

**MINUTES** of a Regular Meeting of the Village Board of Trustees held Tuesday evening, February 19, 2008 at 7:00 PM, Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

**PRESENT** Mayor D. Marchionda Jr.; Trustees W. Allison; R. Church; N. Taylor; M. D'Abbracci; Attorney Ed Brockman; CEO B. Lyon; Director of Public Works E. Balsley; Police Chief Mitchell; Street Superintendent R. Jensen.

**ABSENT**: Trustees M. Christensen, B. Hoban; Clerk/Treasurer S. Wilber; Parks Director D. Doyle; Assistant Director of Public Works R. Osgood; Cemetery Superintendent L. Axtell; Fire Chief B. Winslow;

News Media present: Gwen Chamberlain, Chronicle Express; Amanda Folts, Finger Lakes Times; Peg Thompson, Dundee Observer

**PUBLIC**: Sharon & Bart Winslow, Larry & Marion Strickland, Pam Finger, Charles Garvey, Charlie Leach, Brian Housel, Gordan Snyder, Barbara Pinckney, Jerry Kernahan, Tiffany Sorgen, Beverly Orr, Janice Travis, Carl Stuck, Rich & Karen Multer, Rich Stewart, Heather Neuberger, Michael Carmel, Jr., Floyd Paddock, Nancy Nielsen, Mrs. Armstrong, Matt Mitchell, Laurie Schroeder and a few other guests.

Mayor Marchionda called the meeting to order at 7:00 PM.

**Public Hearing:** for Local Law B 2008 For the Annexation of Territory to the Village of Penn Yan and, Amendment of the Zoning Chapter of the Code of the Village of Penn Yan to Assign Zoning District Classifications to Those Properties Being Annexed To The Village of Penn Yan.

This affects (2) territories known as 2421 Old Bath Road and 1841 North Main Street, as well as to assign zoning district classifications of Single Family Residential (R-1) to each territory.

Mayor Marchionda asked if there were any comments from the public with regards to this matter – no comment.

**Public Hearing:** for Local Law A 2008 to Amend the Vehicle and Traffic Chapter of the Code of the Village of Penn Yan.

Atty. Brockman stated that some of the revenue from certain fines will stay here in the Village and not be sent to the State.

Mayor Marchionda asked if there were any comments from the public with regards to this matter – no comment.

After several minutes Mayor Marchionda asked again for comments for either of the Local Laws – no one comment from the public.

Public Hearings were closed.

**CALL FOR EXECUTIVE SESSION:** MOTION by Trustee Taylor, seconded by Trustee Allison to have an Executive Session after the Village Board Meeting to discuss a personnel and legal issue.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Aye	Trustee Christensen	Absent
Trustee Allison	Aye	Trustee Hoban	Absent
Trustee Church	Aye		

**MINUTES:**

MOTION by Trustee Church, seconded by Trustee Taylor to approve the Village Board Minutes from January 15, 2008.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Aye	Trustee Christensen	Absent
Trustee Allison	Aye	Trustee Hoban	Absent
Trustee Church	Aye		

Carried

MOTION by Trustee Church, seconded by Trustee Taylor to approve the Special Village Board Minutes from January 22, 2008.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Aye	Trustee Christensen	Absent
Trustee Allison	Aye	Trustee Hoban	Absent
Trustee Church	Aye		

Carried

**GUESTS, PUBLIC REQUEST & COMMENTS:**

Charles Garvey YC Parade Chairman spoke in regards to hosting the Northern Central NY Volunteer Fireman’s Convention June 6<sup>th</sup> & 7<sup>th</sup>. At this time looking for approval for the parade route for June 7<sup>th</sup> 2008. Requesting to use Liberty Street, Chapel Street (East & West), Court Street (East and West), Burns Terrace, and Keuka Street.

MOTION by Trustee Taylor, seconded by Trustee Church to approve the parade route for June 7<sup>th</sup>, 2008.

Mayor Marchionda	Aye	Trustee D’Abbracci	Aye
Trustee Taylor	Aye	Trustee Christensen	Absent
Trustee Allison	Aye	Trustee Hoban	Absent
Trustee Church	Aye		

Carried

Bart Winslow wanted to thank the Mayor and Board for all their help and support for the new fire truck and the future project with the firehouse. The Fire Department is still using the old truck until the firemen are all trained on the new truck. After training is complete the old truck will be transferred to Rushville.

