

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, November 5, 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, Village Manager / Treasurer Ian M. Coyle, Clerk Leslie A. Morelli.

EXCUSED: DPW Superintendent Harry G. Donahue, Building/Zoning Officer Scott C. Zarnstorff, Police Chief Daniel P. Varrenti, Fire Chief Timothy Rombaut

ALSO PRESENT: Lester & Mita Magoffin, Jim & Joan Hamlin, Fred Webster, Todd Longstreth, Norm GianCursio, Robbie Hess (Suburban News).

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

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

→ Trustee Maziarz moved, Trustee Castañeda seconded, unanimously carried that the minutes of the meeting held October 15, 2007, be approved as amended.

MISSION STATEMENT: Trustee Castañeda referred to a memo from Manager Coyle that recommended a Village Board member read the Village's mission statement at the beginning of each meeting. She said she would gladly do the honors this evening:

"To provide a high quality of life for all residents, exercising fiscal responsibility and preserving Brockport's unique heritage and historic character."

PUBLIC HEARINGS: None

PUBLIC INFORMATION MEETINGS: None

PUBLIC COMMENT: None

GUESTS:

1. Parade/Procession Permit application – Navy Club – Veteran's Day 11/11 – Lester Magoffin representing the Navy Club of Lake Ontario Ship 1812 introduced himself as 61 years young All American District Commander of the VFW. He said he wears many hats. He said there are not many Veterans left from earlier wars, but they represent all veterans and would like to get out and march on Veterans Day. He reviewed his application for a brief parade on Veterans Day, Sunday, November 11th. Mayor Wexler said they spoke briefly before the meeting. L. Magoffin said the application says a start time of 9am, but he said 10 or 10:30am would be better as they would like to be back to the Navy Club on Clinton Street for an 11am ceremony. Trustee Maziarz asked what their preferred start time would be. L. Magoffin said Veterans Day was originally Armistice Day to celebrate World War I – the 11th hour of the 11th day of the 11th month. It was later changed to Veterans Day and honors all veterans from all wars living and dead. That is why they have a brief ceremony at 11am. He said they only need about a ½ hour to march from the monument down Main Street to Clinton Street. Trustee Maziarz said she is in favor, but her only concern is closing Main Street during a time when all of the various churches on Main Street hold their Sunday services. Parishioners need access to get into the churches. Trustee Wagenhauser said he is in favor and suggested 10:15am or 10:30am as the start time so that people are settled into the churches before the street closes. This still gives them 30 to 45 minutes to march. L. Magoffin said there are no bands or drums.

Trustee Maziarz asked if Police Chief Varrenti is aware of the application. Clerk Morelli said he was copied on it. L. Magoffin said he has had the privilege of meeting Chief Varrenti and commented that he is a fine man and very veteran oriented. L. Magoffin said it will be a small group and 1 lane could be left open if needed. Trustee Maziarz said they might prove dangerous. Trustee Wagenhauser said this could be left to Chief Varrenti's best judgment. Trustee Maziarz said she is supportive of Veterans and commented that her father served.

→ Trustee Wagenhauser moved, Trustee Castañeda seconded, unanimously carried to grant a parade/procession license to the Navy Club of Lake Ontario Ship 1812 for a Veteran's Day parade to be held at 10:30am on Sunday, November 11, 2007 beginning at the Capen Hose Fire Museum at Memorial Monument at 5 corners Main Street North on Main Street to West on Clinton Street for an 11:00am ceremony at the Navy Club at 21 Clinton Street.

DEPARTMENT REPORTS: (Most Department Heads are excused from the 1st meeting of the month)

A. PUBLIC WORKS – Superintendent Harry G. Donahue (excused)

1. Authorize a traffic control device – stop sign Northbound - Anita's Lane @ East Avenue –

→ Trustee Maziarz moved, Trustee Castañeda seconded, unanimously carried to approve the installation of a stop sign Northbound on Anita's Lane @ East Avenue per Monroe County Department of Transportation letter dated October 22, 2007 requesting the establishment of said traffic control device.

