

**VILLAGE OF RED HOOK
VILLAGE BOARD MEETING
MARCH 4, 2013
7:30 PM**

Present: Mayor Blundell, Deputy Mayor Kovalchik, Trustee Norris, Trustee Trapp and Trustee Zacharzuk.

Mayor Blundell opened the meeting at 7:30 pm with the Pledge of Allegiance.

On a motion made by DM Kovalchik and seconded by Trustee Norris to approve minutes from February 4th, 14th, 21st & 28th. With changes to 2-28 minutes: #3 should be 15 year interest rate of 3.16% (not 6.13%). All were in favor. Trustee Trapp made a motion to approve this change and was seconded by DM Kovalchik. All were in favor.

Court Grant – Judge Triebwasser was present and told the Board of the confirmation of the 2012 Court Grant for \$3,985.00 to purchase a computer server and wireless router. This is the fifth grant for both the Town and Village Courts in the amount of \$71,000.00. The Village IT will order the server and the funds will be through a wireless transfer.

DEPARTMENT REPORTS

TREASURER'S REPORT

Clerk Cole read the Treasurer's Report for the month of February:

Balances:

General	\$ 126,318.55
Water	\$ 75,704.24
T & A	\$ 14,917.10
Resource Rec.	\$ 89.72
Petty Cash	\$ 13.98
Village Green	\$ 2,533.16
Hardscrabble	\$ 1,853.15
Health Ins.	\$ 2,410.58

Monthly Expenses:

General	\$ 107,096.90
Water	\$ 33,567.61
T & A	\$ 15,795.89
Resource Rec.	\$ 4,249.75

Mayor Blundell started his discussion with Treasurer Cole who said that she was seeing indications of better fund balances this year than prior years. Trustee Trapp made a motion to accept the Treasurer's Report and was seconded by Trustee Norris. All were

in favor. Mayor Blundell also stated that at the 75% mark of spending in the budget year, the Village's spending is right on target.

POLICE

Sergeant Hildenbrand read the police report for the month of February:

Town of Red Hook – 34 incidents, 3 arrests, and 21 tickets issued. Village of Red Hook – 106 incidents, 6 arrests, and 61 tickets issued.

Sergeant Hildenbrand also reported on a grant for \$9,500.00 for bullet-proof vests that has been finalized. A grant for \$20,000.00 for live scan (electronic fingerprints) is almost finalized.

WATER

Trustee Zacharzuk read the water report for the month of February that was submitted by C.T. Male: the average water consumption was 243,286 gallons per day for February 2013. In February 2012, the average water consumption was 236,655 gallons per day, two total coliform bacteria samples were taken and tested at the laboratory. Both results were negative for bacteria. 125 gallons of Hypochlorite were delivered at the water treatment plant. Maintenance was performed on the chlorine injection quill and the chlorine analyzer. Water supply wells 1, 3, 4, 9 and 12 were rehabilitated by Smith Well Drilling and their specific capacity generally increased by 100%. Two Safe Dig Calls were received. Both were for private water lines.

Trustee Zacharzuk asked Mayor Blundell what the status was on painting the Clerk's file room in the basement. Mayor Blundell stated that the project is on hold for now.

Mayor Blundell stated that A.W. Coon has resigned as Water Operator and C.T. Male has been on site with certified operators. A Change of Operators has been filed with the Dutchess County Department of Health. Mayor Blundell also thanked the Board for their input and support during the change of water operators.

PLANNING AND ZONING

Trustee Trapp read the planning and zoning report for the months of January and February:

January: 4 building permits issued, 1 certificate of occupancy, 8 certificates of compliance, 2 municipal searches, 7 fire inspections, 20 inspections and \$3,845.00 was collected in fees.

February: 5 building permits, 3 certificates of compliance, 2 municipal searches, 8 inspections and \$725.00 were collected in fees.

Trustee Trapp stated there was a Zoning Review Committee formed. Zoning revisions should reach a sub-completion within 10-12 months. Progress reports will be submitted along the way. Knollwood Commons and Anderson Commons are both back in the

planning stages. Also Trustee Trapp stated backflow protectors are required by NYS law. Mayor Blundell stated backflow protectors are for commercial occupancies only. The Village is currently moving forward with as to how many are needed. HUGS from Home is still active. Trustee Trapp suggested buying extra Girl Scout cookies and put a few boxes in for the Troops.

Mayor Blundell is suggesting a contest to the resident with the best looking yard work. A prize will be a gift certificate to a restaurant in the Village.

