

**Regular meeting of the Board of Trustees of the Village of Brockport was held in the Conference Room, Municipal Building, 49 State Street, Brockport, New York, October 15, 2007 at 7:00pm.**

**PRESENT:** Mayor Morton Wexler, Trustee/Vice Mayor Maria C. Castañeda, Trustee Carrie L. Maziarz, Trustee David J. Wagenhauser, Trustee Hannelore G. Heyen, DPW Superintendent Harry G. Donahue, Building/Zoning Officer Scott C. Zarnstorff, Police Chief Daniel P. Varrenti, Village Manager / Treasurer Ian M. Coyle, Clerk Leslie A. Morelli.

**EXCUSED:**

**ALSO PRESENT:** Fire Chief Timothy Rombaut, Jim & Joan Hamlin, Linda Borrayo, Norm GianCursio, Fred Webster, Todd Longstreth, Elaine Bader

**CALL TO ORDER:** Mayor Wexler called the meeting to order and led the Pledge of Allegiance.

**Executive Session:**

⇒ At 7:01pm, Trustee Maziarz moved, Trustee Castañeda seconded, unanimously carried that the Board of Trustees of the Village of Brockport enter into an executive session to discuss collective bargaining negotiations.

⇒ At 8:20pm, Trustee Maziarz moved, Trustee Heyen seconded, unanimously carried that the Board of Trustees re-enter the regular meeting.

I, Leslie A. Morelli, Clerk for the Board of Trustees of the Village of Brockport, do hereby certify that the Board met in an executive session and did discuss the matters as expressed in their motion, and I further certify that no formal action regarding public funds was taken thereon.

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Leslie Ann Morelli, Village Clerk

**REVIEW OF MEETING MINUTES:** Mayor Wexler called for any additions or corrections to the minutes of the last meeting.

➔ Trustee Heyen moved, Trustee Wagenhauser seconded, unanimously carried that the minutes of the meeting held October 1, 2007, be approved as amended.

Trustee Castañeda referred to the discussion at the last meeting about the location of the Farmers Market and clarified that a special meeting was held August 14<sup>th</sup> in which she, Trustee Maziarz and Trustee Wagenhauser were in attendance for the purpose of temporarily relocating the Farmers Market beginning August 19<sup>th</sup> due to the Park Avenue Bridge closure that began that week. She shared that the rush could have been avoided had the Board more seriously consideration permanent relocation when Mayor Wexler brought it up last April 14<sup>th</sup>.

Trustee Wagenhauser said the Board had no notice of the Park Avenue Bridge closure last April. Trustee Maziarz concurred. Trustee Maziarz said she had multiple conversations with Fire Chief Rombaut regarding the relocation to the Water Street lot and he mobilized volunteers to assist with distributing flyers of the parking change on the cars in that lot on August 15, 16, and 17. Clerk Morelli mailed the notice to property owners and tenants that abut that parking lot. Trustee Maziarz said she did not appreciate the implication that she did not communicate with the Fire Chief. Trustee Castañeda said she was not trying to imply that. However, had the Board approved a permanent relocation from Market Street back in April, it would not have been such short notice for the tenants. Trustee Maziarz said it is wrong to imply the move is permanent. The relocation is simply through the end of this month. Then over the winter the Village Board can decide on a permanent location. Trustee Castañeda said she realizes the Board approved only a temporary relocation. However, she said Trustee Maziarz did not want to discuss the concept of relocation when it was brought up last April. Trustee Maziarz asked Trustee Castañeda if she had foresight to know the NYSDOT would have to close the Park Avenue Bridge for 5 weeks. Trustee Castañeda said no, but the issue brought up last April was that of safety and accessibility to and from the Fire Department Headquarters. Trustee Castañeda concluded by saying there could have been a more collaborative effort regarding the matter rather than Trustee Maziarz doing all the talking.

**PUBLIC HEARINGS:** None

**PUBLIC INFORMATION MEETINGS:** None

**PUBLIC COMMENT:**

1. Elaine Bader of 53 Frazier Street (President of the Greater Brockport Chamber of Commerce) presented a letter from Charlene Veltz of 12 Glendale Road. She said C. Veltz was here earlier in the meeting to address the Board in public comment, but could not stay. "I'm here representing DeConinck Farms as a family member. We feel the Farmers Market location will do better on Market Street for next season due to better visibility from Main Street. It is easier for people to walk directly from church to Market Street than to Water Street. Since the move to Water Street we have seen a decrease in traffic and sales. We all want to see the Farmers Market stay here in Brockport, but Water Street is not the spot. Thank you for taking the time to read this." Charlene Veltz of 12 Glendale Road for Kevin DeConinck.

Elaine Bader presented a letter as follows: "Since the moving of the Farmers Market this summer from Market Street to Water Street, I have heard negative things from both Village merchants and shoppers. Some of the farmers have seen a decrease of traffic and sales, with others not even showing up the last two weeks. I would like to suggest the Sweden Senior Center as a possible location, which has ample parking and is still on our beautiful Canal. I would also volunteer if a committee were meeting or being formed for suggestions and help for next year's location. Thanks for considering my request.

The Board thanked her for the comments.

**GUESTS:** None

**DEPARTMENT REPORTS:**

- A. PUBLIC WORKS – Superintendent Harry G. Donahue
  1. Letter of Credit Release – Sunflower Landing Subdivision Phase I – Superintendent Donahue shared that this was handled previously and not needed on tonight's agenda after all.
  2. Authorize purchase of replacement backhoe – Superintendent Donahue requested authorization to purchase a new loader/backhoe from the Water Department fund. Of the backhoes that the department has demoed from two different manufacturers, both on NYS bid, they have decided on the Caterpillar. This machine has proven to be user-friendly, is the cheaper of the two on state bid and there is a local parts distributor is parts are ever needed. The purchase price is \$70,626.

This would replace the aging 1995 Case 580 Super L loader/backhoe. It has 3,865 hours on it and is in need of new tires, hydraulic lines that are leaking along with other maintenance issues in the thousands of dollars. Milton Cat is the representative for Caterpillar and has given a trade in value of approximately \$20,000. They have also offered a trade agreement of a new loader/backhoe every 12 months at \$10 per hour on the meter at time of delivery. Superintendent Donahue recommended taking advantage of this, as this will keep the backhoe updated each year at very minimal cost. The department's average usage is 322 hours per year. The bottom line is getting a new machine each year for as little as \$3,220 for a \$70,000 piece of equipment.

Manager Coyle confirmed that these funds are budgeted for in Capital Project #35 and is subject to permissive referendum.

Superintendent Donahue said it would be approximately 90 days to delivery and then the old one can be put out to bid.

→ Trustee Castañeda moved, Trustee Heyen seconded, unanimously carried to authorize the purchase of a 2008 Caterpillar backhoe/loader for \$70,626 from Capital Reserve #35 (Water Capital Reserve).

3. Frontier parking lot request – Manager Coyle shared that the Village received correspondence from Frontier Telephone relative to the municipal lot next door to their operations center on Erie Street. They are adjusting services out of this building and are instituting a 24/7 repair technician on site at all times. With this repair tech, comes a 24/7 access to his Frontier van. Frontier representatives are asking for a permanent "Frontier Technician" parking only sign to be installed in the lot. Superintendent Donahue said the DPW sees no foreseen issues with his request. Frontier will pay for the sign and installation and will reserve the spot of DPW's choosing in the rear of the building in order to select a location that minimizes any potential adverse effect on snow plowing operations in the lot.

Trustee Wagenhauser questioned the need. Trustee Heyen questioned if there are problems with parking there. Superintendent Donahue said the lot is often full. Trustee Wagenhauser questioned them getting there own parking spot and if the Village would ask all the merchants if they wanted their own spot. Manager Coyle said they are the local utility company now

providing 24/7 on call service.

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Chief Varrenti questioned how the Police Department could enforce this since there is only a Village Board motion and no section of law/code to prohibit anyone from parking there. Code Enforcement Officer Zarnstorff concurred. Trustee Maziarz asked how it is handled with the parking spaces designated for volunteers at the Market Street lot at Fire Department Headquarters. Board agreed this is "courtesy only" and not enforceable. Manager Coyle asked how other Village Board motions such as street closure for events are enforced. Chief Varrenti said if someone drove down a street that was closed for an event, they could enforce it through traffic safety means. He said he is not opposed to the request, but it will be considered courtesy only and not enforceable. Manager Coyle suggested that if approved, that it be included in the eventual update of the Village Code section regarding parking.

→ Trustee Castañeda moved, Trustee Heyen seconded, Trustee Wagenhauser opposed, Trustee Maziarz opposed, Mayor Wexler in favor, carried to approve the request as courtesy only, not enforceable.

**B. POLICE DEPARTMENT – Chief Daniel P. Varrenti**

1. Hiring of part time police officer Richard Cranston effective post date 10/12 – Chief Varrenti reminded the Board that at their direction and with their knowledge he has been interviewing to add to our current pool of part time officers on staff at the Police Department. He said unfortunately none have been Police retirees, as they would have liked. Some applicants have not yet gone to the Police Academy. He said he only interviewed certified officers. He proposed the hiring of Richard Cranston who has passed all necessary background tests and is ready for immediate hire. He asked that the hire date be post dated to October 12<sup>th</sup> as he included him in the Department's qualifying. Chief Varrenti said he would bring forth two more in November in hopes of bringing the part time officers to 5. He said he hopes this is satisfactory to the Board. He said he would bring R. Cranston to the November 19<sup>th</sup> Village Board meeting for a brief introduction and swearing in.

→ Trustee Wagenhauser moved, Trustee Heyen seconded, unanimously carried to appoint Richard Cranston, post date to October 12<sup>th</sup>, to the part time position of Police Officer with the Brockport Police Department at \$14.16 per hour while training and then \$16.75 per hour once trained for a maximum 31 hours per week.

2. Accept resignation of part time clerk Dot Passer effective 10/18 – Chief Varrenti shared that on October 4<sup>th</sup>, part time Police Department clerk Dot Passer informed him that she would be resigning effective October 18<sup>th</sup> due to the fact that she is expanding the business she and her husband operate. Chief Varrenti said he has begun interviews drawing from the finalists in the last pool of candidates.

→ Trustee Castañeda moved, Trustee Maziarz seconded, unanimously carried to accept the resignation of Dot Passer effective October 18<sup>th</sup> with regret.

3. Submit check to Village Manager for sale of old gun mounts – Chief Varrenti presented Manager Coyle with a check for \$1 from SUNY Brockport for the sale of the Police Department's old gun mounts previously declared by the Board as surplus.

**C. BUILDING / ZONING / CODE ENFORCEMENT - Scott C. Zarnstorff**

1. Training Opportunities - S. Zarnstorff shared that he, Larry Vaughan and Mayor Wexler attended the recent NYCOM workshop on property maintenance and abandoned properties and got a lot out of it. He also met with Code Enforcement officials in State College, PA and gained a lot of knowledge. He hopes to incorporate a lot of the information to make some improvements in the Village's efforts. Mayor Wexler said he asked S. Zarnstorff and L. Vaughan to make a brief presentation at the November Village Board workshop.

**D. FIRE /AMBULANCE / COMMUNICATIONS - Chief Timothy Rombaut**

1. Calls for Service – Chief Rombaut reported 713 fire and 1,589 ambulance calls for a total 2,302 calls year to date. He reported that they had a fatal accident of an 18-year old girl on October 1<sup>st</sup> who was traveling on a lane way on an ATV when she caught a wire that was across the lane. He said the volunteers did a great job and went above and beyond to try to save her life.
2. Membership Drops & Adds – Chief Rombaut asked the Board to consider approving the following drops: Joseph F. Blosenhauer, Joseph D. Blosenhauer, the following adds: James Ford to fire police, Brian Duff from fire only to fire and ambulance, and the following drops from the Explorer Post: Kristen Kuetschman, Mackenzie Lomanaco, William Day, Sara Hogan.

→ Trustee Maziarz moved, Trustee Castañeda seconded, unanimously carried to approve the previously mentioned drops and adds.

3. Authorization to advertise 1985 American LaFrance pumper – Chief Rombaut said this aging piece of equipment has seen numerous and recent high repair bills and should be declared surplus in order to get some re-sale value out of it. He asked for authorization to put the 1985 American LaFrance on the market for sale. This will reduce the fleet from 5 to 4 so there will be 1 pumper for each of the 4 fire stations.

Trustee Maziarz asked if they would be advertising for sealed bids or simply advertising it for sale. Chief Rombaut said they would be advertising it for sale through an auto trader broker. This is to solicit interest. He said the market is flooded with old fire trucks. Trustee Castañeda asked Chief Rombaut to keep the Board informed. Chief Rombaut said he would.

