

**VILLAGE OF HARRIMAN, NEW YORK
VILLAGE BOARD MEETING
May 12, 2015**

**6:45 Audit of Monthly Bills
7:15 Public Hearing Local Law #2**

Mayor Welle reads the following:

**VILLAGE OF HARRIMAN
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE THAT the Village Board of the Village of Harriman will hold a public hearing on proposed Local Law No. 2 of 2015 entitled "A Local Law to Repeal Local Law Number 1 of 2015" at 1 Church Street, Harriman, New York on May 12, 2015 at 7:15 p.m. or soon thereafter as the matter may be heard. Said currently proposed Local Law will allow the Village of Harriman to repeal Local Law No. 1 of 2015, which was adopted on February 10, 2015, which granted authority to the Village Board to override the limit on the amount of the real property taxes that may be levied, pursuant to the General Municipal Law §3-C and which would have allowed the Village Board at its discretion to adopt a Village budget for fiscal 2015/2016 that require a real property tax in excess of the tax levy.

PLEASE TAKE FURTHER NOTICE that the Village Board adopted a Village budget for fiscal 2015/2016 that did not exceed the tax levy limit, and therefore, the Village Board wants to repeal Local Law No. 1 of 2015, thereby, making the Village residents eligible for a New York State property tax rebate program.

All persons interested in the subject of the proposed local law will be heard by the Village Board at the above time and place. Persons may appear in person or by agent. All written communications addressed to the Board in connection with the proposed local law must be received by the Village Board at or prior to the public hearing.

BY ORDER OF THE VILLAGE BOARD
VILLAGE OF HARRIMAN
JANE LEAKE, DEPUTY CLERK

Dated: May 1, 2015

Mayor Welle asks, Barbara have we received any written correspondence?

Barbara replies that we did not.

Opens it up to the public for comments, there being none, a motion was taken to close the public hearing for Local Law #2 of 2015

MOTION was made by Trustee Chichester
SECOND was made by Trustee Shuart.

AYE: Trustee Chichester **NAY:** -0-
Trustee Borowski
Trustee Farrell
Trustee Shuart

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7:20 Local Law #3

Mayor Welle reads:

VILLAGE OF HARRIMAN
NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Village Board of the Village of Harriman will hold a public hearing on a proposed local law entitled, "A Local Law Amending the Water Rates for the Village of Harriman," at Harriman Village Hall, 1 Church Street, Harriman, New York on May 12, 2015 at 7:20 p.m. or as soon thereafter as the matter may be heard.

This local law, if adopted, will amend §§ 74-5 I(3)(a)(1), I(3)(a)(2), and 74-5 T(5) of the Village Code, which were adopted in 1992, by increasing the Village of Harriman Water rates.

All persons interested in the subject of the proposed local law will be heard by the Village Board at the above time and place. Persons may appear in person or by agent. All written communications addressed to the Board in connection with the proposed local law must be received by the Village Board at or prior to the public hearing.

BY ORDER OF THE VILLAGE BOARD
VILLAGE OF HARRIMAN
JANE LEAKE, DEPUTY CLERK

Dated: May 1, 2015

Mayor Welle asks, Barbara have we received any written correspondence?

Barbara replies that we did not.

Mayor Welle states that we have had numerous issues going on with the Village of Harriman Water System and the revenue coming in is not sufficient to pay all of the bills and what is anticipated in having to be done over the next year and this proposed rate increase will go toward paying for a lot of the services that are going to have to be provided. I will open it up to the public for any comments.

Mike Hagopian, 160 Route 17M Harriman, you are proposing to raise the rates from anywhere from 5.5% to 18%?

Mayor Welle answers, Depending on where you are and what it's involved with, yes.

Mike Hagopian asks if there is any straight formula?