RESOURCE RECOVERY

For the month of February we paid out \$973.96, and collected 5.69 tons of single stream recycling, and 9.06 tons of garbage. We sold \$2,673.00 worth of garbage tags. The Mayor stated the sale of tags is down. Clerk Cole stated it may be from the buy 10 get one free campaign that was offered through 12-31. Residents are stocked up on tags.

EVENTS

Over 300 people came to the Red Hook Winter Shorts film festival. This was a showing of short student films and professional films with a question and answer with the directors afterwards.

Red Hook High School presents "A Chorus Line" March 14-17. Please be aware that this play addresses mature themes and may not be suitable for young children. For tickets please contact the high school or you may order tickets on their website.

A Hardscrabble Meeting will be held on Thursday, April 11 at 7pm. We'd love to have some new people join our group.

Save the dates:

April 14: Red Hook Literary Festival.

April 20: Annual Spring Clean-up Day, with rain date April 21, and the Tour de Red Hook bike tour, Sunday, May 19 with no rain date.

April 20 and 27: Mill Road Intermediate School presents "A Midsummer Night's Dream" with students in grades 3-5. This will be performed at Rhinebeck Performing Arts, and tickets may be purchased from there directly.

May 11: Apple Blossom Day

Mayor Blundell stated the "Winter Shorts" at the Firehouse was a great success. A big "thank you" to Robert George for organizing the event. Future events are being discussed. Maybe more for children.

Also, Richard Biezynski of North Wind Farms is organizing a Day Lily day. More information on this is on Facebook. North Wind Farm hot dogs will be sold.

LIBRARY

Due to illness, I do not have the numbers for the month of February for the library, though they continue to have programs just about every day.

HIGHWAY

Deputy Mayor Kovalchik read the monthly report as follows:

1. Residents are reminded to remove basketball hoops/sports and other equipment from the sides of Village streets to allow for snow plowing. The Village will not be responsible for damaged equipment remaining on the sides of streets during snow plowing season.
2. The Village's Snow Ordinance is in effect from November 1, 2012 through March 31, 2013. No parking will be allowed on Village streets from 11:00 p.m. to 6:00 a.m. during this period. Vehicles parked on Village streets may be towed before/during/after a storm to facilitate snow/ice removal at the vehicle owner's expense.
3. West Side Auto (3 St. Johns Street, Red Hook, NY) was awarded the contract to provide towing services for the Village during the effective dates of the Village Snow Ordinance. Costs and terms associated with this contract and paid for by the vehicle owner, are as follows:
 Towing.....\$75.00 per vehicle
 Storage.....\$25.00 per day
 Pick-up of towed vehicles from West Side Auto is from 7:00 a.m. to 9:00 p.m. seven days per week.
4. Property owners and/or occupants are required to remove snow/ice from adjoining sidewalks within 24 hours after a storm (Local Law #165-1). At the discretion of the Village Board of Trustees, the Village Highway Department will remove snow at a cost of \$2.00 per linear foot. This cost will be assessed and collected with the next tax levy (Local Law #165-4b).
5. The Village street culvert and catch basin cleaning schedule was determined and reviewed by the Highway Department and Village Trustees. The following was prepared to provide for a continuous, rotating maintenance schedule:

<u>FY2012-2013; FY2017-2018 . . .</u>	<u>FY2013-2014; FY2018-2019 . . .</u>
Old Post Road	Red Hook Estates
Park Avenue	- Amherst Road
Church Street Extension	- Cambridge Drive
Moul Drive	- Kent Road
Cherry Street	- Hamilton Drive
Graves Street	Fisk Street
Tower Road	Elizabeth Street

East Market Street
 West Market Street (south side)
 St. Johns Street
 Scism Circle
 Benner Road Culvert
 Margaret Street
 Bird Street

Bassett Lane
 Thompson Street
 Eldridge Lane
 Firehouse Lane
 Tobacco Lane
 Benner Road Culvert
 Morgans Way
 Laura Lane

FY2011-2012; FY2016-2017 . . .

Fraleigh Street Zipser Drive
 Church Street Prince Street
 Garden Street
 Phillips Street
 Ludlow Avenue
 Smith Street

6. No scrap metal was sold during the month of February, 2013. Total revenue generated to date for FY2012-2013 is \$1,246.34. Since inception of the Scrap Metal Recycling Program in September, 2007, \$13,105.73 has been generated. Proceeds from this Program go toward purchasing tools and equipment for the RHV Highway Department. Residents and businesses interested in donating scrap metal can contact Dan Streib at 845-758-8600 or the Village Clerk at 845-758-1081. The Village Highway Department will assist property owners by picking up scrap metal upon request.

