

Sheehan

REGULAR MEETING, VILLAGE BOARD OF TRUSTEES
MONDAY, JULY 14, 2008
7:00 P.M.

PRESENT: Mayor Bob Green, Trustees Marc Angelillo, Kathryn Carlson, Sue Jones, and Tim Lynn, Codes Enforcement Officer Jorge Battle, Director of Municipal Operations John Hunt, Police Chief Lloyd Perkins, SFD Chief Eric Sell, ZBA Member John Crompt, Village Attorney Mike Byrne

OTHERS	Jason Gabak	Skaneateles JOURNAL (Auburn Citizen)
PRESENT:	Cliff Abrams	37 State Street
	Jim Bean	30 Orchard Road
	Dave Blackwell	80 West Lake Street
	Jon Christensen	63 West Lake Street
	Alan Dolmatch	52 Academy Street
	Shirley Feldmann	28 West Lake Street
	Michael & Margaret Fitzgerald	4 Tallcot Lane (97 West Lake Street)
	Rob George	26 Orchard Road
	John Joa	32 Orchard Road
	Judy Ann Kaspar	Lake Lot 28 West Lake Street
	Wayne Lear	29 Orchard Road
	Pete & Betsy McKinnell	88 West Lake Street
	Julie Sharpe	52 East Genesee Street
	Doreen Simmons	38 West Lake Street
	William Stevens	8 West Lake Street

PUBLIC HEARING LL 3 OF '08: At 7 p.m., Mayor Green referenced the Affidavit of Publication from the June 25, 2008, issue of the Skaneateles JOURNAL for a public hearing to consider Local Law No. 3 of 2008 to amend the Village Code to further regulate parking.

(Insert Affidavit of Publication)

Mayor Green explained the provisions of the proposed local law and noted that the Village was in receipt of a petition from Doreen Simmons with 13 signatures requesting that the no parking zone include both sides of West Lake Street (WLS) from 32 through 38, a petition and photos of current parking conditions on WLS from Dave Blackwell with 16 signatures requesting the elimination of hazardous parking on WLS, a letter from Kathy Moser in support of the 30-minute parking space in front of the Library, and a letter from John and Pam Pidhirny who could not be present tonight but support extension of the no parking on WLS. The Pidhirny letter also suggested that WLS be made a "no thru traffic" street, that signs be provided to WLS residents to allow them and their visitors to park during special occasions, and that efforts be made to work with the Country Club to have vehicles towing boats use Kane Avenue. The floor was opened for comments.

Dave Blackwell of 80 West Lake Street presented another petition requesting that parking be prohibited for all of WLS. He said the overwhelming rationale is safety.

Michael Fitzgerald of 4 Tallcot Lane suggested that WLS be closed off, perhaps at Ruston's. Mayor Green explained that it's a multi-jurisdictional question with a dedicated Village street connecting to a Town street and State highways at either end. Access has to be provided to the property owners, including the Country Club. He acknowledged that WLS is perceived as a shortcut. Trustee Jones suggested that this is a question for another day.

HEARING
LL 3 OF '08
(Cont'd):

Jon Christensen of 63 West Lake Street said he supports the Blackwell petition to prohibit parking on the west side of WLS as the street is difficult to negotiate, especially in the summer. Failing the reconstruction and widening of WLS as proposed 3-4 years ago which he feels would solve the issues, he said a prohibition on parking to the Village line would be helpful.

Doreen Simmons of 38 West Lake Street thanked the Board for considering the residents' request which she supports. On behalf of the Marshalls at 44 WLS, Mrs. Simmons reported that they would prefer a prohibition on parking in front of their residence.

Pete McKinnell of 88 West Lake Street said he supports the parking prohibition due to safety concerns arising from the heavy traffic on WLS, vehicles, cyclists, and vehicles with boats. He feels the road does need to be repaired and widened. Mayor Green said reconstruction of WLS is still being planned with engineering work to be done this year; however, he questioned whether the road can be widened sufficiently to permit two 12' lanes of traffic and a parking lane. He also cautioned that a wider street will be a "faster" street. Police Chief Lloyd Perkins agreed that with no on-street parking and improved pavement, there will be speeding issues. He said the Police Department will enforce the speed limit. With regard to allowing resident-parking, Chief Perkins said that's a sticky issue and still creates unsafe conditions.

Shirley Feldmann of 28 West Lake Street suggested that the former sign at the intersection of WLS with Genesee Street which read "Cars with Trailers Use 41A" be re-installed.

Alan Dolmatch of 52 Academy Street encouraged the Board to consider if there are any areas that could be carved out for safe parking, which might not be attractive to folks who walk into the Village. Mayor Green said the Village's proposal allows for about 10 parking spaces. Dave Blackwell commented that depending on the event, folks will park in front of his home and walk to the business district.

Judy Kaspar of 101 Harwinton Court, Camillus, who owns a lake lot at 28 WLS, asked about lowering the WLS speed limit and Chief Perkins said he'd defer to Attorney Byrne as to whether the Village could reduce the speed limit to below 30 MPH. Chief Perkins said that speed bumps were used in Camillus, but the residents wanted them removed. Ms. Kaspar said she would like to see the speed limit lowered, the boats using an alternate route and the polo sign removed. She said if the polo sign is more promotional than directional, at least have the arrow point west on Genesee Street to encourage folks to use Kane Avenue to Andrews Road.

Trustee Angelillo clarified with Doreen Simmons that everyone from 28 to 44 WLS signed the petition requesting that the prohibition of parking be extended to include their area.

Bill Stevens of 8 West Lake Street said if parking were prohibited in front of his home, it would work a hardship on his family, especially when entertaining. He said the 6" x 6" boards in the grass area in front of his property keep people from parking on his lawn. He urged enforcement of the parking prohibition on the east side of WLS, noting that people are parking in the ROW, not on private property. He also asked that the DPW do some cold patching, noting that he has several spots by his driveway.

HEARING LL 3 OF '08 (Cont'd): SFD Chief Eric Sell and SFD President Kathy Murphy clarified the designated spots at the 77 West Genesee Street Fire Station should include: (B.A.2.) three spaces located south of the east entrance of the southern most truck bay for the 2 Asst. Chiefs and SFD Vice President, and (B.A.3.) two spaces located adjacent to the generator for the Chief and President. There followed discussion about item (B.B) "other parking... available for use by the general public" with CEO Batlle commenting that our Code requires adequate parking for use of the building. With use by the "general public", he envisions buses, boat trailers, and car-poolers using the lot. Village Attorney Byrne said we can change it to restrict the parking to use by those attending an event at the fire station or having business with the fire department. The other parking designations (for the auxiliary, dispatch, and handicapped and general membership) should remain as proposed.

Mr. Byrne said he doesn't feel that it is necessary to re-publish the hearing notice, but he would recommend that the Board wait two weeks until their next meeting to act on the local law. He suggested that we verify that WLS is 66', then we can ticket any cars parked on the east side. Chief Perkins assured the attendees that the police will ticket. Bill Stevens said his lot size has a 33' discrepancy between his deed and the tax map, so he's confident that it's a 66' wide street (with the ROW). Alan Dolmatch suggested that a DPW person walk the street to determine what incursions have taken place. Bill Stevens mentioned the fire hydrant between the first and second properties on the street and Chief Perkins noted that State law prohibits parking by the hydrant, so no local law is required. Mr. Byrne suggested that no parking signs could be ordered now, so they're available for installation following adoption of the local law. Doreen Simmons asked that the residents be given a little "say" as to where the signs are placed, recognizing that there are spacing requirements and underground facilities to accommodate. The hearing was closed at 7:50 p.m.

WLS RECON- Doreen Simmons inquired about the "EDR Proposal" agenda item and Mayor Green said STRUCTION: EDR has done some renditions, but we need them to survey and put a plan together for reconstruction of West Lake Street. When the engineering is complete, the Village will have a public hearing.

ORCHARD Rob George stated that the Orchard Road Committee has a petition with 29 signatures RD. CURBS: asking the Board to install granite curbing as part of the Orchard Road reconstruction. He noted that since 2003, there has been increased traffic on the street as people cut over to Route 321. He said they look at Fennell Street as a model and believe their level of traffic justifies the curbing. Mayor Green said Orchard Road does have curbs, which aid with traffic but are also used for stormwater management, as on Fennell Street. Mayor Green said private funding did the granite curbing at SAVES and the Town Square. Mayor Green said he estimates \$74,000 for the material alone to install granite curbing on Orchard and it's not in the budget because it was felt that the existing Orchard Road curbing is adequate. Mr. George said it was his understanding that the Orchard Road reconstruction was originally scheduled for 2007 and included granite curbs, but then was moved to 2008. Mayor Green explained that Orchard was delayed because of the private development occurring on Fennell Street and the need to coordinate the water and sewer installations with that development. Mayor Green said curbs were never part of any budget for Orchard. DMO Hunt proposed curbs, but the Village told him no. Mayor Green said the reveal of curb will be the same after Orchard is paved. We grind 3" off and then put 3" back on. John Joa of 32 Orchard Road asked why granite curbing is used

ORCHARD RD. CURBS (Cont'd): and Mayor Green responded that it lasts longer than concrete. Mr. George said he was told that the top coat won't be applied until Spring '09 so it could be part of next year's budget and they'd be willing to wait. Mayor Green explained that the curbing has to be done before the paving and the street can't be left as it is through the winter. To install curbs, you have to excavate 18". Mr. George said they're being short-changed on this and not getting what we feel they deserve. Mr. George said he thinks Mayor Green's estimated cost for the granite curbing is out of line and Mayor Green said it's conservative and doesn't include labor to excavate, backfill or do the restoration. Jim Bean of 30 Orchard Road said he thinks the crux of the problem is the condition of the existing curbs and he encouraged the Board to walk the street to see for them themselves that there has been a lot of disintegration to the point where it's really deplorable in many areas. Trustee Lynn asked why only granite is being discussed and Mayor Green responded that concrete is now almost as expensive as granite, but the granite last longer. Mayor Green said he'd heard about a concrete slip-line application and he asked DMO Hunt to contact Bruce Hazen to get information about it. Trustee Jones said she will come and look at the existing Orchard Road curbing. She said Fennell Street is no more important than Orchard, but it is a different, commercial street with more traffic. Mayor Green said the Village has reconstructed a number of streets in recent years and some, such as Griffin and East, still have their old concrete curbs. Trustee Angelillo said he'd like to explore repairing the curbs where there is deterioration. He commented that not every Village street has curbs, including his own at Heritage Woods. He said the Village is being prudent in not expending funds for an aesthetic value. Mayor Green concurred that not every street has curbing and where there is curbing, it's not necessarily granite. He reiterated that he's asked DMO Hunt to look into repairing the curb with slip lining over the top. Mr. George invited all the Board members to walk down Orchard Road.

HEARING CODE 154 VIOLATION: At 8:20 p.m., Mayor Green referenced the Affidavit of Publication from the June 25, 2008, issue of the Skaneateles JOURNAL for a public hearing to consider a violation at 14 Onondaga Street of Local Law #3 of 1995.

(Insert Affidavit of Publication)

CEO Battle reported that in response to a complaint, he'd inspected the property June 6th and written the property owner on June 10th that she was in violation of Village Code 154 due to unmowed grass, weeds, trash and unregistered vehicles. On June 23rd, he reported to the Board and presented photos showing that some efforts had been made to improve conditions and the unlicensed vehicles were removed; however, the Board determined that Village Attorney Byrne should prepare a Notice and Order directing compliance by July 7th at which time the property would be re-inspected. CEO Battle toured the property July 7th and showed photographs of current conditions to the Board.

