

VILLAGE OF PELHAM BOARD OF TRUSTEES MEETING  
TUESDAY, MARCH 21, 2006, 7:30 P.M.  
VILLAGE HALL - 195 SPARKS AVENUE, PELHAM, NY  
MINUTES

1. Meeting Called To Order
2. Pledge of Allegiance
3. Mayor's Report
4. Trustees' Reports
5. Village Administrator's Report
6. Public Comment

Approximate  
Starting Time  
of Discussion

#	Agenda Items:	Approximate Starting Time of Discussion
	<b>Budget Hearing</b>	<b>7:40 p.m.</b>
7	Scheduling a hearing on the proposed Village of Pelham Budget for Fiscal Year 2006-07 for Tuesday, April 4, 2006, at 7:30 p.m. in Village Hall, 195 Sparks Avenue.	<b>Scheduled</b>
8	Budget Amendment resolution for first-round of year end clean-up transfers.	<b>Approved</b>
	<b>Parking and Traffic</b>	<b>7:50 p.m.</b>
9	Establishing a "No Parking" area (No Parking, here to corner), from the first parking space on the west side of Wolfs Lane, south of Sparks Avenue to the corner of Sparks Avenue and Wolfs Lane, a distance of approximately 10 feet.	<b>Approved</b>
10	Establishing a "No Parking" area (No Parking, here to corner), on the north side of 7 <sup>th</sup> Street, from 5 <sup>th</sup> Ave. to the 2 <sup>nd</sup> driveway.	<b>Approved</b>
	<b>Grants</b>	<b>8:05 p.m.</b>
11	Authorizing a grant application to the FEMA/DHS Assistance to Firefighter's program to provide funding towards the replacement of the Village's 1978 Engine/Pump Fire Apparatus.	<b>Approved</b>
	<b>Telecommunications/Internet</b>	<b>8:15 p.m.</b>
12	Adopting a Village Policy to comply with New York State Law for Cyber Security and establishing procedures for notification of citizens in the event of a security breach.	<b>Approved</b>
	<b>Land Use / SEQRA</b>	<b>8:25 p.m.</b>
13	Adopting a resolution declaring the Board of Trustee's intent to act as Lead Agency in the matter of the Lordae Realty site plan, and declaring them Lead Agency immediately for the rock remediation work.	<b>Approved</b>
14	Adopting a resolution declaring the Board of Trustee's intent to act as Lead Agency in the matter of Pelham Medical's site plan, and declaring them Lead Agency immediately for the rock remediation work.	<b>Approved</b>
	<b>Housekeeping</b>	<b>8:30 p.m.</b>
15	Authorizing and approving the accounts payable	<b>Approved</b>
16	Old Business/New Business – Emergency Sewer Repair 1 <sup>st</sup> St.	<b>Approved</b>
17	Minutes: 3-7-2006	
18	Adjournment	

Next Regular Board Meetings are Tuesday April 4, and April 18, 2006 at 7:30 p.m.  
Budget Work Sessions at 7:30 p.m. March 28<sup>th</sup> and April 11<sup>th</sup>; more if necessary  
Meetings start at 7:30 p.m. unless otherwise noted.

\* Agenda is subject to change until the night of the meeting.

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VILLAGE OF PELHAM BOARD OF TRUSTEES  
VILLAGE HALL - 195 SPARKS AVENUE, PELHAM, NY  
TUESDAY, MARCH 21, 2006

Item #1 – Meeting called to order: The meeting of the Village of Pelham Board of Trustees was called to order by Mayor Michael J. Clain at 7:34 p.m.

The following members of the Board of Trustees were present:

Mayor Michael Clain, Trustees Greco, Homan, Hotchkiss and Potocki.

Absent – Trustees Merrick and Rozycki.

Village staff in attendance:

Village Administrator Richard Slingerland.

Item #2 – Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Michael J. Clain.