2. Declare surplus & authorize bid process for old backhoe – Manager Coyle reminded the Board that they recently approved the purchase of a new backhoe and recommended that the old backhoe be declared surplus and put out to bid. Per Superintendent Donahue, it is a 95 Case 580 Super L 4x4 backhoe/loader with a 4 in 1 bucket on the front and a 24" Wain-Roy quick attach on the rear with an extend-a-hoe. It has approximately 3,900 engine hours on it. The winning bidder would not be able to take ownership until delivery of the new backhoe, which is approximately 90 days out.

→ Trustee Maziarz moved, Trustee Heyen seconded, unanimously carried to declare the old backhoe surplus and authorize the bid process.

B. POLICE DEPARTMENT – Chief Daniel P. Varrenti (excused)

1. Declare surplus & authorize bid process for old "960" police vehicle – Manager Coyle reminded the Board that they approved the purchase of a new police vehicle and that it is now in service. Since it was approaching 75,000 miles, which is part of the Union contract, and had some damage, he recommended that the old vehicle be declared surplus and put out to bid. It is a 2004 Ford Crown Victoria with 68,242 miles. Trustee Castañeda asked if an estimate was obtained on repairing it. Manager Coyle said yes, but since the miles were so close to 75,000, the repair was not worthwhile.

→ Trustee Maziarz moved, Trustee Castañeda seconded, unanimously carried to declare the old police vehicle surplus and authorize the bid process.

2. Authorize hiring return of Kelly Smith as part time police clerk \$11.33 x 15 hours per week – Trustee Wagenhauser, as one of the liaisons to the Police Department brought forward a request on behalf of Chief Varrenti to re-hire Kelly Smith to fill the recently vacated position of part time police clerk effective November 19th at a rate of \$11.33 per hour not to exceed 15 hours per week. Per Chief Varrenti, they contacted two people who had applied for the part time clerk's job a year and a half ago. One was no longer interested and the other was still interested but had limited availability due to working full time elsewhere. Kelly Smith who used to hold that position and left for another position which led to the hiring of the most recent part time clerk, heard of the opening and expressed interest in returning. She was making \$11.33 per hour a year and a half ago and did a fine job. Although the last person was making \$10.50 per hour and this would be 83 cents more per hour, Chief Varrenti feels they will save a tremendous amount of time and money because they will not have to train Kelly. Her availability is unlimited and her knowledge of law enforcement, community relations, fire department and the like is an asset. She is also the Police Department's part time grant writer and will remain so. Chief Varrenti relayed that it is no different than someone being a part time dispatcher and a paid EMT for the Village.

Trustee Castañeda expressed concern that the previous position holder made \$10.50 per hour. This is 83 cents more per hour because that is what K. Smith was making when she resigned. Trustee Wagenhauser said K. Smith is able to hit the ground running due to her experience in the position. Trustee Maziarz commented that she and her family just moved back into the Village and that it is nice to have another employee living in the Village.

→ Trustee Wagenhauser moved, Trustee Maziarz seconded, Trustee Castañeda opposed, carried to re-hire Kelly Smith as part time Police Department Clerk at \$11.33 per hour for a maximum 15 hours per week effective November 19th.

C. BUILDING / ZONING / CODE ENFORCEMENT - Scott C. Zarnstorff (excused)

D. FIRE /AMBULANCE / COMMUNICATIONS - Chief Timothy Rombaut (excused)

E. VILLAGE MANAGER / TREASURER - Ian M. Coyle

1. Certificate of Village Tax Surrender – (unpaid 2007 Village taxes to County relevy)

→ Trustee Wagenhauser moved, Trustee Maziarz seconded, unanimously carried to adopt the 2007-2008 certificate of Village tax surrender in the amount of unpaid taxes \$56,588.74 including interest through October 31 \$5,093.01 for a total of \$61,733.75.

2. Staffer request to “buy up” health insurance at own cost – Manager Coyle shared that Clerk Morelli has requested to change health insurance plans from Preferred Care’s Trivantage to Excellus/Blue Cross Blue Shield’s Blue Value as the Blue Value plan better fits her needs. There is a small cost difference that she is willing to cover. Trustee Wagenhauser said he sees no problem with this, but wouldn’t categorize it as “buying up” health insurance. He said this year he went the other way from BCBS to Preferred Care. Clerk Morelli agreed that the term “buying up” might not be accurate. However, the change will cause no additional cost to the Village.

