

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON OCTOBER 25, 2016 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: Mayor Rynearson, Trustees O'Connell, Strauss, and Moore, C/T Decker, DC/T Budine, DPW Supervisor Davie, Police Chief Cantwell and Jim Conklin

ABSENT: Trustee Fryer

The Mayor opened the meeting at 7:00 p.m.

MOTION#251/16-17

A motion was made by Trustee Moore seconded by Trustee O'Connell to accept the Code Enforcement Report as submitted. The motion carried unanimously.

OLD/NEW Business

STREETS

Supervisor Davie stated that he was still looking for guide rails. He further stated that the Village may lose 1.3 miles from CHIPS money as certain streets weren't on the grid CHIPS used to determine the update.

WATER

Davie suggested the Village buy a GPS receiver to streamline our UFPO information. The GPS would allow for accurate digging one time. Mayor Rynearson commented it was a very good idea but he wanted to speak to Fire Dept first for possible use of theirs. Supervisor Davie asked if the inquiry on the water meter on Main St. had been resolved and Mayor Rynearson stated he was still gathering information.

FIRE DEPARTMENT

EMERGENCY SQUAD

POLICE DEPARTMENT

PRESIDENT

TRUSTEES

Trustee Strauss informed the board he will not be running for another two year term. He will be done February 28, 2017.

FINANCE

MOTION#252/16-17

A motion was made by Trustee Moore seconded by Trustee Strauss to authorize the Mayor's signature on the Abstract of Audited Vouchers as follows:

General Fund	\$26,110.90
Water Fund	\$12,579.87
Sewer Fund	\$ 7,990.04

The motion carried unanimously.

MOTION#253/16-17

A motion was made by Trustee Strauss seconded by Trustee O'Connell authorize the Mayor's signature on an In Rem Tax Agreement on tax map #349.13-2-17, 349.18-1-8 and 349.17-2-1.1. The motion carried unanimously.

MOTION#254/16-17

A motion was made by Trustee Moore seconded by Trustee O'Connell to approve the Events Application for the Halloween Parade on October 31, 2016 at 1:00 p.m. The motion carried unanimously.

MOTION#255/16-17

A motion was made by Trustee Moore seconded by Trustee O'Connell to introduce the annual Tax Cap Over-Ride Local Law with a public hearing on November 28, 2016 at 7 p.m. The motion carried unanimously.

MOTION#256/16-17

A motion was made by Trustee Moore seconded by Trustee Strauss to award the Clark St. Rehabilitation bid to Hulbert Engineers in the amount of \$28,110 as submitted. The motion carried unanimously. The following bids were also received and documented:

Barton and Loguidice	\$69,300
Clark Lee Patterson	\$88,960
Delta Engineers	\$42,150
Keystone Associates	\$38,540
Shumaker Engineers	\$63,281

MOTION#257/16-17

A motion was made by Trustee Strauss seconded by Trustee Moore to enter into Executive Session to discuss specific personnel. The motion carried unanimously.

MOTION#258/16-17

A motion was made by Trustee Moore seconded by Trustee Strauss to come out of Executive Session. The motion carried unanimously.

MOTION#259/16-17

A motion was made by Trustee O'Connell seconded by Trustee Strauss to authorize the Mayor's signature on a check to be added to the Abstract of Audited Vouchers from line item Celebrations A7550.4, in the amount of \$353 as a one-time contribution to an employee. The motion carried unanimously.

MOTION#260/16-17

A motion was made by Trustee Moore seconded by Trustee Strauss to authorize employees who wish to donate time of their own to another employee may do so. This is a one-time authorization. The motion carried unanimously.

MOTION#261/16-17

A motion was made by Trustee Moore seconded by Trustee O'Connell to add the Family Leave Act to the Village's Personnel Policy effective immediately. The motion carried unanimously.

MOTION#262/16-17

A motion was made by Trustee Moore seconded by Trustee O'Connell to authorize the Family Leave Act for employee Jay Vandermark to be submitted in two week increments should he need it. The motion carried unanimously.

MOTION#263/16-17

A motion was made by Trustee Moore seconded by Trustee Strauss to adjourn the meeting at 7:30 p.m.

Respectfully Submitted