

WORK SESSION OF THE VILLAGE BOARD HELD ON JULY 27, 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, Chief Don Cantwell, CEO Barry Conklin, ATTORNEY Beth Westfall, Paul Lantz, Sharon Wright, Jim Conklin, Terry and Stacey Whiting, Georganna Carson and Deb Stever.

ABSENT: PWA Hubbard

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

CEO Conklin presented the board with his monthly report and informed them that 82 Second Street went to court and Ms. Westfall negotiated with the owner to have the pillars taken care of by the end of August.

The owner of 44 Main Street rented the condemned apartment out, so Chief Cantwell and CEO Conklin went to make sure the apartment was vacated.

Church Street and Dean Street properties were discussed and CEO Conklin stated that he was contacting the owners about the garbage.

#### MOTION#115/11-12

A motion was made by Trustee McKee seconded by Trustee O'Connell to accept the Code Enforcement officer's report. The motion carried unanimously.

#### 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

No old business

##### POLICE DEPARTMENT

No old business

##### PRESIDENT

No old business

##### TRUSTEES

No old business

##### FINANCE

No old business

#### NEW BUSINESS

##### STREETS

No new business

WATER

No new business

SEWER

No new business

BUILDINGS

No new business

FIRE DEPARTMENT

No new business

EMS

The board was presented with 3 training requests for the Emergency Squad. Mayor O'Connor reiterated that the members who needed doctor's releases, needed to get them in order to attend.

POLICE DEPARTMENT

MOTION#116/11-12

Trustee Warner made a motion to hire Douglas Lindaman as a part-time patrolman at \$13.00 per hour. Trustee O'Connell seconded. Motion passed unanimously.

PRESIDENT

Mayor O'Connor asked attorney Westfall to look into whether a squad member could attend training if they were on comp or disability? Ms. Westfall said that they should get a doctor's release.

Mr. O'Connor also asked if a member of the Fire Department Auxiliary could go to a scene and give lifting assistance. Ms. Westfall said that they would not have the authority to do this.

Mr. O'Connell also asked Beth to look into making it Village policy, that trees could not be planted in the grass strip between the road and sidewalk. The Mayor felt that it was counterproductive, as the village spends a large sum on tree removal. Ms. Westfall stated that we already have code for that but we could make it a policy, on a case by case basis. Trustee Strauss stated that many people enjoy the trees and he would hate to see the Village become less green. It was agreed to have Beth look into this more.

TRUSTEES

Trustee McKee informed the Board that he has been looking into the traffic light issue on Second Street. He said that we should look into having it repaired before school starts.

Mr. Jim Conklin asked permission to address the Board. Mayor O'Connor granted permission. Mr. Conklin stated that a long time ago stop signs were on Pine Street and Second Street traffic was allowed to proceed unimpeded.

MOTION#117/11-12

Motion was made by Trustee O'Connell and seconded by Trustee McKee, to start the process of scheduling public hearings to have the stop signs installed. Motion carried.

FINANCE

No new business

MOTION#118/11-12

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

MOTION#119/11-12

Motion was made by Trustee O'Connell and seconded by Trustee Warner to adjourn at 7:55 PM. Motion passed unanimously.

Respectfully Submitted