7. Projects to be funded by the FY2013-2014 NYS DOT allocation of \$31,364.00 are being reviewed. Projects currently being considered are pavement improvements to Garden Street and Firehouse Lane.

VILLAGE GREEN

Deputy Mayor Kovalchik read the monthly report as follows:

1. The current balances of the Village Green Committee's related budget accounts, as of February 28, 2013, are as follows:
 - Community Beautification – Contractual Expenses (#8510.4)
 Balance \$ 2,273.38

 - Shade Tree – Contractual Expenses (#8560.4)
 Balance \$ -6,035.78

 - Village Green Committee Checking Account
 Balance \$ 2,483.16

2. A Village Green Committee Meeting was held on February 6, 2013 at the Red Hook Village Building. Susan Goodman Goldstein, David Pearson, Jeffrey Urbin, Brenda Cagle and Brent Kovalchik attended. The following items were discussed:
 - Tree City USA 2012 Application for Certification submitted to the National Arbor Day Foundation on January 14, 2013. Qualifications and requirements were reviewed and discussed.
 - VGC tasks for Committee Members were discussed. These include:
 - i. meeting minutes responsibilities
 - ii. website re-design and updates
 - iii. maintenance of Tree City USA status
 - iv. planting day volunteer and job assignment organizer
 - Project considerations including:
 - i. landscape design proposals for Veteran's Park
 - ii. garden proposal for the north side of the Municipal Parking Lot
 - iii. garden proposal / landscape design for the Red Hook Post Office
 - Spring Planting
 - i. April 27, 2013 was tentatively scheduled for the annual Spring Tree Planting event
 - ii. attract new / additional volunteers including possible assistance from the Red Hook Interact Club and Camp Ramapo
 - Review and approval of the donor acknowledgment plaques for the recently installed benches. Mock-ups, provided by Hudson Valley Mobile Graphics, and locations discussed. "In Memory of . . ." and "In Honor of . . ." plaques were also discussed to be offered to groups or individuals considering adopting a bench in memory / honor of a family member, friend or civic organization.
3. Four bench donor acknowledgment plaques were ordered on February 20, 2013. Donors, including the Red Hook Area Chamber of Commerce, Red Hook Rotary Club and The Kearney Realty and Development Group will have plaques cast and installed on designated benches. The cost per plaque, including installation, is a \$45.00 / plaque and will be deducted from the Shade Tree – Contractual Expenses Budget Line (#8560.4) with funding provided by the reimbursement of the 2007-2008 NYS DEC Urban and Community Forestry Grant.
4. The Village received a letter from the NYS DEC Division of Lands and Forests of February 13, 2013 announcing the designation of the Village of Red Hook as a Tree City USA Community. This is the eleventh consecutive year the Village has

received this designation. An awards ceremony will be held in Albany on March 28, 2013.

VGC members interested in attending the Recognition Ceremony, honoring the 110 recognized communities, utilities and campuses receiving the Tree City USA designation, can contact Brenda Cagle or Brent Kovalchik.

5. The Red Hook Village Board of Trustees officially appointed David Pearson as a member of the Village Green Committee on February 21, 2013. David will fill the vacated position of Sally Dwyer-McNulty who resigned on January 15, 2013.

ITF

Deputy Mayor Kovalchik read the monthly report as follows:

1. Red Hook Water Project

- a. Trinity Construction began site work to improve the Village's existing wells on February 4, 2013. All existing pumps and casings are being removed, inspected and improved, as necessary, to maximize pumping and source capacity. Engineers from C.T. Male are on site during this process and monthly inspections are performed by USDA-RD.

To date, Wells #1, 3, 4, 9 and 12 have been rehabilitated. Wells #13 and 14 are scheduled to be completed in March, 2013.

- b. A meeting was held on February 6, 2013 at the RHV Building to review payment requests, job status and to perform a site inspection at the Village well fields. Representatives from Trinity Construction, USDA-RD, C.T. Male Associates, P.C., Ed Blundell (RHV Mayor) and Brent Kovalchik (RHV Deputy Mayor) attended.
- c. Approval confirmation of MWBE requirements from NYS EFC is forthcoming for National Metering.

2. Red Hook Village Pattern Book and Architectural Guides

- a. Progress to complete the final draft of the Pattern Book continues. The draft is being prepared for review by the RHV Trustees and for grant award reimbursement submission to the Hudson River Valley Greenway.