→ Trustee Castañeda moved, Mayor Wexler seconded, unanimously carried to declare the 1985 American LaFrance pumper as surplus and put it on the market for sale.

4. Authorization to sell old air packs – Chief Rombaut reminded the Board that the FEMA grant that afford new air packs makes the old air packs unnecessary. He said the market is flooded with old air packs. He solicited quotes and received three competitive quotes of \$5,000, \$6,000 and \$12,000 from NYS registered air pack resellers. He asked the Board to accept the \$12,000 quote to stay in the Fire Department budget.

→ Trustee Wagenhauser moved, Trustee Castañeda seconded, unanimously carried to accept the quote of \$12,000 for the sale of the old air packs and earmark the revenue for fire budget planning.

5. Travel request – 10/25 NYCOM workshop in Dansville – Chief Rombaut asked for authorization to attend the NYCOM Workshop on Volunteer Firefighters in Dansville on October 25<sup>th</sup>. He said Manager Coyle and Trustee Heyen attended this workshop last year in Holley and found it worthwhile. The cost is \$50.

Trustee Castañeda said she thought it was free last year. Manager Coyle said it was \$50 per person last year and the Village sent in payment with the registration. However, it appeared that NYCOM did not collect registration fees at the door. Manager Coyle strongly recommended Chief Rombaut to attend.

→ Trustee Maziarz moved, Trustee Castañeda seconded, unanimously carried to authorize the \$50 travel request as presented.

**E. VILLAGE MANAGER / TREASURER - Ian M. Coyle**

1. Authorization to canvas for Deputy Clerk replacement – Manager Coyle referred to his final analysis and recommendations dated October 11<sup>th</sup> as to the hiring of replacement staff to fill the void that Betty Coopenberg’s retirement creates. He met with all involved office staff including Village Clerk Leslie Morelli, Deputy Clerk Debbie Herzog and Code Enforcement Officer Scott Zarnstorff. He also conducted a thorough exit interview with Betty and received recommendations relative to the necessary skill sets of her successor. In summary the recommendation is to hire two (2) part-time clerical positions. One Deputy Clerk; exempt, non-competitive civil service approved position that currently exists (with some changes) in the Village hierarchy at \$15 per hour 30 hours per week with no benefits and one Clerk-Typist: exempt, non-competitive civil service approved position (with some changes) that was formerly budgeted for but remains vacant to date at \$10 per hour 15 hours per week with no benefits. This would provide for a little savings and adds to the efficiency and effectiveness of the office operations.

Trustee Wagenhauser said this is a well thought out plan that allows for good coverage, cross training and backup capabilities. He said it also provides for an estimated \$3,600 savings. Trustee Castañeda thanked Manager Coyle for speaking with her about this matter today.

→ Trustee Wagenhauser moved, Trustee Castañeda seconded, unanimously carried to authorize the canvas for clerical replacement(s) as detailed.

**F. CLERK - Leslie A. Morelli**

**VILLAGE BOARD REPORTS:**

**A. Trustee Maziarz**

1. National Grid Tree Program – Trustee Maziarz commended Manager Coyle and the Tree Board for successfully obtaining a reimbursement of \$1,000 for 20 trees and acceptance into the “10,000 Trees...and Growing” program for the tree planting under overhead electric lines. This is the second year in a row for the urban arborization efforts at no cost to taxpayers.

2. Brockport Police Department Appreciation Dinner – Trustee Maziarz said she looks forward to the annual event to be held October 24<sup>th</sup>. Chief Varrenti said if the Village Board and their spouses haven't already received their invitation, they would be in the next day or two.

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3. Farmers Market – Trustee Maziarz said that she (and Scott Winner when he served as part time Economic Development Coordinator) created the Farmers Market 4 years ago. She has solely organized and analyzed it over the past 4 years. It has been used as a companion economic development tool to the downtown area and was scheduled for Sundays because it was traditionally a slow time for merchants in the downtown district. Crafters and outside food vendors similar to those of the downtown merchants have not been allowed. It was created all with a very clear conscience to promote the downtown business district. Having said that, Trustee Maziarz said she wishes to clarify the complaint received tonight from Charlene Veltz regarding DeConinck Farms. She said it is likely that the slow business is that their product is no longer in season rather than the new location of the market. She said vendors at the Farmers Market start to ebb and flow as their products come into and go out of season.