Marcelle Riter, owner of 14 Onondaga Street, explained that her berry bushes are biannual and this first year, the shoots reach up looking for a place to come down and re-root which will occur soon and the bushes will be half as tall. They won't produce berries this year, but next year the lateral branches will produce fruit. She acknowledged a complaint some years ago from the same individual and it was determined that the bushes were acceptable, being away from the road and behind a fence. Mrs. Riter said it had been her intention to create a 5' path along the fence but that area is off-limits to her as her neighbor applied a herbicide and she is chemically sensitive. Last year her

CODE
VIOLATION
(Cont'd):

neighbor broke her window and threatened to apply a vegetation killer if she did not mow the back lawn. Due to this and other disturbing incidents, Mrs. Riter said she keeps her blinds down, windows closed and door locked. Due to the neighbors use of pesticides, she is denied access to her yard for organic gardening. She said the complainant has a trampoline and swing set which have no aesthetic qualities, but serve to provide physical activity. Similarly, the main function of her berry bushes is to produce fruit while also providing physical activity and a measure of privacy. She showed photos of her berry patch in 2005 and now, noting that when the bushes are allowed to flourish, they keep the weeds down. Mrs. Riter said she proposes to maintain the 5' path along the fence if the complainant will agree not to apply any type of toxic chemical within 20' of the property line.

Mayor Green asked if Mrs. Riter planted the berry bushes or if they grew wild. Mrs. Ritter said she originally planted some, but they multiply. Mayor Green inquired if she cultivates or prunes the bushes and she responded that she does prune as she picks and does more pruning after the berries are done. Mayor Green asked about the dead Christmas tree along the back line and Mrs. Riter explained that there are a number of very tall trees back there with no lower branches, so she simply put the tree out as a screen and has received no complaints from her neighbor. Mrs. Riter said she would like to know what chemicals have been applied, when and where. Mayor Green verified that Mrs. Riter is aware of the provisions of Chapter 154 of the Village and quoted from it as well as citing NYS 302.4.

Mrs. Riter said the bags of leaves have been removed, the lawn enlarged and mowed, and she will remove the Christmas tree. She said the "berries do their thing" and Mayor Green commented that from CEO Batlle's pictures, it does not appear that Mrs. Riter has a cultivated vegetable, berry garden as there is no apparent maintenance going on. Mrs. Riter said it is the nature of the berries to grow like that. Trustee Jones said she is the trustee who embraces the dirt therapy of a garden and is sympathetic to Mrs. Riter, but she also is respectful of her neighbors in having a garden in a Village setting. She said that neighbors shouldn't have to rely on the Village Board to get a lawn mowed or dead tree removed.

Duane Weaver of 16 Onondaga Street showed the two photographs he'd taken the day he wrote CEO Batlle in early June, noting that there are lots more berry bushes than before and that the tarps were still on the roof a week ago. With regard to the broken window, he explained that when he knocked on Mrs. Riter's door, the window broke and he offered at that time to get it fixed. Mr. Weaver said Mrs. Riter's weeds grow through his fence, so he did apply a weed killer, similar to Round-Up, along the fence line. In 1994 when he moved in, Mr. Weaver said the tenants kept up the yard, but for a couple of years it was not maintained so he pursued resolution through the Village. Now he feels he should have sought relief during the intervening years, as well as having started the process sooner this year as it takes months for resolution.

Mayor Green opened the floor for public comments and there were none. Village Attorney Byrne noted that in the past, the property owner has been able to resolve the issues to her neighbors' satisfaction, which is not the case now. He suggested that if the Board is not prepared to act tonight (make a determination, have Village forces perform the corrective work, and bill the property owner), they might adjourn the hearing to their next meeting. Mr. Byrne acknowledged Mr. Weaver's point about the process taking time, but noted it's a function of the beast, directing an owner to take action on their

