

**DRAFT - Revised**

**MINUTES** of a Regular Meeting of the Village Board of Trustees held Tuesday evening, December 16, 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; B. Hoban ; R. Stewart; N. Taylor; Attorney Ed Brockman; Deputy Clerk/Treasurer R. Morse; Police Chief Mitchell; Street Superintendent R. Jensen; Parks Director D. Doyle; Assistant Director of Public Works R. Osgood.

**ABSENT**: Clerk/Treasurer S. Wilber; CEO B. Lyon ; Director of Public Works E. Balsley; 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:**

Dan Papperman, Erika Guerri, Amie Henderix, Sandy King, Robert Krause, Rosalie Ayers, Rose II Freedom, Linda Axtell, Rick Simpson, Rick Retorick, Mrs. Armstrong, Tina Tears, Jeff Morehouse, Tyler Spoor observing tonight - for a government class.

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

**CALL FOR EXECUTIVE SESSION:** MOTION by Trustee Stewart, seconded by Trustee Church to have an Executive Session to discuss work history of an employee.

Mayor Marchionda	Aye	Trustee Hoban	Aye
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 D’Abbracci to approve the Village Board Minutes from November 18<sup>th</sup>, 2008.

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

Carried

**GUESTS, PUBLIC REQUEST & COMMENTS:**

Dan Papperman - Coordinator, Erika Guerri-student and Amie Henderix works in Seneca, Wayne and Ontario as a representative from Reality Check-Tobacco Action Coalition of the Finger Lakes. Reality Check concentrates on the youths - ages 13-18. All three expressed the need to have the Board and community’s support in the matter of tobacco advertisements. They explained we are not asking the business to stop selling tobacco items just to help stop the exposure and limit the number of posters for viewing. Dan mentioned they did a brief visual survey of different business in Yates County and they found anywhere from 10-14 ads in viewing site for the youths. This includes in and outside of business. Amie explained the advertisement has the most influence on teens and they are twice as likely as adults to recall the tobacco advertising. Dan and Amie explained we want to work with the business and in hopes they will volunteer to remove a few of the advertisements. Dan explained the proclamation is that the Board is in favor of reducing advertising from areas which are visual by teens.

MOTION by Trustee Hoban, seconded by Trustee Allison to authorize the Mayor to sign the Proclamation and Commitment to Public Health.

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

Carried

Discussion: Trustee Stewart questioned do the retailers get a kick back from the advertisements? Amie stated yes they do. Trustee Stewart asked to be sure the list has the Village of Penn Yan not a town. They would correct this. The organization thanked the Board for their time and the commitment to the Proclamation.

Sandra King from Practical Consultants presented information on NYS Workplace Violence Prevention program. It is now mandated that every public employer with more than 20 employees must develop a written workplace violence prevention program. She explained briefly that workplace violence could be within the organization or with outside customers. Employees need to be aware of situations, risks, threats; these are just a few at the workplace. They would be able to help with training and design a program that would be in the best interest for our needs and added that the information the employees learn from us can also be helpful for home and outside issues. Mrs. King explained that you need to be prepared for any issues. She is willing to sit down with a committee from the Village to design a policy and program that fits our needs. Consultants will work closely with the Police Department when setting up procedures. Trustee Allison questioned how often do employees need the training? Training is required annual and Practical Consultants would train them and any new hires. Atty. Brockman mentioned we are not talking about money yet would like the Personnel Committee to discuss it first and speak with Mrs. King about her program. Trustee Stewart will contact Mrs. King to set up a meeting. Atty. Brockman would like this in the process within the next 6 months.

Bob Krause gave an update for the feral cats. He has made contact with just about all the concerned residents that called the Village Clerk. Volunteers have already started to set up feeding stations and making shelters for the cats. Mr. Krause explained that a few smaller cats have been adopted already. Looks like maybe 14 colonies with in the Village. We will work in one- two areas at a time. Will contact the newspaper to help notify residents to keep their personal pets inside if possible. Mayor suggested that they might be able to place small signs (sandwich boards or similar to elections signs) to warn the area residents that the trapping will be starting. Mr. Krause does not recommend placing collars on domestic cats. Atty. Brockman asked if Chief Mitchell could get names of the Volunteers to get backgrounds check on them. Suggested the volunteers would wear certain color vest or jackets and possibly with a logo/name on them. Would help to identify the volunteers when they are on private property, would also help evaluate some of the calls from concerned residents that would be unaware of the Trap and Neuter program. Mr. Krause is asking that the Village would pay the \$30.00 for each feral as they initially had spoken about. This would help reduce the cost the Reigning Cats and Dogs would have to pay. They will be doing fund raiser to help with the remaining cost. Mr. Krause stated the invoices will have attached to them vaccinated certificate(s) which shows they have been spay/neuter along with a description of the cat. Trustee D'Abbracci and Mr. Krause will meet on a regular basis to discuss their progress. Mr. Krause mentioned we still need to continue to educate the community on the issue. Atty. Brockman question Mr. Krause about insurance. Mr. Krause will review this.