Trustee Maziarz said she wishes to thank the vendors and merchants for expressing their opinions on the location of the Farmers Market and will take it under advisement for planning for next year.

#### B. Trustee Wagenhauser

1. Housing Revitalization Initiative – Trustee Wagenhauser mentioned that he is working on a couple of potential grant opportunities and will keep the Board apprised.
2. Greater Brockport Chamber of Commerce – Trustee Wagenhauser applauded Greater Brockport Chamber of Commerce President Elaine Bader's recent Letter to the Editor noting all of the Village initiatives.
3. Farmers Market Location – Trustee Wagenhauser commented that the Board received a petition signed by some of the downtown merchants regarding the location of the Farmers Market. He said some of the concerns regarding parking were in relation to the movie being filmed. He said filming has concluded and should the Village receive a similar request in the future, it will be treated differently and the Board will be more involved.
4. Economic Development – Trustee Wagenhauser said some merchants have questioned the Village's commitment to economic development and yet some residents say the Village bends over backwards for the merchants. He said the Economic Development Committee, comprised of he; Trustee Maziarz and Manager Coyle meet somewhat irregularly. Government has a role to play, but the Village Board and the taxpayers are not the guarantor of a merchants bad business plan or ineffective marketing. The Village tries to assist merchants to be successful. Trustee Wagenhauser said the Village recently committed \$3,500 in financial support and provides thousands of dollars worth of in-kind support (DPW, Police, Fire, clerical, etc.), has authorized street closures, facility use agreements, façade improvement grants, brochure grant, banners, trash receptacles, website, press releases, and solicits merchant input on committees such as the Main Street Rehabilitation Committee. Trustee Wagenhauser said he believes the Village Board knows that Brockport needs a healthy downtown district. He encouraged people to point to the positive things, not just the negative things. He said it seems "hip" among some to pick on groups or dwell on the negative, but it really doesn't contribute. He said the Village would continue to collaborate and work to maintain a vibrant downtown.

#### C. Trustee Heyen

1. Betty Coopenberg's retirement – Trustee Heyen reminded all that the Board adopted a proclamation at the last meeting in honor of Deputy Clerk Betty Coopenberg's retirement. She said she got to know Betty (and Deputy Clerk Debbie Herzog) better during the few weeks this past summer when she was working on the Lois McClure event planning and Clerk Morelli was recovering from hand surgery. They were both of great help. Trustee Heyen said Betty has been employed by the Village for 18 ½ years - the first half as part time and the second half as full time. She said she worked on all facets of the Village Hall including payroll, personnel, accounts payable, and taxes to name a few. She worked hand in hand with former Treasurer Scott Rightmyer and former Building Inspector Bill Weber. She served under 4 Mayors. Trustee Heyen personally commended Betty Coopenberg and wished her fun-filled years in retirement.

Chief Varrenti asked if there were any plans for a retirement gathering. Manager Coyle said plans have been proposed. If accepted, employees would be notified.

2. Parks – Trustee Heyen presented the Board with a document describing an 8' ADA table –

multi pedestal for \$669 each. She asked for authorization to purchase 2 of these tables for the  
Utica Street Playground/Park. She thanked Village resident Linda Johnson who specializes in  
helping children with needs, as well as Superintendent Donahue and the Parks Committee for  
Trustee Heyen reminding the Board that this money was already donated by BISCO several  
years ago and was set aside for this purpose. DPW will do the installation.

Trustee Wagenhauser asked the color. Trustee Heyen said red.

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→ Trustee Maziarz moved, Trustee Wagenhauser seconded, unanimously carried authorizing the purchase of 2 8' ADA tables for the Utica Street Playground at a total cost of \$1,338 to come from the funds donated by BISCO.

Trustee Heyen reported that the Parks Committee is scheduled to meet October 22<sup>nd</sup> at 9am.

D. Trustee / Vice Mayor Castañeda

1. Village Advisory Committee – Trustee Castañeda said the Village Advisory Committee met briefly on October 9<sup>th</sup> and meet the 2<sup>nd</sup> Tuesday of each month at 7pm at Village Hall.
2. Parks – Trustee Castañeda thanked Parks Committee Chair Andrea Perry for informing her of the upcoming meeting on October 22<sup>nd</sup>. However, she said it is difficult for the Trustee liaisons that have full time jobs to attend day meetings.
3. Village / Town Relationship – Trustee Castañeda thanked Town of Sweden Supervisor Lester for contacting her and referred to his Letter to the Editor regarding the Town/Village relationship. She said personally, she believes the relationship between the Town and Village has never been better. She said the Mayor and Supervisors of Sweden, Clarkson and Hamlin meet monthly and the doors at the Town and Village are open to each other.

