

**Village Board of Trustees
Meeting Minutes of May 4, 2010**

Present: Mayor Lee, Trustees Horylev, Gates, Bimmler & Speer
Village Manager, Janet SurrIDGE
Village Clerk, Shari Pearce
Code Enforcement Officer Mike Lissow
Superintendent of Public Works, Mike McHenry

Guests: Carm Carmestro, Dave Wright, Bobbie Corzine, Debra Pardi, Jody Pfaltzaraf-Burch, Joseph Pardi, Rob Charlebois, Steven Albahari, John Steinmetz, Tom Scheg, Paul Wadsworth

Mayor Lee called the public meeting to order at 5:00 p.m. with the pledge of allegiance to the flag.

Public Forum

Paul Wadsworth was present to discuss the possibility of selling 4 acres of land to the Village, which is located on the north side of Salmon Creek, known as #70 South Avenue. He noted the assessed value is \$23,300.00. Mr. Wadsworth is offering the piece of property for \$10,000.00 in cash or a tax credit. He explained most of the land is wooded, very dense and is located in a flood plain. If the property was to be purchased, he would like the parcel to be named Wadsworth Park.

Trustee Horylev stated on the comprehensive plan the area is designated to be a linear park. Since it is in a flood plain, there is significant limitations with the property. Mr. Wadsworth stated there has been a problem with juveniles hanging out and making forts in the wooded area. With the area being so dense, kids can hang out in there without being noticed.

After a board discussion, it was decided to table this item to allow the Village Manager and Supt to develop a cost analysis to clean/clear the property. They will report back to board with their findings.

Deborah Pardi, 62 Parkwood Lane is present to voice her concern on traffic problems in her area. She remarked she has lived at her Townhouse for the past three years. She has seen a trend, especially in the summer of cars driving too fast on the roads and around the loop. Kids are playing outside and riding their bikes in the road and driveways. This area is unique because there are no sidewalks. She is striving to be proactive and asked the board to consider different methods to help detour cars from going too fast. She would like to suggest seasonal speed bumps in the loops, children at play signs and reduce the speed limit to 20 mph versus the 30 mph currently.

Superintendent Mike McHenry recommends a traffic study be performed. After the study, possible solutions will be recommended. Mr. McHenry will be contacting Mrs. Pardi after the study is complete to review the results.

Mrs. SurrIDGE left the meeting at this time due to illness.

Code Enforcement

- Shared Building Department Services: Mr. Lissow stated at the joint Village and Town Board meeting a discussion took place to pursue sharing services and entering into an Intermunicipal Agreement to cover emergency services and inspections when needed. Mr. Lissow remarked the differences in codes are few between the two entities. He is requesting support to move forward with an agreement.

Resolution that the Village of Hilton is in favor of entering into an Intermunicipal Agreement with the Town of Parma for the purpose of being able to request emergency building & fire inspections when needed. Said agreement shall be prepared by the Village of Hilton's attorney and submitted to the Parma Town Board for approval. The fees will be determined at a later date. Motion made by Trustee Speer, seconded by Trustee Horylev. Carried unanimously 5-0.

Resolution that due to the fact that the Village of Hilton will be sharing building & fire inspection services with the Town of Parma, we regretfully terminate the employment of Jim Volkmar and hereby abolish the position of Assistant Building Inspector effective May 4, 2010. The Village Board recognizes and thanks Mr. Volkmar for his years of service.

- Storm Water Coalition: Mr. Lissow is recommending the board approve the updated storm water coalition Intermunicipal Agreement and acknowledge that he serves as a member representing the Village of Hilton. Mr. Lissow noted that the only change from the previous agreement is the dates and the executive committee members.

Resolution to enter into the Intermunicipal Agreement regarding cooperation to reduce stormwater pollution and protect water quality in Monroe County. Be it further resolved that Mike Lissow shall serve on the Storm Water Coalition to represent the Village of Hilton. Motion made by Trustee Gates, seconded by Trustee Speer. Carried unanimously 5-0.

