

Minutes

Regular Meeting of the Board of Trustees

Village of Monticello Agenda

Tuesday, May 4, 2010

7pm

**MEETING TO ORDER**

Mayor Jenkins called the meeting to order at 7:00pm

**PLEDGE TO THE FLAG**

**ROLL CALL**

Upon the call of the Roll, all members were present.

Roll Call

The following were present

Gordon Jenkins, Mayor

Theodore Hutchins, Trustee

Victor Marinello, JR, Trustee

Carmen Rue, Trustee

James Mathews, Trustee

Also present:           John Barbarite, Village Manager  
                              John LiGreci, Deputy Village Manager  
                              Dominic Cordisco, Village Attorney  
                              Robert Tessier, Dykstra Associates  
                              Jim Steinberg, Highway Department  
                              Officer Van Hagee, Police Department

**MOTION TO ACCEPT THE AGENDA**

A motion was made by T.C. Hutchins to accept the agenda and second by James Matthews.

**Upon a roll call vote, it was unanimously approved to accept the agenda.**

**APPROVAL OF MINUTES FOR THE APRIL 5, 2010 & APRIL 20, 2010 BOARD MEETINGS**

A motion was made by Carmen Rue to accept both minutes from the previous Board meeting and second by T. C. Hutchins. When the roll was called, Carmen mentioned that being that Mr. LiGreci was the one that recorded the April 5<sup>th</sup> meeting, he should have been the one to sign the typed minutes because Ms. Gandy was not the Clerk at that time. Mr.

LiGreci stated that he did not do the minutes and therefore, he cannot sign them. The Village Attorney, Dominic Cordisco, stated that even though Mr. LiGreci was the Clerk at that time he has been serving as the Deputy Village Manager and the minutes were prepared after, the Village Clerk now would prepare the minutes for submission to the Board. **Upon a roll call vote, it was unanimously approved accept the minutes.**

#### **APPROVAL OF BILL'S TO BE PAID**

A motion was made by James Matthews and second by T.C. **Upon a roll call vote it was unanimously approved for the bill's to be paid.**

#### **MAYOR'S REPORT**

The Mayor thanked the Renaissance Group for the \$5,000.00 grant that was received, and also Fred Suljic and Bob Tessier from Dykstra for assisting in this project. He stated that the awning on the front of Village Hall will be removed and a new clock will be placed, also the front walkway will be flowered and bedded.

#### **MANANGER'S REPORT**

John Barbarite, the Village Manager stated that there were meetings held since the last village board meeting on the sewer and water grant projects. We are currently seeking proposals for the investigation of the oil found in a test boring at the sewer plant and will be submitting a work plan to the DEC.

I have been contacted by Empire Estates. If you recall this was a developer who wished to build approximately 100 homes on Hamilton Road just outside the village limits. They are desirous of becoming a user of our sewer system. There were negotiations between the village and this developer last year that whenever finalized. Does this board wish to pursue this matter? Carmen stated that her understanding was that the developer did not have the money for escrow at that time and that's why the project was stopped. John stated that they indicated that they want to pursue it and they were talking about the last agreement that they had which was the \$800,000.00, I did not question them as to if they have the money, but they said that they did want to pursue it, but I thought that the Board decided that they did not want to go that way last year so the question is, is it worth while to sit down and talk with them? I believe the Board had an issue and would rather have a sub-division lot with independent lots, rather than them as an outside use. So, if the Board has a preference, I

