**REGULAR MEETING**

 AUGUST 13, 2012

#  The Board of Trustees held the Regular Meeting of August 13, 2012 at

#  the Village Municipal Building, 167 North Main Street, Liberty New York.

 Mayor Winters opened the meeting with the Pledge of Allegiance.

**PRESENT:** Mayor Richard Winters**,** Trustee Corinne McGuire, Trustee Joan Stoddard and Trustee Luis Alvarez (arrived 7:07 p.m.). Also Present: Langdon Chapman, Attorney for the Village and Judy Zurawski, Clerk/Treasurer

**ABSENT:** Trustee Shirley Lindsley

 **ALSO** David Ohman (Delaware Engineering), Police Chief Scott Kinne, Laura

 **PRESENT:**  Sprague, Henrich Strauch, Town of Liberty Supervisor Charles Barbuti

 (arrived at7:17 p.m.), and Steven D’Agata.

**APPROVAL** Motion by Trustee Stoddard, seconded by Trustee McGuire and

**OF** unanimously carried approving the following minutes:

**MINUTES:**

 REGULAR MEETING – JULY 9, 2012

Motion by Trustee Stoddard, seconded by Trustee McGuire and unanimously carried approving the following minutes:

 PUBLIC HEARING – JULY 9, 2012 RE: GRANT

Motion by Trustee Stoddard, seconded by Trustee McGuire and unanimously carried approving the following minutes:

 JOINT MEETING – JULY 30, 2012

**CORRES-** Mayor Winters said the Village has received the following

**PONDENCE**:correspondence and it is available in the Clerk’s Office:

* Letter from Liberty Lodge Re: License Renewal 7.10.12
* E-Mail from NYSEG Re: Lighting 7.20.12
* Letter from NYSDOT Re: Project Schedule 7.24.12
* Letter from Holland Re: PACL 7.23.12

**PUBLIC** Mayor Winters opened the meeting to comments from the Public.

**COMMENTS**:

HENRICH STRAUCH – LIBERTY C.D.C.

Henrich discussed the electronic signage the Village is considering. He said the prices run anywhere from $3,500 upwards. He said the size the Village would like to consider would be very expensive.

Henrich said the Drinking Water Grant information is out.

Dave Ohman said he was aware of the release.

Laura Sprague (23 Wintrop Avenue) discussed the boundary dispute she is having with her neighbor and the length of time it takes to get a court date.

Attorney Chapman briefed her on the law – Harassment in the Second Degree.

Mayor Winters said as long as she records her conversations, follows proper procedures and stays under control she will have her day in court.

**ATTORNEY** Attorney Chapman reported on the following:

**COMMENTS:**

* Discussed the tax case, Parth Co. LLC, and said he has asked Town Attorney Ken Klein to represent the Village since the Village was named in the lawsuit.
* Discussed the PILOTS for Golden Park and Belmont Management and the possible steps for the Village and Town to take regarding PILOTs versus assessed taxes. He said in 2005 some Income Methodology which favors housing projects was put into place.

DAYTOP BANKRUPTCY – PROOF OF CLAIM

Motion by Trustee Stoddard, seconded by Trustee McGuire and unanimously carried to have Warren Gruber (Bankruptcy Attorney) to submit the Proof of Claim for Daytop Village, Inc. water bills (Account #10-1300, #10-1610) by October 1st.

