

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, March 15, 2010 at 7:00pm.

PRESENT: Mayor M. Connie Castañeda, Deputy Mayor Christopher R. Martin, Trustee Kent R. Blair, Trustee Scott W. Hunsinger, Trustee Hal S. Legg, Clerk Leslie A. Morelli, Interim Treasurer Mary Beth Lovejoy, DPW Superintendent Harry G. Donahue, Building/Zoning Officer Scott C. Zarnstorff, Police Chief Daniel P. Varrenti, Deputy Fire Chief Michael Henry

EXCUSED:

ALSO PRESENT: Village Attorney Michael Leone, Mary Jo Nayman, Norm GianCursio, Jim & Joan Hamlin, Kevin Elliott, Jarl & Doris Boyst, Ray & Jackie Morris, James Matt DeMaria, Rich Miller, Tom & Darlene Lang, Brian Winant, Joanne Marcello, Leisa Strabel, Rob Carges, Carol Hannan, Jonathan Keck, Bernie & Karen LoBracco, Carrie Maziarz, Francisco & Linda Borrayo, Daniel Kuhn, Michael Menear, Diane Wood, Tony Perry, John Dunn, Dave Moore, Bruce Hovey, Steve & Danielle Mesiti, Kathy Oaks, Mark Cuzzupoli, Merv Beaney, Carol Hannan, Harry Snyder, Rhett King, Bill Heyen, Fred Webster, Kelly McCracken, Robin Waller, Charles Switzer, Jon DelVecchio, Libby Caruso, Mike Johnson

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

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

APPROVAL OF MINUTES OF PREVIOUS MEETING: Mayor Castañeda called for any additions or corrections to the minutes of the last meeting.

➔ Mayor Castañeda moved, Trustee Hunsinger seconded, Trustees Blair & Legg abstained due to absence, carried 3/0 that the minutes of the meeting held March 1, 2010, be approved as written.

AUDIT – PAY BILLS:

➔ Mayor Castañeda moved, Trustee Hunsinger seconded, unanimously carried 5/0 that the bills be allowed and paid upon audit.

A/P Clearing Account Check # 000440 - 000502

	<u>Date Paid</u>	<u>Amount</u>
FUND (A): <u>General</u>	3/16/10	\$57,303.89
FUND (F): <u>Water</u>	3/16/10	\$34,452.97
FUND (H): <u>Capital</u>	3/16/10	\$2,109.50
FUND (T): <u>Walk Bike</u>	3/16/10	\$17.20
		\$93,883.56 Grand Total

PUBLIC COMMENT:

1. Rich Miller of State Street – said he wished to speak about consolidation and 3 factors that matter to the governing body and the constituency. Firstly, many fine people work for the Village. If the Village were to dissolve, many would lose their jobs. A few job losses for the greater good is not necessarily bad. However, thought needs to be given to taking care of the employees in the transition. Secondly, taxpayer money. All news is bad regarding the financial picture. Why keep spending taxpayer money if you don't have to. Take a step back from it and consider which way we would be better off. Perhaps this level of government is no longer necessary. Thirdly, liberty. The Village government serves 2.2 square miles and exerts power that affects the value of properties through taxes, water, sewer, infrastructure, zoning, planning. The Village government has a degree of influence over the taxpayers collective liberty. He urged that liberty not be taken away. It's un-American, uncalled for and unnecessary. Take care of the people first.

2. Tom Lang of Carolin Drive – said he has been here 20 years and enjoys the Village. He hears talk of a 90% tax increase which is unconscionable. He hears no real solutions. The Board isn't sharing with the public. He suggested avoiding going into executive session tonight and presenting the facts.

Deputy Mayor Martin responded that Interim Treasurer Lovejoy will be presenting the tentative budget to the Board this evening.

T. Lang wondered if the meetings were still being shown on television. Clerk Morelli said volunteers

tape the meetings and Time Warner Cable shows them at 7pm the first and third Thursday of each month.

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3. Carol Hannan of Main Street – read the following prepared statement into the record:

“In response to the resignation of your cleaner and because of Brockport’s financial difficulties, I’d like to volunteer my services to clean village hall, the police department, etc. as you decide, for several hours each week.

Now, I’d like to speak primarily to past and present members, officers, their families and all others with a love of and history with our fire department. I understand the unique place the Brockport Fire Department has in your hearts. My great grandfather was a founding member of the Capen Hose. Four generations and eight of my family members have served this village as firefighters.

