

WORK SESSION OF THE VILLAGE BOARD HELD ON AUGUST 23, 2011 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: President O'Connor, Trustees Ron O'Connell, Dan Strauss, Harry Warner and Kevin McKee, CT Cheryl Decker, DCT Karen Budine, CEO Barry Conklin, Kevin Baisley from Shore Energy Systems, Debbie Stever, Anne & Howie Couse, Paul & Lucy Lantz, Sharon Wright, Jim Conklin and Georganna Carson.

ABSENT: PWA Hubbard

President O'Connor opened the meeting at 7:00 p.m.

MOTION#134/11-12

CEO Conklin presented the board with his monthly report. Motion was made by Trustee Strauss and seconded by Trustee McKee to accept the report. Motion carried.

MOTION#135/11-12

Mr. Conklin informed the board that 10 Main Street was requesting that the building permit fee be waived. Motion was made by Trustee O'Connell and seconded by Trustee Warner to waive the fee. Motion passed unanimously.

Church Street and Dean Street properties were discussed and CEO Conklin stated that he had contacted them.

Lucy Lantz of the Events Committee informed the board that they were hosting a "Cruise and Car Show" on September 3<sup>rd</sup> from 10 AM to 3 PM at Fireman's Field.

Ms. Lantz also wanted to thank the board and the Village residents for participating so fully in the 200<sup>th</sup> Birthday celebration.

Shore Energy Systems presented the board with their proposal to save the Village money on electric costs.

OLD BUSINESS

STREETS

No old business

WATER

No old business

SEWER

No old business

BUILDINGS

No old business

FIRE DEPARTMENT

No old business

EMERGENCY SQUAD

Captain Couse announced that the new ambulance was outside, if anyone would like to view it.

POLICE DEPARTMENT

No old business

PRESIDENT

No old business

TRUSTEES

No old business

FINANCE

No old business

NEW BUSINESS

STREETS

MOTION#136/11-12

The board was asked if we could pay Spratley Tree Services \$8,750.00 in advance. A motion was made by Trustee Warner and seconded by Trustee Strauss to approve this. Motion passed unanimously.

WATER

No new business

SEWER

No new business

BUILDINGS

No new business

FIRE DEPARTMENT

No new business

EMS

No new business

POLICE DEPARTMENT

No new business

PRESIDENT

No new business

TRUSTEES

Trustee Strauss suggested to the board to keep an eye on Hurricane Irene. DCT Budine said that the ERP team has scheduled a meeting on Friday at 2:45, pending the track of the storm.

Trustee Strauss brought the board up-to-date in regards to the sales tax meeting he attended. Mayor O'Connor thanked him for attending and asked him to keep the board up to speed.

FINANCE

CT Decker stated that she needed a few moments in Executive Session for property transfers and pending litigation.

MOTION#137/11-12

Motion was made by Trustee McKee and seconded by Trustee O'Connell to go into and out of Executive session. Motion passed unanimously.

MOTION#138/11-12

Motion was made by Trustee McKee and seconded by Trustee Warner to adjourn at 8:08 PM. Motion passed unanimously.

Respectfully Submitted