Mayor Welle explains, that there is not a straight formula, the water rates went up, starting from .50/1000 in the village, and it went up the same percentage in the out of village rates, which is a higher amount, the multi family went up. There's a court case and the Village had a certain ratio that we had

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to keep with the in village rate and the out of village rate, and the fire service, which is the indoor fire suppression systems. That started at \$50 on the first level and increased from there proportionally all the way through on the in village rate and the out of village was higher going out. Fire protection is a big cost to the village. Thus the need for storage tanks, and the other things that goes along with that.

Mike Hagopian asks if the meter rates went up

Mayor Welle replies, no, the meter rates stayed the same. The monthly service charge, which is staying the same. We chose to leave that alone.

Mike Hagopian asks how long ago did we implement that fee?

Mayor Welle replies, several years ago. And that's a fee that is before anyone turns a faucet on, there are numerous charges that are across the board on the water system that have to be paid. Some of the reasoning behind is that you do have a number of water customers that use very minimal water, some of them don't use enough that is if you billed them strictly on water usage it wouldn't be enough to send a water bill out. They get the same benefit as somebody that uses 100,000 gallons in a quarter in terms of fire protection and things like that.

Mike Hagopian states, that the water fund had last year almost a million dollars. Right now it has about \$78,000. Is that the money that we spent for the tank? Wouldn't that have been better if we had bonded that for 20 years and had funds in that bank to pay for the issues that are coming up now?

Mayor Welle explains, Yes we had that money last year, and yes we have about \$78,000 now, and yes that money was spent on the tanks. We are going to be bonding tonight. Moving forward for the work that has to be done. This was not anticipated. It wasn't in the scope of things when the tank was accepted a couple of years ago. These are things that have happened since then that weren't foreseen, couldn't be foreseen. Yes, the system is old. And there are things that were not done to keep up with the times unfortunately and fortunately we didn't borrow that million so we can move forward now. We are looking to bond \$300,000, it's in the agenda, and it will be later in the meeting. But we have to anticipate paying for it, because banks do like to get paid back. Some communities don't think so, but we believe that we do. Any other comments? Make a motion to close the public hearing on Local Law #3.

MOTION was made by Trustee Shuart

SECOND was made by Trustee Borowski

AYE: Trustee Chichester **NAY:** -0-
Trustee Borowski
Trustee Farrell
Trustee Shuart

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7:30 Regular Meeting

ROLL CALL:

Mayor Stephen Welle, Deputy Mayor Ed Shuart, Jr., Trustee G. Bruce Chichester, Trustee Frank Borowski, Trustee Colleen Farrell, John O'Rourke from Lanc and Tully, Police Chief Dan Henderson, Building Inspector Ron Walker, Part-time Clerk Barbara Singer.

The Mayor asked everyone to stand for the Pledge of Allegiance.

APPROVAL OF MINUTES:

Mayor Welle asked if there were any changes or additions to the minutes of 4/14/2015 Board Meeting. There being none, the minutes were accepted as written.

MOTION was made by Trustee Shuart to accept the 4/14/2015 minutes.

SECOND was made by Trustee Chichester.

AYE: Trustee Chichester **NAY:** -0-
Trustee Borowski
Trustee Shuart
Trustee Farrell

ANNUAL MS4 REPORT:

Mayor Welle explains the MS4 is the Municipal Separate Storm Sewer System administered by the NY DEC. The Village has been designated as a MS4 community since 2003, while the intentions of this program are very good; this is another program that the local tax payers are responsible for funding. The Village has mandated to following the regulations including to having a SPEDES permit for storm waters discharge. Attaining annual goals set by the DEC and completing an annual report. The goal of the MS4 guidelines is to reduce the discharge of pollutants in to the storm sewer system to the maximum extent possible. The storm water management erosion and sediment controls are monitored and enforced by our Building Inspector, DPW Superintendent and Village Engineer. The Planning Board takes a very detailed look at all proposed projects to ensure MS4 regulations are met. DPW personnel, Building Inspector and the Village Engineer attend seminars and workshops on MS4 regulations, announcements are made at Village Board meetings, placed on the community channel, the Village website, and pamphlets are distributed regarding MS4 regulations and what the public can do to comply. We encourage the public to report any illicit discharges to the Village so they may be investigated and we all need to work together to protect our natural resources. John O'Rourke will speak about the annual report and anything else regarding MS4 that he wants.