MOTION by Trustee D'Abbracci, seconded by Trustee Hoban to authorize the Village to enter in to an agreement with Reigning Cats and Dogs with regards to the Feral Cats, with a dollar amount of \$3,000. This is \$30.00 per cat.

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

Carried

Atty. Brockman will draw up the agreement for Reigning Cats and Dogs and the Board to review and sign.

MOTION by Trustee Church, seconded by Trustee D'Abbracci to approve Norm Stoffregen to hold a Bass Tournament on Sunday September 20th, 2009 from 6:00am – 2:00pm at the PY Boat Launch.

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

Carried

Village Clerk will send out the approval letter to Mr. Stoffregen.

Trustee Church wanted to thank Scott McCredy for allowing the Fire Department to store two of the fire trucks in his building while the Fire Department was working on one of the over head doors. Ended up to be only 3-4 hours. Mr. McCredy volunteers his building for the weekend if we needed it.

Trustee Stewart wanted to thank the Clerks for updating the special minutes on the web site.

**MAYOR:**

Mayor Marchionda thanked Donald & Carol Clarke for donating this year's outside Holiday tree. We have received several compliments on it. Also thanked JJ Covell and staff for cutting and transporting it to the Village Hall. Thanks to Bill Knauss and the assistants of the Electric crew.

Mayor Marchionda read the Memorandum of Agreement between the County Legislature and the Village of Penn Yan for the funding of lifeguard services in 2009. Mayor Marchionda asked Dir. Dan Doyle to

research into this. Mayor would like to know where the \$10,800 comes from. Also what paper work do they need? Mayor Marchionda mentioned this is the first time he recalls signing an agreement for this; Mayor Marchionda wants clarification of what he will be signing. Dan Doyle mentioned that he does send a voucher along with payroll information to the County. Mayor Marchionda asked Dan Doyle to speak with Amy Miller to review the agreement with her and get back to the board.

**ATTORNEY:**

No Report

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

**AUDIT:**

VILLAGE:

	Paid before Audit - General Fund	\$	101,685.00
	General Fund		38,474.11
	Capital Fund		00.00
	<b>TOTAL VILLAGE AUDIT:</b>	<b>\$</b>	<b><u>140,159.11</u></b>
 MUNICIPAL:			
	Paid before Audit	\$	154,490.17
	Capital Paid before Audit		00.00
	Electric Fund		174,552.47
	Water Fund		38,543.59
	Sewer Fund		24,699.89
	Capital Projects		00.00
	<b>TOTAL MUB AUDIT:</b>	<b>\$</b>	<b><u>392,286.12</u></b>

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

Carried

Discussion: Dick Osgood brought up that he did not see in the Audit that three of the contractors for the Firehouse project were being paid this time. These were KOS Development, Deborah Jean Inc. and James & Son Const. Co. Dick stated he had delivered the invoices downstairs a week ago. Dick mentioned they were promised they would receive a check this month. Dick will look into the matter tomorrow. After a brief discussion it was decided to go ahead and pay them out of the Firehouse project funds.

MOTION by Trustee Church, seconded by Trustee Taylor to pay any approve invoices for the Firehouse out of the Firehouse project as submitted as of this date that have already been approved by the Construction Manager and Dick Osgood.

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

Carried

MOTION by Trustee Church, seconded by Trustee D'Abbracci to approve the payment of \$1,750 to Haug-Kubota for a used J. Perry Cab.

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

Carried

Discussion: Trustee Church explained that the original price was \$2,000 and R. Jensen was able to get him down to \$1,750. Street Superintendent. Randy Jensen explained it is a cab cover for the small broom snow

removal tractor. We use this to plow the sidewalks off. Trustee Stewart questioned where is the money coming from. Randy Jensen stated Capital equipment.