→ Trustee Castañeda moved, Trustee Heyen seconded, unanimously carried to approve Clerk Morelli’s request to change health insurance plans at her cost. Plan coverage and premium contributions are as outlined in the Employee Handbook.

3. Retiree request to take health/dental insurance if needed in future – Manager Coyle shared that recently retired Deputy Clerk Betty Coopenberg has requested the ability to join the Village’s health insurance rolls should the coverage afforded to her through her husband’s policy become unavailable. During her time as a full time employee she was eligible for health and dental insurance through the Village, but participated in the buy out option instead.

→ Trustee Castañeda moved, Trustee Heyen seconded, unanimously carried that in accordance with the Village of Brockport Employee Handbook sections on Medical and Dental Insurance for Retirees which states in part, “To be eligible for coverage, the retiree must be age fifty-five or older, and must have at least fifteen years of continuous service with the Village etc.” to allow retiree Betty Coopenberg to join the Village’s health insurance rolls should the coverage afforded to her through her husband’s policy become unavailable. Plan coverage and premium contributions are as outlined in said Employee Handbook.

4. Fire Department budget – Manager Coyle referred to the Fire Department budget as drawn up by he and the Fire Chiefs and with input from Board liaisons. The increase to the Village is about 1.5% solely due to assessed valuation changes from 2006-07 and less than CPW-U of 2%. The fire and dispatch distribution is as follows: Clarkson - based on assessed valuation of \$281,740,823 for a total of \$238,563, which is 33.72%, Sweden - based on assessed valuation of \$362,753,975 for a total of \$307,161, which is 43.41%, and Brockport – based on assessed valuation of \$191,101,900 for a total of \$161,815, which is 22.87% for a total of \$707,540. Figure in sale of equipment and ambulance corps overhead reimbursement for a total projected receipts and disbursements for January 1, 2008 to December 31, 2008 of \$731,440.

Trustee Wagenhauser said the rate is really flat for the Village. He thanked Fire Chief Rombaut for his work on the budget and for the Department’s work in obtaining grant funding to replace some turnout gear and air bottles.

→ Trustee Maziarz moved, Trustee Castañeda seconded, unanimously carried to approve the Fire Department budget as outlined above and authorize the Village Attorney to draft the fire contracts with the Town of Sweden and the Town of Clarkson for the 2008 calendar year.

F. CLERK - Leslie A. Morelli

VILLAGE BOARD REPORTS:

A. Trustee Maziarz

1. Farmers Market – Trustee Maziarz reported that the season has ended. She said it proved a bit confusing with the relocation part way through. However, she assured all that she will work very hard and in partnership with the appropriate parties regarding next year’s location.

2. Holiday Kickoff Weekend November 30th – December 2nd – Trustee Maziarz said planning for the Santa Train Rides, which is her portion of the holiday kickoff weekend, is well under way. Although she said she is not willing to spearhead it, she suggested the sponsors (Village, Western Monroe Historical Society/Morgan Manning House, Medina Railroad Museum, and maybe the Brockport Merchants Association) get together to purchase a full-page advertisement, if cost-effective. Clerk Morelli said the local papers have historically been good about publishing the flyer she creates at little or no cost. It will also be available on the Village’s website, and at Village Hall, Town Hall, Senior Center and the like. Trustee Maziarz said the Medina Railroad Museum provides flyers regarding the Santa Train Rides to Brockport Central School District.

3. Main Street Rehabilitation Committee – Trustee Maziarz reported that the Committee re-convened last Wednesday and reviewed the letter to NYSDOT. Trustee Castañeda said she did not receive a copy of this. Trustee Maziarz said she should have, but would be happy to e-mail her a copy. Trustee Maziarz said it is a great committee and plans are moving along

well. The next meeting is scheduled for November 14th to meet with the NYSDOT representative.

MINUTES OF MEETING HELD November 5, 2007 continued.....page 4

4. November 19th meeting – Trustee Maziarz suggested that since Mayor Wexler, Trustee Castañeda, and Manager Coyle will be in Albany for legislative meetings on Monday, November 19th, and she will be unavailable that evening, that the Village Board meeting scheduled for November 19th be postponed to November 20th. Trustee Castañeda said she is not going to Albany. However, Mayor Wexler said he would like full attendance at the next meeting, and since he and Manager Coyle may be late returning from Albany on the 19th, he would be in favor of changing the meeting to the 20th. Trustee Castañeda said she will vote for the meeting change, but would prefer that the meeting schedule remain unchanged, particularly since the schedule has been previously adopted and published. She said she realizes all have other commitments, but Board members do their best to keep to this commitment.