John O'Rourke starts saying thanks for see me tonight. I'm John O'Rourke from Lanc and Tully. Just to give you a little review, the annual report will be submitted at the end of this month which is required by the DEC. Over the last year, you've had a well construction site over one acre, which are the ones we monitor. Concord Park, so that is listed on the annual report, two storm water pollution prevention planning reports, basically draining reports were reviewed this year through the Planning Board, Village View Estates and PL Group, neither one were

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approved. We're still going through the process of the reviews that have occurred. The new DEC regulations require that we extend your mapping. Right now we map out falls and every four years they are all inspected. The DEC is now requiring that we now put practices on that map too. By practices they mean storm water basins over here, filter plants over here, so anything that you monitor is now on that map so that's been updated. We create the annual reports, DPW has inspected the storm water ponds, and filters this year which is required. Two acres of parking lots have been swept, six miles of roads have been swept, and DPW has inspected twenty catch basins, and repaired four of those catch basins. No illicit discharges have been indicated to the Building Inspector that we are aware of, and no enforcement actions have been taken. So we are still in compliance with the DEC regulations but again each couple of years they add a little bit more, there's actually a new permit that was adopted this year in April, which have those requirements on there and again they're expanding them. But as of this date you are completely in compliance right now.

Mayor Welle asks, any idea what additional we'll have to do for next year?

John O'Rourke replies, it's more of the mapping that they have and how you process the reports. But again we haven't had anything large enough really to implicate or sign off to the DEC.

Mayor Thanks John and asks if anyone from the public would like to comment or ask a question.

There was no public response.

INFORMATIONAL ITEMS:

Bills were audited this evening, General Fund \$69,696.03
Water Fund \$53,874.36
Trust & Agency \$4,480.46

PLANNING BOARD MEETING: May 18, 2015
VILLAGE BOARD MEETING: June 9, 2015
ZONING BOARD OF APPEALS MEETING: May 19, 2015

NY DOT will be conducting a public hearing on May 27 at 7 pm for the reconstruction of the Rte. 17 & Rte. 32 interchange. It will be held in the cafeteria of the Central Valley Elementary School. I don't know if this means that they have intentions of moving forward with Exit 131 or not, but they have announced a Public Hearing.

April 28, 2015, the Deputy Mayor and I attended the Association of Town, Villages, and Cities meeting in Chester. One of the topics of the evening was the proposal before the county legislature to spend \$200,000 on a consultant to do a review of the proposed 507 acre annexation by the Village of KJ. Between Mayor Purcell of Monroe and myself we made the motion and seconded it and the association passed a resolution which they did send on to the County, which ultimately the County legislature did approve last week by a 20 to 1 vote. I was informed by our legislator Jim DeSalvo this evening that they are in the process of interviewing for the consultants and they do expect to have one chosen if not by the end of this week then by the beginning of next week. It's extremely important that this consultant be on board quickly because they only

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have until June 22 to submit any information regarding the annexation. Hopefully the county is able to get someone and get them on board quickly so that this review can be done.

Planning Board and Zoning Board of Appeals openings. If anyone is interested, please submit a letter to the Village Hall.

