

MINUTES of a Regular Meeting of the Village Board of Trustees held Tuesday evening, August 19, 2008 at 7:00 PM, Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT Mayor D. Marchionda Jr.; Trustees W. Allison; R. Church; N. Taylor; B. Hoban ; R. Stewart; CEO B. Lyon; Director of Public Works E. Balsley; Police Chief Mitchell; Parks Director D. Doyle; Assistant Director of Public Works R. Osgood;

ABSENT : Trustee M. D’Abbracci, Atty. Ed Brockman, Clerk/Treasurer S. Wilber; Street Superintendent R. Jensen; Cemetery Superintendent L. Axtell; Fire Chief B. Winslow

News Media present: Gwen Chamberlain, Chronicle Express; Amanda Folts, Finger Lakes Times; Peg Thompson, Dundee Observer

PUBLIC: Penny Hamilton, Greg Booth, Mirian London, Kate Ring, Nelsen Hansen and Donald Lawrence

Mayor Marchionda called the meeting to order at 7:00 PM.

CALL FOR EXECUTIVE SESSION: No Executive Session tonight

MINUTES:

MOTION by Trustee Allison, seconded by Trustee Taylor to approve the Village Board Minutes from July 15, 2008.

Mayor Marchionda	Aye	Trustee D’Abbracci	Absent
Trustee Taylor	Aye	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

GUESTS, PUBLIC REQUEST & COMMENTS:

Greg Booth Thanked the board for taking time out of their busy schedule to have them come and discuss the updated services the ARC provides to the Community. After a brief slide show showing the different work sites and activities they are involved in. Mirian London spoke about her experiences. Through the ARC it has giving Mirian more confidence in herself, have made friends and has more self-esteem is more independent and is enjoying working and earning money. Mirian is proud to be part of the Community. Mayor Marchionda feels the ARC is an assist to the Community and a terrific place for the residents to work. The Board thanked Greg, Penny, Mirina and Kate for stopping by.

Trustee Hoban mentioned that we lost a good citizen (Jerry Manley) this week. He was very instrumental with the ARC. He was one of the founding members of the Main ARC building. All are very thankful for his work and contributions.

Nelson Hansen presented pictures showing the pollution/dark smoke from the chimney – he spoke for the residents and his concerns for Spruce Acres with the noise and pollution/smoke coming from Mr. Ross Castner’s machine shop at Powel Lane. Mr. Hansen stated he had gone to the Planning Board to seek help and discussed the issue. The Planning Board did not have valid evidence to find Mr. Castner’s business to be non compliant. Mr. Hansen has contacted the DEC to see if they are in a position to help with this situation or give suggestions to help with the problem. Mr. Hansen feels that it could cause health issues if this continues. Mr. Hansen and the Village Board do not want to put any one out of business. Mayor Marchionda and Trustee Allison are aware of other engine business with filtration systems that are very similar. Need to investigate at what they do to help contain the smoke. It had been suggested that there might be filters that could help. Mr. Hansen has been in contact with the Health Dept. and the DEC. Mayor mentioned that he feels Mr. Hansen is in the right direction to contact someone from the DEC. They are more qualified dealing with these situations. Mayor wants to do the best for all involved. Trustee Hoban stated in his opinion he feels the air quality is not the function of the Planning and/or Village Boards. He would like to get the Village Attorney to review this.

Donald Lawrence was questioning about the way a new store had been treated. The owners felt they were not welcomed and closed there business and moved out of the area. Mr. Lawrence was unsure why the Village wouldn’t try to get and keep new business to the area. Mr. Lawrence at this time had only gotten one side of the story. Mayor Marchionda explained briefly the situation with the signage issues. There are certain guidelines for sign’s and if a sign is in the historical district there are more guidelines. The owners were asked and also sent letters to contact the Code Enforcement Office to help to resolve the issue or how to fix it. The owners never contacted the Code Enforcement Office. Mayor Marchionda mentioned we do not want to discourage anyone from not bringing in new business – we need to encourage new business.