Item #3 – Mayor's Report

Mayor Clain gave his condolences to David Merrick on the passing of his mother. He continued with his reports and mentioned that the Small Business Administration (SBA) had started its meetings with businesses, and was reviewing loan applications. He reported on the following matters:

- the State Insurance Department had sent a representative down to the Village to meet with businesses, and about five or six businesses had attended.
- The Planning Board would soon be reviewing the rock cliff remediation proposals of Pelham Medical Group and Lordae Realty.
- Lordae Realty had replaced the police tape surrounding the closed buildings in the downtown with fencing and steel barricades.
- Trustee Potocki would be working with the schools personnel to have the kids paint the wooden barricades by the demolition site
- That a meeting scheduled for March 22<sup>nd</sup> at 7:30 p.m. would continue progress on the Pelpark discussions to try and make progress on a letter of agreement.

Item #4 – Trustees' Reports:

Trustee Greco reported that the new Ladder Fire Truck was in Westchester, was being finalized for painting and striping, and would soon be delivered to Pelham.

Trustee Potocki reported

- that he was following up on the painting of the Downtown demolition site barricades with the schools, and was coordinating with art teacher Gail Orfei to have the students paint murals to spruce up the Downtown.
- That he had met recently with the schools parking committee of about 25 people and concerned residents who represented a cross section of the Town, Village

and Pelham Manor. He reported that the school had established a parking need of 250-260 spaces, based on enrollment projections, and that the committee was reviewing various locations to meet that number. He gave his calculation of the needs at approximately 240-250 spaces, with currently about 188 spaces on site. If you include the 54 controversial spaces on Ingalls Field, that reaches the need of about 240 spaces. The Board discussed the matter in further detail, including issues raised that Pelham Manor should consider changing parking restrictions on streets near the schools, to share some of the parking burden and resolve the parking problem, rather than expect the Village of Pelham to accept all of the burden.

Trustee Hotchkiss reported for the second meeting in a row about the trash and garbage problem at and near the Pelham Metro North railroad station. Administrator Slingerland noted that he would convey the Board's concerns to Metro North again, to get some response. For the record he observed that it was probably the 4<sup>th</sup> time in the past 6 months that he had contacted Metro North regarding trash and debris at the station and the area around the station.

Item #5 – Administrator's Reports:

Administrator Slingerland reported on the following items:

- He gave a brief summary of the proposed budget, including the spending increase of 6.38%, and the tax levy increase of 9.98%. He explained that the budget document would be reviewed and discussed with the Board during upcoming Budget Work Sessions. After discussion, the Board agreed on a schedule of 4 budget work sessions as follows:
  1. Thursday, March 23, 2006 at 7:30 p.m. with DPW and Fire
  2. Tuesday, March 28, 2006 at 7:30 p.m. with Building, Police and Administration
  3. Wednesday, April 5, 2006 at 7:30 p.m. regarding Revenues and Expenses
  4. Tuesday, April 11, 2006 at 7:30 p.m. to review all matters and plan for adoption
- \* Tuesday, April 18, 2006 Regular Meeting and scheduled Budget Adoption
- He noted the Chamber of Commerce Fair scheduled date of Saturday, June 3, 2006, with the streets to be requested as 5<sup>th</sup> Avenue from Lincoln Avenue to First Street, and Second Street between 5<sup>th</sup> and 4<sup>th</sup>, and Harmon Avenue between 5<sup>th</sup> Avenue and the Harmon Clock Tower.
- He also reported that a replacement pedestrian walk signal unit needs to be installed at the intersection of Pelhamdale and Colonial.

Item #6 – Public comment:

John Cassone of 7<sup>th</sup> Avenue thanked the Village for getting the landlords to set up the barricades on 5<sup>th</sup> Avenue, and for keeping half the sidewalk clear for pedestrians to walk on. He mentioned the upcoming opening of the HUD Section 8 lists for Pelham residents. He asked when the Village would see the new tax dollars from the Marbury assessments. Mayor Clain explained that the Marbury Corners units are taxed as condominiums, their full value is on the residential side of the tax equation, and only about half their value is on the tax rolls this year. Administrator Slingerland explained

that the value as a percentage of this years total Pelham Village valuation increase is about 2 percent of the total 14.5% market value increase in the Village.

Item #7 – Budget Hearing. Scheduling a hearing on the proposed Village of Pelham Budget for Fiscal Year 2006-07 for Tuesday, April 4, 2006, at 7:30 p.m. in Village Hall, 195 Sparks Avenue.

