

MINUTES  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF MONTICELLO, N.Y.  
MONDAY, MAY 7, 2007

**MEETING TO ORDER**

Deputy Mayor Marinello called the meeting to order at 7:00 p.m.

**PLEDGE TO THE FLAG**

**Roll Call**

Upon call of the roll, the following were

Present:

Absent

Gordon Jenkins, Trustee  
Victor, Marinello, Jr., Deputy Mayor  
Scott Schoonmaker, Trustee  
Brian VanDermark, Trustee

James Barnicle, Mayor

Also Present: Ray Nargizian, Village Manager  
John Barbarite, Deputy Village Manager  
Tim Havas, Deputy Village Attorney  
Douglas Solomon, Chief of Police  
Sue Flora, Code Enforcement Officer

**MOMENT OF SILENCE - PHIL GAGER**

There was a moment of silence for Phil Gager, former Planning Board member who passed away last week.

**APPROVAL OF MINUTES BOARD MEETINGS OF APRIL 23, 2007**

A motion was made by Trustee Jenkins, seconded by Trustee VanDermark, unanimously approved on a roll call vote to adopt the minutes of the meetings of April 23, 2007.

**OLD BUSINESS**

Deputy Mayor Marinello announced that Spring Clean-up will be May 17<sup>th</sup> - May 20<sup>th</sup>. Permits are available at the Village Clerk's Office during regular business hours.

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**MANAGER'S REPORT**

The Monticello joint impact patrol effort is having a positive effect on reducing crime in the Village. Contrary to this week Times Herald Record report crime is on the decline. The Record report was a comparison from 2005 to 2006 excluding the first 4 months of 2007. It also must be noted that our remarkable arrest record for 2007 is due to our roundup of potential perpetrators of crime, thus preventing actual crimes from occurring.

A total of 322 arrests have been made since the first of the Year.

There have been 49 felony arrests

119 drug related arrests

26 DWI arrests

97 suspended operator or registration arrests

55 arrests involving outstanding warrants.

11 firearms have been removed from the streets of Monticello

On May 22, 2007 The Sullivan County Community College is sponsoring a Gang Awareness Seminar 102 -- Its free of Charge -- lunch included -- contact Chief Doug Solomon for tickets. Everybody that can attend should. This is a worthwhile event.

Our code enforcement initiative not only has saved lives, but has removed dozens of junk vehicles from our streets and residence driveways, we have forced the clean up of single and multi-family dwellings, inspected dozens of residence and issued summons when necessary. 17 illegal residences have been vacated. Businesses have cleaned up their premises and stores have removed illegal signage.

For your information: Just some of the reasons for vacating premises are as follows.

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Cockroach infestation to the extent that a child had to go to his doctor to remove a cockroach from his ear.

An illegal attic apartment without a sprinkler system or fire exits.

Raw sewerage seeping from basement cracks and drains.

Unsafe structures

Improperly vented heating systems

Electrical problems

Fire safety issues to name a few.

Please keep in mind your Village is working hard to insure your safety and upgrade the quality of life style we all are entitled to.

The newly formed Catskill Coalition to promote Gaming at the Monticello Racino met on April 25. They feel confident Gaming is about to become a reality and ask for our support.

On Fri. April 27<sup>th</sup> John and I met with Glen Pointier executive director of Renaissance to discuss removal of unsafe structures in the Village. They pledged their support. We welcome their assistance.

On Monday April 30, John, Sue and I met with The Federation of the Homeless, Red Cross and Social Services of the County. The purpose of the meeting was to discuss how to handle the increase of potentially homeless persons in the Village. It was agreed that the Village will notify these agencies when landlords are notified of Violations.

The Mayor Jim Barnicle, the town Supervisor, I and two developers met last Monday to discuss the possibility of attaching town land to the Village in order to supply a potential motel with Village water. These discussions are ongoing.

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On Wednesday I met with Cliff Erlich V.P. of Empire Resorts. We discussed Empires contract with Village, How we can support each other for the betterment of the Village and track, potential housing shortfall and the beautification of the Village.

**PUBLIC COMMENT**

**Crime Increases**

Harry Brantz did not like the Manager's report as he felt that crime is increasing. He felt the problem is lack of discipline by parents, school teachers, etc.