The Pattern Book and Architectural Guides is being prepared to provide instruction and guidance to the Village's Planning Board, Zoning Board of Appeals, design professionals, developers and property owners included in the RHV Traditional Neighborhood District and General Business District Infill Development Plan. Emphasis is being placed to develop guides for new development that is sensitive with and complimentary to the historic/architectural

context of the Village's existing residential neighborhoods and General Business District.

3. Intermunicipal Task Force (ITF)

- a. The ITF met on February 1, 8, 15 and 22, 2013 at the Red Hook Town Hall.
- b. The ITF is currently reviewing and proposing amendments to the existing zoning regulations for properties located within the National Historic Landmarks District, Land Conservation District, Institutional District and RD-5 District. Demolition regulations of historic structures and amenities, build-out provisions, permitted uses, Historic Resource Survey/Environmental Overlay Map, scenic viewsheds, bulk regulations and a proposed establishment of a Historical/Architectural Review Committee are being reviewed and discussed. Recommendations are being prepared for consideration by the Red Hook Town Board and for the consideration of the Villages of Red Hook and Tivoli.
- c. Representatives from Ruge's Automotive and Mac's Agway met with the ITF on February 1, 2013 to discuss proposals for the possibility of new commercial establishments in the RHT TND/Commercial Subdistrict and the RHV NMU District.

EDC/CPF - FPAC/ZRC/RHSSC/RHT

Deputy Mayor Kovalchik read the monthly reports as follows:

Red Hook Town Economic Development Committee (EDC) – Monthly Report
February, 2013 – Ed Blundell and Brent Kovalchik – RH Village Liaisons

- a. EDC Meetings were held on February 14 and 28, 2013 at the RH Village Building. The following items were discussed:
 - Business Survey – The results of the EDC Business Survey will be tabulated in early March, 2013. The survey is currently online and available on the RHT, RHV and RHACoC websites. Members of the EDC are also distributing hard copies of the survey to businesses located in the Town and Villages of Red Hook/Tivoli.
 - The survey results will be used to gather contact information to assist the EDC to promote existing businesses, encourage new businesses to locate in the area, and solicit comments/recommendations to assist local governments and organizations to better serve the Red Hook business community.
- b. Five new businesses are preparing to open soon in the Village of Red Hook.
- c. Ideas/proposals are being reviewed for consideration during 2013. These include:
 - branding Red Hook

- emphasizing/promoting the arts and agricultural programs
- Red Hook Village beautification including hanging flower baskets, storefront displays and art displays/exhibits

Community Preservation Fund/Farmland Protection Advisory Committee (CPF/FPAC) – Monthly Report
February, 2013 – Brent Kovalchik – RH Village Representative/Member

- a. There were no CPF/FPAC Meetings held during the month of February, 2013.

Red Hook Town Zoning Review Committee (ZRC) – Monthly Report
February, 2013 – Brent Kovalchik – RH Village Representative/Member

- a. There were no RHT ZRC Meetings held during the month of February, 2013.

Red Hook Town/Village Shared Services Committee – Monthly Report
February, 2013 – Ed Blundell and Brent Kovalchik – RH Village Representatives/Members

- a. Shared Services Committee Meetings were held on February 7 and 21, 2013. RHT Supervisor Sue Crane, Tivoli Mayor Bryan Cranna, Tivoli Clerk/Treasurer Linda Gonnella, RHT Highway Superintendent Theresa Burke and RHV Deputy Mayor Brent Kovalchik attended. The following items were discussed:
- Review lease vs. purchase of new highway equipment and Capital Equipment Plan.
 - Review “Obligated Group” to provide better bond rating for capital projects and equipment.
 - Preliminary preparation and outline for the 2013-2014 NYS DOS Local Government Efficiency Grant Program for a study on shared Highway Services between the Town of Red Hook, Village of Red Hook and the Village of Tivoli.
 - i. Crawford and Associates, Engineering, PC is preparing the application.
 - ii. Maximum grant amount is \$25,000 per municipality with a 10% local financial obligation.
 - iii. Preliminary application is being prepared and is to be available early March, 2013 for Village Trustee review and consideration.
 - iv. The final application is due by March 13, 2013 and a Village Resolution agreeing to the application is due by April 12, 2013.
 - Preliminary preparations are being reviewed for the 2013 Dutchess County Consolidation and Shared Services Grant for funding to produce a study on shared Highway Services between the Town of Red Hook, Village of Red

Hook and the Village of Tivoli. The deadline for application submissions is June 28, 2013.

