

SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES HELD ON AUGUST 17, 2017 AT 6:30 P.M. THE VILLAGE HALL

PRESENT: Mayor Ryneerson, Trustee O'Connell, Moore and Warner, C/T Decker, Jay Vandermark, Luke Smith, Scott Conklin, and Jerry Rambus

ABSENT: Trustee Smith

Mayor Ryneerson opened the meeting at 6:30 p.m.

There was some discussion on bio-hazard clean up as well as methane gas. Next there was discussion on the various types of check valves vs ball valve vs plunger valves. Mr. Rambus asked when sewer laterals are put in if inspections are required; the Village responded yes inspections are performed. However sewer laterals were installed years ago and documentation would be slim at best. There was some discussion on the letters Mr. Rambus received from the Village and his account of reading about his property in the newspaper. The Mayor stated that we needed to fix our line and prevent any backflow to the Rambus home in a feasible and cost effective manner.

It was decided that the Village will start at our line and work back to a spot where we will install a plunger valve to stop any back flow of sewer by shutting off the Rambus house while working on our line. If the line is asbestos other options will need to be considered.

The board thanked Mr. Rambus for coming.

At this time Jay Vandermark informed the board that a band aid had been placed on the sewer line and it has not worked. This will need to be addressed in another manner.

**MOTION#176/17-18**

A motion was made by Trustee Moore seconded by Trustee Warner to enter into executive session to discuss the position of Supervisor of DPW. The motion carried unanimously.

**MOTION#177/17-18**

A motion was made by Trustee Moore seconded by Trustee Warner to appoint Art Decker as temporary Deputy Supervisor effective August 19, 2017 until August 27<sup>th</sup>, 2017. The motion carried unanimously.

**MOTION#178/17-18**

A motion was made by Trustee Moore seconded by Trustee Warner to adjourn the meeting at 8:10 p.m.

Respectfully Submitted: