

**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, January 5, 2004 at 7:00pm.**

**PRESENT:** Mayor Josephine C. Matela, Trustees Morton Wexler, James E. Whipple, Norman J. Knapp; and Peter C. DeToy, DPW Superintendent Bradley B. Upson, Building/Zoning Officer Scott C. Zarnstorff, Police Chief Daniel P. Varrenti, Treasurer Scott D. Rightmyer, Clerk Leslie A. Morelli.

**EXCUSED:**

**ALSO PRESENT:** Village Attorney Edward W. Riley, Deputy Fire Chief Mark H. Warner, Planning Board Chair / Economic Development Coordinator Scott Winner, Ken Pike, Carrie Maziarz, Jeffrey Stark, Ray & Jackie Morris, Jim & Joan Hamlin, Fred Webster, Bob Connors, John Lessord, Kathy Snyder, Terri Green (Brockport Post).

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

**REVIEW OF MEETING MINUTES:** Mayor Matela called for any additions or corrections to the minutes of the regular meeting held December 15, 2003.

→ Trustee Wexler moved, Trustee Whipple seconded, unanimously carried that the minutes of the meeting held December 15, 2003, be approved as amended.

**PUBLIC HEARINGS:**

7:30pm – Consider discontinuance of Washington Street – see later in the meeting

**PUBLIC INFORMATION MEETINGS:** None

**PUBLIC COMMENT:**

1. Hawking & Peddling Permit Application – Jeffrey Stark of Rochester presented his application for “The Patio Grill”, a mobile vending cart. He is certified by Monroe County Health Department and provided copies of all his paperwork. He would like to locate on the Village sidewalk in front of the United States Post Office on the corner of Main Street and Clinton Street. He plans to be there up to five nights per week including Thursday, Friday, Saturday night from 10pm to 3am. He provided a menu showing that he would serve hamburgers, cheeseburgers, hot dogs, sausage, chicken breast, plates that include meat, macaroni salad, home fries and hot sauce, pepperoni stick, chips, soda and bottled water.

Trustee Wexler asked if the Police Department is aware of this application. Chief Varrenti commented that the applicant is obviously targeting the bar crowd since the proposed hours of operation are 10pm to 3am. He expressed concern that this precipitates loitering, littering and possible damage to property. J. Stark said it does his business no good to have loitering and such. He will pick up any litter and police his area. Trustee DeToy asked if he had contacted the Postmistress to let her know. J. Stark said he had not, but would be glad to do so. He said he feels in front of the post office is a good location. Trustee DeToy agreed.

Trustee Whipple asked Clerk Morelli if there were any other current hawking and peddling permits for vending carts. Clerk Morelli said there are not. The two from the past, Wally Kempka and Art DiPilato, are no longer active.

S. Zarnstorff asked if J. Stark would be taking any trash with him at the end of his shift. J. Stark said yes. S. Zarnstorff asked if this would be seasonal only – fair weather. J. Stark said no. He would like to start as soon as possible and requests a 6-month permit. Clerk Morelli said she didn't process the fee yet, until approval was granted.

→ Trustee Whipple moved, Trustee Wexler seconded, unanimously carried to approve the application as submitted of Jeffrey Stark for a 6-month Hawking and Peddling (vending cart) permit for The Patio Grill to be located on the Village sidewalk at the corner of Main Street and Clinton Street by the United States Post Office. Renewal would be in July 2004.

2. 175<sup>th</sup> Anniversary – Historian Jackie Morris announced that 2004 represents the 175<sup>th</sup> anniversary of the Village of Brockport. She has a committee working on monthly events throughout the year. The first was a family party at the Sweden-Clarkson Community Center on December 30<sup>th</sup> with a slide show. Although the turnout was low, those in attendance had a good time. Mayor Matela thanked Jackie and her husband, Ray for their hard work on the worthwhile event.

J. Morris shared that a Brockport Post advertising and sales representative, Laurie Brown, has offered to co-sponsor the 175<sup>th</sup> anniversary. A special postmark will be available April 6<sup>th</sup> at the Brockport Post Office. In closing, J. Morris thanked everyone for their support and said to keep their eyes open for upcoming events.

**GUESTS:** None

**DEPARTMENT REPORTS:**

**A. PUBLIC WORKS / COMMUNICATIONS CENTER – Superintendent Bradley B. Upson**

1. Resolution authorizing Chatfield Engineers to provide professional engineering services to map Monroe Avenue in AutoCAD at a cost not to exceed \$2,700 – B. Upson said Monroe Avenue is one of the streets targeted for improvement for at least milling and curbing. Trustee Knapp asked if it is Main Street to the fork or further. B. Upson said further to the SUNY Tower Fine Arts building. Trustee Knapp asked how the infrastructure is there. B. Upson said water is good, but sewer needs to be looked at. Trustee Knapp commented that there is quite a crown that drops off. Board recalled stories and Joan Hamlin confirmed, that kids used to swim in the sides of the street in a large rain event. Trustee Knapp asked if the \$2,700 is in the budget and if the mapping would be done by May 31<sup>st</sup>. B. Upson said yes to both questions.

→ Trustee DeToy moved, Trustee Wexler seconded, unanimously carried authorizing Chatfield Engineers to provide professional engineering services to map Monroe Avenue in AutoCAD at a cost not to exceed \$2,700.

2. James Clark, Sr. of DPW to Retire – B. Upson shared that James Clark, Sr., DPW mechanic for many years is retiring effective January 17<sup>th</sup>.
3. Communications Center at 38 Market Street – Trustee Knapp asked B. Upson the status of completing the punch list of items the committee put together for the communications center, now located at 38 Market Street. B. Upson said they are still working on computer related issues and hope to have all the information to be able to reconvene by the end of January. A meeting is scheduled with Technicom for next week to try to negotiate down their proposal regarding phones. Otherwise, Class B uniforms need to be ordered. Trustee DeToy asked if there is money in the budget for all of this. B. Upson said the Fire Chiefs have graciously offered some of the grant money the department is receiving. Chief Warner explained that the Fire Department does not get one big check. Instead, they have to back bill FEMA who will reimburse expenses. Trustee Knapp clarified that the Village has to kick in 10 percent. Chief Warner said that is correct. If an expense is \$100, FEMA will reimburse \$90 of it.

7:20pm – Attorney Riley arrived

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

1. Donation from Buckman's Car Wash – Chief Varrenti shared that Buckmans Car Wash made a \$50 donation to the Brockport Police Department. He presented the check to Treasurer Rightmyer.
2. Grant Award – Chief Varrenti shared that the Brockport Police Department has been awarded with a \$3,315 grant for traffic enforcement.
3. New 2004 Police Car Extended Warranty – Chief Varrenti said upon direction from the Village Board he spoke to the sales representative at Delacy Ford and asked for the 1/3 Ford, 1/3 dealer, 1/3 Village extended warranty in writing. Ford does not want to guarantee this in writing for the next 3 years. Therefore, the options are: to forego the extended warranty and save \$2,500 or purchase the extended warranty and pay \$2,500. Chief Varrenti said his recommendation is to not purchase the extended warranty and save the \$2,500. He said the Crown Victoria's are far superior to the Chevy Impalas and need fewer repairs. Besides, due to the contract, they only utilize police cars up to 75,000 miles.

Mayor Matela said that recommendation seems reasonable. The 3 year / 36,000 mile warranty should be fine. Board agreed to forego the extended warranty. Trustee Knapp thanked Chief Varrenti for researching this and expressed the importance of exploring all options for the best value.

4. Seizure money – Chief Varrenti reported that 80 percent of the \$4,872 from the seizure at 28 Gordon Street would be coming back to the Brockport Police Department. Attorney Riley just needs to sign off on one more form.

**PUBLIC HEARINGS:**

7:30pm – Consider discontinuance of Washington Street –

→ Mayor Matela moved, Trustee Wexler seconded, unanimously carried to open the public hearing.

Clerk Morelli read the legal notice and confirmed that it was published in the December 15<sup>th</sup> issue of Suburban News. B. Upson shared that the adjoining property owner, Allied, surrounds Washington Street on 3 sides. Allied requested that the Village discontinue Washington Street so they can use it for

their operations. Then, the Village will not be responsible to maintain or plow it. Easements would need to be created for utilities. Washington Street has no market value to speak of. It needs to be determined if the Village obtained Washington Street originally by easement or dedication.