**FINANCE & ADMINISTRATION:**

Trustee Church asked the Board Members to review the draft of the 2007-2008 Audit from the Auditors. Also asked at this time it is for our review only until we have time to review it with the auditors. Trustee Church has asked the Auditors to have the meeting to review the Audit on January 15<sup>th</sup> at 4:00pm. at the Village Hall. This will give the Board four weeks to review the audit.

MOTION by Trustee Church, seconded by Trusted Allison to approve Resolution No 55-2008 amends the budget by increasing A5110.403 DPW: Jacob Creek/E. Main Grant \$40,000 and increasing A3505 Multimodal Grant \$40,000.

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

Carried

This is due to an unexpected award of grant money following the approval of the budget.

MOTION by Trustee Church, seconded Trustee Stewart to approve Resolution No. 56-2008 Budget Transfers for the 2008-2009 Budget year.

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

Carried

<b><u>TO:</u></b>	A1010.46	Board of Trustees – Travel/Conference	
600.00			
	A1110.413	Village Justice - Court Reporting	
500.00			
	A1325.41	Finance	- Contractual Services
200.00			
	A1325.48		- Professional Fees/Publications
200.00			
	A1420.5	Attorney	- Supplies & Materials
100.00			
	A3120.12	Police	- Part Time
1,000.00			
	A3120.20		- Equipment
1,000.00			
	A5110.23	Street Maint	- Moto Pave & Sealing
14,000.00			
	A5110.41		- Contractual Services
2,500.00			
			TOTAL
<u>20,100.00</u>			

<b><u>FROM:</u></b>	A1010.48	Board of Trustee – Prof fees/Publicitn/Local Laws
600.00		
	A1110.42	Village Justice - Phone/Internet/Utilities
500.00		

400.00	A1325.12	Finance	- Part-Time
100.00	A1420.5	Attorney	- Conferences/Travel
1,000.00	A3120.1	Police	- Personal Services
1,000.00	A3120.43		- Insurance
16,500.00	A5110.1	Street Maint.	- Personal Services
			TOTAL
20,100.00			

4

**PERSONNEL:**

MOTION by Trustee Stewart, seconded by Trustee Church to approve Robin Morse and Tami Marchionda participate in an on line refresher course for W-2's, 1099's and Accounts Payable 1099's. Cost \$100.00. Sponsored by MUNIS Client Group Training Team - Friday January 9<sup>th</sup> from 9:00am – Noon.

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

Carried

MOTION by Trustee Stewart, seconded by Trustee Taylor to approve Resolution No 54-2008 Sick Day Donations for PBA.

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

Carried

The Sick Day Donation Program of Police Benevolent Association allows employees of the Village of Penn Yan to transfer Sick Days from their own accounts to those of other employees. The Program is intended for the short –term assistance of employees who have unavoidably exhausted their own accumulated sick day account.

Participation in the program is entirely voluntary open to Union and non-Union employees. Donations of days are on an individual basis, with an individual recipient designated by the individual donor, who may remain anonymous if desired. There is no general sick day fund: donated days are for designated individual recipient's use only.

The Village of Penn Yan is responsible only for the provision of sick day transfer request forms, and for the timely transfer of sick days (whose days only) upon the submission of such forms by the donating employee to the Village Clerk. As regards such voluntary donation of sick days, the Village is in no way responsible for evaluating the merits of the recipient or the consequences to either donor or recipient.

Restitution of donated sick days, if so desired by the donor and agreed to by the recipient, is on an individual honor system basis and not enforceable either by the PBA or the Village of Penn Yan. Such restitution will be considered as a Donation, and the Village agrees to transfer such sick days in the same manner as the original Donation.

MOTION by Trustee Stewart, seconded by Trustee Hoban to approve creating a Civil Service position of a Building Maintenance Mechanic to reclassify the position of Custodian.

Mayor Marchionda	Aye	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye

Trustee Church	Aye	Trustee Taylor	Aye
Trustee D'Abbracci	Aye		

Carried

Discussion; Trustee Allison mentioned that he has been working out of his class – been taking on more responsibility working with P & J. Trustee Church question if this is a pay increase and Trustee Stewart stated yes – would go to group 3.

MOTION by Trustee Stewart, seconded by Trustee Allison to hire Keith Woodard Jr. as a Police Office and to attend the January 5<sup>th</sup> School. - contingent on passing the required Civil Service medical and physiological exam.