can talk to them, if the Board doesn't want to talk to them, I won't waist anyone's time, it's up to you guys. Carmen stated that she thought that they were going to get the Village to update the sewer plant and the new station, it was more than \$800,000.00, so they are still going to pay 2x's more in water and sewer so I would say to find out more about it, instead of just saying no, because that's a good revenue for the Village. John stated that, that's where the Village was heading over a year ago, but they sensed that the Village wasn't interested anymore and then they came back with if they do a subdivision would the Village be interested, if they do a pud in the Town, which is one lot with all of the property, would we then let them annex in? James asked what type of profits are we looking at? Per John, the last he remembers, they were willing to give us \$800,000.00 to upgrade our pump station and to use as we saw fit. Then they would use our sewer system to discharge their waste and they would pay the outside user fee, which is twice what the Village Resident's pay. The downside would be, they would be outside the Village and not subject to Village property taxes, and the up side would be that we would be getting \$800,000.00 up front. There was a worry that if they came is as one individual property, all the houses on one property, there's a possibility it could become an exempt property in the future, which we wouldn't get any tax and they would be paying the single sewer rate. Carmen stated that she remembered the agreement being that they would not go in tax exemption and this was also mentioned at the Town meeting and also at the Planning Board. John stated that he was not sure if that could be a condition and Dominic agreed, stating that you cannot make that a condition. The Mayor commented that they could come in as single homeowners. John said that they would have to come in as a sub-division and then annex the one large parcel and then hope they develop a sub-division or have them do the sub-division in the Town first, and then bring the entire sub-division in. The Mayor stated that he would be willing to at least talk and see where we can go from here. T.C. stated that he is in favor of them giving the Village the money upfront and us making the upgrades and then charging them the outside user rate, instead of us taking a chance of annexing that property and they become exempt and we don't receive any taxes and we get the single rate. The Board agreed to proceed with talks and John stated that he would get more information and set up a meeting for contract negotiation if that stage is reached.

There were meetings on the Restore New York Grant. A memo has been sent to board members. Every attempt is being made to keep this project on track. The applicant has been advised as to his responsibilities to keep the project on track.

Preliminary meetings have been held with union representatives in preparation for contract talks. Contracts expire July 31 for the Department of public works, Water and Sewer treatment personnel White-Collar clerical staff. We are preparing proposals for each of the contracts and are waiting for the Union's proposals. At this labor-management meeting we discussed the consolidation and relocation of clerical staff to Village Hall. This consolidation is expected to reduce costs and greater efficiency and deliver better service to our residents.

We continue to work with our Planner and Grant writer from Dykstra Associates. To date nine homes have been rehabilitated at a cost of \$247,969. \$152,000 remains available to rehab at least five more housing units. Currently three homes are under rehab. There are nine homes on the waiting list. This is a 2004 grant and the deadline for spending the available funds is September of this year. Any funds not expended will have to be returned to the state. Carmen commented that she was made aware by the State that even if someone has already applied and had work done, as long as there are still funds available, they are welcomed to apply again. T.C. questioned if the eligibility limit could be raised to reach other people? John stated that the limits are set in stone on this grant because it from 2004. Bob Tessier stated that there is enough people on the waiting list, if this grant can be closed, then the Village would be in a position to apply in March of next year for another grant where the conditions can be changed, but the minimum income limits that are set across the State, he doesn't feel that they can be changed, but the Village will be able to get new money and reach out to some that are not necessarily owner occupied, but also tenants in buildings.

Dykstra is working to get reimbursement of \$40,000.00, which was expended in two grants to improve aesthetics of the de Hoyas Park and the skateboard facility behind the Dao restaurant. Carmen stated that in the minutes, she noticed that there was only a resolution for \$10,000.00 and the State will want the resolution for the other \$30,000.000. The Mayor

has to sign a resolution for the other \$30,000.00 back before the end of June, so we don't lose the whole \$40,000.00. Bob stated that he didn't know if there was a June deadline, but being that the money was already expended, so maybe a motion could be done to authorize those funds. Dominic stated that there will be a second meeting this month and it should be added to that agenda.

The Village is on the suspended list of the Community Development Block Grant Program. This was because the Village did not close out applications received in 2002, 2003, and 2005. The village failed to apply for CDBG since 2005, which could have provided \$400,000 per year for 2006, 2007, 2008, 2009, and 2010. I will be meeting with the village attorney to review the possibility of collection of the 2005 loan amounts. If we are able to collect on these loans we could apply for spending plan approval from the state and reuse these funds as grants or loans to further economic development. Carmen stated that Renee from the State said that we should forgive these loans because we are taking more time to get these loans back and in the mean time, we are losing other grants. Dominic commented that might an option, but before you forgive, you have to know what you are forgiving, the rational behind that statement is that things are such a mess that it's best just to write it off and move forward, but before you write anything off, there needs to be an understanding of what's being written off, if that's the decision, it might be better or at least to make the effort to collect it. Carmen suggested setting up a meeting again with the State to see what will be the best way to go. Bob stated that he talked with the State about this issue and that grant year can be closed out and be put back on the application list without doing the collections. The collections are a separate issue, we don't have to forgive them in order to close out the grant, we can see if there's an adequate paper trail to go after that and if there is and we go after the money, that is a separate issue and supply a spending plan and they have to authorize what those monies was used for, but we can do that separate from closing out the grant and getting back in their good graces and that's what we're working for, just following every receipt that was spent in those years and should have that information together next week to present to the Board and then negotiate on a few questionable bills. The Mayor stated that there's a list that he's seen where the Village has lost more than \$400,000.00 a year. The Mayor also commented that there's another list of those that borrowed monies