On the motion of Trustee Potocki, seconded by Trustee Homan, the following resolution was adopted by vote of five in favor, none opposed, two absent (Merrick and Rozycki).

RESOLUTION  
SCHEDULING A PUBLIC HEARING  
ON THE 2006-2007 PROPOSED BUDGET

BE IT RESOLVED, that pursuant to Section 5-508 of the NYS Village Law, the Board of Trustees of the Village of Pelham hereby gives notice that there will be a Public Hearing held on Tuesday, April 4, 2005, at 7:30 p.m. in Village Hall, 195 Sparks Avenue, Pelham, New York, on the Proposed Budget of the Village of Pelham for Fiscal Year 2006-2007.

A copy of the budget is available at the office of the Village Clerk in compliance with New York State Law after 4 p.m. Monday, March 20, 2006 and any interested person may inspect the proposed budget there or request a copy during normal office hours of 8 a.m. to 5:00 p.m.

As required by State Law, notice is hereby made that the compensation of the Mayor and Board of Trustees is as follows:

Title	Positions	Annual Compensation
Mayor	(1)	\$5,000
Trustees	(6)	\$2,000

\* Note: The Budget hearing may be continued for more than one meeting, but must be adjourned on or before April 20, 2006.

By Order Of Mayor Michael J. Clain  
And Board Of Trustees

Tuesday, March 21, 2006,  
Richard Slingerland  
Village Administrator/Treasurer

Item #8 -- Budget Amendment resolution for first-round of year end clean-up transfers.

A note was submitted to see the attached list of transfers submitted by Shirley Brown, Financial Advisor. On the motion of Trustee Potocki, seconded by Trustee Greco, the following resolution was adopted by vote of five in favor, none opposed, two absent (Merrick and Rozycki).