You exist today because of the unwavering commitment of residents and our village government. Working hand in hand with you, for as many years as you have existed here, is the equally important other half of our outstanding public safety team – the Brockport Police Department. I’m sure I’m expressing the sentiments of many when I say, we need you both.

Change is difficult, sometimes painful, and now calls for financial sacrifice from all village departments. The small group of people who would have you throw our police force and village government “under the bus” have NOT dedicated themselves to service and sacrifice as you have. They serve themselves and call on us to sacrifice public safety. When you read statements pandering to the base instincts of greed and selfishness, it should be a warning to you all, not a reason to abandon those who have worked loyally by your sides for all these years. Beware these false profits. Have they asked you how you’ll feel if our 9/11 monument goes on the auction block to settle debts? How will you feel when only the Town of Sweden, which has no comparable history with the department, decides your fate? Who will stand up for you then?”

4. Carrie Maziarz of Adams Street – said she listens to people speak under public comment at each Board meeting. Some are residents, some are not. Some love to praise Mayor Castañeda for her foresight with the budget claiming she knew the current fiscal crisis was imminent. However, in her 5 years on the Board what proposals has she made to save money? A few things include no flower baskets on Main Street, no funding towards the community Halloween Party, sidewalk sale, or Morgan Manning House Independence Day event, no Farmers Market, no Village. Yet, she has supported increasing the legal line in the budget each year or overspent that line with the former Mayor. Examples include defending lawsuits from her friends and supporters – the landlords and fighting the Police Chief’s contract, and delaying the last Stetson Club contract. She refused to take a pay cut when other Board members did so and when employees are expected to take zero increases or even cuts and make concessions such as unpaid furloughs. Is that leadership? She voted no to eliminate local dispatch when it could have saved money. C. Maziarz urged to stop the politics and get to work. She thanked the other 4 Board members for coming out against Village dissolution. She suggested the Mayor come out as to where she stands on the issue. C. Maziarz clarified that consolidation is NOT dissolution. They are two separate portions of the law. Do not confuse consolidation with dissolution.

Mayor Castañeda responded that the purpose of criticism is not in the best interest of the Village. As to legal fees, there are many reasons to have the Village Attorney at Village Board meetings as was done years ago. Past actions of the Board have had to be reversed and it certainly costs more all around when the Board does not have counsel. Mayor Castañeda responded as to her stance on Village dissolution. She said she bought her home and ran for office on the platform of fiscal responsibility. It was never her desire or intent to dissolve the Village. She works to preserve it. The Board is united in that effort.

C. Maziarz asked Mayor Castañeda if that means she is against dissolution. Mayor Castañeda had no further response.

5. Dan Kuhn of Utica Street – referred to C. Maziarz’s comments as to Mayor Castañeda’s time as Trustee/Vice Mayor and that the job description does not say one is not able to make suggestions on how to save money. He said it is time for those with sour grapes over losing the last Mayoral election to get over it. The Village is a laughing stock – dysfunctional, and the people should be rightly fed up with it. D. Kuhn commented that the Interim Treasurer seems to be a straight shooter trying to give a square deal. She came into a very difficult situation. He said he is interested to hear her presentation on the tentative budget and if the assumptions made are realistic. He wonders if it will include putting any money back into reserves. Since 2001, the Village’s reserves went from \$5.6 million to \$400,000 and possibly to zero if that gets used. He wonders what new fees or increases are included. He stressed that fees are really another form of taxes. He referred to a former Trustee wanting to pass sewer fees onto churches to increase the Village’s bottom line. Does the budget assume that Sweden and Clarkson will continue to contract for fire

services? He said Clarkson Supervisor Kimball shared with him that they have already reached out to Walker Fire District and Hamlin Fire District about possible coverage. Does the budget assume that Sweden and Clarkson will continue to utilize Brockport Ambulance. Maybe they'll contract for service elsewhere. That would bring Third Party Billing revenues down. What other assumptions are being made about

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revenues? Revenues won't increase in a down economy. D. Kuhn said he gets a lot of personal attacks in his efforts towards Village dissolution. The latest rumor is that his house is so unclean it should be on the television show about hoarders. He urged people to be open, get information, and make sure it's correct information. He urged people to not attack those they are getting information from.