Trustee Wagenhauser said he was also contacted. He said when we need to cooperate, we do. He said he feels the relationship is fine. However, he said he was surprised at the reference to “decorum” in Town Board Member Ferris’s Letter to the Editor. He said Supervisor Lester agreed it might not have been the right word choice. Trustee Wagenhauser said in government, sometimes officials disagree, but that debate is good and contributes to a process since the time of creation of our great country.

Trustee Castañeda said just because individuals may not see the cooperation, it does exist. She said cooperation between the Village’s Department of Public Works and the Town’s Highway Department is one example of intermunicipal cooperation. Superintendent Donahue agreed that they depend on each other quite a bit.

E. Mayor Wexler

1. Brockport Merchants Association 10/26 event - \$300 donation request – Mayor Wexler referred to the annual request for \$300 from the Brockport Merchants Association towards the Halloween Parade and Party to be held Friday, October 26<sup>th</sup>.

Manager Coyle recommended approving the request for funding using the language suggested by NYCOM so that it is not construed as a gift of taxpayer monies. Manager Coyle said if it is deemed to be worthwhile, formalizing the language and entering into a contract should be done rather than ad-hoc. He referred to his “Celebrate Brockport” proposal discussed some time ago.

Trustee Castañeda said she spoke to Manager Coyle today and said she is still uncomfortable granting such a request until it is discussed at a workshop. Trustee Castañeda stressed that not all downtown merchants belong to the Brockport Merchants Association. She said if the association does not have the funds to put on the event, maybe they shouldn’t.

Trustee Heyen suggested that Manager Coyle’s Celebrate Brockport proposal be firmed up at the next workshop and adopted at the next meeting.

→ Trustee Wagenhauser moved, Trustee Maziarz seconded, Trustee Castañeda opposed, carried to grant the Brockport Merchants Association request for \$300 to be used for a community development purpose at a Village sanctioned event on Village property and to authorize the Mayor to enter into a contract with the Merchant’s Association to provide this event as the Village Board of Trustees has deemed it a furtherance of a public purpose.

2. Farmers Market Location for next season – Mayor Wexler commended Trustee Maziarz for her hard work on the Farmers Market and said she deserves credit for its success. He said he is certain that Trustee Maziarz will come back to the Board this winter with a recommendation on location. He said it is likely that no matter what location is selected, someone is bound to be

unhappy.

- 3. Holiday Kick Off Weekend 11/30 – 12/2 – Mayor Wexler shared that the High School Band and Chorus are confirmed to perform at the December 2<sup>nd</sup> tree lighting. Bill Andrews and Kathy Goetz have indicated that plans are underway for the Candlelight Walk.
- 4. Police Chief's Waiver – Mayor Wexler shared that he and Chief Varrenti met the day after the last meeting, appropriate confirmations were obtained from Civil Service officials and he signed Chief Varrenti's 211 waiver.

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- 5. Board of Ethics Vacancy – Mayor Wexler reminded the Board that there is one vacancy on the Board of Ethics and referred to a recent application. He said any position interest forms received would be discussed at the next workshop.

**PUBLIC COMMENT:** None

**AUDIT:**

- ➔ Trustee Maziarz moved, Trustee Castañeda seconded, unanimously carried that the bills be allowed and paid upon audit.

	<u>Date</u>	<u>Check #</u>	<u>Amount</u>
<u>Village</u>	10/16/07	175957-176012	30,406.59
<u>Fire</u>	10/16/07	175941-175956	16,971.84
<u>Third Party Billing</u>	10/15/07	1107-1111	2,006.89
<u>Capital Projects</u>	10/15/07	2145-2150	3,743.88
	10/15/07	2151	9,542.00
<u>Water</u>	10/15/07	1827-1834	50,241.32

**ADJOURNMENT:**

- ➔ Trustee Maziarz moved, Trustee Castañeda seconded, unanimously carried that the meeting be adjourned at 9:43pm.

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Leslie Ann Morelli, Village Clerk