**TREAS.** TREASURER’S REPORT FROM JULY 31, 2012

**REPORT:**

Treasurer Zurawski gave a written report to the Board which included the following:

* List of Current Taxes, which as of 7/31/2012 is $670,130.36 uncollected
* List of Delinquent Taxes, which as of 7/31/12 is $642,351.33
* Starting and Ending Central Check Numbers for July
* Starting July 2012 Central Check #8251
* The Court Revenue received from the Town of Liberty for July, which is $1,355.00
* List of CDBG loans, the payment status of each one and recommendations.
* Letter from IRS regarding the compliance review
* List of all the 2012 Tax Cases
* Information on Daytop’s Water Bill and Bankruptcy Case
* Final Accounting of the Green Lane Sewer Project

**TABLED UPDATE ON WATER TANK PROJECT – D. OHMAN/DELAWARE BUSINESS: ENGINEERING:**

David Ohman of Delaware Engineering updated the Public on the Water Tank Project:

* Received Preliminary Funding Notification of a $731,000 grant, a $289,000 loan – 38 years at 2% and $11,000 local infusion.
* Need to file the complete application by August 17, 2012
* Delaware working with the Village now on pulling things together.
* Two copies of the package will be sent out by Delaware and a copy will be sent to the Village.
* Items for Village Board tonight:
	+ Item 15 Legal Service Agreement
		- Fee of not to exceed $5,000 matches that in current project budget
		- Recommend that the Village Board to resolve to retain the Village Attorney (Bonacic, Krahulik, Cuddleback, McMahon & Brady, LLP) to provide legal services associated with the Revonah Hill Water Tank project, per the RUS Bulletin 1780-7 agreement attached, for a fee not to exceed $5,000.
* Mayor needs to sign LSA and give original to Delaware Engineering for the application package.
	+ Item 16 Bond Counsel Agreement
		- Fee not to exceed $5,000 matches that in current project budget.
		- Recommend that the Village Board resolve to retain Orrick, Herrington and Sutcliffe, LLP (Orrick) as bond counsel for the Revonah Hill Water Tank project per their July 23, 2012 retainer letter for a fee not to exceed $5,000.
		- Need to provide Delaware a copy of the board meeting minutes showing this resolution for inclusion in the application package.
	+ Item 25 Engineering Services Agreement – Amendment
		- We are currently preparing an amendment to the original contract (which was limited to preparing the preliminary engineering report and funding pre-application items) for the engineering required to complete the design, bid/award and construction of the work.
		- Amendment No. 1 fee will match that in the current project budget.
			* Contract $ 26,000
			* Amendment 1 $151,000
			* Revised Contract amount $177,000
		- Recommend that the Village Board resolve to amend the current Engineering Contract with Delaware engineering to include Amendment No. 1 at a not to exceed cost of $151,000 with a revised contract cost of $177,000
		- Mayor to sign 4 copies of Exhibit K – Amendment No.1 so that we can include that in the application package.
	+ Item 6 – Operating Budget
		- Need Village Clerk and Mayor to sign if Judy has no changes to the latest version.
* If project comes in under budget, consider other work to use the money for.
	+ Based on e-mails today with USDA, looks like we can amend the Preliminary Engineering Report and Form E to include the Village buying more water meters and/or providing an emergency power source for the tank level instrumentation.

DWSRF PROJECT

* A balance of $191,000 remains in the 2005/06 DWSRF Project No. 15655
* Contacted NYSEFC regarding feasibility to use remaining project funds to pay for recent Lily Pond WWTP computer replacement and SCADA work.
	+ Will not likely be eligible since they do not pay for O & M or equipment replacement.
	+ In general, to be eligible, items need to be included the original engineering report and be covered under SEQR documents prepared for the project.
* NYSDOH in Albany makes the determination of eligibility.
* We prepared a letter to NYSDOH with items, from Dave Harman and Ken Hessinger, to be considered for funding under the DWSARF project (see attached).
* Wait for NYSDOH to respond.

 WWTP IMPROVMENTS PROJECT

 David Ohman reported on the following:

Oxidation Ditch – Emergency Repair Work –

* TAM Enterprises work underway:
	+ Mixer and davit crane installed in Oxidation Ditch 1, flow transferred over to this tank and operating since July 2.
	+ Cleaned Oxidation Ditch 2 and completed tank leak patching (between Ox Ditch 2 and Storm water tank)
	+ Pending work includes installing the new mixer and mast and davit crane in Ox Ditch 2
* Ross Electric work underway:
	+ New mixer panels and variable frequency drives are installed.
	+ All work complete except for connecting Ox Ditch 2 Mixer to the new panel
* Cost remain within the planned $145,000 budget
* Work is anticipated to be completed this month.
* Additional Emergency WWTP Work
* Developing quote packages for TAM and Ross
* Providing equipment list to TAM for major items so that vendors can be contacted for refined pricing
* Revising Near Term Improvements drawings to reflect the work and will include with contractors quote packages.