Trustee Taylor introduced Keith Woodard to the Board. Keith will be shadowing Trustee Taylor for four months. He will be working along side her with her Village Trustee and County Legislative duties.

OLD ITEMS

The Main individuals that are involved are not in attendance tonight - the following items will be postponed to September.

Feline issues – postpone until Sept. meeting

Wood burning stoves – postpone until September

Special Use Designation for Signage – postpone until September

Trustee Stewart mentioned that he received a phone call with regards to the dumpster issue. Those individuals have noticed that some lids have been closed and others still open. Wonder when are tickets going to be issued. B. Lyon has been working on this. He has spoken with owners and employees about closing them and keeping them closed. Bruce Lyon mentioned this is not an isolated issue; it is through out the Village.

MAYOR:

MOTION by Trustee Church, seconded by Trustee Hoban to reappoint Liz Warren for a 3-year term on the Historic Preservation Committee. (2008- 2011)

Mayor Marchionda	Aye	Trustee D’Abbracci	Absent
Trustee Taylor	Aye	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		
Carried			

MOTION by Trustee Church, seconded by Trustee Hoban to approve Barb Elias as a new member to the Historic Preservation Committee for a 3-year term. (2008-2011)

Mayor Marchionda	Aye	Trustee D’Abbracci	Absent
Trustee Taylor	Aye	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		
Carried			

Mayor Marchionda received a letter from the Yates County requesting the Village appoint a member to the County Planning Board. Previously the Chair of the Village Planning Committee was our liaison. It was brought to the Mayor’s attention that this is not proper. We need a new member that is totally removed from all Village Boards. Mayor is open to any suggestions and will appoint a member at the Sept. Village Board meeting.

Mayor Marchionda discussed the possibility of the Village becoming a City. Understands this is not an easy process will need to proceed slowly. Need to look at both the positive and negative points. Mayor Marchionda feels if this is good financially for the residents, we should pursue it. The biggest difference is the city court Judge must be an attorney and the city court operations are subsidized by NY State. The City would take over the responsibility of property assessments. Mayor also stated we need to be absolutely know what affect that would have on our residents. Was discussed that Yates County is one of the few counties in the State that do not share sales tax revenue with the Village and towns. Trustee Church mentioned that the County did allocate \$20,000. to help with the recreation program. Trustee Stewart has spoken with officials in Wellsville where same issues have been studied. Trustee Stewart also has a report from Cornell University. Trustee Hoban also agrees with the Mayor – believes the discussion with the county should include talks about waterfront development and police investigation duties. Want to be up front with everyone. Mayor Marchionda would like a consultant to look in to this further for us. Would look at not just sales tax revenue but other advantages or disadvantages.

Mayor would like a committee set up to go to the County’s Finance meeting and speak with them. Committee consists of Mayor Marchionda, Trustees Church, Hoban, Stewart and Clerk/Treasurer Wilber. Mayor would also like to go to the next Town of Milo meeting.

MOTION by Trustee Church, seconded by Trustee Stewart request for a proposal of a consultant for the study of the Village becoming a City.

Mayor Marchionda	Aye	Trustee D'Abbracci	Absent
Trustee Taylor	Aye	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

Mayor Marchionda reminded everyone of the dedication ceremony for Wes Ryder on Monday August 25, 2008 at 10:00 at the St. John's substation. Rain date is Tuesday August 26th at 10:00am.

ATTORNEY:

Mayor Marchionda reviewed the foil request from Mr. Hawley. Mr. Hawley had received all the correspondence with dates and costs from the Attorney in regards to his initial inquiry. After reading and discussing Mr. Hawley's latest foil request and from the advise of Atty. Hancock & Estabrook it was determined that Mr. Hawley's appeal would be denied. The Atty. advised us that this is under attorney-client privileged information.

MOTION by Trustee Hoban, seconded by Trustee Allison to abide the Attorney's advice and deny the appeal as to any material, which is Attorney client privilege..