and it was never paid back and being that this Board has no money, the Village should be going after those people that owed money and they should pay it back, forgiving it is crazy. He hopes the Board would still together on going after these people that owe a tremendous amount of money and get it back, he was at the meeting and he also heard about the forgiving it, but who forgives the man down the street that owes us \$100,000.00, that's outrageous and he doesn't think the Board is going to go the way of forgiveness.

John LiGreci, Reverend Matthew's and I met with Helen Budrock and Glen Pointier from Renaissance, and Glen Sanders from the DOT to discuss the Broadway Project and the grant from Renaissance for the decorative street lighting. I will be coordinating the installation of the street lighting with Pantel Electric, NYSEG, FAHS Contracting, and Renaissance. We also discussed a municipal cleanup grant that would allow the village to select a building for demolition. The village will be meeting with Renaissance and their horticulturist for the landscaping grant of the village hall. In two weeks we will be meeting to discuss a possible demonstration project such as a "Monticello Pride Neighborhood Cleanup Project" or an incentive program to encourage code compliance relating to aesthetics.

John LiGreci and I met with the county manager and staff from the Department of public works to discuss the treatment of the leachate from the county landfill by our sewer plant and our sewer plants sludge disposal needs. When the landfill was operating there was a quid pro quo in which we treated the leachate and the county accepted our sludge for disposal in the landfill. Since the landfill closure the Village has incurred costs in disposing of the sludge. We will be meeting at a later date to continue talks.

Pete Tweed has informed me that the Monticello Gymnastic Club members have won close to 100 medals so far, 30 of them last week at the Albany competition. Several of the team members have qualified for the State competition in Rochester at the end of the month. The senior's Chi Kung class and Adult Weight Training program continues to add new participants. I will be meeting with I-Bam next week to see how the Boxing Program is going and what results it's having as far as Village children participating. T. C. asked if we

could get numbers from the Gymnastics Program as to how many Village children in comparison to how much we are paying to run that program. We are getting close to the budget time and we need to look at what's working for us and what's not working for us. We *may* have to look at possibly cutting back on the two trainers there, if the cost savings does not benefit the Village and look at that Program and our overall Recreational Program as to maybe adding other services for the kids in the community. John gave an update on the Swimming Pool in that a second notice was received from the State stating that an application was never submitted in the Spring for the opening up of o the Village Swimming Pool, Pete Tweed's taking care of that, he's hired two lifeguards, it looks like we'll get the permit in time and we'll be able to open. Carmen asked if John spoke to the County about them owing the Village \$100,000.00. John stated that per the County, they do not owe us anything. They referred to two agreements, one in 1984, where we agreed to treat the lechate forever for free and the dumping of the sludge was for as long as the Landfill was opened, that's there position. They also said that there was an agreement in 1990 that continued the lechate treatment, but really didn't make a mention of them treating sludge past the closure of the Landfill, but there was a feeling of the right thing to do was as long as we're treating the lechate, they should handle the sludge, so they are looking at a way they can make that work for us, otherwise we might find ourselves litigating this issue, which might not benefit anyone. That's the position they were left, the last time they had negotiations, and they didn't want to talk to us anymore, now they are talking. John LiGreci, Deputy Village Manger, mentioned that when the Landfill was opened there was the favor opened of dumping the sludge free of charge, but now that the Landfill is closed, the favor is no longer there. The next talk that we will have with them is a possibility that when we dump our trash that we can offset that by what they owe us, if we come up to an agreeable price, that can save the Village about \$40,000.00 a month.

**RESOLUTION APPOINTING JOH LIGRECI AS DEPUTY VILLAGE MANAGER AND AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT FOR SAME**

**Resolved**, that the Board of the Trustees of the Village of Monticello does hereby appoint John LiGreci as Deputy Village Manager and authorize the Village Manager to execute a contract for the same.