- Discussed shared Resource Recovery Services between the Villages of Tivoli and Red Hook.
- b. The Northern Dutchess Alliance held its Annual Breakfast Meeting on February 7, 2013 at the Beekman Arms in Rhinebeck, NY. Dr. Gerald Benjamin, Director of the Center for Research, Regional Education and Outreach (CFREO) presented "The Possibilities for Shared Services in Northern Dutchess." The study presented reviews, data and recommendations for shared Real Property Assessment, Transportation and Health Insurance Services. Ed Blundell and Brent Kovalchik attended.

Red Hook Together – Monthly Report

February, 2013 – Ed Blundell and Brent Kovalchik – RH Village Representatives/Members

- a. A Red Hook Together Meeting was held on February 28, 2013 at the Red Hook Library. The following items were presented:
- Red Hook Boy Scout Troop 42 to hold fundraiser at Applebees located at 1171 Ulster Avenue, Kingston, on March 7, 2013 between 8:00 – 10:00 a.m.
 - PTSA will meet on March 7, 2013. Invited speaker will be Peggy D'Onofrio (Transition Specialist for the RHCSD).
 - Peggy D'Onofrio – Transition Specialist for the RHCSD
 - i. College and Career Outreach – Program to offer assistance to students with college applications, selections and financial aid applications. Also assists students, not planning to attend college, develop tools and skills necessary to enter the workforce upon graduation.
 - ii. Currently working with Bard College on College and Career Outreach Program and with RHCAN to assist with the Literary Festival and discuss arts-oriented career opportunities.
 - Habitat for Humanity of Dutchess County – Maureen Brennan Lashlee
 - i. Have identified and registered over 150 volunteers to assist in building, rehabilitation and repair projects.
 - ii. Habitat for Humanity, based in Poughkeepsie, is currently looking for donated properties and projects that qualify for repair in the Northern Dutchess Area. Persons interested in donating property, and/or

volunteering can contact Maureen Brennan Lashlee at the Habitat for Humanity of Dutchess County Offices at 845-475-9336.

- RHACoC
 - i. Focus is on the Summer Camp Fair to be held at the Mill Road Elementary K – 2 Elementary School on April 3, 2013. More information available by contacting Kim McGrath Gomez at the RHACoC Office at 845-758-0824.

- RHCAN
 - i. Concluded the “Winter Shorts” Film Festival on February 23, 2013. The Festival sponsored by the Robert George Design Group and in collaboration with RHCAN, RH Library, RHCS D and Bard College was well attended. Plans for next year’s festival are currently being developed. All proceeds from this year’s film festival were donated to RHCAN.
 - ii. Upcoming gallery show will include the Surrealist and Conceptual Art Show.
 - iii. A call for artists to participate in the RHCAN Sculpture Expo 2013 has been issued. The juried sculpture exhibition in the Village of Red Hook will be on view beginning June 15th through November 20th, 2013. Deadline for artists’ submissions is April 25, 2013.

- Bard College Urban and Environmental Program is looking for projects to engage student interns.
 - i. The Village of Red Hook is currently working with the WEP to prepare a study on the quality of the Village’s water supply.

- AmeriCorp/Vista Volunteer Program of the Center for Civic Engagement
 - i. A benefit dinner will be held at the Maple Lane Community Center in Germantown, NY on March 15, 2013 at 6:00 p.m. The Maple Lane Center is a collaborative effort between RHCS D, Germantown School District and Bard College which offers student educational enrichment programs and events.

- Living Eden – Bobbi Jo Forte and Bonnie Schweppe
 - i. An Eco Living Boutique located at 29 West Market Street in the Village of Red Hook will offer USA made products, fair trade, vegan and cruelty free, organic and “natural” options and organic apparel for children and adults.
 - ii. Will also host workshops (art, knitting, gardening, etc.) workshops, kids “how to” workshops, classes and organize events to help support local charities and foster a community spirit.

- Bard College Center for Civic Engagement
 - i. 2013 Volunteer Fair is currently being organized with the RHACoC for September, 2013 at Bard College.
 - ii. Developing local procurement with Chartwells Food Service to supply food for Bard College that is produced within 200 miles of the Bard Campus.

- b. The mission of Red Hook Together is to blend cultural, agricultural, educational, business and tourism endeavors to create a sustainable community. Bard College, the RHACoC, RHCSO, the Town and Villages of Red Hook and Tivoli work together to share a vision that enhances the lives of those who live, work and study in Red Hook. The goal is to strengthen the relationships among people involved in the community, striving to preserve the resources and continue to develop the communities' businesses.