April 16, Chris Wendt, from the DPW and the Mayor met with the Little League President. We discussed field maintenance, usage, bleachers, the shed, garbage, and a procedure to open fields on weekends and holidays when the fields have previously been closed due to weather and then they are ok to use. The Little League president will take full responsibility for this. We are doing this on a trial basis so that the kids can use the fields when they are ready because the Village is not in a position to spend overtime to bring in a DPW person on the weekend to open fields. This is on a trial basis with the Little League president taking the responsibility of this. On Field 3, which is Veterans Field, they asked about the possibility of our DPW installing covers on the bleachers, like they did on Field 2. The Little League will pay for all of the materials and the Village will install them. This has already been completed. Those dug outs are now covered to protect the kids from sun, rain and the likes, and this has been done. They did discuss backstop extensions on Field 2 & 3, due to the number of lost balls. I told them that they would have to contact Bilt Well fence or someone like that because that was beyond our scope of abilities and before anything happened they had to come back to the Village Board. We're still waiting to hear on that.

Village of Woodbury Planning Board has two Public Hearings scheduled on May 20. They both can have an effect on the Village of Harriman. The one is for Cabelas for review of the draft generic environmental impact statement and the other one is for Woodbury Mercedes which is proposed to go in at the intersection of Melody Lane South and Larkin Drive. Those public hearings will be on May 20 at the Town of Woodbury Hall.

I received information that the Orange County Legislature has approved taking \$575,020 from surplus from Orange County Sewer District No 1 for equipment replacement at the sewer plant. I have no information on what they are replacing or what they are doing with the money as of today I have not been able to get any information on what they are replacing. I would think over half million dollars it would be something substantial.

On April 30 I sent a letter to the Town of Monroe's Supervisor Doles and each of the Councilman. In July 2014 the Board unanimously approved payment to the Village of Harriman for a past due bill. The bill has been due since March 11, 2005. I attached a copy, we have not received payment, I have not heard back from any member of the Town Board

Building Inspector received paperwork a while ago from Emmanuel Zervakis of On Time Inspections requesting to be an electrical inspector in the Village of Harriman. We have 5 or 6 people on the list already but we agreed to interview him for consideration. We had an appointment set up for April 16, at 9am, as of this date we haven't heard anything from him. I don't think we need to be including him as an electrical inspector.

Draft Generic Environmental Impact statement on the KJ annexation. The public Hearing is scheduled on June 10 and you have 12 days to comment. It's going to be held in KJ at the same location as the scoping section at the Wedding Hall. We will post more information when we get it. I have not been able to find anything on it on line.

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Memorial Day, Monday May 25, the Mulligan Eden Post 1573 will be beginning their ceremonies at 10am at St Anastacia's Church as they have in the past processing to Village Square and then down to the VFW and the Perez Memorial as they have for several years.

Ben Ostrer, Village Attorney, is now present.

I provided the Board with a copy of the revised Zoning Board of Appeals application. ZBA is looking for any comments so they can adopt it it so prior to the next board meeting any comments you have on it, please get them to me.

As reported a while ago an Article 78 was filed against the Zoning Board of Appeals, Village of Harriman, and Ronald Walker as Building Inspector by Michael Hagopian. It has been heard by the court and the application to reverse the ZBA's denial of the variance was denied and the Article 78 petition is dismissed and that was Judge Scortino who made that decision.

Tomorrow morning between 10am and 11am the Indian Point Siren system will be tested. If you hear the sirens it is only a test.

Agenda additions, they are all park requests, 6G Klinger, 6H Lee, 6I Orpilla, 6J Arroyo.

The last Village Board meeting, the Board adopted 2015-2016 Budget. We have since been advised that the taxable value of Woodbury, which we had questioned, was incorrect. The good news is, it will lower the tax rate for everyone. The original tax rate for Monroe was going to be 49.5185 that will drop .66cents to 48.8625. The Woodbury side which was going to be 21.8316 will drop to 21.5424, a difference of .29 cents per 1000. The Town of Monroe increase which was on average \$50,000 residential assessment which was going to be \$158 increase will be reduced to \$125 increase and the Town of Woodbury's side based on and average \$92,000 residential assessment which was going to be a \$24 increase will now be \$3.00 decrease. We did question the taxable value of Woodbury and have not received any information back until just this past week. Fortunately it went that way and it reduced the increase for everyone.