A motion was made by T. C. and second by James. **Upon the call of the roll, the vote went as follows: Carmen voted nay, Victor voted nay, T.C. voted yea, James voted yea and Mayor Jenkins voted yea.**

**RESOLUTION CONFIRMING THE SALARIES OF CLERK \$35,000.00/YEAR & TREASURER \$30,000.00/YEAR**

**Resolved**, that the Board of the Trustees of the Village of Monticello does hereby confirm the salaries of the Village Clerk at \$35,000.00/year and Village Treasurer at \$30,000.00/year.

A motion was made by T.C. and second by Carmen with questions. Carmen stated that she wanted to clarify that the Treasurer is making \$30,000.00/year for a part-time position. Now the Clerk is going to make \$35,000.00/year full-time plus meetings. I don't see a balance, the Clerk is coming to the meeting and everything and we are only paying her \$5,000.00 more, it's not fair, because she's going to put in more than 40 hours plus the meetings, Zoning, Planning, sometimes, reviews, sometimes other meetings, I don't think that \$35,000.00 compared to the part-time \$30,000.00 is fair. The Mayor stated that we are paying the Treasurer at \$30,000.00 for 5 days a week and 3 hours a day, compared to paying a Treasurer 1 day a week at \$24,000.00, so where was the savings? John stated that the Treasurer is a Public Officer and she's full-time. The requirement is that she has to be in the Village Hall between 8 & 11 each morning and she also has to come as needs to fulfill the duties of the Office, whether that's nights, weekends, days off, she has to perform all of the functions of that office, regardless of ours. If it's not being fulfilled, she's going to come in more; she was in the other day in the afternoon. The requirement that we put in with the 3 hours in the morning is so that she would be here to take Public questions and people would know that this is when you could talk to her personally, but she also has to do all of the work that's required. Carmen stated that her point is that she knows that the Treasurer is there from 8 – 11, but Ms. Gandy, \$35,000.00 for more hours is not fair. John stated that she also is a College Graduate and has a Degree in Accounting. Carmen went on to say that for a long time, I did not see minutes that were written right. These minutes that Ms. Gandy, wrote, I corrected a few things before the meeting and she did them right away, little typos, but I think it's not fair. The Mayor stated that with Ms. Gandy, we would revisit her salary in 6 months and Mrs. Rue and the Board if you think she should make another 10 or 20 thousand dollars, and then we'll revisit it in 6 months. Carmen stated that we were paying Mr. LiGreci \$44,000.00 without experience, just like that so we are talking about Ms. Gandy giving her \$35,000.00. Mayor Jenkins stated that instead of going back and forth,



Ms. Gandy sat down with me and we negotiated the salary at \$35,000.00 and in 6 months we'll revisit and Carmen if you want to give her another 10, the Board has to decide, but it was agreed at \$35,000.00. She's happy with \$35,000.00 and she's happy with the revisit in 6 months, I don't have any problem with it. I'm happy to hire her at \$35,000.00 with full insurance, which is another \$15,000.00, so we'll revisit it. Carmen stated that she thinks that she should start at \$40,000.00 and in 6 months or a few months see her performance and everything and be fair. I want to be fair in the salary because it's not right. Dominic stated that at this point, there has been a motion and a second and unless there's a motion to amend it and change the salary to increase it and the Board can vote on that, but right now you have the motion. The Mayor stated that we are waiting on the budget and that's why he went at \$35,000.00 because it's comfortable for the Board and the budget. If we were to go at \$40,000.00, those numbers might change certain things that I didn't budget for and no one else budgeted for so it can mess us up. Carmen stated that the position is budgeted for \$56,000.00 for Edith. T.C. commented that there was a motion and it was second, when you met with the Clerk that was appointed by you, you considered the Budget and you came up with an understanding that you were going to pay \$35,000.00 and you are going to revisit it in 4-6 months. We're looking to get our budget together, if the Board in 4-6 months decide that they want to pay an employee additional amounts of money, lets look at the budget and see if we can afford it. I know that we were paying Edith \$56,000.00, but she was with the Village for over 28 years, you're supposed to go up. So, let's wait until the budget time and then if we want to go up, let's go up, if it isn't going to cause a tax increase. James stated that if Mr. LiGreci's \$44,000.00 wasn't hurting the budget before; it looks like to she should get more. The Mayor stated that he is looking at it as a Probation period and she will get an increase with the 4-6 months. There were other people in this Village that was making too much money, the taxes are going crazy in this Village, there's no reason why the taxes are so high in this Village and this Board has to stop taxing people to death. The Mayor stated that this will be revisited and Ms. Gandy is aware of that.