Mayor Marchionda read the request from Ms. Bergstresser for the Paint The Town Purple Day and the Relay for Life walk. This is the same weekend (June 6 & 7, 2008) as the Northern Central Fireman’s parade is to be held. They have requested to decorate Main Street with purple ribbons, balloons, and streamers for May 1<sup>st</sup>, 2008.

MOTION by Trustee Taylor, seconded by Trustee D’Abbracci to approve Paint The Town Purple Day for the American Cancer Society for May 1<sup>st</sup>, 2008, will decorate Main Street.

Mayor Marchionda	Aye	Trustee D’Abbracci	Aye
Trustee Taylor	Aye	Trustee Christensen	Absent
Trustee Allison	Aye	Trustee Hoban	Absent
Trustee Church	Aye		

Carried

Discussion: The committee needs to be sure they have picked up all the decorations afterwards. Mrs. Bergstresser will check with the Fireman in regards to the Relay for Life and that it will not interfere with the Northern Central Fireman’s parade.

Jerry Kernahan spoke for himself and the rest of the Yates Community Center – wanted to thank the Mayor and the Village Board for all their efforts for this project.

**MAYOR:**

Mayor Marchionda mentioned the letter he received from Jeffrey Jones, VP Development who is representing the Plaza reconstruction. It’s informing us that they are in favor of making Kimball Ave. a one-way exit from the plaza and a six-ton weight limit on Sunset Ave.

Trustee Allison stated the Public Works committee discussed this issue and are looking at making Sunset Ave. narrower. This will stop the bigger trucks from going down Sunset Ave.

Mayor Marchionda asked Bruce Lyon what is happening with the Houses on Lake Street. Bruce has sent two letters to Demetrius Pappan owner, in regards to Notice of Violation with demolishing the Houses. Mr. Pappan did call after the second letter asking can they demolish these all at once or do they have to be separate? Mr. Pappan has not yet requested any permits yet per Bruce Lyon for either site.

Would be very costly for Village to buy and tear down. Asbestos involved.

It was suggested that we send another letter to Mr. Pappan to get a better timeline of start dates and completion. Atty. Brockman will draft up the letter.

**ATTORNEY:**

Atty. Brockman asked if another Board would like to step in (temporary) to help Trustee D’Abbracci and himself with the feline issues, while Trustee Hoban is out. Trustee Church was glad to help out.

MOTION by Trustee Allison, seconded by Trustee D’Abbracci to approve Resolution NO. 11-2008 Annexed Territory 2421 Old bath Road and 1841 North Main Street.

**WHEREAS**, a draft of the proposed local law was previously distributed to the Board of Trustees of the Village of Penn Yan; and

**WHEREAS**, a draft FEAF was previously adopted and draft Negative Declaration issued; and

**WHEREAS**, a public hearing was held before the Board of Trustees of the Village of Penn Yan regarding the proposed local law on February 19, 2008; and

**WHEREAS**, the matter was previously referred to the Yates County Planning Board and was subsequently approved thereby.

**NOW THEREFORE BE IT RESOLVED, THAT**

1. The Board of Trustees of the Village of Penn Yan adopts proposed Local Law B of the Year 2008 as Local Law 2 of 2008, thereby annexing the subject territory and assigning zoning district classifications thereto.
- 2 The draft FEAF and draft Negative Declaration herein are adopted as the final FEAF and final Negative Declaration and that the Negative Declaration be posted upon the Village website and duly filed.
3. The Village Clerk, through the Village Attorney, is directed to file such Local Law 2 of 2008 with the Secretary of State of the State of New York and provide for the requisite publication and posting of the Notice of Adoption of such local law together with such other acts that are customarily associated with the adoption and implementation of a Local Law and amendment of the Village Code.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye	
Trustee Taylor	Aye	Trustee Christensen	Absent	
Trustee Allison	Aye	Trustee Hoban	Absent	
Trustee Church	Aye			Carried

MOTION by Trustee D'Abbracci, seconded by Taylor to approve Resolution NO. 12-2008 Subdivision Chapter will be amended to require sidewalks in Subdivisions.