**Sanitation Workers**

Harry Brantz was concerned that the sanitation workers should not leave emptied garbage containers on the edge of the curb so they can fall over or be blown over when it is windy.

**County Charter Commission**

Barbara Burton explained that the Charter Commission and the County have been discussing the addition of a tenth standing committee called "Educational Development Mission- Programming for Progress. Educational development is meant to rehabilitate direction toward a more fulfilling present and a sustainable more peaceful future as well as financial security.

**Village Concerns & Questions**

Betty Friedland voiced the following concerns and asked the following questions:

1. Xmas Bell hanging on lamp post outside the Family Drug Store has not been removed, although she has asked the Village to remove it.
2. Sign Ted Stroebele Recreation Center referring to ice skating and the ice is unsafe to skate on outside, although it is May and obviously not ice skating season.

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She felt that it is perception to visitors and the officials not caring what the Village looks like. The ice skating sign is the joke of the area

3. She questioned what is being done regarding mandating recycling by the residents and businesses since it does not appear that many residents are complying?

The Village Manager responded that this evening he will be asking the Board to pass a resolution so that two individuals can be hired full time in the sanitation department. These employees will be picking up litter throughout the Village, get rid of dead shrubs, tree removal, park cleanup and maintenance and recycling.

4. Thanked the State Police for patrolling the neighborhoods and suggested that a thank you letter is sent to them.
5. She questioned the policy on picking up brush? Why junk cars are not being ticketed and removed and the multiplying of tractor trailer cabs being parked in residential neighborhoods.

The Village Manager explained that at the present time the Village is picking up brush and leaves from residences.

6. She complained that many homes on "Miller Hill" are continuing to have yellow water and she felt that the Board is doing nothing about it. She asked for a reduction on her water bill until the problem is solved.

Trustee Schoonmaker agreed that many homes in that area are experiencing yellow water after to speaking to the homeowners who are tired of complaining and felt that something should be done about it. He noted that the Water Superintendent has indicated that the chlorinating pump station recently installed is not functioning. He felt that the water lines to the older homes are decaying and

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the infrastructure seems to be failing as is the quality of life. He felt instead of buying a new truck the money should have been spent in doing a study to solve the yellow water problem since you can't fix something until you find the cause. He also suggested that the Village research the cost of using a mobile camera to survey the inside of all the water lines might solve the mystery of what is causing the yellow water.

Trustee Jenkins indicated that many areas of the Village are experiencing the same problem and you can't reduce all the homeowner's bills.

Becky Whipple explained that the water department has recommended that they run the water before using it, whether it is for drinking, bathing or clothes's washing to ensure it flows cleanly.

7. Suggested that a commendation letter be sent to Monticello Fire District for an award given to them at their annual spring dinner. The award was the only one given in the nation.
8. She questioned whether the property on referred to in the Manager's Report that wants Village water will be annexing into the Village if it is contiguous?

The Village Manager responded that the property that wants the possibility of attaching town land to the Village in order to supply a potential motel with Village water is contiguous with the Village, and therefore the Village will insist that the entire property is annexed into the or they will not be entitled to hook up to the Village's water system.

Carmen Rue also complained that her water is undrinkable, especially since the water department told her not to worry, its only sand floating around.

Everyone thanked Deputy Village Mayor Marinello for giving all of them to speak during public comment and also getting responses on their concerns and questions.

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**New Employee Hiring**

Carmen Rue encouraged the Village Manager to advertise in the newspaper for the positions he is proposing to create, since there might be qualified people in the Village. She also commended the Village Manager and Deputy Manager for the great job they are doing.

Trustee Schoonmaker insisted that the new hirers be Village residents if possible.

**Exempt Properties**

Deputy Mayor Marinello was concerned about the number of tax exempt properties in the Village and felt that there should be a resolution adopted to limit the number of these properties. He indicated that he will personally start a petition drive to get some limitation on the number of tax exempt organizations applying for that type of exemption.

Trustee Schoonmaker agreed with Deputy Mayor Marinello.

Howard Perlman felt the limit should be done by a percentage, not by the number of properties that are tax exempt.

**Commendation**

Ursula Tieger commended the Police Department, Mobilemedic and Fire Department for their professionalism in their response in handling a medical emergency in her neighborhood.

