water; the Aqua Store tank is 83' tall, 34' in diameter and holds 540,000 gallons of water.

**Approval of Bills** – Trustee Stokes-Cawley noted payment for the leaf pickup machine and asked how it is going. DMO Harty said they have not used it yet, but will be putting it into service soon. Mayor Hubbard asked if the cost of the damaged hydrant will be reimbursed by insurance. DMO Harty said they were unfortunately not able to find the car that did the damage. **Resolution #2017-194:** On the motion of Trustee Stokes-Cawley, seconded by Trustee Sennett, it was resolved and unanimously carried (5-0 in favor) that bills from Abstract #10 be audited and paid as follows:

*Abstract #10*

General	Vouchers #4035-4069	Checks #20306-20340	\$70,683.47
Sewer Fund	Vouchers #932-939	Checks #5612-5619	\$ 4,992.18
Electric Fund	Vouchers #1052-1069	Checks #6423-6440	\$97,469.91
Water Fund	Vouchers #558-564	Checks #4291-4297	\$ 7,954.37

**Executive Session – Resolution #2017-195:** On the motion of Trustee Stokes-Cawley, seconded by Trustee Eriksen, it was resolved and unanimously carried (5-0 in favor) to enter into an Executive Session at 9:29 PM for an Attorney/Client Discussion on a Litigation Matter and a Contract Matter. **Resolution #2017-196:** On the motion of Trustee Dove, seconded by Trustee Eriksen, it was resolved and unanimously carried (5-0 in favor) to move out of Executive Session and adjourn the meeting at 9:50 PM.

  
Patty Couch, Village Admin./Clerk-Treasurer