Near Term WWTP Improvements – Oxidation Ditch Aerator and Influent Screens

* Working with the Village Grant Writer, Mark Blauer, on the CDBG application for a $600,000 grant.
* Prepared engineering report with format items Mark suggested are needed for a good application and provided t to Mark on July 12 for submission prior to July 17 – via e-mail and pdf to grant reviewers.

**IDEAL SNACKS – UPDATE FROM DELAWARE ENGINEERING**

David Ohman of Delaware Engineering reported that the trapzilla on the second line was installed on July 19 and is operational since July 31 per the July 31, 2012 e-mail from Ideal’s Jesse Shultis.

**RED MEAT FACILITY – UPDATE FROM DELAWARE ENGINEERING**

David Ohman of Delaware Engineering said there is not anything new to report on this matter.

**STATE POLICE BARRACKS NEVERSINK ROAD**

David Ohman of Delaware Engineering reported:

Background:

* Front entrance, front steps, H/C accessible sidewalk and portions of front sidewalk require repair and replacement.
* Settlement Issues
* Deterioration of some concrete
* Cost of repairs will be paid by NYS
* Village desires to have engineering plans done to provide details of repairs for quoting, construction and future record and for code compliance review.

Update:

* Estimated project cost with scope of work attached
* We will forward this to Sgt. Nishanski and Pam Winters and request that he advise us if the State Police agree with the plan and have the funds to move forward in 2012. If so we will prepare an engineering proposal for the Village to act upon.

**DAYS INN PUMP STATION SANITARY FORCE MAIN – EXPOSED PIPE**

David Ohman said there was nothing new to report this month.

**CONSIDER RESOLUTION OF THANKS TO COOPERATIVE EXTENSION FOR THEIR WORK ON THE ELIMINATION OF THE DAM AT GREIBEL PARK**

Mayor Winters said the application has been sent to the N.Y.S.D.E.C. and if it is approved the excavation work can be done in house.

The Board tabled the resolution until all the details are available to write the resolution.

**CONSIDER POSSIBLE AMENDMENT TO LOCAL LAW RE: WATER METER SERVICE**

This item remains tabled.

**NEW CONSIDER RESOLUTION OF RESPECT FOR S. RICHARD GROSS**

**BUSINESS:**

**RESOL. #** Motion by Trustee Stoddard, seconded by Trustee Alvarez and

**37-2012:** unanimously carried approving Resolution #37-2012.

S. RICHARD GROSS

June 19, 1932 – July 30, 2012

**WHEREAS,** the Village Board of the Village of Liberty was greatly grieved to learn of the untimely death of S. Richard Gross and;

**WHEREAS,** his career included several terms as the Attorney for the Village of Liberty;

**WHEREAS,** throughout his life he earned the respect, admiration and high regard of all those whom he came into contact with;

**BE IT THEREFORE RESOLVED,** that the Honorable Mayor and Village Board of the Village of Liberty take public and official cognizance of his long and faithful service to the citizens of the Village of Liberty, and express to his sorrowing family our sincere appreciation of his dedicated performance and our deep realization of this loss;

**BE IT FURTHER RESOLVED,** that an official copy of this Resolution, signed by the Mayor will be published in the official newspaper of the Village of Liberty and sent to his family.