6. Mike Johnson of College Street – commented that good results are based on mutual respect and that the employees who have worked long and hard for the Village deserve respect.

7. Harry Snyder of Main Street – commented that he has a budget that he has to live within. He has old cars and now pays more towards his medical insurance. That's just the way it is now. How about the Village? Can't several Fire Department members forego traveling to Indianapolis for training this year and next to save money? Can't employees contribute more towards their medical insurance? The Village needs to cut back where it can, just like individuals have to do.

8. Linda Borryayo of Utica Street – displayed a chart she made up that shows the taxes and water costs for a \$100,000 home in the Village of Brockport compared to the Town of Sweden. The chart indicated Village Tax rate of \$10.58/1,000 = \$1,058, Town Tax rate of \$2.29 = \$229, for a total tax bill of \$1,287. The chart indicated for the same home in the Town of Sweden the tax rate is \$4.45/1,000 = \$445. The chart indicated the Village's water rate as \$4.67/1,000 gallons and the Town's water rate through MCWA as \$2.50/1,000 gallons. The chart indicated with dissolution of Village government the tax would be \$445 + \$8.12 for sewer district + \$7.17 for lighting district + \$10.67 for sidewalk district for a total of \$470.96. However, this doesn't include fire or police.

This also doesn't include repayment of the bond for the Main Street water and sewer project. L. Borryayo said Village taxpayers could save \$816.04/year on a \$100,000 home without Village government. She said the savings could be even greater as the \$10.58/1,000 tax rate is likely to go up and there is a potential of a sewer fee being re-implemented. She said the facts are the facts and this is what the groups are fighting for. People are sick of being taxed to death.

Deputy Mayor Martin said he is offended that such information would be presented as fact and that it not include Police and Fire. He said stating such savings is very misleading.

9. James Matt Demaria of High Street – commented that he has lived in the Village for 2 years, but that this is his first time attending a Village Board meeting. He said he will attend again and will gladly state his opinion.

PUBLIC HEARINGS: None

PUBLIC INFORMATION MEETINGS: None

CERTIFICATES OR PROCLAMATIONS:

- Arbor Day – 4/30/10 – Mayor Castañeda read the following proclamation into the record:

PROCLAMATION

WHEREAS, natural areas, trees, and landscapes provide not only community beautification but also economic and environmental benefits; and

WHEREAS, trees provide many benefits to the community, including air purification, windbreaks, noise reduction, shade and energy savings; and

WHEREAS, planting trees and maintaining older trees provides an opportunity for community interaction, volunteerism, economic development, and environmental conservation; and

WHEREAS, our efforts to improve the environment benefit present and future generations; and

WHEREAS, Arbor Day in the Village of Brockport is held each April;

BE IT THEREFORE RESOLVED, that I, Maria Connie Castañeda, Mayor of the Village of Brockport do hereby proclaim April 30th, 2010 as Arbor Day in the Village of Brockport and encourage all our citizens to participate in appropriate activities and to take advantage of the benefits of the parks and other natural areas in our community.

IN WITNESS WHEREOF, I do hereby set my hand, and cause the Corporate Seal of the Village of

Brockport to be affixed this 15th day of March, in the year 2010.

Maria Connie Castañeda, Mayor
Village of Brockport

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GUESTS:

1. Any sidewalk café permit applicants – none
2. Kathy Oaks – Procession Permit Application for 6/12 Celiac Support Group charitable walk – K. Oaks reviewed her application and route. It will take place on Saturday, June 12, 2010 from 10:30am to Noon. They will utilize sidewalks. No street closures are requested.

→ Mayor Castañeda moved, Deputy Mayor Martin seconded, unanimously carried 5/0 to grant the procession permit as requested.

DEPARTMENT REPORTS: (All Department Heads are in attendance the 2nd meeting of each month)

- A. PUBLIC WORKS – Superintendent Harry G. Donahue
1. Annual Spring Pick Up – Superintendent Donahue referred to correspondence to the Board indicating lack of money in the budget line for spring pick up tipping fees and recommendation to either transfer money from another budget line or discontinue that service this year. There is \$1,900 left in that budget line and \$2,200 or more is needed to do spring pick up. Brush pick up would continue every other month. Board agreed it is best to discontinue spring pick up as residents can be directed to alternatives such as using their waste hauler or the Town of Sweden Recycling Center and electronics to Sunnking. The following notice will be published in the paper, posted on the website and available at Village Hall.