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Trustee Knapp said the line of Washington Street is a bit gray due to the expanded parking. B. Upson agreed and further commented that it is a dead end. Trustee Knapp said there are no longer residences there that need to utilize Washington Street.

No public comment.

→ Mayor Matela moved, Trustee DeToy seconded, unanimously carried to close the public hearing and re-open the regular meeting.

→ Trustee Knapp moved, Trustee DeToy seconded, unanimously carried to discontinue Washington Street.

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

1. 48-50 N. Main Street signage – S. Zarnstorff introduced Marv Duryea, property owner of 48-50 N. Main Street and Vince from Dollar General. He explained that the property is working with the Building Department, Economic Development and the Planning Board to rehab the property formerly used as Brockport Enterprises to be a Dollar General store on one side and Fab Books on the other side. S. Zarnstorff explained that signage is not part of the zoning code and exceptions to what is allowed by code fall to the Village Board for review and approval. S. Zarnstorff said he and Village Attorneys Riley and Aloj have met and would like this placed in the Zoning chapter in the future.

Dollar General reviewed their original sign proposal and explained some changes that are being made in the building, therefore, some changes need to be made regarding their original thoughts on signage. In summary, they are over by at least 12 square feet in total signage size and over by 1 in number of signs allowed. M. Duryea said Dollar General has a variety package to choose from regarding its signs.

Mayor Matela said she is concerned that there will be too many signs and does not like the idea of backlit signs. She would prefer the signs be lit by gooseneck lamps. Even though this address does not fall within the Historic Commercial District, this would be more in keeping with the community. The Village really wants to improve the appearance of North Main Street.

Trustee Whipple asked what signage was in keeping with Dollar General stores. Vince showed the Board some examples on his laptop computer. He said it is customary for them to put up a 5' x 40' sign on new stores. The company insists on using backlit signs – yellow with black lettering. They do not do much advertising, so they count on store signage. M. Duryea said Vince works on opening all new Dollar General stores on the eastern seaboard. Trustee Whipple said he understands that as a chain, signage is their icon. Vince said they open 650 stores per year. The signage provide varies a bit, but is standard. Anything non-standard would be double the price.

M. Duryea said since Vince has seen the building, Dollar General has changed its philosophy on solid walls and wants to retain the glass windows. This will affect signage. Chair Winner said that should not be a problem since the Planning Board's preference was to have windows. They can further review it at the Planning Board meeting next Monday. Chair Winner said it would also be beneficial for the Police Department to be able to see in if there were a problem.

Mayor Matela said she would like to see renderings of how the signage would look on the specific building. This building is very close to the road and should not need huge lettering. Vince agreed.

Trustee Knapp asked their target date for opening. M. Duryea said March 1<sup>st</sup>. Vince said 45 days before opening they hire and train at a facility and store in Lockport. Trustee Knapp asked if they had any stumbling blocks regarding signage with the 650 stores they opened last year. Vince said no. They either put up the signs they need or they put the store elsewhere. Vince said they have already made a rather large adjustment downward to try to comply with the Village's sign code as close as they can. Trustee Knapp said no matter how big or small the golden arches are, customers know that represents McDonald's.

→ Trustee DeToy moved, Trustee Whipple seconded, unanimously carried to accept the signage as proposed and discussed tonight contingent on renderings before provided at the January 12<sup>th</sup> Planning Board meeting.

Trustee DeToy thanked Dollar General for coming to the Village of Brockport.

2. Assessment Grievance Day Tuesday, February 17<sup>th</sup> 4-8pm – Review Board vacancy – S. Zarnstorff announced that the annual Assessment Grievance Day will be held Tuesday, February 17<sup>th</sup> from 4pm to 8pm. Pam Ketchum's term on the four member Assessment Review Board expired in 2003. He will canvas the Board as to their status. Either she will need to be

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re-appointed, or someone else appointed. He will get back to the Village Board at the next meeting.

**D. FIRE DEPARTMENT – Deputy Chief Mark H. Warner**

1. Membership Adds/Drops/Transfers – Chief Warner asked the Board to consider approving the following exempt certificate: Peter C. DeToy.