**PUBLIC HEARING WITH RESPECT TO ADOPTION OF PROPOSED LOCAL LAW NO. 5 OF 2007 AMENDING SECTION 165-27 OF THE VILLAGE CODE BY CREATING A SUBSECTION ENTITLED "OUTDOOR SOLID FUEL HEATING DEVICES"**

Deputy Mayor Marinello opened the public hearing at 8:02 p.m.

Deputy Manager John Barbarite explained that this local law would ban outdoor wood boilers which is basically 6' x

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8" garden shed types of buildings and inside is a wood burning boiler which has an 8' to 10' smoke stack that can burn wood or even garbage. This boiler heats the water that is then piped into the house for heating purposes. These devices are regulated by the State as an appliance so they are not subject to zoning codes unless they are banned altogether. If they are allowed someone could install this appliance on the property line and it doesn't require a building permit and because of the low height of the smoke stack, neighborhoods tend to be filled with smoke and objectionable odors and soot. Currently there are none of these devices in the Village, so this would be the opportune time to pass this local law.

The Deputy Village Attorney indicated that this is a justifiable law since this is a safety and health issue.

Carmen Rue was in favor of passage of this local law as was several other residents that voiced their approval.

As there was no other comments, Deputy Mayor Marinello, closed the public hearing at 8:10 p.m.

**PUBLIC HEARING WITH RESPECT TO ADOPTION OF PROPOSED LOCAL  
LAW NO. 6 OF 2007 AMENDING CHAPTER 216 THE VILLAGE CODE  
ENTITLED "SOLID WASTE" WITH RESPECT TO PART 1 ENTITLED  
"STORAGE AND COLLECTION"**

Deputy Mayor Marinello opened the public hearing at 8:12 p.m.

Deputy Manager John Barbarite explained that in an effort to clean up the Village they noticed there were many problems with the current solid waste law, so he is proposing some changes:

1. The present law states that all multiple dwellings have to have a container, but that does work well with 3, 4 5 family homes in the neighborhoods because there is no room to put a dumpster and as a result they are being put on the front lawn and the



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sanitation trucks are driving over sidewalks and front laws to dump them, along with an enclosure law that did not work and as a result the doors remained opened and did not hide anything.

This law is proposing that in the smaller multiple dwellings that the landlord provide 2 garbage cans (with tight fitting lids) for each apartment which must be brought out to the curb for collection and than brings them back to the house.

2. There will be a change in the type of enclosure permitted for apartments, with Crawford Housing being the prototype design. New plans and specifications will be drawn up and that will be the required new dumpster enclosure that must be used and either it will be brown or green in color to ensure uniformity and the sanitation will designate the location for each property.
3. The owners of these dumpsters must remove the snow from the enclosure to ensure that the dumpster can be put back into the enclosure.
4. Start enforcing the law that all garbage cans have to have lids and the lids have to be on when the garbage is put out for pickup to prevent debris from flying out and to prevent the garbage from getting wet which increases the tipping fees.
5. Garbage cans can be put out no earlier than 5 p.m. the evening before collection and they must be removed from the curbside no later than 9 p.m. on the day of collection.
6. There will be a provision that if there is garbage on the ground around the trashcan when the trash is picked up, it will raked and pickup by the sanitation employee with an immediate fee charged and sent to the homeowner.

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7. An increase in the fines:
  - 1<sup>st</sup> violation - \$25.00 & not more than \$50.00
  - 2<sup>nd</sup> violation - \$50.00 & not more than \$100.00
  - 3<sup>rd</sup> violation - \$100.00 up to \$250.00  
(and subsequent)

The public will be notified by a press release and a flyer left at each property advising them of the new amended law.

Carmen Rue questioned whether this applies to recycling also.

Deputy Manager Barbarite indicated that in the future they will amend this law to include recycling, but not at this time.

As there were no further comments, Deputy Mayor Marinello closed the public hearing at 8:28 p.m.

**RESOLUTION BY THE VILLAGE OF MONTICELLO BOARD OF TRUSTEES  
TO DECLARE ITSELF LEAD AGENCY REGARDING THE ADOPTION OF  
PROPOSED LOCAL LAW NO. 5 OF 2007 AMENDING SECTION 165-27 OF  
THE VILLAGE CODE BY CREATING A SUBSECTION ENTITLED "OUTDOOR  
SOLID FUEL HEATING DEVICES"**

**WHEREAS**, the Village of Monticello Board of Trustees is contemplating the adoption of proposed Local Law No. 5 of 2007 amending Section 165-27 of the Village Code by creating a subsection entitled "Outdoor Solid Fuel Heating Devices".