INTERMUNICIPAL AGREEMENT REGARDING COOPERATION TO REDUCE STORMWATER POLLUTION AND PROTECT WATER QUALITY IN MONROE COUNTY

An INTERMUNICIPAL AGREEMENT among the CITY OF ROCHESTER, 30 Church Street, Rochester, NY 14614, the Towns of BRIGHTON, 2300 Elmwood Avenue, Rochester, New York 14618; CHILI, 3333 Chili Avenue, Rochester, NY 14624; CLARKSON, P.O. Box 858, 3710 Lake Road, Clarkson, NY 14430; GATES, 1605 Buffalo Road, Rochester, NY 14624; GREECE, 1 Vince Tofany Blvd., Rochester, NY 14616; HAMLIN, 1658 Lake Road, Hamlin, NY 14464; HENRIETTA, 475 Calkins Road, Henrietta, NY 14467; IRONDEQUOIT, 1280 Titus Avenue, Rochester, NY 14617; MENDON, 16 W. Main Street, Honeoye Falls, NY 14472; OGDEN, 269 Ogden Center Road, Spencerport, NY 14559; PARMA, 1300 Hilton-Parma Road, Hilton, NY 14468; PENFIELD, 3100 Atlantic Avenue, Rochester, NY 14526; PERINTON, 1350 Turk Hill Road, Fairport, NY 14450; PITTSFORD, 11 S. Main Street, Pittsford, NY 14534; RIGA, 6460 E. Buffalo Road, Churchville, NY 14428; SWEDEN, 18 State Street, Brockport, NY 14420; and WEBSTER, 1000 Ridge Road, Webster, NY 14580; and hereinafter referred to as "Stormwater Coalition of Monroe County City/Town Members", the Villages of

BROCKPORT, 49 State Street, Brockport, NY 14420; CHURCHVILLE, 23 E. Buffalo Street, Churchville, NY 14428; EAST ROCHESTER, 120 West Commercial Street, East Rochester, NY 14445; FAIRPORT, 31 South Main Street, Fairport, NY 14450; HILTON, 59 Henry Street., Hilton, NY 14468; PITTSFORD, 21 North Main Street, Pittsford, NY 14534; SCOTTSVILLE, 22 Main Street, Scottsville, NY 14546; SPENCERPORT, 27 West Avenue, Spencerport, NY 14559; and WEBSTER, 28 West Main Street, Webster, NY 14580, hereinafter referred to as “Stormwater Coalition of Monroe County Village Members ”; and the STATE UNIVERSITY of NEW YORK at BROCKPORT, 350 New Campus Drive, Brockport, NY 14420, hereinafter referred to as “Stormwater Coalition of Monroe County Organization Member”; and the COUNTY OF MONROE , a municipal corporation with offices at 39 West Main Street, Rochester, NY, hereinafter referred to as “County”. All parties to the Agreement are collectively the “Stormwater Coalition of Monroe County” or the “Coalition”.

WITNESSETH

WHEREAS, the members of the Coalition recognize the importance of protecting water quality and the value to the community of streams, rivers, bays, lakes and other waterways; and

WHEREAS, certain members of the Coalition that own or operate municipal separate storm sewer systems (MS4) must comply with applicable Federal and New York State regulations; and

WHEREAS, the Coalition members recognize that, because watersheds and separate storm sewer systems cross municipal boundaries there are opportunities to save money and resources, and increase effectiveness by working collaboratively, the members should work cooperatively to reduce stormwater pollution and protect water quality; and

WHEREAS, the Monroe County Legislature, by Resolution No. 314 of 2009, adopted December 8, 2009, and the Administrative Board of the Rochester Pure Water’s District by Resolution No. 09R-013 of 2009, adopted December 8, 2009, copies of said Resolutions are attached as Exhibit “A”, authorized the County to enter into such an Intermunicipal Agreement and any amendments thereto, and authorized the County Executive or his/her designee, to execute said Agreement on behalf of the County; and