Mayor Marchionda	Aye	Trustee D'Abbracci	Absent
Trustee Taylor	Aye	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee Taylor to approve the attendance of Atty. Ed Brockman and Trustee Bob Church to attend the annual NYCOM meeting in Lake Placid from Sept. 15 – 19th, 2008. Conference cost for the two is \$460.00 – Two Hotel reservations for 3 nights \$1470.00. Total cost \$1930.00

Mayor Marchionda	Aye	Trustee D'Abbracci	Absent
Trustee Taylor	Aye	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee Taylor to approve the change of September 16th Village Board Meeting to Sept. 23, 2008.

Mayor Marchionda	Aye	Trustee D'Abbracci	Absent
Trustee Taylor	Aye	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

MOTION by Trustee Hoban seconded by Trustee Allison to approve Resolution No. 42-2008 Authorization for Penn Yan Village Court to make application for grant moneys to the Justice Court Assistant Program.

Mayor Marchionda	Aye	Trustee D'Abbracci	Absent
Trustee Taylor	Aye	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

WHEREAS, the Village of Penn Yan, a municipal corporation of the State of New York, has previously duly established a Village Court; and

WHEREAS, such Village Court has financial needs in order to acquire equipment and for the proper functioning of the Court; and

WHEREAS, the Justice Court Assistance Program is available to award grants, upon application, of money to local courts for their proper operation and functioning; and

WHEREAS, authorization is requested from the local government’s legislative body for its Court to make application for such grants;

NOW THEREFORE BE IT RESOLVED, THAT

1. The Board of Trustees of the Village of Penn Yan hereby authorizes the duly elected Justice of the Penn Yan Village Court to make application to the Justice Court Assistance Program for grant moneys not exceeding \$30,000.00 for any legitimate purpose related to the operation of Penn Yan Village Court and that the requisite officer(s) of the Village of Penn Yan are authorized and directed to execute he grant application and such other documents as are necessary in the furtherance of the application.
2. It is directed that a copy of any such application be filed with the Village Clerk-Treasurer upon submission of such application to the Justice Court Assistance Program.
3. Confirmation of the receipt of any grant moneys shall be made to the Village Clerk-Treasurer within ten (10) days of such receipt.
4. The Board of Trustees of the Village of Penn Yan declares itself lead agency with respect to this action fro SEQR purposes.
5. This action is declared to be Type II action pursuant to SEQR regulations as it is determined that there will be no adverse environmental effects as a result to this action and therefore no environmental review shall be undertaken.

The Board decided to wait until September’s Village Board meeting to review the Full Environmental Assessment Form for the Regulate Outdoor Solid Fuel Heating Devices along with Part 2 Project Impacts and their Magnitude- Responsibility of Lead Agency.

MOTION: by Trustee Church, seconded by Trustee Allison to pay current Village and Municipal bills as submitted.

AUDIT:

VILLAGE:

Paid before Audit - General Fund	\$	00.00
General Fund		85,824.24
Capital Fund		00.00
TOTAL VILLAGE AUDIT:	\$	<u>85,824.24</u>

MUNICIPAL:

Paid before Audit	\$	222,440.35
Capital Paid before Audit		00.00
Electric Fund		21,952.61
Sewer Fund		73,790.28
Water Fund		48,413.90
Capital Projects		00.00

TOTAL MUB AUDIT:	\$	<u>366,597.14</u>
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Mayor Marchionda	Aye	Trustee D’Abbracci	Absent
Trustee Taylor	Aye	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

FINANCE & ADMINISTRATION:

Trustee Church stated that he sat in with Clerk/Treasurer S. Wilber and the Auditors for the 2006-2007 Audit. Trustee Church did have a few questions that were answered. Trustee Church mentioned the head Auditor (Jennifer) stressed that she really does not need to come down and speak with the other Trustees that S. Wilber would be able to answer all the Trustees questions. The auditors would charge us for additional meeting. Trustee Hoban feels we should have the auditors do the explaining for our questions. Mr. Hoban feels S. Wilber did a great job. Trustees Hoban & Stewart both have questions. Decided that if any Trustees have questions – give to Clerk/Treasurer S. Wilber give her time to research

questions/answers. After that if any Trustees still have questions can look into having the Auditors in for a meeting. Trustee Church mentioned the 2007-2008 audit is to be done by Sept. with the new firm.

MOTION by Trustee Church, seconded by Trustee Taylor to approve Resolution No. 43-2008 Sale of Former Village Police Station on Basin Street in the Village.

Mayor Marchionda	Aye	Trustee D'Abbracci	Absent
Trustee Taylor	Aye	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

WHEREAS, the Village of Penn Yan owns premises on Basin Street in the Village of Penn Yan which was formerly the Penn Yan Village Police Station; and

WHEREAS, said premises has been vacant for several years and no future use by the Village is foreseen for such premises; and

WHEREAS, it would be beneficial to the Village government to sell said premises to gain revenue from such sale and have the property placed on the tax roles; and

WHEREAS, upon due consideration it appears that there would be no negative environmental results of the sale of such property.

NOW THEREFORE BE IT RESOLVED

1. The real property owned by the Village of Penn Yan which was formerly the Police Department on Basin Street in the Village of Penn Yan is declared to be surplus property and may be sold at fair market value determined by appraisal of such property, either by listing with a licensed real estate broker or by bid process.

2. This action is declared a Type II SEQRA purpose and therefore no environmental review will be undertaken.

MOTION by Trustee Church, seconded by Trustee Taylor to approve to advertise for seal bids for Basin Street.

Mayor Marchionda	Aye	Trustee D'Abbracci	Absent
Trustee Taylor	Aye	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

Discussion: Trustee Church mentioned that Shawna had a figure for the building.

PERSONNEL:

Trustee Stewart mentioned that they are working on the Handbook – hopes to have it completed for the September Village Board meeting.

Trustee Stewart mentioned that the time for the monthly Personnel meeting have changed from 2:00pm to 9:30am, the day will stay the same - 2nd Wednesday of the month.

PARKS & RECREATION:

No Report

PLANNING BOARD:

No Report

PLANNING & DEVELOPMENT:

Trustee Hoban discussed again the need to have an efficiency study done on the PY Police Department from the Police Management Services cost 5,000.

Trustee Taylor is opposed to this study. She is attending a Conference the first week of Sept. with regards to other study options. She is aware the State Department of Criminal Justice can do the same for free. The Police Department has a contract that is not up for 2 years. Trustee Hoban feels if we can save money and show the Police Benevolent that we can save why wait for the 2 years to be up.

MOTION by Hoban, seconded by Trustee Stewart to retain Michael Carpenter /Police Management Services.

Mayor Marchionda		Trustee D'Abbracci	Absent
Trustee Taylor	Nay	Trustee Hoban	Aye
Trustee Allison	Nay	Trustee Stewart	Aye
Trustee Church	Nay		

Did not pass

PUBLIC SAFETY:

Trustee Taylor mentioned that they would resume meeting with the PBA in Sept. In September will start to talk with the PBA about their work schedules.

Trustee Church mentioned that Shawna had gotten the appraisal done on the Maxwell building.

POLICE DEPARTMENT:

MOTION by Trustee Taylor, seconded by Trustee Allison to approve Kristy Pedder attends a two-week Basic Emergency Service Dispatcher course from Sept. 15th – Sept. 26th, in Hopewell, NY. Cost of \$250.00.

Mayor Marchionda	Aye	Trustee D'Abbracci	Absent
Trustee Taylor	Aye	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

Discussion: Trustee Church questioned who would be covering the phones during her absence. Chief Mitchell stated he has already contacted the County and they will be answering the calls.

MOTION by Trustee Taylor, seconded by Trustee Church to approve Sgt. Tom Dunham attends a one day Sex Offender Management Workshop in Syracuse in Sept. No fee.

