

MINUTES of a Regular Meeting of the Village Board of Trustees held Tuesday evening, November 18, 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; M. D'Abbracci; R. Stewart; N. Taylor; Attorney Ed Brockman; Deputy Clerk/Treasurer R. Morse; Director of Public Works E. Balsley; Police Chief Mitchell; Street Superintendent R. Jensen; Assistant Director of Public Works R. Osgood

ABSENT: Trustee B. Hoban; Clerk/Treasurer S. Wilber; CEO B. Lyon; Parks Director D. Doyle; 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:

Robert Krause, Rosaline Ayers, Rose II Freedom, Linda Axtell, Brenda Burke, Priscilla Chapman, Mr. Armstrong, Joan Hand

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

CALL FOR EXECUTIVE SESSION:

MOTION by Trustee Stewart, seconded by Trustee D'Abbracci to have an Executive Session to discuss the work and financial history of a group of employees. Trustee Stewart would like to invite Director of Public Works E. Balsley and Assistant Director of Public Works R. Osgood to attend the executive session.

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

Carried

MINUTES:

MOTION by Trustee Church, seconded by Trustee Taylor to approve the Village Board Minutes from September 23, 2008, October 21, 2008 and Special Village Board Meeting on October 17, 2008 and October 29, 2008.

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

Carried

GUESTS, PUBLIC REQUEST & COMMENTS:

Robert Krause and Rosalie Ayers from Reigning Cats & Dogs discussed the procedure and benefits of the TNVR program (trap, neuter, vaccinate and return program). Mr. Krause did a brief comparison of the two different programs, TNVR and the Trap and Remove. Mr. Krause states he has accumulated numerous information that backs the TNVR program. They would capture them, neuter, vaccinate and would clip the left ear; would also examined them and return them to their surroundings. Would set up feeding station and monitor them. This program keeps the colonies together and helps keep the rodent population down. We still need to educate the community about the responsibility of animals. Mr. Krause mentioned he has documentation that the Trap and removal program does not work. It is fine in the beginning but new cats will move into the territory that you just removed cats from. Sometime you will have a bigger colony than before. Need to look at each situation. Are there any food sources that can be changed? Mr. Krause mentioned that a place in Mass. that had tried the Trap and Remove program and after awhile felt that the cats had increased. They then went with the TNVR and it is better. Mayor Marchionda and Atty. Brockman suggested that we start with the original program for a bit then they could step in with e TNVR. Mayor Marchionda also suggested to have the two programs work together to help the situation. Mr. Krause feels very strongly that his program would work. Groups like ours; along with Volunteers and the Humane Society would run the program. Trustee Church questioned if the Clerk's office had any idea how many residents have called and if we have names, address and phone numbers. The Clerk's office has all of this information. Mayor Marchionda questioned about the funding of their program. Mr. Krause stated would do fundraisers, would work with low-cost clinics and volunteers to help out. Mr. Krause mentioned that the Village was already going to pay \$30.00 and they would cover the difference, which would be around \$20.00. Mr. Krause thinking total cost would be around \$50.00. Mr. Krause stated they could bring in the certificate for proof that the cats have been spayed or neuter, with regards to the reimbursement of the \$30.00. Mayor Marchionda also brought up that some of the residents want the cats quickly removed and not returned to them. Mr. Krause explained that he would first try to educate the residents and look at the situation and if they do indeed want them removed would take them to

a legitimate sanctuary. After the long discussion the Village Board agreed that they would give Mr. Krause of Reigning Cats & Dogs a chance for one month. Trustee Church asked if Mr. Krause would return in December to the Village Board meeting and report their progress. It was mentioned that the majority of the resident that have called do not want the cats around they would like them removed. Mr. Krause would contact the Clerk's office to schedule a meeting for the residents to come and listens and ask questions.

MAYOR:

MOTION by Trustee Church, seconded by Trustee Taylor to approve the Sweet Arrow Anglers to hold a Bass Tournament on Sunday September 27, 2009.