VILLAGE OF BROCKPORT
Brush Pickup Notice

NEW THIS YEAR

ONLY BRUSH WILL BE PICKED UP.
THE SCHEDULE WILL BE AS FOLLOWS:

April, June, August & October 2010
(Last Monday of each month listed above only!)

RULES:

The Department of Public Works will be conducting **BRUSH ONLY** pickups. Beginning, Monday April 26, 2010, Monday, June 28, 2010, Monday August 30, 2010 and Monday, October 25, 2010, the DPW will be picking up **BRUSH ONLY**. This is being provided as a service to Village residents to alleviate the continual placement of brush at curbside. There will be only 1 pass down each street and a maximum of 1 truck load of brush per residence. **DO NOT PLACE BRUSH AT CURBSIDE UNTIL THE SATURDAY OR SUNDAY BEFORE THE ABOVE NOTED DATES.**

As in past years, we will continue our policy of leaving a small dump truck overnight for those who wish to load their own. Anyone wishing to use this service must call the DPW office to schedule to have a truck dropped off.

THERE WILL NOT BE A SPRING JUNK PICKUP, ONLY BRUSH WILL BE PICKED UP. For items other than brush you should contact your refuse hauler or take advantage of the Town of Sweden Recycling Center.

For information on the Town of Sweden Recycling Center call 637-2144.

Any questions may be directed to the DPW Office at 637-1060 between the hours of 7:00 a.m. and 3:30 pm, Monday - Friday or the Village Office at 637-5300 between the hours of 8:30am and 4:30pm, Monday- Friday.

2. Semi-Annual Water Flushing Announcement – Superintendent Donahue shared that the following notice will be published in the paper, posted on the website and available at Village Hall.

NOTICE TO BROCKPORT RESIDENTS

PLEASE TAKE NOTICE that WATER MAIN FLUSHING in the Village of Brockport will take place 19 – 21 April 2010.

As part of our routine maintenance of the water distribution system in the Village, Department of Public Works crews will be flushing water mains on **April 19 thru 21 2010**. We do this periodically to clean the mains and flush out sediment accumulations that may settle out in the mains. The flushing will ensure that you have a safe and healthy supply of drinking water.

Flushing operations will be conducted between 9:00 A.M. and 1:00 P.M. in the following locations on the date indicated:

Monday, April 19, 2010:

North of the canal.

All hydrants, EAST and WEST

of North Main Street (NYS Route 19)

Tuesday, April 20, 2010:

SOUTH of the canal.

All hydrants EAST of Main Street.

Wednesday, April 21, 2010:

SOUTH of the canal

All hydrants WEST of Main Street

During flushing you may see some cloudiness or color in the water. Please do not use any unnecessary water during this period. The flushing may cause the water to become “cloudy” or “discolored”. While the water will be safe to drink, we suggest that you do not wash clothes if you notice the water is discolored. **ANYONE ON A KIDNEY DIALYSIS MACHINE, PLEASE CALL THE SUPERINTENDENTS OFFICE AT THE NUMBER BELOW!**

If you have any questions, please call the Department of Public Works at (585) 637-1060 between 7:00 AM and 3:30 PM.

3. Water - 2010 Fire Flow Analysis – Superintendent Donahue shared a proposal from the Village Engineer for a fire flow analysis. It would be beneficial to measure the current fire flows throughout the Village’s water system map and update the water system hydraulic model. There have been significant changes to the Village’s water system over the last few years, most notably the Main Street Water Main project. Fire flows tests were last performed in November 2004. Chatfield proposes to complete this during the time of the fire hydrant flushing April 19-21. This will eliminate the need to disrupt the system at a different time. They will update the existing water cad hydraulic computer model and recalibrate it based upon the new fire hydrant flow tests. This is a very valuable tool that can be utilized for planning, design, approvals, record keeping, and maintenance purposes. They will provide a summary table showing the various available fire flows values throughout the Village’s water system. They propose completing the work for \$1,250. Superintendent Donahue said there is \$2,500 left in the engineering line of the Water Fund budget. He said it would be well worthwhile and a perfect time to do it.

Trustee Legg said it is under the \$2,000 threshold, so a motion is not necessary. Superintendent Donahue said he would appreciate the Board’s blessing on it.