WHEREAS, the City Council, Town Boards and Village Boards by Resolution or Ordinance, authorized said City, Town or Village to enter into such Intermunicipal Agreement and authorized the mayor of said City, the supervisor of said Town and the mayor of said Village or their designees, to execute said Agreement on behalf of said City, Towns or Villages, a copy of said Resolution or Ordinance is attached as Exhibit “B”; and

WHEREAS, the Organization Member by Resolution or Ordinance, authorized said organization to enter into such Intermunicipal Agreement and authorized a designated signatory to execute said Agreement on behalf of said organization, a copy of said Resolution or Ordinance is attached as Exhibit “B”; and

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter set forth, the parties hereto mutually agree as follows:

1. Term of Agreement

- A. The term of this Agreement shall be from January 1, 2010 through December 31, 2014. This Agreement may be renewed, amended, or terminated. Any party may withdraw from this agreement upon sixty (60) days written notice to the other parties including the current Chair of the Coalition at 444 East Henrietta Road, Building 15, Rochester, NY 14620-4630.

2. Authorized Work of the Coalition

The Coalition's purpose is to work collaboratively to:

- A. Reduce stormwater pollution and improve water quality. Secondary benefits may include a reduction in flood damage, improvements to fish and wildlife habitat, aesthetics and recreation.
- B. Facilitate the use of existing or future resources, organizations, and programs for the provision of the services to reduce stormwater pollution, to protect water quality and to restore natural hydrology while enhancing efficiency. These services may include, but are not limited to educating the public on minimizing stormwater pollution, involving the public in Coalition projects and programs, conducting illicit discharge detection and elimination efforts, assisting with construction site runoff control and post-construction stormwater management, and implementing pollution prevention practices at municipal facilities.
- C. Share resources including but not limited to staff time, equipment, supplies, technology and services.

3. The Coalition Membership Fees shall be as follows:

- A. Each Coalition member shall pay an annual membership fee for the Coalition to fund the implementation of programs. This fee is determined annually by the Coalition's Executive Committee and approved by Coalition. The current fee schedule is included in this Agreement as Exhibit "C".
- B. Membership fees shall be paid to Monroe County by the date established by the Coalition. Upon payment in full, a municipality or organization shall become a "Member." With approval from the Executive Committee, payment arrangements may be negotiated with the County for extenuating

circumstances. In such cases the municipality or organization is considered a member prior to payment in full.

- C. Membership fees will be held by the County in a trust account. Requests by Coalition staff or Coalition members to expend the membership fees will be submitted to the Executive Committee and the Coalition for their approval as defined in Section 5.B. herein. Approval for expenditures and contracts will be documented in writing, signed by the Chair of the Coalition and submitted to the County prior to the execution of any contract and /or any release of any funds by the County Executive or his/her designee.
- D. The Coalition shall research and implement an appropriate funding mechanism for future cooperative projects and programs.

4. Responsibilities of the Coalition

- A. Each member shall designate an official representative to serve on the Coalition. The designee shall be responsible to attend and participate in meetings of both the Coalition and the task groups created to reduce stormwater pollution, to improve water quality and to transmit stormwater information to their municipality or organization. The designee shall also be responsible to obtain opinions on stormwater issues from their municipality or organization and to share such opinions with the Coalition membership. Each member may also designate additional representatives to participate in the work of the Coalition in cooperation and coordination with the official representative.
- B. The County will serve as the fiscal agent and host the staff of the Coalition. The Monroe County Department of Environmental Services will provide staffing services to the Coalition. Staffing services shall be provided at a level commensurate with available funding through grants and membership fees. Services shall include but are not limited to: coordination of the Coalition, the Executive Committee and the task groups, development of the Coalition work plan, management of Coalition projects, applying for grant funding, and coordination of awarded grants. Staff shall also manage the implementation of the membership fee and provide annual reporting of cooperative program activities. Either the Coalition or the County may terminate this staffing services portion of the Agreement upon one hundred-twenty (120) days written notice to the other. Notice to the County shall be sent to the Monroe County Executive, 39 West Main Street, Rochester, NY 14614. Notice to the Coalition shall be sent to the Chair of the Coalition, 444 East Henrietta Road, Building 15, Rochester, NY 14620-4630.
- C. The Coalition recognizes that consistency in staffing services is important to the long term program plan. The Monroe County Department of

Environmental Services will notify the Executive Committee of any significant staffing changes that impact the current services provided.

5. Coalition Officer Responsibilities, Voting Processes and Term Limits

- A. The officers of the Coalition shall be the Chair and Vice-Chair. The officers shall be Members and serve two-year terms. The duties and responsibilities of the Chair shall be to provide leadership for the Coalition, preside at meetings and function as the official spokesperson for the Coalition. The Vice-Chair shall assist the Chair and subsequently may assume the Chair position for a two-year term.
- B. A quorum is required to make decisions regarding Coalition business including the election of officers and the expenditure of membership fees. Coalition decisions and recommendations are generally made by consensus of the quorum present.

When the Coalition can not reach consensus, voting will be used for decision-making. Each Member shall have one (1) vote. An officially designated alternate to the official representative may vote in the absence of this representative. In the case of a tie vote, the Chair shall cast the tie-breaking vote. Voting by email is permitted.

- C. The Executive Committee shall be elected by the Coalition and shall consist of a total of seven (7) Members including the Coalition Chair and Vice-Chair. In total, the committee shall consist of at least one (1) Village Member, two (2) Town Members, and four (4) at-large members. Members of the Executive Committee shall serve two-year terms.
- D. The Executive Committee shall meet a minimum of four (4) times per year. The meetings are open to any interested Coalition members to attend. The roles of the Executive Committee are as follows:
- The Executive Committee shall act on behalf of the Coalition between scheduled meetings based on decisions made at Coalition meetings.
 - The Executive Committee shall act on tasks delegated by the Coalition.
 - The Executive Committee shall make recommendations to the Coalition regarding the work plan, projects, use of staff providing service under this Agreement, implementation of a long-term funding mechanism and the membership fee, as well as the use of membership funds.

6. Agreement Limitations

- A. This Agreement may be modified or amended only in writing duly executed by all parties, which shall be attached to and become a part of this Agreement.
- B. Each party shall indemnify and hold harmless the other, its officers, agents and assigns for all liability arising out of its activities under this Agreement.
- C. This Agreement constitutes the entire Agreement between the parties and supersedes any and all prior Agreements between the parties hereto for the services herein to be provided. The Agreement shall be governed by and construed in accordance with the laws of NY State without regard or reference to its conflict of laws and principles.

7. Execution

- A. This Agreement may be executed in any number of counterparts, each of which shall be an original, but which together shall constitute one in the same instrument.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year as written on the signature pages.

Stormwater Coalition of Monroe County

2010 Membership Fee Schedule

Type of Coalition Member	Membership Fee
<ul style="list-style-type: none">• Regulated MS4 Towns• City of Rochester• County of Monroe	\$ 5,000
<ul style="list-style-type: none">• Regulated MS4 Villages• SUNY Brockport	\$ 2,500
<ul style="list-style-type: none">• Non-regulated Towns	\$ 2,500
<ul style="list-style-type: none">• Non-regulated Villages	\$ 1,250

Other miscellaneous items were discussed.

Superintendent's Report

- **DPW Addition:** Mr. McHenry stated he had a design meeting with MRB Group to discuss the first draft and cost estimate for the 1,400 square foot addition. He is requesting permission from the board to go out to bid. He noted the DPW is planning on doing the site work to bring the cost down. He feels the cost estimates the engineers prepared are high and expects the bids to come in lower. Mr. McHenry would like the Village Board to award a bid at the June 1, 2010 Village Board Meeting, pending the discussion on the bond anticipation note and bid results.