→ Trustee Maziarz moved, Mayor Wexler seconded, unanimously carried to reschedule the next regular Village Board meeting from Monday, November 19th to Tuesday, November 20th.

Clerk Morelli said she would place a notice of the change in the paper and on the Village's website.

B. Trustee Wagenhauser

1. Economic Development – Trustee Wagenhauser congratulated Sunnking for being named a "Top 100" growing company in the 9 county area. Sunnking is technologically savvy and good for the environment. He said Allied received ranking on this prestigious list in 2004. He said the Village enjoys getting such companies names out in the press. Trustee Wagenhauser said this is yet more proof that we are economically viable here.

2. Police Department – Trustee Wagenhauser read into the record the following November 4th 1:55am e-mail from a SUNY Brockport student to Police Chief Varrenti as well as Chief Varrenti's November 5th 10:22am reply.

Subject: Police Enforcement on the night of 11/03/07

Hello. My name is Tim McVeigh and I am currently a student at SUNY College at Brockport. Upon my returning back to my dormitories around 1:45 a.m. this past Saturday night, there was an enormous amount of college students being disruptive and holding up traffic on Main St. This was so disruptive to the point that students were running in front of the cars and hitting them, including mine. As you would drive down Main St. they would abruptly without any warning sprint across the street in front of myself, and any other cars that were traveling down the road. What I am curious to know is where was the law enforcement that particular night? Upon nearly hitting two pedestrians that crossed my car unexpectedly, I drove around town aimlessly to search for an officer with no avail. There could've been a serious, or possibly was a serious injury that could have happened that night. If you could please address this matter so that it can be prevented it would be much appreciated not only for my sake, but for my immature co-students and for those families that live in the town of Sweden. Thank you for your time on this matter. Tim

Dear Mr. McVeigh,

Thank you for your email. What you have described to me is a typical very busy night on a Saturday night. A small village police department, such as the Brockport Police Department, is sometimes overwhelmed with the handling of a school that enrolls in excess of 8K students. As a point of reference we usually have anywhere from 3 to 4 cars working on Thursday, Friday and Saturday nights. Sometimes we even pay overtime (which our department is regularly criticized for) to increase the staffing from the normal 2 officers to 3 or 4 officers if we can't get a part time officer to work.

You ask where law enforcement was. Between breaking up bar fights, responding to house parties, handling a DWI arrest and an assault call all our cars were tied up.

In the future I would suggest that rather than driving around looking for a police car you simply call 911. I can assure you that even if all our cars are tied up we will respond to a 911 call as soon as we can.

If I can be of further assistance to you please don't hesitate to contact me.

Sincerely,

Daniel P. Varrenti
Chief of Police

MINUTES OF MEETING HELD November 5, 2007 continued.....page 5

Trustee Wagenhauser said this peaked his curiosity as to just what was going on in the Village on Saturday night. He said he asked for a report of the calls handled by the 3 officers on duty that night. Calls included: criminal mischief, parking, loud parties, warrant transport, burglary, assaults, suspicious persons, fights, suspicious vehicle, DWI arrest (which requires 2 officers), patron problem at Merchant Street Smoke House, vice (drugs), etc. He said "Folks this aint Holley". There are problems not only with college students, but also from those outside our community causing problems. The Brockport Police Department is busy keeping the community safe. He thanked the student for his letter and the police for their work.

3. Elections – Trustee Wagenhauser reminded everyone that Election Day is tomorrow. He said he couldn't wait until it's over as he looks forward to not receiving phone calls at home regarding Jihad's getting drivers licenses.

