

**OPERATIONS MEETING, VILLAGE BOARD OF TRUSTEES
THURSDAY, DECEMBER 29, 2011
8:00 A.M.**

PRESENT: Mayor Marty Hubbard, Trustees John Crompt, Sue Jones, and Mary Sennett, Director of Municipal Operations (DMO) Bob Lotkowitz, Police Chief Lloyd Perkins, Village Attorney Mike Byrne

ABSENT: Trustee Marc Angelillo

OTHERS Andy Ramsgard 181 East Genesee Street

PRESENT:

Old Fire Station – The Board and attendees explored potential options relative to the old fire station building and property at 26 Fennell Street including renovation or demolition of the existing building, disposition of the property, and possible future use. **Resolution #2011-215:** On the motion of Trustee Crompt, seconded by Trustee Jones, it was resolved and unanimously carried (5-0 in favor) to ask Architect Andy Ramsgard to prepare a proposal for design development services relative to the 26 Fennell Street property.

Operations Meetings – Two Operations Meetings were scheduled – Saturday, January 7, 2012 at 8:00 a.m. and Monday, January 9, 2012 at 4:30 p.m., both at the Village Office.

Adjourn – The meeting adjourned at 10:43 a.m.


Patty Couch
Village Clerk/Treasurer