Resolution to authorize the Superintendent of Public Works to advertise for bids in the Suburban News and the Democrat & Chronicle for the proposed addition to the DPW facility, said bid date to be May 25th 2010 at 10:00 a.m. at the Community Center. Motion made by Trustee Gates, seconded by Trustee Bimmler. Carried unanimously 5-0.

- **Six Wheel Dump truck:** Mr. McHenry is requesting permission to solicit quotes off of the New York State bid for a six wheel dump truck. He will be making a recommendation at the June meeting. The budgeted amount for this vehicle is \$175,000.00 and is replacing the 1989 dump truck.

Resolution to authorize the Superintendent to solicit quotes off the NYS bid to purchase a six wheel dump truck. Trustee Horylev made the motion, seconded by Trustee Speer. Carried unanimously 5-0.

- **10 Canning Street update:** Mr. McHenry stated they have recovered and removed 1600 tons of crushed concrete and located to the old railroad bed. The DPW will be utilizing the county's bulldozer to rough grade the site and seed it within the next week.
- **Sanitary Sewer:** Mr. McHenry is requesting the board approve the following resolution to have MRB Group prepare the specifications and bid documents for the repair of the 16 sanitary sewer manholes.

Resolution to accept the proposal from MRB Group to prepare the specifications and bid documents for the repair of 16 sanitary sewer manholes at a cost of \$12,000. (This is a budgeted item for 2010-11). Motion made Trustee Bimmler, seconded by Trustee Speer. Carried unanimously 5-0.

Clerk's Report

- **Special Police:** At the joint meeting, the subject of obtaining insurance was discussed surrounding the Parma Special Police. The Town has recently added the special police to their coverage. Mrs. Pearce contacted the Village's insurance agent, Paris Kirwan to determine if the Village needs to add any coverage for the special police to operate in the Village. It was determined that the coverage flows from the municipality that the police are governed by and the municipality that sets up the guidelines for the special police. It does not matter where the duties are being performed, however, the Village should be

named as additional insured on the Town's policy. Mrs. Pearce will be contacting the Town of Parma to have the Village added to their policy.

Manager's Report

Mrs. Surridge was not in attendance, but the Board noted the following items which were included in her report:

- **Grants:** We have received a letter from the County Executive stating that our \$50,000.00 sanitary sewer project has been selected for funding. It is now being referred to HUD for approval.
- **10 Canning Street:** After several attempts to reach the buyers for the property, a certified letter was sent informing them that they have until May 3rd to sign the purchase offer and counter offer we made on April 6th. On April 30th, one of the buyers contacted Mrs. Surridge and stated they do not have financing for the project, but they are still willing to pursue conceptual approval from the Planning Board and the necessary variances from the Zoning Board to determine how much of their plan might be approved. Mrs. Surridge needs to know how much time the board is willing to give the buyers to remove their contingencies. The board determined they will allow sixty (60) days for the buyers to remove their contingencies.
- **Easement Agreement – 10 Canning Street:** Mrs. Surridge, Carm Carmestro and Frank LePore had a meeting regarding the easement agreement. Both parties agreed to release the Village from the agreement. Attorney Larry Schwind is working on the agreement for signature.
- **30 Mariah Street:** Mrs. Surridge reported that Realtor Frank Trinca investigated the property and commented that he feels this would never sell for commercial use due to the small lot size. He recommends selling the property as residential. Mrs. Surridge recommended that we contact Joe & Sue Fertitta to see if they would be interested in buying the property. These people have bought several run down houses in the Village and restored them very nicely, and they rent to respectable tenants. The Board agreed with this recommendation.
- **Budget Graph:** The board reviewed the budget graph that was distributed and prepared by Mrs. Surridge. The graph illustrated the actual budget versus spending for the past 10 years. The board decided they would like this graph enlarged and displayed in the board room for themselves and the public to view.