Mayor Marchionda	Aye	Trustee D'Abbracci	Absent
Trustee Taylor	Aye	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

MOTION by Trustee Taylor, seconded by Trustee Allison to approve Chief Gene Mitchell attends the Executive Development Seminar in Varysburg, NY from Sept. 30th thru Oct. 2nd. Cost of \$225.00

Mayor Marchionda	Aye	Trustee D'Abbracci	Absent
Trustee Taylor	Aye	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

MOTION by Trustee Taylor, seconded by Trustee Church to accept the donated Magnetometer from the County to the Village.

Mayor Marchionda	Aye	Trustee D'Abbracci	Absent
Trustee Taylor	Aye	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

Discussion: Chief Mitchell stated that it is a portable metal detector machine and no problem moving it. The County declared it as surplus. Will be using this at Court. Mayor Marchionda would like to thank the county for the machine and feels it is a major asset for the Court.

FIRE DEPARTMENT:

Trustee Allison stated the bids for the firehouse renovation are due in by August 27th at 1:00pm. Dick Osgood stated we had a walk through with a few contractors last week.

CODE ENFORCEMENT:

MOTION by Trustee Taylor, seconded by Trustee Allison to approve Bruce Lyon to attend a 3 day NYS Building Officials Conference in Lake Placid on September 3, 4, & 5, 2008 at a total cost of \$ 445.00. \$125.00 for the Conference and a 2 night stay at \$320.00. Total of \$445.00.

Mayor Marchionda	Aye	Trustee D'Abbracci	Absent
Trustee Taylor	Aye	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		
			Carried

PUBLIC WORKS:

Trustee Allison talked about how nice the sidewalk on the upper end of East Main is. Will be speaking with the American Legion –looking at extending the sidewalk to in front of the Legion, not the back of the Legion as we previously talked about. He mentioned the crew did an excellent job. Trustee Allison stated they would be paving all of South Ave around Sept. 2 & 3rd.

STREETS:

No Report

MUNICIPAL:

Trustee Allison stated the Small Cities grant was denied for funding. Trustee Hoban had spoken with Barbara Johnston from Stuart Brown and Associates on why denied. Trustee Hoban stated we did hold two Public Hearings. The paper work reflected that we only held one. Stuart Brown apologized for this mistake and will perform another grant for us for free.

MOTION by Trustee Allison, seconded by Trustee Taylor to approve Payment Application No. 1 from Le-Claire Fleming Mechanical Contracts, Inc. in the amount of \$15,452.70 be paid for the Waste Water Treatment Plant Bar Screen Project.

Mayor Marchionda	Aye	Trustee D'Abbracci	Absent
Trustee Taylor	Aye	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		
			Carried

MOTION by Trustee Allison, seconded by Trustee Taylor to approve to purchase six, 37 ½ KVA pole-type transformers with Envirotamp FR3 as a cost of \$1,383 each from Central Moloney (Metrowest Electric Sales) for a cost of \$8,298.00.

Mayor Marchionda	Aye	Trustee D'Abbracci	Absent
Trustee Taylor	Aye	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		
			Carried

MOTION by Trustee Allison, seconded by Trustee Taylor to approve the bid of \$97,786.00 for a new Programmable Logic Controller (PLC) from Steamplant Systems, Inc. be accepted and that the unit be purchased and installed at the Water Treatment plant.

Discussion; Trustee Hoban questioned was this the only bid and had it been advertised? Ed Balsley stated we went out for bids from available suppliers that we were aware of. Ed stated had another bid for much higher (120,000). We went with the lower bid.

AMENDED MOTION by Trustee Allison, seconded by Trustee Hoban to approve the bid of \$97,786.00 for a new Programmable Logic Controller (PLC) from Steamplant Systems, Inc. be accepted and that the unit be purchased and installed at the Water Treatment plant with the subject of the Village Attorney's approval.