22-Mar-06					
2005/06 BUDGET AMENDMENTS					
GENERAL FUND					
INCREASE EXPENSE			DECREASE EXPENSE		
A3120.120	POLICE OVERTIME	\$ 151,000.00	A1990.990	Contingency	\$ 141,000.00
			A3120.101	Police Per. Ser.	\$ 10,000.00
A3120.463	Police Uniform Other	\$ 542.00	A3120.461	Police Uniform	\$ 542.00
A1325.400	Cont. Audit Fees	\$ 6,850.00	A1230.101	Admin. Pers. Serv. Reg.	\$ 6,850.00
A1230.469	Adm. Grant Writing	\$ 2,500.00	A1230.101	Admin. Pers. Serv. Reg.	\$ 2,500.00
A1420.400	Law Contractual Services	\$ 50,000.00	A9060.960	Health Ins.	\$ 50,000.00
A1620.401	Computer Services	\$ 2,500.00	A1620.201	Village Hall Equip	\$ 2,500.00
A1640.411	Cent.Garage Gas,Oil,Grease	\$ 6,000.00	A1640.203	Cent.Garage Capt Imprv.	\$ 2,500.00
A1640.415	Cent.Garage Supp & Mat.	\$ 5,000.00	A1990.990	CONTINGENCY	\$ 8,500.00
A1640.451	Central Garage Vehicle Repair	\$ 3,000.00	A1640.101	Central Garage Per. Ser.	\$ 3,000.00
A1910.910	Unallocated Insurance	\$ 2,644.00	A1950.1952	Web Site Design	\$ 2,644.00
A3120.406	Police Medical	\$ 3,000.00	A3120.421	Police Telephone	\$ 3,000.00
A3120.453	Police Maint.of Equip	\$ 2,000.00	A3120.461	Uniform Allow.	\$ 2,000.00
A3320.201	On Street Parking Equip	\$ 1,800.00	A1355.401	Assessor Computer Services	\$ 1,800.00
A3410.418	Fire Prevention	\$ 213.00	A3410.453	Fire-Mt. of Equip	\$ 1,829.00
A3410.419	Fire Parades & Functions	\$ 1,616.00			
A5110.120	St.Maint. Overtime	\$ 9,500.00	A5110.415	St. Maint. Supp & Mat	\$ 15,535.00
A5110.130	St.Maint. Holiday Pay	\$ 575.00			
A5110.461	St.Maint. Clean Uniform Allow	\$ 400.00			
A5110.499	Supply Serv.(Leaf Removal)	\$ 5,060.00			
A5182.415	St.Light Supp & Materials	\$ 1,100.00	A5142.402	Snow Removal-Mach.Rental	\$ 4,000.00
A5989.415	Traffic Equip.Supp.Mat.	\$ 3,100.00	A5141.415	Snow Removal.Supp.& Materials	\$ 1,400.00
A5989.453	Traffic Equip.Supp.Mat.Equip	\$ 1,200.00			
A8160.4491	Refuse & Garbage Recycling	\$ 2,500.00	A8160.409	Refuse & Garbage Cont.	\$ 2,500.00
A8560.400	Comm.Envir.Cont. Serv.	\$ 7,000.00	A8560.480	Comm.Envir.Tree Place.	\$ 7,635.00
A8560.415	Comm.Envir.Supp& Mat.	\$ 581.00			
A8560.479	Comm.Envir.Cont. Beautification	\$ 54.00			
A9015.915	Police & Fire Retirement	\$ 4,976.00	A9010.920	ERS Retirement	\$ 17,230.00
A9049.949	Workman's Comp Ins	\$ 10,164.00			
A9065.965	Employees Assist.Program	\$ 2,090.00			
WATER FUND					
F8310.201	Water Admin.Labs	\$ 600.00	F8340.400	Water Trans. & Dist.Cont.	\$ 3,100.00
F8340.453	Water-Trans.&Dist.Mt. of Equip	\$ 2,500.00			
BUDGET AMENDMENTS					
CAPITAL FUND					
H1620.400	Village Facility Consolidation	\$ 1,750.00	H4000	Approp Fund Bal Prior Yrs GenFund Adv.	\$ 1,750.00
H5900.400	Traffic Controlle Replacement	\$ 96,300.00	H2705	Gifts & Donations(Sanford Blvd)	\$ 96,300.00
H5900.200	Traffic Signals Installation	\$ 3,000.00	H3503	State Aid Traffic & Parking	\$ 3,000.00
H3502	State Aid Other	\$ 1,956.00	H3120.201	Bullet Proof Vests	\$ 1,956.00
(to correctly reflect portion of reappropriated funds advanced from General Fund in 2004/05)					
H2075	Gifts and Donations	\$ 250,000.00	H8140.400	1st Street Sewer Flood Remediation	\$ 250,000.00
(This was in 2005/06 Budget, but was an amendment in 2004/05 budget)					
H8140.400	1st St Sewer Flood Remediation	\$ 367,352.00			
H8140.299	New Sewer Lines	\$ 94,533.00	H4000	Appropriated Fund Balance	\$ 461,885.00
(To reappropriate 2004/05 project balances)					
To correctly reallocate and set up Sewer and Flood Remediation Projects					
TOTALS		\$ 1,104,956.00			\$ 1,104,956.00

**PARKING AND TRAFFIC:**

Item #9 – Establishing a “No Parking” area (No Parking, here to corner), from the first parking space on the west side of Wolfs Lane, south of Sparks Avenue to the corner of Sparks Avenue and Wolfs Lane, a distance of approximately 10 feet.

The Administrator explained that this was not eliminating any parking, just blocking off an area where cars need room to turn right out of Sparks Avenue. On the motion of Trustee Potocki, seconded by Trustee Homan, the following resolution was adopted by vote of five in favor, none opposed, two absent (Merrick and Rozycki).

## RESOLUTION

## AMENDING THE CODE OF THE VILLAGE OF PELHAM

## SECTION 90-49 – NO PARKING ANYTIME

TO ESTABLISH “NO PARKING, HERE TO CORNER” ON THE WEST SIDE OF WOLFS LANE, FROM SPARKS AVENUE TO THE FIRST PARKING SPOT; AND

BE IT RESOLVED, that new provisions for No Parking Anytime are enacted to Section 90-49, as follows:

<b>Name of Street</b>	<b>Side</b>	<b>Location</b>
Wolfs Lane	West	From Sparks Avenue, southward, to the first parking spot

Item #10 -- Establishing a “No Parking” area (No Parking, here to corner), on the north side of 7<sup>th</sup> Street, from 5<sup>th</sup> Ave. to the 2<sup>nd</sup> driveway.