C. Trustee Heyen

1. Annual Halloween Event – Trustee Heyen reported that the Halloween party was well attended October 26th and that 50 or so SUNY students were in charge of games, face painting and refreshments. Trustee Heyen commended Josephine Matela and the Brockport Merchants Association, SUNY Brockport students, Brockport Fire Department and the Village (for helping to sponsor through funds) for a successful event.
2. Parks – Trustee Heyen reported that the Parks Committee has scheduled a public update meeting for 7pm on Thursday, November 29th at Village Hall regarding plans to utilize the GE MOU funds. There is \$37,000 to be used for the Barry Street Park/Playground and \$25,000 to be used for environmental or recreational projects elsewhere. Trustee Heyen shared that in the near future, and weather dependent, DPW will be installing a sidewalk to go in by the parking area, completing drainage work, and installing the fence at Barry Street Park.
3. Canal Boating – Trustee Heyen reported that she attended a meeting on November 1st organized by community members Marilyn Colby, Margay Blackman, Nancy Duff, Josephine Matela, and Fran Whited regarding efforts to provide kayaking, canoeing, and paddle boating on the Canal. There were over 25 people at this first meeting including representatives from businesses that provide such services elsewhere on the Canal. The next meeting is November 8th at 6:30pm at the Seymour Library. More information to come.
4. Lois McClure – Trustee Heyen shared that she received a letter from the partnership that brought the Lois McClure to 30,000 visitors at 25 ports of call. It was clear that Brockport was one of the favorite stops.

D. Trustee / Vice Mayor Castañeda

1. Village Advisory Committee – Trustee Castañeda shared that the next meeting of the Village Advisory Committee is Tuesday, November 13th at 7pm at Village Hall.
2. Ethics of Leadership Presentation – Trustee Castañeda shared that she attended the Ethics of Leadership lecture and panel discussion on October 18th. The speaker was Dr. Randall Curran and the panel included Ethics Board members from municipalities across the county. The League of Women Voters sponsored the presentation. She said good information was provided and key points of ethical traits identified. It was clarified that Ethics Boards give advice when asked and provide recommendations in writing while not carrying personal vendettas. She said the evening was taped and shown on Edu Cable on October 31st. It is available on DVD upon request. She suggested that it would be worthwhile for those Board members not in attendance to obtain a copy and view it.
3. Parks – Trustee Castañeda commended the Parks Committee for refining and streamlining their work by assigning each member a specific park(s) to keep an eye on and ranking park needs as urgent (1), necessary (2), or can wait (3). She thanked member C. Baldwin for the parks descriptions.
4. Main Street Rehabilitation Committee – Trustee Castañeda commented that besides reviewing the draft letter to NYSDOT at the October 24th meeting, many members made clear that they would like 2-way traffic if at all possible during construction. The marketing sub-committee has a guest speaker from the Village of Fairport to share ways they dealt with a short-term reconstruction through no funding from the municipality, but instead efforts through their Merchants Association and Chamber of Commerce.

5. Police Department Appreciation Dinner – Trustee Castañeda shared that she and all Board members with the exception of Trustee Wagenhauser attended the annual Police Department appreciation dinner.

MINUTES OF MEETING HELD November 5, 2007 continued.....page 6

6. Village Hall Staffing – Trustee Castañeda thanked Clerk Morelli for taking on additional personnel related functions at Village Hall since Deputy Clerk Coopenberg’s retirement and for reaching out to various agencies for accurate and up to date information and training. She agrees with Clerk Morelli’s statement that read: “I truly look forward to the opportunity for improvement in our administrative operations and am confident that once the transition is complete, the Village Hall’s effectiveness, efficiency and teamwork will be greatly enhanced.”

E. Mayor Wexler

1. Appoint to fill vacancy on Parks Committee –

→ Trustee Heyen moved, Trustee Castañeda seconded, unanimously carried to appoint Shirley A. Schuff as a member of the Parks Committee for a term to expire June 30, 2011.

2. Appoint Trustee Liaisons to Tree Board, Code Review Committee, Historic Preservation Board, and Museum Committee – Mayor Wexler stated that these particular committees do not have a Village Board liaison assigned to them. He referred to discussion at the last workshop.

Trustee Heyen had expressed interest in working with the Tree Board. She had also done some work with the Museum Committee. Trustee Maziarz said she would be happy to work with the Museum Committee. Trustee Castañeda said that she was interested in the Museum Committee. Trustee Maziarz said according to her comments at the workshop, Trustee Castañeda wanted to work with whichever committee met the least. Trustee Maziarz said she would work with the Historic Preservation Board instead. Trustee Maziarz nominated Trustee Wagenhauser to work with the Code Review Committee. Trustee Wagenhauser said that is fine. Trustee Heyen said she is pleased, as this committee needs Trustee Wagenhauser’s energy and strong background.