**WHEREAS**, a draft of the proposed local law was previously distributed to the Board of Trustees of the Village of Penn Yan; and

**WHEREAS**, a draft FEAF was previously adopted and draft Negative Declaration issued; and

**WHEREAS**, a public hearing was held before the Board of Trustees of the Village of Penn Yan regarding the proposed local law on January 15, 2008; and

**WHEREAS**, the matter was previously referred to the Yates County Planning Board and was subsequently approved thereby.

**NOW THEREFORE BE IT RESOLVED, THAT**

1. The Board of Trustees of the Village of Penn Yan adopts proposed Local Law E of the Year 2007 as Local Law 1 of 2008, thereby amending the Subdivision Chapter of the Code of the Village of Penn Yan.
- 2 The draft FEAF and draft Negative Declaration herein are adopted as the final FEAF and final Negative Declaration and that the Negative Declaration be posted upon the Village website.
3. The Village Clerk, through the Village Attorney, is directed to file such Local Law 1 of 2008 with the Secretary of State of the State of New York and provide for the requisite publication and posting of the Notice of Adoption of such local law together with such other acts that are customarily associated with the adoption and implementation of a Local Law and amendment of the Village Code.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye	
Trustee Taylor	Aye	Trustee Christensen	Absent	
Trustee Allison	Aye	Trustee Hoban	Absent	
Trustee Church	Aye			Carried

Discussion- Atty. Brockman stated this would help in two ways.

- Will require all subdivisions have sidewalks
- Help with minor lot line procedures-boundaries with neighbors.

MOTION by Trustee D'Abbracci, seconded by Trustee Church to approve Resolution NO. 14-2008 Adoption of Proposed Local Law A of 2008 Amending the Vehicle and Traffic Chapter of the Code of the Village of Penn Yan.

**WHEREAS**, a draft of the proposed local law was previously distributed to the Board of Trustees of the Village of Penn Yan; and

**WHEREAS**, a public hearing was held before the Board of Trustees of the Village of Penn Yan regarding the proposed local law on February 19, 2008.

**NOW THEREFORE BE IT RESOLVED, THAT**

1. The Board of Trustees of the Village of Penn Yan adopts proposed Local Law A of the Year 2008 as Local Law 3 of 2008, thereby amending the Vehicle and Traffic Chapter of the Code of the Village of Penn Yan.

2. The Village Clerk, through the Village Attorney, is directed to file such Local Law 3 of 2008 with the Secretary of State of the State of New York and provide for the requisite publication and posting of the Notice of Adoption of such local law together with such other acts that are customarily associated with the adoption and implementation of a Local Law and amendment of the Village Code.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Aye	Trustee Christensen	Absent
Trustee Allison	Aye	Trustee Hoban	Absent
Trustee Church	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee Church to approve the increase of the Owner's Payment from \$2.50 sq. ft to \$4.25 a sq. ft. Subject to a Public Hearing on March 18<sup>th</sup> at 7:00pm due to notice.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Aye	Trustee Christensen	Absent
Trustee Allison	Aye	Trustee Hoban	Absent
Trustee Church	Aye		

Carried

Discussion- Trustee Allison stated the Public Works committee discussed the owner's cost will increase this year, due to material cost going up. This is an excellent program for residents and the Village. They might not be able to do, as may sidewalks as last year with only a 6-7 week span. Have a lot of other projects in the works.

Atty. Brockman sent a letter to DOT about the inadequate signage for Rte 54 south of Penn Yan for northbound traffic, as to weight limits in the Village.

Trustee Allison mentioned this was brought up at the Public Works meeting and a meeting will be getting set up with the DOT. Street Superintendent R. Jensen will contact the Public Works Committee and Board when he is advised of the meeting, which should be coming in the future.

MOTION by Trustee D'Abbracci, seconded by Trustee Church to approve that Yates County be Lead Agency on the SEQR for 418 Liberty Street.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Abstained	Trustee Christensen	Absent
Trustee Allison	Aye	Trustee Hoban	Absent
Trustee Church	Aye		

Carried

Discussion- Atty. Brockman stated the County is purchasing a house (west side of Liberty Street) and will be tearing it down for more parking.

MOITION by Trustee Allison, seconded by Trustee D'Abbracci to deny the appeal by Bonnie Barkley.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Aye	Trustee Christensen	Absent
Trustee Allison	Aye	Trustee Hoban	Absent
Trustee Church	Aye		

Carried

Discussion- Atty. Brockman stated the Clerk/Treasurer S. Wilber searched Village records and could not locate the letter that was written in 2004 by R. Hawley.