Trustee Potocki submitted that this the matter had been discussed at length with the Police Department, and the elimination of the two spots on the north side of the street would be addressing a major public safety concern about blocking westbound emergency vehicles from getting down the street, when there is any eastbound traffic stopped at the light. Trustee Greco objected to a vote at this time, and he asked for more time and information about the proposal. John Cassone of 7<sup>th</sup> Avenue asked if the Village had considered making that section of 7<sup>th</sup> Street one-way. It was explained that such a change would send all the truck traffic down 4<sup>th</sup> Avenue. On the motion of Trustee Potocki, seconded by Trustee Homan, the following resolution was adopted by vote of four in favor, one abstention (Trustee Greco), none opposed, two absent (Merrick and Rozycki).

## RESOLUTION

## AMENDING THE CODE OF THE VILLAGE OF PELHAM

## SECTION 90-49 – NO PARKING ANYTIME

TO ESTABLISH “NO PARKING, HERE TO CORNER” ON THE NORTH SIDE OF 7<sup>TH</sup> STREET, FROM 5<sup>TH</sup> AVENUE WEST TO THE SECOND DRIVEWAY

<b>Name of Street</b>	<b>Side</b>	<b>Location</b>
Seventh Street	North	From 5 <sup>th</sup> Avenue, west to the second driveway

Item #11 -- Authorizing a grant application to the FEMA/DHS Assistance to Firefighter's program to provide funding towards the replacement of the Village's 1978 Engine/Pump Fire Apparatus.

Administrator Slingerland shared the grant narrative for the application towards a replacement Fire Engine Pump Apparatus, to replace the Village's 1978 pumper, and the Board discussed it briefly. On the motion of Trustee Hotchkiss, seconded by Trustee Greco, the following resolution was adopted by vote of five in favor, none opposed, two absent (Merrick and Rozycki).

RESOLUTION

AUTHORIZING AN APPLICATION FOR FUNDING TOWARDS THE PURCHASE OF A  
NEW FIRE APPARATUS ENGINE/PUMP TRUCK ESTIMATED AT \$460,000  
WITH A GRANT REQUEST IN THE AMOUNT OF \$437,000  
WITH A VILLAGE MATCH IN THE AMOUNT OF AT LEAST \$23,000  
TO THE FEDERAL ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM

RESOLVED, that the Board of Trustees of the Village of Pelham authorizes the Village to file an application with the U.S. Assistance to Firefighters Grant Program, with a request amount of four hundred thirty seven thousand dollars (\$437,000) with a Village match of at least twenty three thousand dollars (\$23,000), based on a 95% / 5% grant program share; and

BE IT FURTHER RESOLVED, that the Mayor, the Administrator / Treasurer and the Fire Chief are authorized to take the necessary and appropriate actions to file this application, execute any necessary grant application and to make all necessary assurances to complete this application.

Item #12 -- Adopting a Village Policy to comply with New York State Law for Cyber Security and establishing procedures for notification of citizens in the event of a security breach.

On the motion of Trustee Greco, seconded by Trustee Potocki, the following resolution was adopted by vote of five in favor, none opposed, two absent (Merrick and Rozycki).

RESOLUTION

ADOPTING A VILLAGE POLICY TO COMPLY WITH NEW YORK STATE LAW  
FOR CYBER SECURITY AND ESTABLISHING PROCEDURES FOR  
NOTIFICATION OF CITIZENS IN THE EVENT OF A SECURITY BREACH

BE IT RESOLVED that the Board of Trustees of the Village of Pelham hereby adopts the attached notification policy in accordance with the New York State Law adopted in December, 2005, requiring such policy; and

BE IT FURTHER RESOLVED that the Administrator, Village Clerk, and other village officials to whom this policy applies are directed to take the necessary and appropriate actions to implement it immediately.

**Land Use / SEQRA:**

Item #13 -- Adopting a resolution declaring the Board of Trustees' intent to act as Lead Agency in the matter of the Lordae Realty site plan, and declaring the Board as Lead Agency immediately for the rock remediation work.