**CONSIDER APPROVAL OF CHEMICAL BIDS FOR WASTE WATER TREATMENT PLANT**

 Motion by Trustee Stoddard, seconded by Trustee McGuire and unanimously carried approving the following bids for a yearly supply of chemicals at the Wastewater Treatment Plant:

 Soda Ash - Slack Chemical Co. 14.59 bag

 Carthage, NY 55 bag pallet

 The other bid received for soda ash was as follows:

 Thatcher Co. of NY .2685/lb

 Salt Lake City, Utah

 The bids received for Polymer and Polyaluminum Chloride (PAC) were tabled until tests can be done on the product.

 **WASTEWATER TREATMENT PLANT – CONSIDER FLOW METER BID**

 Motion by Trustee Stoddard, seconded by Trustee McGuire and unanimously carried approving the bid of $65.00/hour, .45/mile, from PID Controls, LLC of Glenwood, NJ for the yearly calibration, repair and maintenance of flow meters at the Wastewater Treatment Plant. The mileage charge is from Middletown, New York.

 All bids received are as follows:

 PID Controls LLC $65.00/hour

 PO Box 180 $.45/mile

Glenwood, NJ 07418 from Middletown, NY

**CONSIDER APPROVAL OF CHEMICAL BIDS FOR WATER DEPARTMENT**

 Motion by Trustee Stoddard, seconded by Trustee McGuire and unanimously carried approving the following bids for the yearly supply of Chemicals for the Water Treatment Facility:

 **Chlorine Gas Slack Chemical Co. $87.88/Cylinder**

 **54-105CY Croydon, PA 150 pd/cyl.**

 **Hydrated Lime Slack Chemical Co. 8.99 bag**

 **Carthage, NY 50 lb bag**

 **Soda Ash Slack Chemical 14.49/bag**

 **Carthage, NY 50 lb bag**

 **Ortho-Poly Carus Phosphates .639/pd**

 **Phosphate Blend Belmont, NC 55 gal drum**

 **Polymer Powder Slack Chemical Co. 129.00 bag/**

 **Carthage, NY 50 pd bag**

 **Potassium Thatcher Co. of NY 2.35 pd/**

 **Permanganate Carthage, NY**

 **Sodium Slack Chemical Co. 1.34/gal**

 **Hydochlorite Carthage, NY 55 gal drum**

All bids received were as follows:

 The Polyaluminum Hydroxy Chlorine bid was tabled until a test can be completed on the product.

**CONSIDER DATE FOR OCTOBER AND NOVEMBER REGULAR BOARD MEETING**

Motion by Trustee Stoddard, seconded by Trustee Alvarez and unanimously carried approving the following dates for the October and November Board meetings:

Tuesday, October 9th – Regular Meeting – 7:00 p.m.

Tuesday, November 13th – Regular Meeting – 7:00 p.m.

**CONSIDER LEGAL SERVICES AGREEEMNTS AND ENGINEERING SERVICES AGREEMENT FOR WATER TANK PROJECT**

Bonacic, Krahulik, Cuddeback, McMahon and Brady LLP

Motion by Trustee Stoddard, seconded by Trustee McGuire and unanimously carried to retain the Village Attorney, Bonacic, Krahulik, Cuddeback, McMahon and Brady LLP, to provide legal services associated with the Revonah Hill Water Tank project, per the RUS Bulletin 1780-7 agreement attached, for a fee not to exceed $5,000.00.

Orrick, Herrington and Sutcliffe LLP

Motion by Trustee Stoddard, seconded by Trustee McGuire and unanimously carried to retain Orrick, Herrington and Sutcliffe, LLP as bond counsel for the Revonah Hill Water Tank Project, per their July 23, 2012 retainer letter, for a fee not to exceed $5,000.

Delaware Engineering

Motion by Trustee Stoddard, seconded by Trustee McGuire and unanimously carried to retain Delaware Engineering for the Revonah Hill Water Tank Project and to amend the current Engineering Contract with them to include Amendment No. 1 at a cost not to exceed $151,000 with a revised contract total of $177,000.