→ Trustee Knapp moved, Trustee Wexler seconded, Trustee DeToy abstained, carried approving the Peter DeToy's exempt certificate for 5 years of volunteer service with the Brockport Fire Department. Board congratulated him.

2. Call Load – 2003 Ambulance calls: 1,602 2003 Fire calls: 889 totaling 2,491 calls  
2004 year to date ambulance calls: 14 2004 year to date fire calls: 1
3. Request Authorization to send 4 to Fire Dept Instructors Conference 4/26-5/1 – Chief Warner asked the Board to authorize sending four members of the department to the 2004 Fire Department Instructors Conference in Indianapolis per the details of Treasurer C. Martin's December 29<sup>th</sup> letter of not more than \$6,800 total. Mayor Matela commented that it is important that the Village properly train its personnel whether it is fire, ambulance, police, dpw, office, etc.

→ Trustee DeToy moved, Trustee Whipple seconded, unanimously carried authorizing the Fire Department to send four members to the 2004 FDIC training per the detailed request at a cost not to exceed \$6,800.

4. 1994 Crown Victoria unmarked Village pool car – Chief Warner shared that this vehicle, assigned to the Police Department, but used by many Village departments is in need of \$2,000 worth of repairs. He questioned whether the repair costs is worth it. Chief Varrenti asked whose budget it would come out of, because the Police Department no longer uses that vehicle. Mayor Matela asked if a pool car was necessary to keep maintained and insured and wondered if the Village isn't better to reimburse mileage to employees/volunteers for conferences and such. Trustee Knapp said it has been useful to have a pool vehicle. Chief Varrenti said one of the Chevy Impalas would be freed up soon when the new police car comes in. That would make a fine pool car.

Board recommended getting an estimate on the repairs. If the repairs cost too much, the car can be declared surplus or sold.

5. Swearing In of Newly Elected Chiefs – Mayor Matela announced that the swearing in ceremony will take place tomorrow at 7pm at the Market Street Fire Hall.

**E. TREASURER - Scott D. Rightmyer**

1. Offer to Audit Cable Franchise Agreement (franchise tax) – Treasurer Rightmyer shared that a company has offered to audit the Village's Time Warner cable franchise tax agreement to be sure that we are getting what we are supposed to be getting. There is no risk and no charge. If they secure a refund, the company gets 50% of the amount recovered. The Village has participated in programs like this for telephone bills and such. Trustee DeToy asked if they tell where Time Warner was remiss. Treasurer Rightmyer said he does not know. Trustee DeToy also said the Village does not receive franchise tax for Road Runner. Treasurer Rightmyer concurred citing a memo from Time Warner some time ago. Mayor Matela suggested Treasurer Rightmyer ask if other municipalities around us are doing this.

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

1. Resolution authorizing change from BCBS to Preferred Care for non-union employees as with retirees – Clerk Morelli shared that she met with the Village's Insurance Consultant, Brian Baty, and Bryan Bond of Bond Financial Services regarding the upcoming switch from Blue Cross Blue Shield health and dental to Preferred Care health and Guardian dental for retirees. They strongly recommend that this is the opportune time to make the same switch for non-union, full-time employees. There is no reason not to start saving money where we can. Since negotiations are ongoing with the union employees, no changes can take place there until new contracts are settled. Clerk Morelli said not only will the change save the Village money, but also in doing a line-by-line comparison of coverage, she was more than satisfied with the Preferred Care Tri-Vantage plans.

Treasurer Rightmyer asked if pre-existing conditions would be covered if we switch health insurance carriers. Clerk Morelli said she thinks they have to be. The Village Board asked Clerk Morelli to look into that. If they are, non-union, full-time employees can be involved in the switch to Preferred Care Tri-Vantage and Guardian dental.

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**G. ATTORNEY – Edward W. Riley / DEPUTY ATTORNEY – Frank A. Aloï**

1. Update Resolution approving Towing Contracts – Attorney Riley presented the towing contracts and reviewed the changes. They have been signed by Northside Service and Nichols Service.

→ Trustee Whipple moved, Trustee Knapp seconded, unanimously carried approving said towing contracts and authorizing the Mayor to sign them.