John Cassone of 7<sup>th</sup> Avenue asked about building safety, and he was informed that remains to be seen, depending on the remediation plan and work. He asked that the building be protected as much as possible. Paul Bloom of 6<sup>th</sup> Avenue asked about scaling versus site plan, and the Board explained that those plans had yet to be approved, that this action was just to cover the SEQRA requirements for the rock remediation plan.

On the motion of Trustee Greco, seconded by Trustee Potocki, the following resolution was adopted by vote of five in favor, none opposed, two absent (Merrick and Rozycki).

RESOLUTION TO DECLARE LEAD AGENCY STATUS  
BY THE BOARD OF TRUSTEES VILLAGE OF PELHAM  
AND MAKE A NEGATIVE DECLARATION  
FOR REVIEW OF THE ROCK REMEDIATION PLANS  
BY LORDAE REALTY AND PELHAM MEDICAL CENTER

WHEREAS, the Board of Trustees have determined that the Proposed Actions for the remediation of the rock cliff behind the Lordae Realty buildings located at properties including 100-112 5th Avenue and 126 through 142A 5th Avenue; and the Pelham Medical CENTER Building at 116 5th Avenue are Type II actions pursuant to the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Board of Trustees is in receipt of an Environmental Assessment Form (EAF) from each of the applicants submitted on the Proposed Actions and the Board agrees that these remediation plans are Type II actions based on the short-form EAFs submitted.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Pelham hereby declare themselves to be Lead Agency for the Proposed Actions pursuant to §617.5 (c) (1) & (2) of SEQRA, that the matters are classified as Type II actions under SEQRA and therefore no further environmental review is required.

Item #14 -- Adopting a resolution declaring the Board of Trustee's intent to act as Lead Agency in the matter of Pelham Medical's site plan, and declaring them Lead Agency immediately for the rock remediation work.

On the motion of Trustee Greco, seconded by Trustee Homan, the following resolution was adopted by vote of five in favor, none opposed, two absent (Merrick and Rozycki).

RESOLUTION  
DECLARING THE INTENT  
OF THE VILLAGE OF PELHAM BOARD OF TRUSTEES  
TO ACT AS LEAD AGENCY IN THE REVIEW  
OF THE SITE PLAN APPLICATION  
BY LORDAE REALTY, INC.

BE IT RESOLVED that the Board of Trustees of the Village of Pelham, pursuant to Article 8 of the New York State Environmental Conservation Law (State Environmental Quality Review Act, a.k.a. SEQRA) hereby declares its intent to be the lead agency for the environmental review of the Lordae Realty Site Remediation and Redevelopment Project located at properties including 100-112 5th Avenue and 126 through 142A 5th Avenue, located on the east side of Fifth Avenue in Pelham, based on plans and proposals for such site remediation (rock cliff stabilization) submitted, or to be submitted, on behalf of Lordae Realty.

On the motion of Trustee Greco, seconded by Trustee Homan, the following resolution was adopted by vote of five in favor, none opposed, two absent (Merrick and Rozycki).

RESOLUTION  
DECLARING THE INTENT  
OF THE VILLAGE OF PELHAM BOARD OF TRUSTEES  
TO ACT AS LEAD AGENCY IN THE REVIEW  
OF THE SITE PLAN APPLICATION  
BY PELHAM MEDICAL GROUP, INC.

BE IT RESOLVED that the Board of Trustees of the Village of Pelham, pursuant to Article 8 of the New York State Environmental Conservation Law (State Environmental Quality Review Act, a.k.a. SEQRA) hereby declares its intent to be the lead agency for the environmental review of the Pelham Medical Group Site Remediation (rock cliff stabilization) and Redevelopment Project located at the property of 116 5th Avenue -- Pelham Medical Center, owned by Dr. Rajeev Sindhvani, located on the east side of Fifth Avenue in Pelham, based on plans and proposals for such site remediation (rock cliff stabilization) submitted, or to be submitted, on behalf of the Pelham Medical Group.

Item #15 -- Authorizing and approving the accounts payable.

On the motion of Trustee Greco, seconded by Trustee Hotchkiss, the following resolution was adopted by vote of five in favor, none opposed, two absent (Merrick and Rozycki).