CODE VIOLATION (Con't): property. Attorney Byrne suggested that Mrs. Riter consider the comments offered tonight and that the Trustees review her letter and the various photographs, and plan to look at the property. Both Mrs. Riter and Mr. Weaver invited the Board onto their properties at any time. Mr. Weaver said he feels the adjournment is just a delay of 2 more weeks, stating that there's been very little progress over the past 5 weeks. Mrs. Riter asked Mr. Weaver to clarify when the area was last sprayed and Mr. Weaver stated that it has not been sprayed this year. Trustee Lynn said his problem is just the opposite of Mrs. Riter's as he is allergic to the plants, not the herbicides, and he suggested she might have to hire someone to do the work by the fence. Mr. Weaver said he wouldn't have to apply anything if the weeds didn't grow through the fence. Trustee Jones reiterated that she is sympathetic, but feels strongly that neighbors should not have to complain to the Codes Enforcement Officer. Mrs. Riter said this is just a berry patch, not a garden. Mayor Green said he feels it is clearly in violation of the Village Code. Mr. Weaver said it's been the same way for 6 or 7 years and he should have complained sooner and each year. Mayor Green said we will keep the hearing open. Attorney Byrne said that on the previous complaint, the Village did not make a determination of an acceptable berry patch; the complainant backed off. Mr. Weaver said the "acceptable" level of maintenance existed for a very brief time. Village Attorney Byrne indicated that he will be providing a "confidential" letter to the Board and Mayor Green said copies of the relevant code will be provided to the Trustees. The Board agreed to look at both properties. Village Attorney Byrne commented to Mrs. Riter that he senses that three Board members do not feel the property is in compliance and will make a determination that the area be cleaned up and the property owner billed. Mrs. Riter said she's been spending 10 hours a day and is trying to be in compliance. She said the Village supports "neighbor notification", but that's never happened for her. Mr. Weaver countered that he did tell her last year that he would be spraying if she didn't mow. He waited 10 days and she never mowed. Mrs. Riter thanked the Board for their time and invited them to view her property and provide her with feedback.

SFD MTG. ROOM RENT: Mayor Green referenced President Murphy's letter requesting that the fire corporation be allowed to retain the money received from rent of their meeting room in a separate account to be used for repairs and maintenance of the meeting room equipment, as was the practice at the old fire station. Village Attorney Byrne noted that former Village Boards understood that the membership corporation administered the reservations, performed any required set-up, and used the revenues for their own tables and chairs. Any profit beyond that remained with the corporation. Chief Sell reminded the Board that since the mid-70's, the corporation has purchased its own fire trucks and is probably the only department in the country which does so although it is increasingly difficult. Since it was the Town's request that the revenue be used to offset operation of the building, Trustee Lynn wanted it made clear that any revenues would not be going to the Village's general fund but to the fire corporation. Trustee Carlson asked that there be an annual accounting. On the motion of Trustee Jones, seconded by Trustee Carlson, it was resolved and unanimously carried (5-0 in favor), subject to concurrence by the Town Board, that all revenue from rental of the SFD community room be retained by the Skaneateles Volunteer Fire Department, Inc. with a detailed report of revenue be provided to the Village and Town Boards on June 30th each year.

LABOR DAY: On the motion of Trustee Jones, seconded by Trustee Lynn, it was resolved and unanimously carried (5-0 in favor) to approve the request of the Fire Department to hold their annual Labor Day "Sink-the Boat", parade and field days, contingent on their providing the required insurance.

MINUTES: On the motion of Trustee Jones, seconded by Trustee Angelillo, it was resolved and unanimously carried (5-0 in favor) to approve the minutes of the Regular Meeting of June 23rd and the Operational Meeting of July 12th, as presented.

BILLS: On the motion of Trustee Carlson, seconded by Trustee Lynn, it was resolved and unanimously carried (5-0 in favor) that bills from Abstract #3 be audited and paid as follows:

General Fund	Vouchers 134 - 211	Checks 9965 - 10042	\$81,958.05
Sewer Fund	Vouchers 31 - 50	Checks 3070 - 3089	27,435.05
Water Fund	Vouchers 22 - 34	Checks 2611 - 2623	5,176.74
Electric Utility Fund	Vouchers 35 - 53	Checks 3487 - 3504	26,167.74

It was further resolved to authorize payment of \$175.45 (T&A 46408) from the Parking Trust Fund (CM 24) to Ber-National Controls for 3 rolls of display paper "this side up" for the parking pay stations.