Public Hearing

Mayor Lee opened the public hearing at 6:05 p.m. to consider the adoption of Local Law #2, 2010, Section 21-4 of the Traffic Control Ordinance, to designate Hovey Street as a one-way street for northbound traffic only beginning at the intersection of Main Street for a distance of 100 feet and no parking on both sides of Hovey Street

Mr. John Steinmetz gave a summary of the proposed one way change and the reasoning behind the change. He gave a review on the traffic study to the public. He stated the study indicated that a one way street will improve the circulation in the Central Business District and provide more pedestrian safety when crossing the four corners.

Bobbie Corzine, 130 Gorton Ave, she thought the one way direction would be the opposite direction than what is proposed. She felt it would seem more logical to exit onto Main Street versus just being able to travel north.

Mr. Steinmetz stated having just the three signal heads changing is a better operation versus four signal lights. This allows for better traffic flow and gives the opportunity for pedestrians to safely cross the intersections. With the proposed direction this also allows the DPW to go with the traffic flow when plowing snow. Mr. McHenry added when he first heard of the proposed plan, he was not in favor of it. After a meeting to discuss the study and its purpose to promote pedestrian safety, he was a supporter of the proposed one-way change.

Tom Ban, Arlington Restaurant, 14 Main Street, he was inquiring if there were any plans to the parking lot, he comes through that road all the time and stated it is a blind spot going into the parking lot. Mr. Steinmetz stated the study has several components, including changes to the parking lot. One of the possible solutions would be to eliminate 6 parking spaces to prevent people from backing into the parking lot/intersections. This is not a proposed change at this time.

Tom Scheg, 24 Stothard Dr, he is in support of the change to Hovey Street. He is an avid walker in the Village and concurs on the need for more pedestrian safety in that intersection. He also feels the next step would be to eliminate the parking on Hovey Street. The Village Board remarked there is currently no parking on Hovey Street and that will continue.

Tom Ban, 14 Main Street, Arlington Restaurant, he was never for lessening the amount of parking spots, he and the liquor store have deliveries everyday. He would like to see the creation of a parking and loading zone.

Dave Wright, 173 South Ave, he suggested having a red arrow on Main Street turning to South Avenue when the new green arrow is activated when turning from East Ave to South Ave. Currently there is either no red arrow on Main Street when turning right onto South Ave.

Gus Strebenis, Hilton Family Restaurant, he inquired if there was going to be any elimination of parking. Mr. Steinmetz responded parking is not being impacted at all. No changes are proposed.

Bobbie Corzine, 130 Gorton Ave, she inquired if any discussion took place regarding people backing out into the pharmacy parking into traffic. She feels with more traffic now exiting out of the parking lot onto Lake Ave, there could be a potential issue.

Trustee Speer stated he had a hard time making a decision on this. He would have preferred to have a trial period, but the State will not allow it.

Trustee Bimmler, he is in favor of the proposal to help promote pedestrian safety, however, he would have liked to have a six month trial period.

Trustee Gates stated he was not in favor of it at first, however, if it saves one life, it is worth it. He also noted he would have preferred a trial basis.

With all persons being heard, the public hearing was closed at 6:36 p.m.

Resolution to adopt Local Law #2, 2010 to amend the traffic control law which reads as follows: Motion made by Trustee Gates, seconded by Mayor Lee. Carried 4-1. (Trustee Speer stated he would have liked to see an alternative plan to promote pedestrian safety.)

This proposed Local Law will not result in any significant adverse environmental impacts. This action is a SEQR Type II unlisted action.

Section 1: Section 21-4 of the Traffic Control Ordinance is hereby amended as follows:

- a) Add Section 21-13 Entitled “One-Way Streets” and add text “To designate Hovey Street as a one-way street for northbound traffic only beginning at the intersection of Main Street for a distance of 100 feet.”
- b) Delete Section 21-4 A (1) Prohibition of Parking in designated location and replace it with “ No parking on both sides of Hovey Street.”