RESOLUTION

**WHEREAS**, pursuant to Section 5-524 of the New York State Village Law, the Board of Trustees shall audit all claims against the Village.

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, that the Board of Trustees after audit of the following claims, authorizes payment for services rendered and materials

received, for the following items that have been submitted to the Treasurer's Office for payment and authorized by the Village Administrator:

<u>Fund Name:</u>	<u>Amount</u>
General Fund	\$35,089.05
Water Fund	\$710.09
Capital Projects Fund	\$6,106.46
Trust and Agency Fund	\$0.00
H3 Fund	\$0.00
Grand Total	\$41,905.60

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby approves payment of the above-mentioned claims and authorizes payment thereof.

Item #16 A – Old Business/New Business:

Leroy Marriott of 520 3<sup>rd</sup> Avenue approached the Board and requested the crosswalk at Lincoln and 3<sup>rd</sup> Avenue be relocated from between the off-set sections of 3<sup>rd</sup> Avenue, to west of the southern portion of 3<sup>rd</sup> Avenue across Lincoln. The Board discussed the matter briefly. Mr. Marriott explained that the problem is there is a 15-minute wait to get out of 3<sup>rd</sup> Avenue by the school. The discussion ended with recommendation that there be a meeting attended by the Police Chief, the Principal, Trustee Potocki and Mr. Marriott was invited to attend as well, to discuss and go over the issue for a solution.

Item #16 B -- New Business:

New business -- U.S.E.P.A. grant extension – Agreement No. XP972901-01

The Village Administrator brought forward a communication and a grant renewal agreement for the sewer remediation funds from the United States Environmental Protection Agency as a new item of business. The U.S. E.P.A. had sent a letter dated March 14, 2006, advising that the Village's request for an extension of the grant agreement had been approved and extended until December 31, 2008. The letter stated that the completed agreements had to be returned within three calendar weeks of receipt. The Administrator asked the Board for a motion to accept the extension, and the Board agreed unanimously by vote of five in favor, none opposed, two absent (Trustees Merrick and Rozycki) to authorize and accept the extension, with thanks to the E.P.A. for their cooperation and assistance to the Village.

Item #16 C – New Business:

New business – Authorization for an emergency sewer repair on First Street:

General Foreman Harry advised the Administrator last Wednesday of a blocked sewer on First Street. He hired Fred Cook to clear the obstruction, but the line is collapsed and they could not clear the debris.

We discussed and the Administrator asked him to obtain at least 3 bids for the work on an emergency basis. This qualifies as a hazard to the health and welfare of the community served in the area by the sewer line. The emergency is that without the work starting immediately, the sewage will back up and overflow onto the street, which is a public health hazard. He got bids on Friday by the end of business from 4 companies. The Bids submitted are \$29,000 from Landi; \$29,735 from ELQ; \$33,000 from Joken, and \$41,900 from Montesano. The low-bidder is Landi.

If we handled it on an expedited basis through the normal process, it would take a week or two to prepare a bid, 2 more weeks to advertise it and allow bids to be submitted, another week for the Board to authorize it, and another week or two for the contractor to schedule the work to start.

For the record, the Administrator reported he had signed the notice to proceed to Landi and faxed it through to them yesterday so they can start work today. The Board should authorize this work as an emergency tonight. The Administrator asked if any of them required further information, that they let him know and he would get back to them.

On the motion of Trustee Hotchkiss, seconded by Trustee Homan, this matter was authorized by vote of five in favor, none opposed, two absent (Merrick and Rozycki).

Item #17 – Minutes of 3-7-2006:

The minutes were not ready for approval at this time.

Item #18 – Executive Session and Adjournment:

The Mayor asked for an executive session on contractual negotiations and a personnel matter. On the motion of Trustee Homan, seconded by Trustee Potocki, the Board agreed by vote of five in favor, none opposed, two absent (Trustees Merrick and Rozycki), to adjourn the public portion of the meeting and go into executive session on the proposed items, and thereafter to adjourn the meeting.

The public portion of the meeting adjourned at 9:15 p.m.

Respectfully submitted,

Richard Slingerland  
Village Administrator/Deputy Village Clerk