We were informed this past week that we will be dropped from the New York State Public Entities Safety Group 497 which is our worker's compensation carrier due to the fact that three of the last five years we have had a loss ratio of over 100%. We will still be eligible for worker's compensation insurance but obviously at a higher rate. So we are in the process of getting quotes, as that will be effective July 1.

Harriman Engine Company is having an Open House this Saturday May 16 11am to 3pm and the Veterans of Foreign War Post 8858 is celebrating their 50th anniversary this weekend and they will also have an open house on Saturday afternoon but I have not received the times for it. I will let you know as soon as I find out the times for it. I was hoping that someone was going to be here this evening.

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DEPARTMENT REPORTS:

The DPW water bills went out \$273,023.44

The Police took in funds of \$45.00

The Building Department reported Building Permits \$1863.00

Certificate of Compliance \$1,560.00

Certificate of Occupancy \$375.00

Municipal Searches \$900.00

The water adjustments from the Deputy Clerk and received the Treasurer's report.

Deputy Shuart asks the Building Inspector, the unregistered vehicles, is that all that there are 14 that you found?

Building Inspector, Ron Walker replies, No this is just my first sweep around. I did it by the most noticeable ones right off the bat. I sent out a letter, some responded, then I sent out an Order of Remedies, a few more responded, but I still have maybe 4 or 5 tomorrow will be due, I have to talk to the someone and find out when the judge is going to be holding court. According to Lyn it won't be until July 16, and I won't be here, I'll be on vacation. I'll see if he's available in June anytime. I can't send out appearance tickets until I have a date. The ones that were good, they came in right away, some were Connecticut registrations, some were getting renewed, the other one, the problem ones, I haven't heard anything from.

PARK REQUEST:

O.C. CHINESE ASSOCIATION

For May 23, 2015 from 10am to 6 pm, 75 people

GIACOSE

For May 17, 2015 from noon to 4pm

MULLIGAN EDEN POST 1573

For May 25, 2015

SAINATO

For May 9, 2015 from 1pm to 6 pm

CORNELIUS

For June 6, 2015 from 1pm to 4 pm

LEXANDRA

For May 24, 2015 from noon to 5pm

KLINGER

For June 7, 2015 from 11:30am to 4pm

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LEE

For May 30, 2015 from 2pm to 6 pm

ORPILLA

For June 14, 2015 from 1pm to 2:30pm

ARROYO

For July 11, 2015 from 1pm to 9pm

MOTION was made by Trustee Shuart .

SECOND was made by Trustee Farrell.

AYE: Trustee Chichester **NAY:**
Trustee Shuart
Trustee Borowski
Trustee Farrell

LOCAL LAW #2:

Public Hearing was held earlier this evening. There were no comments, written or verbal. I need a motion to adopt this.

MOTION was made by Trustee Chichester as outlined by the Mayor.

SECOND was made by Trustee Borowski.

AYE: Trustee Chichester **NAY:**
Trustee Shuart
Trustee Borowski
Trustee Farrell

LOCAL LAW #3:

Local Law #3 regarding water rates. There being no written comments. There were some verbal comments from the audience. We would need a motion to adopt this.

MOTION was made by Trustee Shuart as outlined by the Mayor.

SECOND was made by Trustee Chichester.

AYE: Trustee Chichester **NAY: -0-**
Trustee Borowski
Trustee Shuart
Trustee Farrell

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LEGAL NOTICES:

The Mayor read the following:

LEGAL NOTICE
VILLAGE ENFORCEMENT
TO MARIE COIMBRA
VILLAGE TREASURER

YOU ARE HEREBY DIRECTED to receive and collect from the several persons named in the tax roll hereunto annexed, the several sums stated in the last column hereof opposite their respective names, being a total of \$1,777,586.20 for the following purpose:

FOR THE CURRENT BUDGET:	\$1,767,372.00
DELINQUENT WATER	\$7,137.02
UNPAID ENGINEERING	\$ 3,077.29

YOU ARE FURTHER DIRECTED to receive and collect such sums without additional charge between the 1st day of June and 1st day of July: both inclusive; and thereafter to collect with such of the sums as have not been theretofore collected, an additional charge of five per cenum for the first month or fraction thereof and one per cenum for each month or fraction thereof thereafter until paid.