**Upon the call of the roll: All were in favor.**

**RESOLUTION GIVING LYUBOR KOFMAN A WATER CONTRACT WITH THE UNDERSTANDING THAT WITHIN A 6 MONTH PERIOD THAT THEY WILL START ANNEXING PROCEDURES DUE TO THE FACT THAT THEY ARE CONTINUOUS WITH THE VILLAGE**

A motion was made by T.C. with a discussion and second by James. T.C. questioned the contract and them already having it. John Barbarite stated that they are looking for a six-month period that they have to start the annexation process and they want to be able to use water. To go through an annexation process, they have to petition both the Town and the Village and that takes a couple of months and that's process. They want to be able to get into the property and have water and then when the annexation comes in, then they will

annex in. John stated that otherwise the property will be useless and they will be shut –off all the time. Carmen stated that 82 Hillside Avenue’s pipes were cut and they had to wait to go to the Town and then after the Village had the meeting with the Town, it was voted to allow them to have water. Carmen stated that John and T.C. were against putting in any water until they got the agreement from the Town. T.C. advised that we discuss the issue at hand and not entertain any thing else. Carmen stated that the Board needs to be fair with every taxpayer.

**Resolved**, that the Board of the Trustees of the Village of Monticello does hereby authorize giving Lyubor Kaufman a Temporary (6 month) Water Contract.

**Upon the call of the role: All were in favor.**

**RESOLUTION AUTHORIZING REPAIRS TO THE MEMORIAL ERECTED BY “THE SULLIVAN COUNTY LADIES SOLDIERS AND SAILORS MONUMENT ASSOCIATION, INCORPORATED” NOW LOCATED IN JOE’S PARK, AT NO COST TO THE VILLAGE OF MONTICELLO**

Carmen made a motion to Table this for now due to the need for more information. Dominic stated that this resolution is only authorizing, saying that the Village agrees with the request and as long as the repairs are done with private funding & has the appropriate insurance. In terms of who’s doing the actual work and the cost is totally up to Mr. Rue and he is working to get those things together. The motion was second by T.C. after the resolution was clarified.

**Resolved**, that the Board of the Trustees of the Village of Monticello does hereby authorize the repairs to the Memorial erected by “The Sullivan County Ladies Soldiers and Sailors Monument Association, Incorporated” now located in Joe’s Park, at no cost to the Village of Monticello.

**Upon a roll call vote: All were in favor.**

**RESOLUTION AUTHORIZING 2010 COMMUNITY DEVELOPMENT GRANT FROM SULLIVAN COUNTY RENAISSANCE-VILLAGE HALL ENTRANCE LANDSCAPING PROJECT FOR \$5,000.00**

**Resolved**, that the Board of the Trustees of the Village of Monticello does hereby authorizing the 2010 Community Development Grant from the Sullivan County Renaissance –Village Hall entrance landscaping project for \$5,000.00.

A motion was made by Carmen and second by T.C. **Upon the call of the roll: All were in favor.**

**RESOLUTION FOR THE APPROVAL OF LOW QUOTE TO REPAIR THE SANITATION ROOF TO WALTER MAGIE, BUILDING CONTRACTOR NOT TO EXCEED \$26,387.38 COVERED BY VILLAGE INSURANCE POLICY**

Carmen thanked Jim Steinberg, Highway Superintendent, for doing a good application, because the Village got more money than was expected for this project.

**Resolved**, that the Board of the Trustees of the Village of Monticello does hereby authorize the approval of Low Quote to Repair the Sanitation Roof to Walter Magie, Building Contractor, not to exceed \$26, 387.39 covered by the Village Insurance Policy.

A motion was made by Victor Marinello and second by Carmen Rue. **Upon the call of the role: All were in favor.**

**RESOLUTION FOR THE APPROVAL TO SPEND \$3,500.00 TO SUIT KOTE CORP FOR LIQUID BITUMINOUS MATERIAL (HMF-2) OF STATE BID TO PAVE THE PORTION OF DUNBAR ROAD 400' X 24'**

**Resolved**, that the Board of the Trustees of the Village of Monticello does hereby authorize the approval to spend \$3,500.00 to Suit Kote Corp for Liquid Bituminous Material (HMF-2) of state bid to pave the Village portion of Dunbar Road 400' x 24'.