Mayor Marchionda	Aye	Trustee D'Abbracci	Absent
Trustee Taylor	Aye	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		
			Carried

MOTION by Trustee Allison, seconded by Trustee Church to approve UPS be purchased in addition to the new PLC for the Water Treatment Plant with the subject of the Village Attorney's approval.

Mayor Marchionda	Aye	Trustee D'Abbracci	Absent
Trustee Taylor	Aye	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee Church to approve to declare the old Water Treatment Plant pickup truck as surplus equipment and advertise for bids.

Mayor Marchionda	Aye	Trustee D'Abbracci	Absent
Trustee Taylor	Aye	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee Hoban to authorize the attendance of up to two (2) employees at the Grade D Water Treatment Plant Operator program being held Thursdays September 25th through October 30th in Corning, NY at a cost of \$370 per person.

Mayor Marchionda	Aye	Trustee D'Abbracci	Absent
Trustee Taylor	Aye	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee Hoban to authorize the attendance of WWTP Chief Operator Sward at the Effective Collection System O&M Programs and Practices training program being held September 10th in Utica, NY at a cost of \$50.00.

Mayor Marchionda	Aye	Trustee D'Abbracci	Absent
Trustee Taylor	Aye	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee Taylor to authorize the attendance of WWTP Chief Operator Ben Sward at the Water and Sewer Co-Funding Workshop being held October 7th in Buffalo, NY. There is no charge.

Mayor Marchionda	Aye	Trustee D'Abbracci	Absent
Trustee Taylor	Aye	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee Taylor to authorize the attendance of WTP Operator Trainee Tina Galliher at the Grade II Water Operator Certification Course being held from October 19th to October 30th in Tonawanda, NY at a cost of \$800.

Mayor Marchionda	Aye	Trustee D'Abbracci	Absent
Trustee Taylor	Aye	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee Church to authorize the attendance of up to two (2) employees or Board members to attend the MEUA Annual Conference being held September 23rd to September 26th in Lake Placid, NY.

Mayor Marchionda	Aye	Trustee D'Abbracci	Absent
Trustee Taylor	Aye	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee Church to approve Dan Banach as the Village's delegate at the MEUA Annual Conference.

Mayor Marchionda	Aye	Trustee D'Abbracci	Absent
Trustee Taylor	Aye	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee Hoban to approve the Payment Agreements in the amount of \$4,762.36.

Mayor Marchionda	Aye	Trustee D'Abbracci	Absent
Trustee Taylor	Aye	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee Taylor to advertise for bid the Welker substation project.

Discussion: Trustee Hoban mentioned that Shawna Wilber Clerk/Treasurer had questioned where would the money be coming from for this. It was decided to table this until Sept. Village Board meeting.

MOTION to table the HVAC System Maintenance Contract until Sept. The contract was not available at this time for review.

Discussion: Ed Balsley was aware that Bill Knauss had been in contact with a company from Rochester for all the maintenance on the ventilation for the Village Office building and the Firehouse.

MOTION by Trustee Allison, seconded by Trustee Church to approve Dick Osgood attends a 2-day Workshop on Geosynthetics in Roadways on Aug. 4 & 5 in Liverpool. Cost of \$90.00. Paper work was received after the July's Village Board meeting.

Mayor Marchionda	Aye	Trustee D'Abbracci	Absent
Trustee Taylor	Aye	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

COMMENTS

Trustee Allison mentioned the generator has been put in place by the firehouse. The crew was working on installing it today.

ADJOURNMENT:

At 10:16 PM, Trustee Church, seconded by Trustee Allison to adjourn the regular Village Board meeting.

Mayor Marchionda	Aye	Trustee D'Abbracci	Absent
Trustee Taylor	Aye	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

Mary Ann Martin, Deputy Clerk

ANNOUNCEMENTS:

The next Village Board Meeting will be held Tuesday, September 23, 2008 at 7:00 PM in the Main Village Board Room.