→ Mayor Castañeda moved, Trustee Blair seconded, unanimously carried 5/0 to accept said proposal for fire flow analysis for \$1,250 and authorize the Mayor to sign it.

4. CHIPS Funding – Superintendent Donahue reported that he and the Superintendents Association took an overnight trip to Albany last week to lobby for CHIPS funding. The Association paid for the trip. They were successful in keeping CHIPS funding. Brockport will get \$67,837. They encouraged the State to come up with a five year plan.

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B. POLICE DEPARTMENT – Chief Daniel P. Varrenti

1. Accept & authorize Mayor to sign annual STOP-DWI contract – Chief Varrenti recommended the Board accept and authorize the Mayor to sign the annual contract between the County of Monroe and the Village of Brockport for the period of January 1, 2010 through December 31, 2010 in an amount not to exceed \$16,010.51. He said this is a grant through the New York State Governor’s Traffic Safety Board. There is no matching component – no cost to the Village. It is like free money.

→ Deputy Mayor Martin moved, Mayor Castañeda seconded, unanimously carried 5/0 to accept and authorize the Mayor to sign the Stop DWI contract between the County of Monroe and Village of Brockport for the period of January 1, 2010 through December 31, 2010 in an amount not to exceed \$16,010.51.

2. May/June 2009 Burglaries Follow Up – Chief Varrenti provided an update on the rash of burglaries to Main Street businesses in May/June of 2009. The culprit left his mark at a couple of locations as he used a screw driver to pry open some back doors, cut himself and left blood behind. Due to good police investigation work, the swab was sent to the lab, then sent to the state and they got a match. Daniel Burt who was a resident at 28 High Street will be charged with several burglaries. Chief Varrenti shared that a professor once said “It’s not called the Criminal Justice system for nothing.” It turns out this man is a career criminal with a 21 page rap sheet with 30 arrests. He is due to be paroled in May, but will be staying longer due to the excellent job by the officers in obtaining evidence.
3. Budget - Chief Varrenti said he and his fellow Department Heads anxiously await the Interim Treasurer’s budget presentation this evening. He said it sounds like some may already know the projected tax increase and wouldn’t doubt that some already have their mind made up.

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

1. NYSBO – code books funding – S. Zarnstorff shared that he is a delegate to NYSBO and that lobbying efforts have paid off in persuading NYS to provide \$1.2 million for new code books for all Codes Officials. This will save the Village the \$400 per set for he and L. Vaughan’s books.
2. FLOBA – training – recognition – S. Zarnstorff said due to the cost he is looking at alternative training options for he and L. Vaughan as they are required to get 24 hours training each year. This week is the Finger Lakes Building Officials Association conference that they usually attend. He would be receiving his 20 year attendance certificate at this evening’s dinner banquet.

D. FIRE / AMBULANCE / DISPATCH – Deputy Chief Michael Henry

1. Calls for Service – 164 fire calls year to date & 363 ambulance calls year to date
2. Membership Drops & Adds – Deputy Chief Henry asked the Board to consider approving the following drops: Sarah Ayers, Chris Bird, Joel Mamon, Natasha Nellis; the following adds: Abbey Boyst to Ladies Auxiliary, Zachary DeLaney to fire only.

→ Mayor Castañeda moved, Trustee Legg seconded, unanimously carried 5/0 to approve the previously mentioned drops and adds.

E. CLERK - Leslie Ann Morelli

F. INTERIM TREASURER – Mary Beth Lovejoy

1. Presentation of 2010-2011 Tentative Budget to Village Board – file with Clerk by March 20th -

Interim Treasurer Lovejoy made a Power Point Presentation (attached & posted to Village website).

Interim Treasurer Lovejoy stressed that this budget is worst case scenario unless the Board chooses to ADD to it. The budget is bare bones to keep departments functioning. She stressed the problem of having the Fire Department on a calendar year budget (to accommodate the Towns of Sweden and Clarkson), but that it makes no sense and is out of sync. Cross year budgeting is a huge fiscal burden on the Village. The Village ends up subsidizing the over expenditures of the budget. It needs to be on the Village’s fiscal year. While safety is first, it can’t continue to be at the detriment to Village taxpayers.

She said grants will now be accounted for in a special grants fund. She said PILOT agreements will be

properly coded as they are NOT on the tax rolls and should not be recorded in the tax levy. Revenues and appropriates have not previously matched. This time they are proposed to match. She said she feels strongly about having legal representation as it has and will cost the Village a fortune to operate without legal counsel. There have been tremendous accounting problems that need to be straightened out. She suggests a full audit again this year and commented on the importance of the Village's finances being looked at by a neutral third party. It is vital to comply with accounting and legal standards. She encouraged the resolution of the 2 Union contracts before the April 15th public hearing.

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2. Village Board accept receipt of 2010-2011 Tentative Budget -

→ Mayor Castañeda moved, Trustee Legg seconded, unanimously carried 5/0 to accept receipt of the tentative budget.

G. VILLAGE ATTORNEY – Michael Leone, Esq. of Harris, Chesworth, O'Brien, Leone, et al.

8:35pm – 8:45pm – 10 minute recess

VILLAGE BOARD REPORTS:

A. Mayor M. Connie Castañeda

1. NYS OSC Workshop on Budgeting – Mayor Castañeda thanked the following for attending the March 4th workshop given by representatives from the Comptroller's Office: Board members: herself, Deputy Mayor Martin, Trustee Blair, Trustee Hunsinger, Department Heads: Clerk Morelli, DPW Superintendent Donahue, Mayor's Advisory Committee Members: Charles Switzer, Sandeep Singh, Emily Cokely. Mayor Castaneda thanked the members of the Advisory Committee and thanked them for their service. OSC will be reviewing the proposed tentative budget and making recommendations.

2. Fire Department Banquet – Mayor Castañeda shared that she attended the annual banquet held March 6th. She thanked the volunteers for their service.

3. Scout Banquet – Mayor Castañeda shared that she attended a Scouts Banquet held March 7th. She hopes to present certificates to them at the next meeting.

4. CSEA Contract Negotiations – Mayor Castañeda shared that she and Deputy Mayor Martin will be meeting with CSEA leadership March 31st.

5. Communications – Mayor Castañeda commented that Trustee Hunsinger reserved use of the conference room for the afternoon of March 11th. She said it was for a Pro-Brockport press conference. She commented that she was not made aware of this by Trustee Hunsinger or those holding the press conference and would hope to be apprised of such in the future.

B. Deputy Mayor Christopher R. Martin

C. Trustee Kent R. Blair

1. Walk Bike Brockport Action Group – Trustee Blair shared that he will be donating his next Trustee paycheck to the Walk Bike Brockport Action Group.

D. Trustee Scott W. Hunsinger

1. Blood Drive in Honor of Judge Cody – Trustee Hunsinger encouraged participation in the upcoming blood drive in Honor of the late Judge William Cody. It will be held at Sweden Town Court Saturday, April 3rd from 9am – 2pm.

2. Code Enforcement Office – Trustee Hunsinger commended S. Zarnstorff and staff members L. Vaughan and P. Krahe for their efforts and for managing to cut the department's budget. Even though L. Vaughan and P. Krahe are part time and will be incurring a decrease in hours, the attention to detail and level of service is outstanding.

3. Police Department – Trustee Hunsinger said he was recently asked why the Police Chief does not patrol the streets while on duty. Trustee Hunsinger said Chief Varrenti does, indeed, take patrol duty on occasion and he has scheduled a ride along in the near future.

E. Trustee Hal S. Legg

1. Farmers Market – Trustee Legg shared that he will be touching base on the Farmers Market at the next meeting.

Executive Session:

⇒ At 8:52pm, Deputy Mayor Martin moved, Trustee Blair seconded, unanimously carried 5/0 that the Board of Trustees of the Village of Brockport enter into an executive session to discuss fire contracts and potential litigation.

⇒ At 9:25pm, Trustee Blair moved, Trustee Hunsinger seconded, unanimously carried 5/0 that the Board of Trustees re-enter the regular meeting.

→ Trustee Blair moved, Trustee Hunsinger seconded, unanimously carried 5/0 to rescind the resolution to eliminate dispatch.

Dispatch service will continue at least through end of calendar year – December 31, 2010.

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ADJOURNMENT:

→ Deputy Mayor Martin moved, Trustee Hunsinger seconded, unanimously carried 5/0 that the meeting be adjourned at 9:25pm.

Leslie Ann Morelli, Village Clerk