**WHEREAS**, it appears that said proposed local law constitutes an unlisted action pursuant to State Environmental Quality Review Act (SEQRA) regulations;

**WHEREAS**, the Village of Monticello Board of Trustees wishes to serve as lead agency in connection with the SEQRA review process regarding proposed Local Law No. 5 of 2007;

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**NOW, THEREFORE, BE IT HEREBY RESOLVED** that:

- (1) The Village of Monticello Board of Trustees does hereby designate itself as lead agency for the consideration of the SEQRA review process pertaining to the adoption of proposed Local Law No. 5 of 2007 entitled Outdoor Solid Fuel Heating Devices.

A motion was made by Trustee VanDermark, seconded by Trustee Schoonmaker, unanimously approved on a roll call vote to adopt the above resolution.

**PART II OF THE ENVIRONMENTAL ASSESSMENT FORM - LOCAL LAW NO. 5 OF 2007**

The Village Board reviewed Part II of the Environmental Assessment Form and found no environmental impacts.

**RESOLUTION BY THE VILLAGE OF MONTICELLO BOARD OF TRUSTEES TO DECLARE A NEGATIVE DECLARATION REGARDING LOCAL LAW NO. 5 OF 2005 LOCAL LAW NO. 5 OF 2007 AMENDING SECTION 165-27 OF THE VILLAGE CODE BY CREATING A SUBSECTION ENTITLED "OUTDOOR SOLID FUEL HEATING DEVICES"**

**WHEREAS**, the Village of Monticello Board of Trustees has declared itself lead agency with respect to SEQRA review regarding the adoption of proposed Local Law No. 5 of 2007; and

**WHEREAS**, the Village of Monticello Board of Trustees has conducted a public hearing with respect to the adoption of Local Law No. 5 of 2007;

**WHEREAS**, the proposed local law constitutes an unlisted action pursuant to the State Environmental Quality Review Act (SEQRA) regulations;

**WHEREAS**, after full consideration the Village of Monticello Board of Trustees has concluded that there are no adverse environmental impacts regarding the adoption of this law;

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that:

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- (1) The Village of Monticello Board of Trustees hereby declares a negative declaration for SEQRA purposes with respect to the adoption of proposed Local Law No. 5 of 2007 entitled Outdoor Solid Fuel Heating Devices.

A motion was made by Trustee Schoonmaker, seconded by Trustee Jenkins, unanimously approved on a roll call vote to adopt the above resolution.

**RESOLUTION AUTHORIZING ADOPTION BY THE VILLAGE BOARD OF THE VILLAGE OF MONTICELLO OF LOCAL LAW NO. 5 OF 2007**

**WHEREAS**, a resolution was duly adopted by the Village Board of the Village of Monticello for a public hearing to be held on May 7, 2007, at 7:00 p.m. at Village Hall, 2 Pleasant Street, Monticello, New York 12701 to hear all interested parties on a proposed Local Law amending Section 165-27 of the Village Code by creating a subsection entitled "Outdoor Solid Fuel Heating Devices"; and

**WHEREAS**, notice of said public hearing was duly advertised in the Sullivan County Democrat, the official newspaper of said Village, on April 27, 2007; and

**WHEREAS**, said public hearing was duly held on May 7, 2007, at 7:00 p.m. at Monticello Village Hall, 2 Pleasant Street, Monticello, NY and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof, and

**WHEREAS**, pursuant to part 617 of the implementing regulations pertaining to article 8 State Environmental Quality Review Act (SEQRA) it has been determined by the Board of Trustees of said Village that adoption of said proposed Local Law would not have a significant effect upon the environment and could be processed by other applicable governmental agencies without further regard to SEQRA, and

**WHEREAS**, the Board of Trustees of the Village of Monticello, after due deliberation, finds it in the best interest of said Village to adopt said Local Law.