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

Carried

MOTION by Trustee Church, seconded by Trustee Taylor to approve Nancy Jameson and the PY Academy HUBBA group may use the Village Hall basement for their North Pole Workshop at Star Shine on Friday December 5th. They will use the Village Hall basement from 5:00 pm – 9:00pm.

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

Carried

Mayor Marchionda mentioned he would like the Boards approval to write a letter to the State Attorney General's office requesting them to investigate gas prices in the Village. Cannot understand why we are much higher.

MOTION by Trustee Taylor, seconded by Trustee Church to authorized the Mayor to write a letter to the State Attorney General's office requesting them to investigate the gas prices in the Village of Penn Yan.

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

Carried

ATTORNEY:

MOTION by Trustee D'Abbracci, seconded by Trustee Church to approve the highest bids for the second batch of firearms from the PY Police Department. D&D Guns purchased six firearms - total \$605.00 and Tom's Guns and Ammo purchased one firearm - total \$35.00.

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

Carried

MOTION by Trustee Allison, seconded by Trustee Taylor to approve resolution No 53-2008. Adoption of Proposed Local Law D of 2008- Amendment of the Zoning Chapter of the Code of the Village of Penn Yan Establishing Regulations Pertaining to Outdoor Woodburning Furnaces.

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

Carried

WHEREAS, a draft of the proposed local law was previously distributed to the Board of Trustees of the Village of Penn Yan; and

WHEREAS, a draft FEAF was previously adopted and draft Negative Declaration issued; and

WHEREAS, a public hearing was held before the Board of Trustees of the Village of Penn Yan regarding the proposed local law on October 21, 2008; and

WHEREAS, the matter was previously referred to the Yates County Planning Board and was subsequently approved thereby.

NOW THEREFORE BE IT RESOLVED, THAT

1. The Board of Trustees of the Village of Penn Yan adopts proposed Local Law D of the Year 2008 as Local Law 5 of 2008.
2. The draft FEAF and draft Negative Declaration herein are adopted as the final FEAF and final Negative Declaration and that the Negative Declaration be posted upon the Village website and duly filed.
3. The Village Clerk, through the Village Attorney, is directed to file such Local Law 5 of 2008 with the Secretary of State of the State of New York and provide for the requisite publication and posting of the Notice of Adoption of such local law together with such other acts that are customarily associated with the adoption and implementation of a Local Law and amendment of the Village Code.

Atty. Brockman stated that he previously handed out to the Village Board a memorandum - Workplace Violence program. The Labor Law now requires if the municipality is over 20 employees that they have a Workplace Violence program. Atty. Brockman with the approval of the Board will invite a person to come and speak at the December's Board meeting. Approximately 15 minutes. The board was all in agreement to this.

Atty. Brockman will review the proposed signage code revisions at the January's Village meeting. Board was in agreement with this.

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

AUDIT:

VILLAGE:

Paid before Audit - General Fund	\$	00.00
General Fund		93,111.57
Capital Fund		00.00
TOTAL VILLAGE AUDIT:	\$	<u>93,111.57</u>

MUNICIPAL:

Paid before Audit	\$	135,765.66
Capital Paid before Audit		00.00
Electric Fund		64,407.91
Water Fund		104,961.38
Sewer Fund		70,841.93
Capital Projects		00.00
TOTAL MUB AUDIT:	\$	<u>375,976.88</u>

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

Carried

FINANCE & ADMINISTRATION:

Trustee Church spoke about the Bond for the Firehouse project. Should have it by November 24th. Trustee Church has recommended to Clerk/Treasurer S. Wilber that we put some money down for the project. Will start to break ground next week. Trustee Church stated the Auditors are either done or almost done with 2007/2008 audit and will be presenting it to the Board. Trustee Church mentioned that maybe some of the board members would like to sit in on this.

PERSONNEL:

MOTION by Trustee Stewart, seconded by Trustee D’Abbracci to approve Resolution N0 52-2008 Hiring Interview Procedure.