→ Trustee Maziarz moved, Trustee Castañeda seconded, unanimously carried to appoint Trustee Heyen as Village Board liaison to the Tree Board.

→ Trustee Maziarz moved, Trustee Castañeda seconded, unanimously carried to appoint Trustee Wagenhauser as Village Board liaison to the Code Review Committee.

→ Trustee Castañeda moved, Trustee Wagenhauser seconded, unanimously carried to appoint Trustee Maziarz as Village Board liaison to the Historic Preservation Board.

→ Trustee Maziarz moved, Trustee Heyen seconded, unanimously carried to appoint Trustee Castañeda as Village Board liaison to the Emily L. Knapp Museum & Library of Local History Committee.

3. Joint Municipal Equipment Purchasing – Mayor Wexler reported that he and DPW Superintendent Donahue attended a meeting with representatives of the Towns of Sweden, Clarkson, Hamlin, Parma and the Village of Hilton regarding establishing joint purchase power for particular pieces of Public Works equipment. There is grant money available for some shared purchases. The first piece of equipment the other municipalities want to purchase together is a street sweeper. Although the Village of Brockport already has its own street sweeper, it could participate in the purchase of a different piece of equipment next year. There is also the potential of renting the equipment by the hour to non-participating municipalities. This is a good step as it may be worthwhile to pool money together and share use

4. Library Budget – Mayor Wexler shared that he met with Seymour Library Director Guthrie today regarding the budget. The Library Board made a presentation to the three involved municipalities (Village of Brockport, Town of Sweden and Town of Clarkson). In speaking with the Town Supervisors, both the Towns of Sweden and Clarkson are at budget adoption time and have agreed to the proposed 11% increase, but also want the Library open 7 days a week. The lawn/garden proposal by the Library Board did not pass. However, the Village Board expressed concerns over the sizeable increase. Mayor Wexler reminded the Board of his 10/24 and 11/5 memos. He said the Library Director is waiting on the Village Board to come up with figures (an increase it deems acceptable) so she can go back to the Library Board to see what can be done. Mayor Wexler said it would be nice if all 3 municipalities agreed. If not tonight, the Village Board needs to address this at the next meeting.

Trustee Wagenhauser said one of the problems is that somehow the Library budget became a Sweden election issue. He said he thinks it is good to stay out of it. The Towns should have to room to adjust the figures up or down, and would likely be even happier to adjust them down. He said perhaps it is best left until after tomorrow's elections. Mayor Wexler said he doubts that direction by the Village Board on election eve would be of concern. Trustee Wagenhauser said it is a small community and word travels fast. Mayor Wexler said the Library Director, staff and Board are extremely upset that it became a political issue. That was not the intent of the Library Board. Director Guthrie is new to the community and a welcome addition. In speaking with her, he said she is looking forward to getting past this and not worrying about the politics of it.

MINUTES OF MEETING HELD November 5, 2007 continued.....page 7

Mayor Wexler asked the Trustees to forward a monetary amount or percent increase each deems acceptable to he or Manager Coyle before the next meeting. Mayor Wexler said he doesn't want to do the cutting for them, as they know more about what can be pared down and what is essential.

5. Police Retirees under 65 Health Insurance Changes – Mayor Wexler reminded the Board that as of January 1, 2008 Excellus/Blue Cross Blue Shield is eliminating its Blue Choice Extended plan in which 6 Brockport Police Department retirees under the age of 65 are a part of. A proposal was made to these retirees for comparable coverage. However, retiree A.G. Zimmer's letter to the Board needs to be addressed. Mayor Wexler said he is awaiting the Village's labor attorney's opinion on the matter. The Board will likely need to enter into executive session at the next meeting.

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 & Fire</u>	11/5/07	176020-176107	65,331.98
<u>Third Party Billing</u>	11/5/07	1113-1122	7,225.02
<u>Capital Projects</u>	11/05/07	2152-2157	6,765.24
<u>Water</u>	11/05/07	1838-1844	2,078.77

ADJOURNMENT:

➔ Trustee Maziarz moved, Trustee Castañeda seconded, unanimously carried that the meeting be adjourned at 8:16pm.

Leslie Ann Morelli, Village Clerk