YOU ARE FURTHER DIRECTED to file the tax roll and warrant in your office on or before the fourteenth of October 2015 and to deliver to the Orange County Commissioner of Finance in Goshen the taxes remaining due and unpaid; showing the person or persons to whom the parcel is assessed and showing as to each parcel the amount of tax unpaid.

STEPHEN H. WELLE
MAYOR
VILLAGE OF HARRIMAN, NEW YORK
DATED: MAY 13, 2015

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The second Legal Notice read by the Mayor:

LEGAL NOTICE
VILLAGE OF HARRIMAN
NOTICE OF COLLECTION
VILLAGE TAXES

Pursuant to section 1428 of the Real Property Tax Law of the State of New York, the warrant and Tax Roll for the collection of the Village Taxes of the Village of Harriman, New York, has been filed with the Village Clerk for the fiscal year June 1, 2015 to May 31, 2016. Taxes will be received at the Village Office, 1 Church Street, Harriman, New York daily from June 1, 2015 to June 30, 2015 except Saturdays, Sundays and Legal Holidays without penalty.

Beginning July 1, 2015 5% will be added for the month of July and 1% for each month thereafter until paid.

MARIE COIMBRA
VILLAGE TREASURER
VILLAGE OF HARRIMAN

DATED: MAY 13, 2015

BOND RESOLUTION:

Mayor Welle asks Ben Ostrer, Village Attorney, if we need to do a short form SEQRA for a bond resolution?

Ben Ostrer replies, this is an extension of the existing water main. You will have to do SEQRA. Since it's not replacement, you need to do SEQRA. And you need to do this before doing the resolution. You need to prepare a long form; we would be presumptuously by the lead agency because it's a legislative action. So we can set it up for the next meeting.

May Welle confirms, we would have to put off this bond resolution until the next meeting?

Ben Ostrer explains, you can adopt the resolution to publish. We have to do SEQRA then vote.

Mayor Welle asks if he will prepare that for the next Board meeting. So we will be putting this Bond Resolution off until the next meeting so that SEQRA can be done.

Ben Ostrer states that he will have that prepared.

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ZBA APPOINTMENT:

Sandra Daly to be appointed to the Zoning Board of Appeals with the term expiring 2020. This will bring the Board up to four regular members. There's a fifth person as a possibility, but nothing has been decided as of yet.

MOTON was made by Trustee Farrell to accept Sandra Daly's appointment.

SECOND was made by Trustee Shuart.

AYE: Trustee Chichester **NAY:**
Trustee Shuart
Trustee Borowski
Trustee Farrell

REVISED BALLFIELD SCHEDULE

The Board had approved the schedule but then there were some modifications made to it. So I'm bringing it back to the Board to approve a modified schedule. This is from April to September 2015

MOTON was made by Trustee Chichester as outlined by the Mayor

SECOND was made by Trustee Borowski.

AYE: Trustee Chichester **NAY:**
Trustee Shuart
Trustee Borowski
Trustee Farrell

REVISED RE-LEVY AND ENCUMBRANCES:

We adopted the relevy at the last meeting with the statement that there may be a change based upon the water bills and the like being paid, so the final number are unpaid water is \$7,137.02; unpaid water maintenance is \$98.00; unpaid engineering and attorney fees are \$3077.29 for a total of \$10,214.31. The 2014-2015 budget included the purchase of a backhoe. The backhoe may not be in prior to the end of the budget year, just to ensure that we have the funds to pay for it, we will take them out of this year's budget. We will need to encumber \$53,468.00 from the water fund F.8340.200 and \$9,831.50 from the general fund A.5110.200.