Discussion: Trustee Stewart explained that last meeting it was approved but not as a Resolution, and it needs to be.

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

Carried

When a job opening occurs, the appropriate Board of Trustee Committee, Finance Committee, Department Supervisor, and Department Head will meet to determine if the position will be filled. This determination will be given to the Village Board of Trustee for their resolution.

The following steps will occur for all position, Non-Union, CSEA, & PBA

Civil Service will be contacted to see if there is a valid List of Eligible’s for the position. If this is a new position, a job description duty statement must be created and approved by Yates County Personnel and the Village Board of Trustees. CSEA will be contacted to concur with the placement of the position in the appropriate Group.

As per Article IV of the CSEA contract, when a job vacancy in the non-competitive or labor class occurs, the Village shall post an announcement of such vacancy at least seven working days prior to the day it is to be filled. A Job Vacancy advertisement will be submitted to the local papers, if necessary.

The Personnel Committee will appoint an Interview Team, based on what position is being filled. The Personnel Committee along with the Interview Team will conduct all interviews. The Interview Team will review all applications submitted. The Personnel Committee will be provided with the list of candidates, dates and times of scheduled interviews, along with their backgrounds, resume, application and Civil Service testing scores, (if applicable).

After interviews, each member of the Personnel Committee and Interview Team will decided their first and seconded choice. If the Committee and Team are unable to come to a decision, a second round of interviews may be held.

The Personnel Committee Chair will present the Village Board with their choice of the successful candidate for approval.

Trustee Stewart stated that at the last personnel meeting Chief Mitchell explained the need of a Supervisor on duty. Trustee Stewart made a motion to approve the promotion of Officer Stewart to Sergeant. It was not seconded at the personnel meeting. We could not recommend it. Trustee Stewart questioned if anyone would like to make a motion or have Chief Mitchell explain it to us and then make a motion.

MOTION by Trustee Taylor, seconded by Trustee Allison to approve the promotion of Officer Jeff Stewart to Sergeant, effective immediately.

Discussion; Trustee Church wanted to be sure again is it absolutely necessary. Trustee Church mentioned that Sgt, Donovan is working in a Supervisor role – correct. Correct per Chief Mitchell. Why do we need the fifth person as a Supervisor? Chief Mitchell explained the Investigator historically has not been a Supervisor position. Chief Mitchell explained the Chief can designate it at times to have the Investigator as the Supervisor. To have a smooth flow of operation we need a Supervisor or Sgt. on a shift. Chief mentioned we have always had four Sergeants, an Investigator and a Chief. Chief Mitchell did mention the \$2,400 is in the budget. Chief Mitchell mentioned that last month he would not come back and ask for an entry level to be filled but if we move Stewart we would have an entry level. That he is asking to be filled. Chief stated just as long as I have adequate part time help we can survive. He also mentioned the future hire would take the place of the Sgt. that is retiring. If we still hire someone for the school in Jan. we still would be short one person for full staff. Trustee Church asked if we ever work without a Supervisor. Chief Mitchell explained the senior man would make the decision – if a supervisor decision he would make it or if can’t - would contact me or another Sgt. This only happens once in awhile.

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

Carried

Trustee Stewart mentioned that the 1996 Police Department study from the State Criminal Justice Service is 12 years old feels it’s time to have it updated, since it is a free study. Trustee Taylor mentioned and Chief Mitchell agreed he could request the study. Trustee Taylor asked Chief Mitchell to check to see if the study is still free or if there is a fee, if a fee to inform the Board before sending out the letter.

MOTION by Trustee Stewart, seconded by Trustee D'Abbracci to have Chief Mitchell look into the fee and write a letter requesting an up to date police study.