A motion was made by Victor Marinello and second by Carmen. **Upon the call of the roll: All were in favor.**

**RESOLUTION FOR THE APPROVAL TO SPEND \$6,000.00 TO CALLANAN FOR 100 TON OF BLACKTOP PATCH TO REPAIR ROADS AFTER WINTER MONTHS @ \$60.00 PER TON AS PER VILLAGE BID 2010**

**Resolved**, that the Board of the Trustees of the Village of Monticello does hereby authorize the approval to spend \$6,000.00 to Callanan for a 100 Ton of Black Top Patch to repair the roads after the winter months @ \$60.00 per Ton as per Village Bid 2010.

A motion was made by James Matthews and second by Victor Marinello. **Upon the call of the roll: All were in favor.**

**RESOLUTION FOR THE APPROVAL FOR THE PURCHASE OF A FLAMMABLE SAFETY LIQUID CABINET TO STORE PAINT FROM LAB SAFETY SUPPLY IN THE AMOUNT OF \$1,236.25**

T.C. asked Jim how much paint is being stored? Jim responded that aerosol cans, and anything with aerosol in it has to be stored in a flammable cabinet. Per Jim, we are currently using lockers and if the Labor Department came in, the Village would have to buy one

anyway. Jim stated that they don't have anything, they are being stored in drawers, lockers, anywhere and if the labor Department came in, they would be in violation.

**Resolved**, that the Board of the Trustees of the Village of Monticello does hereby authorize the approval for the Purchase of a Flammable Safety Liquid Cabinet to store Paint from Lab Safety Supply in the amount of \$1,236.25.

A motion was made by Carmen Rue and second by T.C. Hutchins. **Upon the call of the roll: All were in favor.**

**RESOLUTION FOR THE APPROVAL TO PURCHASE BROOMS FOR ELGIN SWEEPER FROM UNITED BRUSH FOR \$1,009.66**

T.C. questioned was this a yearly thing that the Village buys brooms for the sweeper? Jim replied that they have to be brought twice a year in the spring and fall. These are the big brooms that sweep the roads.

**Resolved**, that the Board of the Trustees of the Village of Monticello does hereby authorize the approval to purchase Brooms for the Elgin Sweeper from United Brush for \$1,009.66.

A motion was made by Victor Marinello and second by Carmen Rue. **Upon the call of the roll: All were in favor.**

**RESOLUTION AWARDING THE ANNUAL BIDS FOR VARIOUS MATERIALS USED BY THE WATER & SEWER DEPARTMENTS FOR FISCAL YEAR 2010/2011 ON METERS & FITTINGS**

**Resolved**, that the Board of the Trustees of the Village of Monticello does hereby award the Annual Bids for various materials used by the Water & Sewer Departments for Fiscal Year 2010/2011 on the meters & fittings.

A motion was made by James and second by Carmen. **Upon the call of the roll: All were in favor.**

**UPDATE ON TOMMY TING PROJECT**

Mr. Ting stated that he is in need of a commitment letter from the Village in regards to following up with the State and what their progress is as far as the Restore NY Grant, and the progress that the Village has made in the 426 Broadway Project. He thanked the Board and the Public for their support in this project and the unanimous votes with the Zoning and Planning Boards to move forward. T. C. suggested setting up an escrow through the Village Attorney so that Mr. Ting can have access to the Attorney as he sees necessary, which Dominic did clarify that there would not be any conflict of interest. Mr. Ting sent a copy of the letter to the Mayor's Secretary for the Board's review. The Board agreed to work with

Mr. Ting and the Village Attorney along with the Planning Board to get this commitment letter written and sent to the State before the Restore NY Grant is lost completely due to the time constraints. Carmen and Victor stated that the Village is the lead agents on this project and the Mayor stressed that the Board chose this project and there is 1.7 million dollars on the line. The Mayor stated that he wants the entire Board to be involved in the decisions, because this project was a Board decision; he also wants the Village Attorney's involvement.

**EXECUTION SESSION: ATTORNEY-CLIENT DISCUSSION REGARDING WATER AND WASTE WATER ISSUES**

**ADJOURNMENT**

The meeting was adjourned after Executive Session.

Submitted by:

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Janine Gandy, Village Clerk