2. Educable Communications Corporation – 3 year contract renewal – Attorney Riley said he cannot advise signing the contract as it exists since it is a non-descript and open-ended. He does not favor open-ended contracts. The Village Board asked Attorney Riley to contact Mr. Caterino of Educable to follow up on this.
3. Frontier Telephone – Proposed Settlement Agreement – Attorney Riley reminded the Board that he reviewed the proposed settlement agreement at the last meeting's executive session. In summary, the cost of assessment reduction in 2004, 2005, 2006 is far less than the cost of litigating the case and bringing in expert testimony in the field of poles, wires and real property. Trustee Wexler asked Attorney Riley if Sweden Town Attorney Bell agrees. Attorney Riley said yes.

→ Trustee DeToy moved, Trustee Knapp seconded, unanimously carried accepting the Frontier Telephone settlement agreement.

**H. ECONOMIC DEVELOPMENT – Coordinator R. Scott Winner**

1. Annual Report – S. Winner shared that he distributed his annual report to the Mayor and Trustees last week. There were many successes this past year. He thanked all for their support. He said he would be happy to address any questions as they arise.
2. Canal Side Visitors Center - S. Winner reported that he received written confirmation from Senator Maziarz of \$25,000 toward the proposed canal side visitor's center. Assemblyman Reilich has also come through with an additional \$5,000 for benches and a kiosk at the center. Wal Mart has promised \$2,000 per year for the next five years toward annual operating costs such as heat and electric for the center. They are looking at providing additional funding for the project. In total, \$65,000 in grant money has been promised this past year toward the center. The Governor's Office has extended the timeframe to use the \$25,000, but the Village should move forward on the project or risk losing the monies.

Trustee Wexler asked where we stand with this proposed project. Mayor Matela said Chatfield Engineers is working on revisions that might cut costs. Mayor Matela further shared that the masking tape laid out on the carpet in the room tonight measures 12 feet by 24 feet. This shows the size of the proposed conference room of the Canal Side Visitor's Center. Trustee Whipple explained to the public that there is some dissent among the Village Board as to the need for a conference room in the canal visitor's center. John Lessord asked how much it would cost. Trustee Whipple said they do not yet have a value on just that room. However, a cost can and will be generated in the form of x dollars per square foot.

3. Farmer's Market – S. Winner reported that Carrie Maziarz would be interning for the Village this semester for college credit. She is spearheading the concept of bringing a Farmer's Market within Village boundaries. C. Maziarz said there is an initial meeting Wednesday at 7pm with an expert from the New York State Department of Agriculture and Cornell Cooperative Extension. They will work toward being eligible for programs that tap into seniors, migrants, economically challenged, etc. She will also speak to the Town of Sweden Town Board tomorrow evening.

Trustee Whipple commented that a Farmer's Market has a tremendous benefit to a community if it is organized and officially declared. It is a great opportunity for local vendors. Trustee Knapp thanked C. Maziarz for taking the lead on this. He suggested contacting Kathy Martin of Martin Farms for representation as a local farmer. C. Maziarz said it would be premature to invite her to the first meeting, but certainly can involve her as time goes on. They hope to issue a survey with a narrow scope. Mayor Matela thanked her for her efforts.

4. Santa Trains – S. Winner reported that over 900 people rode the Santa Trains the weekend of December 20 and 21<sup>st</sup> – many visited Village merchants and restaurants. He thanked B.

Upson and the DPW, Jim Fallon and the Brockport Central School District, Northside Service and Mobil on the Run and Carrie Maziarz and her family.

**SUPPORT BOARDS REPORTS:**

- A. PLANNING BOARD – Chair R. Scott Winner
  - 1. Updates – S. Winner shared that Marv Duryea has been great to work with regarding the rehabilitation of his building at 50 N. Main Street being re-developed into a Dollar General store and a FAB Books store.