**MOTION :** by Trustee Church, seconded by Trustee Taylor to pay current Village and Municipal bills as submitted.

**AUDIT:**

VILLAGE:

Paid before Audit - General Fund	\$	47.50
General Fund		49,779.49
Capital Fund		11,458.21
<b>TOTAL VILLAGE AUDIT:</b>	<b>\$</b>	<b>61,285.20</b>

MUNICIPAL:

Paid before Audit	\$	301,236.35
Capital Paid before Audit		00.00
Electric Fund		19,533.68

Sewer Fund		92,021.98
Water Fund		35,969.80
Capital Projects		274.65

<b>TOTAL MUB AUDIT:</b>	<b>\$</b>	<b>449,036.46</b>
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Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Aye	Trustee Christensen	Absent
Trustee Allison	Aye	Trustee Hoban	Absent
Trustee Church	Aye		

Carried

**FINANCE & ADMINISTRATION:**

Last meeting was held on February 12, 2008 at 8:30AM, Room 210

MOTION by Trustee Church, seconded by Trustee Allison to approve Resolution NO 10-2008, Veterans Exemption not given on a 2006 Village Tax Roll, in the amount of \$130.35.

In accordance with Section 550(2) (c) of the Real Property Tax Law, a clerical error has been made. An Alternative War Veterans Exemption was filed on the tax map parcel #49.83-1-45 and the exemption was not given on the 2006 Village of Penn Yan Tax Roll. The taxes were paid in full on June 29, 2006. According to the Town of Milo assessor the property is entitled to the Alternative War Veterans Exemption of \$7,200. Therefore, a refund should be granted in the amount of \$130.35.

Dated February 19, 2008

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Aye	Trustee Christensen	Absent
Trustee Allison	Aye	Trustee Hoban	Absent
Trustee Church	Aye		

Carried

MOTION by Trustee Church, seconded by Trustee D'Abbracci to approve Resolution No 13 – 2008 the Budget Transfers totaling \$32,929.86.

**TO:**

A1010.48	Board of Trustee – Professional Fees/Local Law	400.00
A1110.15	Court - Computer Supplies	300.00
A1325.112	Clerk-Treasurer - Health Buyout	1,000.00
A1325.46	- Conference/Travel	285.53
A1420.46	Attorney -Conferences/Travel	844.33
A1620.1	Village Bldgs -Supplies & Materials	2,000.00
A3120.12	Police - Part Time	10,000.00
A3410.4	Fire -Equipment	3,500.00
A3410.47	-Audit	10,000.00
A7140.419	Parks/Rec -KC Sports Complex	3,100.00
A7140.54	-Picnic Tables	500.00
A8810.412	Cemetery -Gas & Oil	1,000.00
		<u>00.00</u>
	Total	<u>32,929.86</u>

**FROM:**

A1010.46	Board of Trustees – Travel/Conferences	400.00
A1110.5	Court - Supplies & Materials	300.00
A1325.1	Finance - Personal Services	1,285.53
A1420.41	Attorney - Contractual Service	259.33
A1420.5	-Supplies & Materials	585.00
A1620.41	Village Bldgs. – Contractual Services	2,000.00
A3120.1	Police -Personal Services	10,000.00
A3410.5	Fire -Supplies & Equipment	3,500.00
A3410.43	- Insurance	10,000.00
A7140.16	Parks/Rec -Lifeguards	3,100.00
A7140.55	-Docks	500.00
A8810.5	Cemetery -Supplies & Materials	500.00
A8810.16	-Summer Labor	500.00
	Total	<u>32,929.86</u>

February 19, 2008

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Aye	Trustee Christensen	Absent
Trustee Allison	Aye	Trustee Hoban	Absent
Trustee Church	Aye		

Carried

MOTION by Trustee Church, seconded by Trustee Allison to declare the Fire Chief's 2002 Vehicle surplus and to advertise for bids.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Aye	Trustee Christensen	Absent
Trustee Allison	Aye	Trustee Hoban	Absent
Trustee Church	Aye		

Carried

Discussion; Chief Mitchell suggested that we could also advertise it on e-bay. All Board Member's agreed.