ATHENAEUM: It was determined that Special Counsel Galbato was probably not advised of the Village Board's request that he follow up with the owner of The Athenaeum with regard to Lee Albring's letter of June 19th. Trustee Jones said Mr. Galbato's communication with The Athenaeum representatives needs to be clear and explicit. CEO Batlle clarified that the complaints relate to violations of the conditions of approval, not violations of Code. Trustee Lynn confirmed that the "home care" service being offered by The Athenaeum is not a permitted use. Village Attorney Byrne agreed to talk with Special Counsel Galbato.

CHAMPIONS FOR LIFE: On the motion of Trustee Angelillo, seconded by Trustee Jones, it was resolved and unanimously carried (5-0 in favor) to authorize the Champions for Life to participate in the Merchants Sidewalk Sales at a location to be selected by the Merchants Association. Trustee Carlson confirmed that Skaneateles youngsters go to Auburn to take part in this organization.

MUNICIPAL OPS: Director of Municipal Operations Hunt reported that Phase 1 of the telemetry upgrade was started this afternoon and the Dispatch rollover will occur Wednesday morning. One hundred and thirteen AMR electric meters are scheduled to be shipped the second week of August. A heating/air conditioning unit for the building housing the AMR head end unit was installed this morning and we should now be able to power up the head end equipment. DMO Hunt said the Water Department has removed the old paint at Parmele Park. The 200 HP pumps at the main pump pit flooded over the top with the motors running until July 4th or 5th when the breaker was tripped. The pumps are being evaluated and a new motor may be needed. Because the blow off was stuck in the open position, DMO Hunt said it may be prudent to put in a 5 HP sump pump. Mayor Green suggested that we could bring in pumps from the DPW or fire department, but Mr. Hunt said we could if we knew the problem happened, but we need some kind of monitoring.

TRUCK EN-FORCEMENT: Police Chief Perkins said truck traffic enforcement is going well and the Board will be receiving reports on tickets and inspections. Officer Hutchings is trailing the other officers. Mayor Green said he rode with Officer Hutchings one afternoon and was very impressed.

DISPATCH MOVE: Chief Perkins said the console is in, as well as the cabinets and security window, and he is monitoring the budget closely. He said the goal for Wednesday's move is to duplicate what is being done now at the dispatch office with the public receiving the same service. The operations will only be dual for a couple of hours. There will be further changes and additions, such as adding the security cameras, which are on order, but the center will continue to evolve. Trustee Carlson thanked Chief Perkins for all his work and Chief Perkins complimented Dave Card. With regard to the 911 Center, Chief Perkins said the County is committed to the \$34 million upgrade and will bond the shortfall for funding through County taxes. He said we will get the promised equipment.

FIRE LOG: Chief Sell gave the Fire Department's activity report for June, noting that while there were 2 less calls for service (31 in 2008 versus 33 in 2007), the personnel hours were nearly two and a half times more (400.6 for 2008 versus 170.9 for 2007). Chief Sell expressed concern about getting mosquitoes from the retention pond which has been holding water since day one, but was advised that the EPA standards now call for some water to remain in the pond.

CODES EN-FORCEMENT: CEO Batlle reported that the Seitz Building has re-hired the subs and Jim Tracy is filling in the holes behind the Kabuki, so we should be able to start using the fire lane again. The Historic Landmarks Preservation Commission likes the new stone wall at the Old Stone Mill. CEO Batlle cited a property owner on West Elizabeth Street for violation of Code 154 and the property has now been mowed.

JOINT BUILDING: Mayor Green reported that both the Village and Town have met with the architect to develop programming requirements.

KELLEY ST. BRIDGE: On the motion of Trustee Lynn, seconded by Trustee Jones, it was resolved and unanimously carried (5-0 in favor) to award Task 1 (\$21,600) and Alternate 4 (\$5,850) for a combined low bid of \$27,450 to CJM Construction of Marcellus. Mayor Green said our budget is \$25,000 and we'll use municipal forces to perform Alternate Task 5. He said we shouldn't have to close the bridge during construction; however, DMO Hunt said a staging area will need to be provided.

EDR WORK FENNELL/JORDAN: On the motion of Trustee Jones, seconded by Trustee Lynn, it was resolved and unanimously carried (5-0 in favor) to authorize EDR to proceed with Phase 1 (\$1,850) and Phase 2 (\$3,900) of their engineering of the Fennell/Jordan Street intersection, providing a CADD base data collection survey map and conceptual design. Trustee Angelillo asked if that will include putting the electric underground and was advised that we'll need to get a separate quote from Clough Harbour (CHA) for that work. Mayor Green said he approached John Pidhirny about eliminating one of the driveways, but he is dead set against it.

EDR WORK W.LAKE ST.: Mayor Green asked DMO Hunt to secure a proposal from EDR for West Lake Street. Mr. Hunt said he also will talk with Stearns & Wheler about the waterline work and get an estimate from CHA for the underground electric. Mayor Green said we need to know what we're doing prior to putting a budget together.

APPOINT DEPUTY VC/T: Trustee Carlson said we advertised the Deputy Village Clerk/Treasurer's position and interviewed about 6 candidates. She said she would like the Board to go into an Executive Session following this regular meeting to discuss the recommended candidate.

TREAS. REPORTS: On the motion of Trustee Jones, seconded by Trustee Angelillo, it was resolved and unanimously carried (5-0 in favor) to acknowledge receipt of the Treasurer's Reports for June, 2008.

AUDIT: VC/T Sheehan reported that she has asked Green & Seifter for an engagement letter to perform an OCBOA audit for the Village's fiscal year ending 5/31/08, and our Length of Service Awards Program (LOSAP), which she feels will comply with requirements of the State Comptroller's Office, but be less expensive than a GASB 34 audit. Absent the engagement letter, the item will be deferred to the Board meeting of July 28th.

VTOC SURVEY: On the motion of Trustee Jones, seconded by Trustee Carlson, it was resolved and unanimously carried (5-0 in favor) to authorize Mayor Green to sign the engagement letter with C.T. Male to survey the property at 26 Fennell Street for the proposed Village-Town Offices and Town Court at a cost of \$4,950. It was noted that this is the recommendation of the Joint Building Committee, the work was bid competitively and C.T. Male was the low bidder.

EXEC.MTG.: At 10:30 p.m., on the motion of Trustee Jones, seconded by Trustee Angelillo, it was resolved and unanimously carried (5-0 in favor) to authorize entering into an Executive Session on a personnel matter. The Executive Meeting ended at 11:15 p.m.

APPOINT DEP. VC/T A. CLARK: On the motion of Trustee Carlson, seconded by Trustee Jones, it was resolved and unanimously carried (5-0 in favor) to appoint Audrey Clark as Deputy Village Clerk/Treasurer at \$14.55 per hour effective August 15th.

ADJUST SEWER BILL: On the motion of Trustee Jones, seconded by Trustee Carlson, it was resolved and unanimously carried (5-0 in favor) to authorize an adjustment on the June sewer charge for Account #10510 as the resident experienced a water leak which has now been corrected by a plumber.

TAX REFUND: On the motion of Trustee Jones, seconded by Trustee Lynn, it was resolved and unanimously carried (5-0 in favor) to authorize a refund of \$856.80 and interest to Arnold Rubenstein on his current taxes to reflect his assessment reduction from \$855,000 to \$600,000 in accordance with the settlement stipulation with the town and school district.

ADJOURNMENT: The meeting was adjourned at 11:25 p.m.


Sally L. Sheehan
Village Clerk

Sheehan

**OPERATIONS MEETING, VILLAGE BOARD OF TRUSTEES
SATURDAY, JULY 12, 2008
8:00 A.M.**

PRESENT: Mayor Bob Green, Trustees Marc Angelillo, Kathryn Carlson, Sue Jones, Tim Lynn

EXEC.MTG.: At 8:01 a.m., on the motion of Trustee Carlson, seconded by Trustee Jones, it was resolved and unanimously carried (5-0 in favor) to enter into an Executive Session on a personnel matter. The Executive Session ended at 9:20 a.m.

**ADJOURN-
MENT:** The meeting was adjourned at 9:20 a.m.


Sally L. Sheehan
Village Clerk/Treasurer