AGENDA ITEMS

Robert Flores of C.T. Male is requesting an adequate map for detecting water lines to the wells. There are many unknown pipe locations in the Village water supply fields. A quote was submitted from Premier Utility Services for \$4,800.00 to supply a map to locate water and electric lines. Money will come out of the contingency budget of the water project upgrades. Premier Utility Services is also being considered for calls from Dig Safely. Mayor Blundell made a motion to authorize Premier Utility Services for \$4,800.00 to supply a map of water and electric lines to the main wells. Trustee Zacharzuk seconded. All were in favor.

Trinity Construction has submitted a second request for payment for \$86,450.00. The Board will sign after the meeting this evening. Request for payment should be in the next submission.

Trustee Trapp spoke to Susan Ezrati of the Village of Tivoli in regards to training from Greenplan's local program. The Village of Red Hook may be able to join in with this training for its Planning Board members. More information to follow.

LGEG Highway Grant – the purpose of this grant is to authorize the Village of Red Hook to submit a joint Town and Village application to the Department of State for a Local Government Efficiency Grant to study shared highway services. Grant total is \$75,000.00 - \$25,000.00 for each municipality. (Village of Red Hook, Village of Tivoli, Town of Red Hook). Mayor Blundell is asking the Board to review for a discussion at a later date. The grant is due by April 10th.

County Risk Management – Mayor Blundell submitted the Village's payroll records to the County for joining in the compensation insurance pool. This could be a savings of up to 40%.

Brush Pick-up – Mayor Blundell stated that the current brush pile on 199 E is where Village wells are and where upgrades will be made. Village residents need to be able to get rid of their brush and leaves. There is an attendant during the summer which is an added cost to the Village. Mayor Blundell and DM Kovalchik are suggesting that on Mondays (garbage days), since the trailers are already hooked up, on the first and third Mondays the Village will pick up brush. The brush will be brought to Frank Vosburgh's for \$1,500.00 (brush only). This would shut down the landfill and the Village Highway Department will pick up smaller piles twice a month. Mayor Blundell made a motion to close the landfill and have the Village Highway pick up brush only on the 1st and 3rd Mondays and bring it to Frank Vosburgh's. DM Kovalchik seconded this motion. All were in favor.

Farmer's Market – Mayor Blundell stated that the organizers of the Farmer's Market have requested to move to the front of the Village Parking Lot. Key Bank has revised the lease agreement and Ken Giek is ok with the change and has sent a letter of support. Mayor Blundell made a motion to submit a letter of support to the Planning Board to allow the Farmer's Market to move to the front of the parking lot. Trustee Trapp seconded this motion. All were in favor.

Mayor Blundell scheduled the following public hearings: April 8, 2013, @ 7:00 pm Budget Public Hearing, @ 7:15 pm override on the 2% tax cap.

Mayor Blundell made a motion to move the April 1st Reorganization Meeting to April 8th @ 7:30 pm. Trustee Norris seconded. All were in favor.

PUBLIC COMMENT

George Beekman asked how much do the brush permits bring in. Clerk Cole stated \$640.00.

Don Finn asked where the old generator at the Water Department is. Mayor Blundell stated it is still there, but it is at least 20 years old and not in good operating condition. At this point it will be sold or scrapped. Mr. Finn also asked why A.W. Coon left the Village as Water Operator so fast. Trustee Trapp stated that his letter said it was due to his construction business being so busy.

EXECUTIVE SESSION

Mayor Blundell made a motion to enter into executive session to discuss collective negotiation. 9:00 pm. Trustee Trapp seconded this motion. All were in favor.

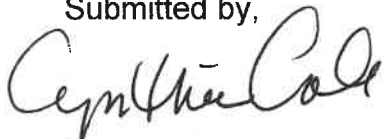
9:10 pm. A motion was made by Trustee Norris to reconvene into regular session. Motion was seconded by Trustee Trapp. All were in favor.

Mayor Blundell made a motion to pay bills after audit. Trustee Trapp seconded. All were in favor.

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Deputy Mayor Kovalchik made a motion to adjourn the meeting at 9:12 pm. Trustee Norris seconded this motion. All were in favor.

Submitted by,

A handwritten signature in black ink, appearing to read "Cynthia Cole". The signature is written in a cursive style with a large, looping initial "C".

Cynthia Cole
Clerk/Treasurer