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

Carried

Trustee Stewart spoke about the paper work for the new hire. The office is replacing the one that is retiring. Schooling is January 5, 2009. We need the paper work into Civil Service by December 15th. Trustee Stewart stated he will speak with the Personnel Committee tonight and see if we could get going. Stated we might need a special Board Meeting. Chief Mitchell explained that the person who is resigning the last day of work is December 15th and off the payroll February 15th. Trustee Church will go along with this as long as it is understood that we do not make any offers until we know for sure that we have the resignation. Trustee Stewart and Chief Mitchell have discussed the time line and would like to do the interviews all on one day. They have four names still have the background check, psych. and medical to do. They are in school from Jan. 5th to June, 2009.

PARKS & RECREATION:

No Report

PLANNING BOARD:

No Report

PLANNING & DEVELOPMENT:

No Report

PUBLIC SAFETY:

POLICE DEPARTMENT:

Discussion: Trustee Taylor questioned about the coverage during Sgt. Dunham absences and why is it mandatory? Chief Mitchell explained when some is promoted to Sgt. the State mandates they have within one year to complete this. Trustee Church question about Sgt. Stewart going to this schooling. Chief Mitchell explained Sgt. Stewart will go next year. They only offer this school a few times a year. Trustee Church explained just asking to do your best not to do anymore O.T. then you have to.

MOTION by Trustee Taylor, seconded by Trustee D'Abbracci to approve Sgt. Dunham attends the State mandated Supervisors school from January 26th – February 14th at the Southern Tier Law Enforcement Academy in Corning, No fee

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

Carried

MOTION by Trustee Taylor, seconded by Trustee Church to approve Officer Stewart attends a half day Domestic Violence Awareness class in Hopewell, NY on Nov. 19th. Fee is \$20.00

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

Carried

Trustee Taylor mentioned the Penn Yan Police Department received a \$2,175.00 grant from the Governor's traffic safety committee to cover Nov. 2008 thru September 2009.

Chief Gene Mitchell explained that he was informed by Sheriff Spike of an equipment failure. The County will be switching over to Wireless connections for mobile data terminals in our patrol cars. This is an

upfront cost of \$2800. for the PYPD cars. This will be paid for from Yates County wireless 911 monies received. There is also approximately a \$40.00 fee per month unit fee to operate the systems. At this time it will be covered by 911 fees from the County. System will be more reliable and be 700 times faster than current capabilities. Chief Mitchell explained we will not have a cost this year

Chief Mitchell mentioned the Blazer has been sold for \$ 3,941.00.

FIRE DEPARTMENT:

Trustee Taylor talked about the repairing and replacing the firehouse floor, wonder is this the actual cost? Dick Osgood not sure about the quote. Was done a while ago. Dick recalls the DPW was going to do the sawing and removal of concrete and insulations of the new grates. Is aware the grates are not cheap. Dick recalls had two contractors we spoke with in the spring – both had two different types of systems. The fire house did some research and found that one would not work in our environment. The second would be saw, cut and remove. Dick Osgood recalls that there was another quote that stated they could do it for less but has not seen that yet. Trustee Taylor will contact Chief Winslow to discuss this further.

Trustee Taylor discussed the Water Plant pick- up truck. Chief Winslow has inquired about the possibility of purchasing it for the Firehouse. Chief Winslow had written down many factor s on how they could utilize the truck. Mayor Marchionda had mentioned that the Village would have to purchase it from the Water Plant and things are already tight. Mayor Marchionda mentioned that we have around 10 pickup trucks and they could use one of these. Mayor mentioned this is not a good time. Trustee D’Abbracci disagree and felt it would be good idea. Trustee Taylor mentioned she will be contact Chief Winslow to discuss this at a Public Safety meeting.

CODE ENFORCEMENT:

No Report

PUBLIC WORKS:

STREETS:

MOTION by Trustee Allison, seconded by Trustee Church to reject all bids for the DPW -1 truck.

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

Carried

Trustee Allison mentioned that Randy Jensen is just replacing the seat for a few hundred dollars more on the original pick up. That this is still less than the other bids we just received. Trustee Allison talked about that they met with Mrs. Manly today about the drainage problem that we are having on her Elm Street property. We will be getting back to her around December 1st. Trustee Allison also mentioned that we are still working on picking up leaves and wants to remind residents not to put leaves in the Street or in ditches.