Section 2: This local law shall take effect upon filing with the Secretary of State as required by law.

Vouchers

Resolution to approve the abstract of vouchers with the following additions: Mary Lissow, \$700.00, MRB \$9,975.50, Carmestro’s Restaurant, \$283.00. Totals as follows:

General fund	\$	64,404.56
Water fund	\$	25,028.82
Sewer fund	\$	623.51
Gas&Electric	\$	65.00
Prepaid	\$	207,209.71
<u>T&A</u>	<u>\$</u>	<u>9,924.32</u>
Total	\$	307,255.92

Motion made by Trustee Speer, seconded by Trustee Horylev. Carried unanimously 5-0.

Resolution to amend the 2009-10 budget as follows: Motion made by Trustee Gates, seconded by Trustee Speer. Carried unanimously 5-0.

	Increase	Decrease
<u>General Fund:</u>		
A-1-1440-40 Engineering	\$ (12,564.50)	A-1990 Contingency
A-1-1460-40 Grant Writing	\$ (1,983.00)	A-1990 Contingency
A-1-1620-20 Comm Ctr Equip Misc	\$ (53.75)	A-1990 Contingency
A-1-7510-20 Historian Equipment	\$ (649.97)	A-1990 Contingency
A-1-9010-40 State Retirement	\$ (1,095.00)	A-1990 Contingency
A-1 9050-40 Unemployment Ins	\$ (352.38)	A-1990 Contingency
A-2-5110-4 Streets	\$ (2775.95)	A-1990 Contingency
A-2-5142-20 Snow Equipment	\$ (153.90)	A-1990 Contingency
A-2-7110-20 Village Parks Equip	\$ (19,992.00)	A-1990 Contingency
<u>Water Fund:</u>		
F-1-8310-20 Water Adm, Equip	\$ (4,191.57)	F-8340.4 Water meters
F-1-9010-40 State Retirement	\$ (398.00)	F-8340.4 Water meters
F-2-8340.20 Equipment	\$ (3,261.43)	F-8340.4 Water meters
<u>Sewer Fund:</u>		
G-1-9010-40 State Retirement	\$ (498.00)	G-1990 Contingency
<u>Electric Fund:</u>		
E-0-1440-40 Engineering- wind study	\$ (5,000.00)	E-0-1420.40 Legal
E-0-1985-40 Sales Tax	\$ (49,157.60)	E-2154 Electric Sales
E-0-8410-20 Equipment	\$ (3,626.55)	E-599 Surplus

Minutes

Resolution to approve the meeting minutes of April 6, 2010 as amended. Mayor Lee made the motion, Trustee Bimmler seconded the motion. Carried 4-1. (Trustee Horylev opposed, and stated subsequent to the meeting, he has learned of facts that he did not have at the time of the April meeting and therefore does not agree with some of the statements regarding the past Mayor and the claim against 75 Gorton Ave).

Resolution to approve the meeting minutes of April 13, 2010 as written. Trustee Horylev made the motion, Trustee Speer seconded the motion. Carried 5-0.

Make a Difference Day

Resolution to donate \$500.00 for the Make a Difference Day event. Funds to be paid after June 1, 2010 and authorize the treasurer to expend the funds from account A-1010.4.

Zoning Board

Resolution to accept the resignation of Mr. Robert Cuseniz as a member of the Zoning Board effective April 30, 2010.

Resolution to appoint Mr. Thomas Scheg to the Zoning Board of Appeals to fill the unexpired term of Robert Cuseniz, term to expire on 4/1/2012.

Alternate Energy

Mayor Lee distributed a brochure from Leader Professional Services on alternative energy for the board to discuss. General discussion followed.

Respectfully Submitted,

Shari Pearce, Village Clerk