 **CONSIDER NEW TRUCK FOR WATER DEPARMENT**

Motion by Trustee McGuire, seconded by Trustee Alvarez and

unanimously carried approving the purchase of a new truck for the Water Department as follows:

 2013 DD8L63, 4WD, 60”CA, REG CAB – DODGE 3500

 Total Purchase Price $45,078.66

 To be purchased as a lease

 Mayor Winters said since this truck was a budgeted item it was already ordered.

 **CONSIDER REQUEST FROM NORTON RUBENSTEIN – TAX MAP #111-1-52**

 The Board said they would have to gather more information on this request before they can proceed with it.

 Attorney Chapman said he would like to get a letter from County Treasurer Ira Cohen regarding this matter and the status of their taxes. He said he would email them.

 Treasurer Zurawski said she would have her office notify Mr. Rubenstein of the status and let him know it is being worked on.

 **CONSIDER RELEASE OF BOND FOR TIMBER HARVEST**

 Motion by Trustee Stoddard, seconded by Trustee Alvarez and unanimously carried approving the release of the timber harvest bond in the amount of $5,000.

 Working Supervisor Ken Hessinger said he is satisfied with the cleanup and Attorney Chapman said he had no objections to the release of the funds.

 **CONSIDER LOAN TO SEWER FUND TO PAY FOR EMERGENY WORK**

 Motion by Trustee Stoddard, seconded by Trustee McGuire and unanimously carried approving a loan to the sewer fund in an amount of up to $60,000 from the Sanitation Fund.

 This will help pay for the Emergency problems at the sewer plant until the funding can be put in place.

 **CONSIDER ADOPTION OF THE NEW SINGLE STREAM RECYCLING RULES**

 Motion by Trustee McGuire, seconded by Trustee Stoddard and unanimously carried approving the start of the single stream recycling as soon as the following changes can be made to the flyer:

* Highlight Residential and Thursday
* Highlight Commercial and Friday
* Add a sentence (written in Spanish) on it letting them know there is a Spanish version available in the office.

 Once the changes are made, it can be sent to the printers and mailed out to

 hopefully begin in September.

**CONSIDER BOND RESOLUTION FOR WWTP IMPROVEMENTS**

**RESOL. #** Motion by Trustee Stoddard, seconded by Trustee McGuire and

**38-2012:** unanimously carried approving Resolution #38-2012.

 BOND RESOLUTION

## (SUBJECT TO PERMISSIVE REFERENDUM)

### At a regular meeting of the Board of Trustees of the Village of Liberty, Sullivan County, New York, held at the Village Hall, in Liberty, New York, in said Village, on the 13th day of August, 2012, at 7:00 o’clock P.M., Prevailing Time.

### The meeting was called to order by Mayor Richard Winters and upon roll being called, the following were

# PRESENT: MAYOR RICHARD WINTERS, TRUSTEE CORINNE MCGUIRE, TRUSTEE JOAN STODDARD AND TRUSTEE LUIS ALVAREZ

# ABSENT: TRUSTEE SHIRLEY LINDSLEY

# The following resolution was offered by Trustee Stoddard, who moved its adoption, seconded by Trustee McGuire, to‑wit:

#  BOND RESOLUTION DATED AUGUST 13, 2012

# **A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE RECONSTRUCTION OF AND CONSTRUCTION Of IMPROVEMENTS TO THE WASTEWATER TREATMENT PLANT, IN and for THE VILLAGE OF LIBERTY, SULLIVAN COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF $2,193,000 AND AUTHORIZING THE ISSUANCE OF $2,193,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.**

# **WHEREAS,** all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

# **WHEREAS**, the capital project hereinafter described has been determined to be an Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, it has been determined will not result in any significant environmental effects; and

# **WHEREAS**, it is now desired to authorize such capital project and its financing;

# **NOW, THEREFORE, BE IT RESOLVED**, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Liberty, Sullivan County, New York, as follows:

# Section 1. The reconstruction of and construction of improvements to the wastewater treatment plant, including related facilities, in and for the Village of Liberty, Sullivan County, New York, including original equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of $2,193,000.

# Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of $2,193,000 of serial bonds of the Village hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

# Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

# Section 4. The faith and credit of said Village of Liberty, Sullivan County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

# Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

# Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Village of Liberty, Sullivan County, New York, by the manual or facsimile signature of the Village Treasurer and a facsimile of its corporate seal shall be imprinted or impressedthereon and may be attested by the manual or facsimile signature of the Village Clerk.

# Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best for the interests of the Village.

# Section 8. The Village Treasurer is hereby further authorized, at his/her sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond or note issue of said Village in the event of the sale of same to the New York State Environmental Facilities Corporation.

# Section 9. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of its Village Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer.

# Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

# 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

# 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

# and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

# 3) Such obligations are authorized in violation of the provisions of the Constitution.

# Section 11. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long‑term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

# Section 12. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

# Section 13. Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

# **MAYOR RICHARD WINTERS VOTING YES**

# **TRUSTEE CORINNE MCGUIRE VOTING YES**

# **TRUSTEE JOAN STODDARD VOTING YES**

# **TRUSTEE LUIS ALVAREZ VOTING YES**

# The resolution was thereupon declared duly adopted.

**PUBLIC** Mayor Winters opened the meeting to comments from the Public.

**COMMENT:**

There was no comment from the Public.

**TRUSTEE** Mayor Winters opened the meeting to comments from the Board.

**REPORTS:**

Trustee Alvarez said the only thing he has to discuss is the CSEA Contract.

Trustee Stoddard asked that the vote be put off until the full Board is available to vote. The Board agreed.

Trustee Stoddard said John Picard should be told to test the mixing values.

Trustee Stoddard said the project in front of the Senior Citizens is a wonderful job that looks very inviting, she commended Phoenix Enterprises their work.

Trustee McGuire said although she could not make the Joint Meeting held on July 30th she can tell some great conversations were had during the meeting.

Mayor Winters said the work on the park is great and the whole community spirit is wonderful. He thanked the Chief of Police for the bike patrol and the foot patrols. He said he gets positive feedback on a daily basis regarding the patrols.

Mayor Winters also thanked the DPW for their efforts on Carrier Street, stating by doing this work in house it has saved money for the taxpayers.

Mayor Winters asked that a Resolution of Respect be made for Richard Hering’s wife at the next meeting.

**APPROVAL**Motion by Trustee Stoddard, seconded by Trustee McGuire and

**OF BILLS** unanimously carried approving Voucher #14-186 to Voucher #14-270 in the

**FOR PYMT:** amount of $213,466.32.

Post Audit Vouchers

Motion by Trustee Stoddard, seconded by Trustee McGuire and unanimously carried approving Post Audit Voucher #14-180 to Voucher #14-185 in the amount of $248,841.66.

 DEA ACCOUNT

 Motion by Trustee Stoddard, seconded by Trustee McGuire and unanimously carried approving the following bill for payment:

 Everyday Apparel - $1,935.00

 SIDEWALK PROJECT

Motion by Trustee Stoddard, seconded by Trustee McGuire and unanimously carried approving the following bill for payment:

 Phoenix Enterprises - $6,215.50

**EXECUTIVE**Motion by Trustee Stoddard, seconded by Trustee McGuire and

**SESSION:** unanimously carried to go into Executive Session at 9:15 p.m. to receive

 Attorney Client advice on contract negotiations.

Motion by Trustee Stoddard, seconded by Trustee McGuire and unanimously carried to come out of Executive Session at 10:00 p.m.

 **ADJOURN:**Motion by Trustee Stoddard, seconded by Trustee McGuire and

 unanimously carried to adjourn the meeting.

**THE MEETING WAS ADJOURNED AT 10:01 P.M.**

 **RESPECTFULLY SUBMITTED,**

 **JUDY ZURAWSKI, CLERK/TREASURER**

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