CEMETERY:

No Report

BUILDINGS:

No Reports

MUNICIPAL:

MOTION by Trustee Allison, seconded by Trustee Taylor to accept the wood utility pole bid from McFarland Cascade for a total cost of \$11,366, if the money is available in the budget.

Discussion: Trustee Stewart question is it available? Director of Public Works E. Balsley replied yes.

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

Carried

MOTION by Trustee Allison, seconded by Trustee Taylor to agree to pay the quarterly \$33,561 fee to NYMPA.

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

Carried

MOTION by Trustee Allison, seconded by Trustee Church to authorize the attendance of up to four (4) employees at the Finger Lakes Water Works Conference Winter Meeting December 4th in Waterloo, NY. at \$40.00 per person.

Discussion: Trustee Stewart questioned about the rate. Dir. Ed Balsley stated \$40.00 per person.

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

Carried

MOTION by Trustee Allison, seconded by Trustee Church to authorize Richard LaRock be permanently appointed as Water Treatment Plant Chief Operator.

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

Carried

Discussion: Trustee Stewart asked is there a rate increase? Trustee Allison and Ed Balsley stated that no he has been receiving it provisional. Mayor Marchionda stated this is effective today.

MOTION by Trustee Allison, seconded by Trustee D'Abbracci to proceed with looking into a possible consolidation of County, School, Village and Municipal equipment and maintenance facilities in one location.

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

Carried

MOTION by Trustee Allison, seconded by Trustee Church to approve the Municipal and Village employees be authorized to fuel their vehicles at the County facility in Benton.

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

Carried

Discussion: Trustee Allison mentioned that they get State bid up there for quite a bit of difference in price. They have a key system and there is enough room for us. Each vehicle will have a key and each driver will have a pin ID number. They punch in for what vehicle and they use their own ID #. The price is much cheaper than what we pay now. Trustee Church asked Chief Mitchell to also look into this. Chief Mitchell will speak with Randy Jensen about this.

MOTION by Trustee Allison, seconded by Trustee Church to recommend to the Personnel Committee that it be determined when the next test for the position of Director of Public Works will be held.

Discussion: Trustee Stewart mentioned that he had already looked into this. The County Personnel Department stated it is too late this year. We have to inform them by July 1. Will have to wait till next year.

Trustee Allison and Trustee Church withdrew their initial motion.

MOTION by Trustee Allison, seconded by Trustee Taylor to approve the Payment Agreements in the amount of \$5,190.50.

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

Carried

Trustee Stewart questioned about the Bonus. It was stated it was a clothing allowance. Trustee Stewart stated it's in the CSEA contract but according to the budget thinks some others are getting it and not on the contract. Trustee Church stated in the past the non-union people follow the CSEA contract because they don't have contract. Trustee Church will speak with Clerk/Treasurer S. Wilber.

Trustee Allison talked about the New York Municipal Power Agency (NYMPA). They adopted two resolutions that will impact the billing. One will increase your energy rate. The second creates a Congestion Mitigation Program. Each system will pay in to this account on a quarterly basis, our fee is \$134,246.00. . It will affect our customer around \$1.50 -\$1.60a month for about one year.

ADJOURNMENT:

At 9:20 PM, MOTION by Trustee Allison, seconded by Trustee Taylor to adjourn the regular meeting.

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

Carried

Mayor Marchionda called the Executive Session meeting to order at 9:30pm.

ADJOURNMENT OF EXECUTIVE SESSION:

At 10:58 PM, MOTION by Trustee Church, seconded by Trustee Allison to leave Executive Session and return to regular Village Meeting.

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

Carried

ADJOURNMENT:

At 11:00 PM MOTION by Trustee Church, seconded by Trustee Allison to adjourn the regular meeting

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

Carried

Mary Ann Martin, Deputy Clerk

ANNOUNCEMENTS:

The next Regular Village Board Meeting is scheduled for Tuesday, December 16th, 2008 at 7:00pm.