MOTION by Trustee Church, seconded by Trustee Allison gave the approval for Clerk/Treasurer S. Wilber to have the Basin Street building put up For Sale, with the discretion to reject any and all bids.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Aye	Trustee Christensen	Absent
Trustee Allison	Aye	Trustee Hoban	Absent
Trustee Church	Aye		

Carried

**PERSONNEL:**

Last meeting was held on Wednesday February 6, 2008

Trustee Taylor mentioned that she would be discussing with the County about sharing the cost to update the Handbook. She will keep the board updated on this.

**PARKS & RECREATION:**

MOTION by Trustee D'Abbracci, seconded by Trustee Church to have Parks Director Dan Doyle start to advertise for summer help.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Aye	Trustee Christensen	Absent
Trustee Allison	Aye	Trustee Hoban	Absent
Trustee Church	Aye		

Carried

MOTION by Trustee D'Abbracci, seconded Trustee Taylor to approve Parks Director Dan Doyle to attend the NYS Parks Conference from March 31- April 2, 2008 in Saratoga Springs, at \$263.00 and three night stay at \$408.00.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Aye	Trustee Christensen	Absent
Trustee Allison	Aye	Trustee Hoban	Absent
Trustee Church	Aye		

Carried

Trustee D'Abbracci did mentioned that Dan Doyle has already allocated this money in his budget.

**PLANNING BOARD:**

Last meeting was held on Monday February 4, 2007 at 7:00 PM, Room 202

**PLANNING & DEVELOPMENT:**

No Report

**PUBLIC SAFETY:**

Last meeting was held on Wednesday, February 13, 2008 at Noon, Wagner Rest.

Trustee Taylor commented that the Public Safety Committee and the Mayor had a very positive meeting with the PBA on Feb. 13<sup>th</sup>. She feels the lines of communication are open. Discussion was open and productive-both side talked -how to keep lines of communication open and agreed to meet monthly. Trustee Taylor will report monthly. Everyone agreed to talk about making relations with the Village Board and Police Department in the future positive.

**POLICE DEPARTMENT:**

No Report

Chief Mitchell asked that Charles Garvey call the Chief a month prior to the event to discuss Police coverage for Traffic control for the Northern Central NY Fireman’s parade on June 6<sup>th</sup>, 2008.

Chief Mitchell asked Trustee D’Abbracci if he has heard any more from Mr. Vaughan in regards to the Arts Festival in June, 2008. He would like to talk with Mr. Vaughan about a month prior to his event for Traffic control.

**FIRE DEPARTMENT:**

No Report

Trustee Allison will have Dick Osgood take a look at the crack in the floor at the Firehouse. They are sure that the Street Department can fix it.

**CODE ENFORCEMENT:**

No Report

**PUBLIC WORKS:**

Last meeting was held on February 19, 2008 at 1:00PM, in the Executive Session Room

Trustee Allison spoke about the road conditions. This year weather has been bad on roads – not a lot of money to fix them. When we do fix them want to do them correctly, this involves starting with the water and sewer lines. These could be 100 yrs old. Some roads that can wait will use oil and stone to help save them for a few years.

Trustee Allison talked about Clinton Street culvert – this needs to be repaired. Cost could be \$350,000. for repair and \$565,000 for a new one. Also a culvert on E. Elm Street needs to be repaired.

Trustee Allison spoke about the amount of flow of water to sewer. Looking at changing the down spouts to resident’s lawns not flowing into the sewer and sump pump also in lawns.

MOTION by Trustee Allison, seconded by Trustee Church to approve to put the loader (Caterpillar 2007) out for Bid

Mayor Marchionda	Aye	Trustee D’Abbracci	Aye
Trustee Taylor	Aye	Trustee Christensen	Absent
Trustee Allison	Aye	Trustee Hoban	Absent
Trustee Church	Aye		
			Carried

Discussion- Trustee Allison spoke about the advantage for a new loader. The new loader is the same price as we bought one for last year and when selling the old one will receive ½ of the profit from selling it.

MOTION by Trustee Allison, seconded by Trustee Taylor to approve to buy from State bid for a new loader.

Mayor Marchionda	Aye	Trustee D’Abbracci	Aye
Trustee Taylor	Aye	Trustee Christensen	Absent
Trustee Allison	Aye	Trustee Hoban	Absent
Trustee Church	Aye		
			Carried

Street Superintendent R. Jensen answered a question about the upper section of East Main St. They will be looking at putting a skin coat on it to help maintain it for a few years.