Discussion: Trustee Hoban feels we need to return investigator Mike Donovan to a patrol position. Trustee Church asked again for clarification as he has done the last few Village meeting- this position is replacing an open position that the PD has. Chief Mitchell did explain that according to the Personnel Dept, at the County the PD will have two openings but we are only filling one. The other one will just be on the books.

5

Mayor called for a roll call vote:

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

Trustee Stewart stated the Personnel Committee has been looking at progress report for evaluations and thanks to Mr. Balsley we have one. We will review this and have CSEA also review it. I hope by next meeting to have this updated.

**PARKS & RECREATION:**

Dan Doyle stated he is having meeting on January 14<sup>th</sup> with Amy Miller - Director for Yates County Workforce Development and Youth Bureau. After the meeting Dan plans on knowing where different monies come from – State or County – how long we have been getting these funds. What we get and what needs to be done on an annual basis etc.

**PLANNING BOARD:**

Trustee Hoban mentioned that within the 30 days several things have come together. He stated we were notified we received the \$300,000 grant that we applied for, for the Keuka Lake Outlet project. This is a 50/50 match with the State. (150,000 from the State and 150,000 from the Village). The Village will ask for participation with the County, Milo and Jerusalem for us to afford this amount. If we are unable to have the participation from these three we may be unable to accept the grant. We have been asked what utilities are required to develop the property. The Village Court - County Office Building. Trustee Hoban spoke with a lady from Hammondsport that has experience with both Town & Village Courts. She has agreed to meet with the Board and the County after the 1<sup>st</sup> of the year. Trustee Church mentioned that Justice Hibbard had applied and received another grant of \$8,200 - a total of around \$16,200 to help. Trustee Church asked to be removed from the Keuka Lake Outlet project and to approve Trustee D'Abbracci to take his place.

**PLANNING & DEVELOPMENT:**

No report

**PUBLIC SAFETY:**

Trustee Church asked Chief Mitchell to look in to the gas situation with regards to Lakes Gas and the County. Chief Mitchell check with Lake Gas and as of Dec. 8<sup>th</sup>, gas prices were \$1.19. Trustee Church stated we will stay with Lakes Gas we are getting just as good or better right now. We will go ahead and get an ID card for the Benton gas resource. This will be used as back up if Lakes Gas is closed or we are caught short.

**POLICE DEPARTMENT:**

Trustee Taylor mentioned the PY PD had been awarded \$5,000 Selective traffic enforcement grant by the Governors traffic safety committee.

MOTION by Trustee Taylor, seconded by Trustee Hoban to have the Agreement for Executive of Administrative Study by the NYS Division of Criminal Justice Services signed and Chief Mitchell to submit it for the PY PD operation study. (deadline for submission is December 24<sup>th</sup>)

Discussion: Trustee Hoban asked that the agreement have been worded different. Would like it worded with the Mayor and Police Chief. Wonder if Atty. Brockman could review this before the deadline. Trustee Hoban suggested that they could come and interview the Police Department then interview the Village Board and have a preliminary report. Chief Mitchell will contact Atty. Brockman for the revised letter.

Mayor Marchionda asked for a roll call vote:

Trustee Stewart	Aye	
Trustee Taylor	Aye	
Trustee Allison	Aye	
Trustee Church	Nay	
Trustee D'Abbracci	Aye	
Trustee Hoban	Aye	Carried

**6**

**FIRE DEPARTMENT:**

Assistant Chief Rick Retorick & Assistant Chief Rick Simpson are back to discuss the possibility of the Village purchasing the Water Treatment truck. Chief R. Retorick mentioned the letter the Board received back in Oct. from Chief Winslow – this stated some of reasons for the need of a truck. They explained at this time the volunteers are using their personal vehicles to transport equipment around to emergency. They are getting banged up. Mayor Marchionda mentioned again that the Village would have to purchase the truck at a fair market value; we cannot just give it to the fire dept. At this time the Village cannot afford it. The Board understands their frustration and need for one. Dick Osgood suggested that they are welcomed to use his pick up at any time. It was finally decided and all agreed the Chief would receive a key for the Village pick- up truck. All feel this is a start in the right direction. Trustee Church suggested that the men start a log how many times and what they use their own vehicles for. Board will keep this in mind if the Village has if and when another Village truck comes available.

Dick Osgood and Rick Simpson stated they are waiting for another quote for the floor repair on the Firehouse. Before they do anything would like to see this other quote. Dick & Rick will get a hold of the gentleman.

MOTION by Trustee Taylor, to approve Ron McQuaid be elected as a member of the Sheldon Hose Co. not seconded.

Defeated

At 9:30 pm Atty. Brockman asked the Mayor to be excused for the rest of the evening.

At 9:35 pm Trustee Hoban asked the Mayor to be excused for the rest of the evening.

**CODE ENFORCEMENT:**

No Report

**PUBLIC WORKS:**

Motion by Trustee Allison, seconded by Trustee Church to advertise for a State Bid on a new loader for the DPW.

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 stated we are guaranteed the cost of what we paid last year and anything above the purchase price we will split 50-50.

Trustee Allison mentioned the State have placed the truck signs up for the truck traffic in the Village.

Trustee Allison mentioned about a stimulus check for consideration under the proposed 2009 economic stimulus package. Trustee Allison has an updated list and we are ready to go, except the money. He had more that could go on the list but these were the most pressing issues. Trustee Allison stated with the projects they need to be ready to go/start within 60 days.

MOTION by Trustee Allison, seconded by Trustee Church to approve Mayor Marchionda to sign the letter and submit it to Mr. Steve Griffin CEO, Finger Lakes EDC – regarding Economic Stimulus Proposed Projects.

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 will write a letter to Assemblyman Bacalles and Senator Winner regarding the Clinton Street Arch. In hopes to receive money to help fix this.

**STREETS:**

No Report

**CEMETERY:**

No Report

**BUILDINGS:**

No Report

**MUNICIPAL:**

MOTION by Trustee Allison, seconded by Trustee Church to approve the Personnel Committee Chairman that the position of Director of Public Works be advertised and to get the process of hiring a new Director started.

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 would like assistants on advertising for the position. Will also review the job description for any changes. Trustee Stewart mentioned the test for Dir. of Public Work is next December.

MOTION by Trustee Allison, seconded by Trustee Church to authorize spending up to \$225,000 for the PLC system upgrade at the Water Treatment Plant, providing the money is available in the capital improvement fund.

Discussion: Mayor Marchionda and Trustees not happy with the wording of the Motion providing the money is available in the capital improvement fund. Mayor would like the Municipal Board to review this again is it or is it not available. Trustee Stewart questioned if we vote yes and not enough money is available we will have to find a way to pay for it correct – answered correct? Dick Osgood stated the computer is 12 years old; this is something we need desperately. Mayor Marchionda asked could another meeting be set up to discuss this. Trustee Church will see if Municipal, Finance and Treasurer could get together for a special MUB meeting for Dec. 29<sup>th</sup> at 9:00am.

MOTION was not approved at this time. Will discuss this at the MUB meeting on Dec. 29<sup>th</sup> and report back to the Board at next month’s Village Board meeting.

Trustee Allison did not make a Motion to authorize spending \$50,000 for survey and profile work so that five important sanitary sewer projects will be ready to go if and when federal or state funds become available for such projects. Trustee Allison did state that we need drawings in order for upcoming projects. If need a project done – pull it off the shelf. Profiles do not change. Once you have them they are there. Trustee Allison would like this also discussed at the special MUB meeting on Dec. 29<sup>th</sup> to be sure the money is available. Will give update at Village meeting in January.

MOTION by Trustee Allison, seconded by Trustee Taylor to approve that negotiations take place with CSEA to change the work schedule for Water Treatment Plant and other non-office Municipal personnel from an 8-hour per day, five day work week to a 10-hour per day, four day work week.

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 would like to try this –we still need to discuss it with CSEA – but what works best for the manpower and cuts down on over time. Trustee Stewart mentioned the CSEA contract ends May31st. and we can start negotiations in February.

### 8

MOTION by Trustee Allison, seconded by Trustee Stewart to approve the payment agreements in the amount of \$4,360.26.

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 asked the Mayor and Trustee to review the attached letter from Lu Engineers for the Sewer Use Law.

### ADJOURNMENT:

At 10:20 PM, MOTION by Trustee Allison, seconded by Trustee Church 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 10:25 pm.

### ADJOURNMENT OF EXECUTIVE SESSION:

At 11:25 PM, MOTION by Trustee D’Abbracci, seconded by Trustee Taylor 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 11:30 PM MOTION by Trustee Taylor, seconded by Trustee Church 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

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Mary Ann Martin, Deputy Clerk

**ANNOUNCEMENTS:**

Next Village Board meeting is January 20, 2009 at 7:00pm.