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**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of the Village of Monticello hereby adopts said Local Law No. 5 of 2007, amending Section 165-27 of the Village Code by creating a subsection entitled "Outdoor Solid Fuel Heating Devices"; and be it further

**RESOLVED**, that the Village Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Village of Monticello, and to give due notice of the adoption of said Local Law to the Secretary of State of New York.

A motion was made by Trustee Schoonmaker, seconded by Trustee Jenkins, unanimously approved on a roll call vote to adopt the above resolution.

**RESOLUTION BY THE VILLAGE OF MONTICELLO BOARD OF TRUSTEES TO DECLARE ITSELF LEAD AGENCY REGARDING THE ADOPTION OF PROPOSED LOCAL LAW NO. 6 OF 2007 AMENDING CHAPTER 216 OF THE VILLAGE CODE ENTITLED "SOLID WASTE" WITH RESPECT TO PART 1 ENTITLED "STORAGE AND COLLECTION"**

**WHEREAS**, the Village of Monticello Board of Trustees is contemplating the adoption of proposed Local Law No. 6 of 2007 amending Chapter 216 of Village Code entitled "solid waste with respect to Part I entitled "entitled "Storage and Collection".

**WHEREAS**, it appears that said proposed local law constitutes an unlisted action pursuant to State Environmental Quality Review Act (SEQRA) regulations;

**WHEREAS**, the Village of Monticello Board of Trustees wishes to serve as lead agency in connection with the SEQRA review process regarding proposed Local Law No. 6 of 2007;

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that:

- (2) The Village of Monticello Board of Trustees does hereby designate itself as lead agency for the consideration of the SEQRA review process pertaining to the adoption of proposed Local Law No. 6 of 2007 entitled "Storage and Collection".

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A motion was made by Trustee VanDermark, seconded by Trustee Jenkins, unanimously approved on a roll call vote to adopt the above resolution.

**PART II OF THE ENVIRONMENTAL ASSESSMENT FORM - LOCAL LAW NO. 6 OF 2007**

The Village Board reviewed Part II of the Environmental Assessment Form and found no environmental impacts.

**RESOLUTION BY THE VILLAGE OF MONTICELLO BOARD OF TRUSTEES TO DECLARE A NEGATIVE DECLARATION REGARDING LOCAL LAW NO. 6 OF 2007 ENTITLED "SOLID WASTE" WITH RESPECT TO PART 1 ENTITLED "STORAGE AND COLLECTION"**

**WHEREAS**, the Village of Monticello Board of Trustees has declared itself lead agency with respect to SEQRA review regarding the adoption of proposed Local Law No. 6 of 2007; and,

**WHEREAS**, the Village of Monticello Board of Trustees has conducted a public hearing with respect to the adoption of Local Law No. 6 of 2007; and,

**WHEREAS**, the proposed local law constitutes an unlisted action pursuant to the State Environmental Quality Review Act (SEQRA) regulations;

**WHEREAS**, after full consideration the Village of Monticello Board of Trustees has concluded that there are no adverse environmental impacts regarding the adoption of this law;

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that:

(1) The Village of Monticello Board of Trustees hereby declares a negative declaration for SEQRA purposes with respect to the adoption of proposed Local Law No. 7 of 2007 entitled "Solid Waste" With Respect To Part 1 Entitled "Storage and Collection"

A motion was made by Trustee VanDermark, seconded by Trustee Schoonmaker, unanimously approved on a roll call vote to adopt the above resolution.

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**RESOLUTION BY THE VILLAGE OF MONTICELLO BOARD OF TRUSTEES  
ADOPTING LOCAL LAW NO. 6 OF 2007 ENTITLED "SOLID WASTE"  
WITH RESPECT TO PART 1 ENTITLED "STORAGE AND COLLECTION"**

**WHEREAS**, a resolution was duly adopted by the Village Board of the Village of Monticello for a public hearing to be held on May 7, 2007, at 7:00 p.m. at Village Hall, 2 Pleasant Street, Monticello, New York 12701 to hear all interested parties on a proposed Local Law amending Chapter 216 of the Village Code entitled "Solid Waste" with respect to Part 1 entitled "Storage and Collection"; and

**WHEREAS**, notice of said public hearing was duly advertised in the Sullivan County Democrat, the official newspaper of said Village, on April 27, 2007; and

**WHEREAS**, said public hearing was duly held on May 7, 2007, at 7:00 p.m. at Monticello Village Hall, 2 Pleasant Street, Monticello, NY and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof, and