MOTION by Trustee Allison, seconded by Trustee D’Abbracci to approve to sell the old skid steer and approve to purchase at state bid 2 new skid steers.

Mayor Marchionda	Aye	Trustee D’Abbracci	Aye
Trustee Taylor	Aye	Trustee Christensen	Absent
Trustee Allison	Aye	Trustee Hoban	Absent
Trustee Church	Aye		
			Carried

Trustee Allison talked about DeFiore Construction will be coming to take core samples on Elm Street to determine if a new paving process can be used to re-do the street. The core sampling is at no cost to us. If the sample has the right conditions -could be looking at a different cost effective way to pave the street.

Trustee Allison spoke about the salt storage shed on 14A at the state barns. We need to do something with this by the year 2009. It needs to be repair or moved to Village property. Will write letter to State letting them know we are working on it.

**STREETS:**

**CEMETERY:**

Trustee Church asked the Board Members to review the comparison sheet that Lynn Axtell had prepared for us; with regards to rates, will discuss at a later date.

**MUNICIPAL:**

Last meeting was held on Thursday February 14, 2008 at 9:00 AM in the Executive Session Room

Trustee Allison asked that a Resolution be adopted stating that from now on any new request for Village Electric will only be approved if property is located with in the Village limits or if annexed into the Village.

Atty. Brockman stated that some residents from Lower West Lake Road are currently under NYSE&G. Looking at getting annexed for Village electric. Village pay cost for poles, wire etc. many years to recoup cost. The Code book already has water & sewer will not be provided out side Village limits unless annexed or part of district with one of the towns. This policy is the same status as water & sewer.

MOTION by Trustee Allison, seconded by Trustee Taylor to approve the promotion of Barry Disbrow to Water Treatment Plant Operator effective February 18, 2008.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Aye	Trustee Christensen	Absent
Trustee Allison	Aye	Trustee Hoban	Absent
Trustee Church	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee Taylor to declare 43 electric motors at the Water Treatment Plant as surplus equipment.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Aye	Trustee Christensen	Absent
Trustee Allison	Aye	Trustee Hoban	Absent
Trustee Church	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee Church to approve that the Municipal apply for a Small Cities grant Application is submitted to try to secure funds for Village sewer projects.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Aye	Trustee Christensen	Absent
Trustee Allison	Aye	Trustee Hoban	Absent
Trustee Church	Aye		

Carried

Discussion: Trustee Church would like to commend the Municipal Board – they are in the position to decide what projects they can afford to do and this is part of it with the sewer. Electric and water are looking good.

MOTION by Trustee Allison, seconded by Trustee Taylor to perform the income survey income necessary to pursue grant money.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Aye	Trustee Christensen	Absent
Trustee Allison	Aye	Trustee Hoban	Absent
Trustee Church	Aye		

Carried

Discussion: Trustee Allison spoke about the survey – we really need to get a good response from the residents. Need to encourage the residents to fill this out and send back. Mayor Marchionda added that the income and other information are confidential.

**ADJOURNMENT:**

At 8:17 PM, MOTION by Trustee Church, seconded by Trustee D'Abbracci to adjourn the regular meeting.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Aye	Trustee Christensen	Absent
Trustee Allison	Aye	Trustee Hoban	Absent
Trustee Church	Aye		

Carried

Call to order of the Executive Session at 8:30PM.

**ADJOURNMENT OF EXECUTIVE SESSION:**

At 10:35 PM, MOTION by Trustee Allison, seconded by Trustee Church to leave Executive Session and return to regular Village Board Meeting.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Aye	Trustee Christensen	Absent
Trustee Allison	Aye	Trustee Hoban	Absent
Trustee Church	Aye		

Carried

**ADJOURNMENT:**

At 10:37 PM MOTION by Trustee Allison, seconded by Trustee Taylor to adjourn the regular Village Board Meeting.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Aye	Trustee Christensen	Absent
Trustee Allison	Aye	Trustee Hoban	Absent
Trustee Church	Aye		

Carried

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Mary Ann Martin, Deputy Clerk

**ANNOUNCEMENTS:**

The next Regular Board Meeting is schedule for Tuesday March 18, 2008 at 7:00 PM