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- B. LIBRARY BOARD – President Sean Wilcox (absent)
- C. ZONING BOARD OF APPEALS - Chair Jennifer Skoog-Harvey (absent)

**VILLAGE BOARD REPORTS:**

- A. Mayor Matela
  - 1. Certificate of Appreciation – Gregory B. Wing, Fire Chief 2000 – 2003  
Mayor Matela read a certificate of appreciation signed by the Village Board that will be presented to Gregory Wing at tomorrow night’s Fire Department meeting. It read:  
In recognition for volunteer service to the Village of Brockport as Fire Chief for the Fire Chief for the Brockport Fire Department for the years 2001, 2002 and 2003. With gratitude from your community. Presented this 5<sup>th</sup> day of January 2004.
  - 2. Certificates of Appreciation – Carrie Maziarz and Brad Alexander, Lance Alexander, Theresa Petta of Northside Mobil and Mobil on the Run for assistance with December 20 & 21, 2003 Santa Train Rides – Mayor Matela read a certificate of appreciation signed by the Village Board

Certificate of appreciation Presented to Carrie Maziarz & Family In recognition for helping to make the December 20 & 21, 2003 Santa Train Rides so successful. With gratitude from your community. Presented this 5<sup>th</sup> day of January 2004.

Certificate of appreciation presented to Brad Alexander & Lance Alexander & Theresa Petta Of Northside Mobil & Mobil on the Run In recognition of your generous donation and for helping to make the December 20 & 21, 2003 Santa Train Rides so successful. With gratitude from your community. Presented this 5<sup>th</sup> day of January 2004.

Before the audience left, Trustee Wexler reminded everyone that the next Village Board meeting will be Tuesday, January 20<sup>th</sup> since Monday, January 19<sup>th</sup> is a holiday.

- 3. Collective Bargaining Update – executive session

⇒ Trustee Knapp moved, Trustee Wexler seconded, unanimously carried that the Board of Trustees of the Village of Brockport enter into an executive session to discuss collective bargaining.

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

- B. Vice Mayor Wexler
  - 1. Happy New Year!
  - 2. Treasurer Search Committee – Trustee Wexler shared that Mayor Matela, he, Treasurer Rightmyer, Deputy Clerk Coopenberg and Lou Spiro of SUNY Brockport comprise the Treasurer search committee. There were 41 applications, 18 were chosen for screening interviews and they will narrow the search through the month of January. Trustee Wexler thanked Clerk Morelli for all her work with the packets and scheduling.

- C. Trustee Whipple
  - 1. Happy New Year!
  - 2. Economic Review – Trustee Whipple commented that he is hopeful for the anticipated fair upturn for 2004.

- D. Trustee Knapp
  - 1. Happy New Year!

- E. Trustee DeToy

1. Happy New Year!
2. DPW Staffing – Trustee DeToy commented that the announcement of James Clark Sr. retiring January 17<sup>th</sup> leaves a void in the DPW, which is already short staffed. We have an opportunity to keep at current staffing by hiring seasonal, part time DPW employee Ted Mosher as full time. He is trained, experienced, and took the initiative to get his CDL. According to B. Upson, he is a good employee. He would not replace James Clark’s duties – mechanic, but his place in the budget as a laborer.

→Trustee DeToy moved, Trustee Wexler seconded, unanimously carried that Ted Mosher be hired as a full time DPW laborer the day after James Clark, Sr.’s retirement (1/19/04).

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Trustee Knapp said B. Upson was instructed at the last meeting to let Ted Mosher go as a part-time employee because the Union was expressing dismay with the number of months he was allowed to work as “seasonal”. Mayor Matela said she does not recall the Board giving that directive with a specific date. B. Upson said the Union agreed to allow him to stay on a little longer since the department is so short-staffed. Trustee Wexler said the Union didn’t actually make a complaint. B. Upson said no. Trustee Wexler said when they turned down hiring T. Mosher as full-time at the last meeting, they did not know J. Clark, Sr. was planning to retire. Board wishes J. Clark, Sr. well in his retirement.

**AUDIT:**

→ Trustee Knapp moved, Trustee DeToy seconded, unanimously carried that the bills be allowed and paid upon audit.

<u>Village</u>		
Date	Check #	Amount
12/23	168880	2,059.37
12/18	168877-879	4,712.26
12/15	168842-874	121,170.55
1/05	168913-929	15,033.21
1/5	168930-958	17,051.88
<u>Fire</u>		
1/5	168882-168899	12,499.36
<u>Capital Projects</u>		
None		
<u>Third Party Billing</u>		
1/5	229-242	5,591.79

**ADJOURNMENT:**

→ Trustee Knapp moved, Trustee Wexler seconded, unanimously carried that the meeting be adjourned at 10:30pm.

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Leslie Ann Morelli, Village Clerk