**WHEREAS**, pursuant to part 617 of the implementing regulations pertaining to article 8 State Environmental Quality Review Act (SEQRA) it has been determined by the Board of Trustees of said Village that adoption of said proposed Local Law would not have a significant effect upon the environment and could be processed by other applicable governmental agencies without further regard to SEQRA, and

**WHEREAS**, the Board of Trustees of the Village of Monticello, after due deliberation, finds it in the best interest of said Village to adopt said Local Law.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of the Village of Monticello hereby adopts said Local Law No. 6 of 2007, amending Chapter 216 of the Village Code entitled "Solid Waste" with respect to Part 1 entitled "Storage and Collection"; and be it further

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**RESOLVED**, that the Village Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Village of Monticello, and to give due notice of the adoption of said Local Law to the Secretary of State of New York.

A motion was made by Trustee VanDermark, seconded by Trustee Jenkins, unanimously approved on a roll call vote to adopt the above resolution.

**STRAW POLL ON LOCATION OF RECREATION CENTER**

Tabled to the next meeting.

**RESOLUTION AUTHORIZING CLARENCE DECKER, WATER SUPERINTENDENT TO SIGN AN AGREEMENT WITH ALLIED BIOLOGICAL, INC., FOR THE 2007 ALGAE MANAGEMENT PROGRAM IN THE AMOUNT OF \$1,755.00**

**WHEREAS**, the Board of Trustees of the Village of Monticello ("Village") has been notified that algaecide treatments are required for Kiamesha Lake;

**WHEREAS**, Allied Biological, Inc. ("Allied") has submitted a proposed agreement, including its fee schedule, for consideration with respect to provision of the aforementioned services;

**WHEREAS**, the agreement, if authorized must be signed by an appropriately licensed representative of the Village;

**WHEREAS**, the Board of Trustees of the Village of Monticello finds that it is in the best interest of the Village of Monticello to authorize Clarence Decker, the Water Superintendent to sign said agreement with Allied for the performance of the aforementioned treatment services.;

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, by the Board of Trustees of the Village of Monticello

That authorize Clarence Decker, the Water Superintendent, shall be and hereby is authorized to sign an agreement with Allied for performance of that algaecide treatments that are required for Kiamesha Lake; and



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That this resolution shall be effective immediately upon signature of the Village Clerk.

A motion was made by Trustee Schoonmaker, seconded by Trustee VanDermark, unanimously approved on a roll call vote to adopt the above resolution.

**RESOLUTION APPROVING BUDGET TRANSFERS FOR FY 2006/07**

A motion was made by Trustee Schoonmaker, seconded by Trustee VanDermark, unanimously approved on a roll call vote to table the matter to the next meeting.

**DISCUSSION OF TWO NEW POSITIONS FOR SANITATION DEPARTMENT**

Village Manager Nargizian explained that he would like to create two new positions in the Sanitation Department. These employees job description would be recycling, park cleanup and maintenance, litter pickup throughout the Village and picking up dead shrubs and tree removal, etc. to improve the appearance of the Village. He noted that the sanitation fund has enough funds to support these hiring's and it would not increase the cost of sanitation or taxes.

The Board recommended that the Manager should discuss the classification of these positions with the County Personnel Department and discuss the positions with the union representatives so that there job descriptions and salaries are inline with the position.

The matter was tabled until the Manager met with both the union representatives and County Personnel Department for a classification of these positions and establishes a base salary.

**ORDERING BILLS PAID**

A motion was made by Trustee Schoonmaker, seconded by Deputy Mayor Marinello, unanimously approved on a roll call vote that the bills audited by the Auditing Committee of the Board of Trustees and appearing on the Abstracts of the bills herewith submitted are ordered paid.

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**EXECUTIVE SESSION**

At 8:50 p.m., a motion was made by Trustee Schoonmaker, seconded by Trustee VanDermark, unanimously approved on a roll call vote to move into Executive Session to discuss a personnel matter involving an individual person.

**ADJOURNMENT**

A motion was made by Trustee VanDermark, seconded by Trustee Schoonmaker, unanimously approved on a roll call vote to adjourn the Regular Village Board meeting.

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EDITH SCHOP, Village Clerk