MOTON was made by Trustee Shuart.

SECOND was made by Trustee Chichester.

AYE: Trustee Chichester **NAY:**
Trustee Shuart
Trustee Borowski
Trustee Farrell

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BUDGET TRANSFER:

We received a memo from the Treasurer outlining budget transfer dated May 11, 2015

MOTION was made by Trustee Chichester as outlined by the Mayor.

SECOND was made by Trustee Shuart.

AYE: Trustee Chichester **NAY:**
Trustee Shuart
Trustee Borowski
Trustee Farrell

SEASONAL EMPLOYEE – APPOINTMENT:

I would like the Board to consider Matthew Pascullo to be a seasonal employee for 40 hours a week, \$12.50 an hour from May 18, 2015 to September 4, 2015. A successful background check was completed by Chief Henderson. He did go for a physical, drug testing and EKG and they all came back good

MOTION was made by Trustee Shuart to hire Mr. Pascullo for seasonal employment at \$12.50 per hour.

SECOND was made by Trustee Farrell.

AYE: Trustee Chichester **NAY:**
Trustee Shuart
Trustee Borowski
Trustee Farrell

ATTORNEY REPORT:

Mayor Welle asks Do you have any further information on Superior Pack Group and their proposal?

Ben Ostrer replies, Marissa and I did reach out to them. The sticky part of that is that we have no idea what the cost of this will ultimately going to be. In terms of fixing a maturing escrow fund, you're really shooting in the dark. If, however, Superior Pack Group is negotiating to purchase the property from Mr. Weinstein. Perhaps we could enter into some kind of an understanding, but absent the land owner signing on, we're allowing the connection but there's no real protection for us. The land owner must sign off.

Mayor Welle asks, this is regarding a storm water maintenance agreement?

Ben Ostrer replies, yes, so if the property owner doesn't it creates an issue. It's the property that benefits, not the tenant. The tenant moves out and then the property owner is going to say it's not mine and then the Village is saddled with it. And this creates a burden to the taxpayers. Superior Pack offered, but once we are accepting the storm water, how are you going to terminate it. If there was a bond that we could disconnect the pipes or undo what's been done, but once it's there, it's there. Without the land owner agreeing to make a contribution. Unless we formed a drainage district or storm water district there's no real protection for the rest of the residents in the Village.

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Mayor Welle asks Do you know if Marissa has contact Mr. Furst on this?

Ben Ostrer replies, yes, she has talked to them, and they proposed \$3000.00 to put in escrow but that's not enough and for what period of time? Marissa will speak with them.

PUBLIC COMMENT:

No Public Comment.

MOTION was made by Trustee Chichester to enter into Executive Session for personnel with the attorney.

SECOND was made by Trustee Shuart.

ALL IN FAVOR.

Thank you everyone for coming this evening.

At this time I was excused from the meeting. The following was given by Mayor Welle:

EXECUTIVE SESSION WITH BEN OSTRER, ESQ:

MOTION was made by Trustee Shuart to authorize the Mayor to sign a letter of termination to Kelly Kearney.

SECOND was made by Trustee Chichester.

ALL IN FAVOR.

MOTION was made by Trustee Borowski to authorize soliciting bids for a replacement generator at the Carriage Hill Booster Station. Bid opening date June 8, 2015 at 3pm.

SECOND was made by Trustee Chichester.

ALL IN FAVOR.

MOTION was made by Trustee Shuart to end Executive Session and return to the regular meeting.

SECOND was made by Trustee Farrell.

ALL IN FAVOR

MOTION was made by Trustee Farrell and **SECONDED** by Trustee Chichester to adjourn the meeting at 9:30 p.m.

ALL IN FAVOR.

Respectfully submitted by _____

Barbara Singer, Part-time Clerk