

VILLAGE OF SCOTTSVILLE
BOARD OF TRUSTEE MEETING

Minutes of Meeting
Tuesday, June 14, 2011

CALL TO ORDER: Mayor Paul Gee called the meeting to order at 6:46 P.M.

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Present: Mayor Paul Gee, Deputy Mayor Leslie Wagar, Trustee Rick Clark, Trustee Jim Clark, and Attorney Peter Skivington

Also Present: Treasurer - Beverly Martin, Public Relations Liaison - Edith Cornish, WWTP Chief Operator/DPW Superintendent Steve Farrell, Dave Willard, Town of Wheatland Councilperson - Roger DeWitt, Julie Bower, Scott Michels, and Gary O'Donnell and Kathleen Turner

Trustee Elizabeth Murray entered the meeting at 7:25 p.m.

APPROVAL OF MINUTES

A) Village Board Meetings

Tuesday, May 10, 2011

MOTION: made by Trustee J. Clark seconded by Deputy Mayor L. Wagar to approve the minutes of the Tuesday, May 10, 2011 Village Board Meeting as written.

VOTE: 4-0 Carried Unanimously

Thursday, May 19, 2011

MOTION: made by Deputy Mayor Wagar and seconded by Trustee Rick Clark to approve the minutes of the Thursday, May 19, 2011 Village Board Meeting as written.

VOTE: 4-0 Carried Unanimously

Thursday, May 26, 2011

MOTION: made by Trustee J. Clark and seconded by Deputy Mayor L. Wagar to approve the minutes of Thursday, May 26, 2011, Year End Village Board Meeting as written, with correction under "Call to Order" should be Mayor Paul Gee

VOTE: 4-0 Carried Unanimously

PRESENTATION:

Certification of Appreciation will be presented at the July 12, 2011 meeting.

PUBLIC HEARING:

Mayor Paul Gee opened the Informational Meeting at 6:50 p.m. by reading the Informational Meeting Notice as published in the Sentinel

- Informational Meeting Pump Station

**VILLAGE OF SCOTTSVILLE
NOTICE OF INFORMATIONAL MEETING**

PLEASE TAKE NOTICE that the Village of Scottsville board of Trustees will conduct a Public Informational Meeting to provide information to the General public regarding the financing, at an amount not to exceed \$4,400,000, and construction of the following:

- (a) A pump station and force main to transmit sanitary sewage from the existing Village Wastewater Treatment Plant to a Monroe County interceptor sewer;
- (b) Improvements to the existing ten inch (10") diameter Northeast Sewer District trunk sewer, which is aligned along the eastern Village boundary from the existing Village Wastewater Treatment Plant to NYS Route 253;
- (c) Decommission and demolition of the existing Village Wastewater Treatment Plant.

THE TIME AND PLACE OF THE MEETING are as follows:

Date: Tuesday, June 14, 2011

Time: 6:35 p.m.

Place: Wheatland Municipal Building,
22 Main Street, Scottsville, NY
Julie A. Kuhn, Village Clerk, Village of Scottsville

Mayor Gee gave basic overview on the project (on file)

Public Comment:

No public comment

Board Comment:

Trustee E. Murray (not present) comment read by Mayor Gee as follows:

"I support the Pump Station and Forcemain Project and believe that this project will benefit our community for decades. The current treatment plant has served Village and Northeast Sewer District customers very well for the past 40 + years thanks to the dedication of current and past WWTP operators. As we move forward, the new pump station will continue to provide customers with excellent service while creating benefits such as higher environmental standards and opportunities for growth in the area."

Public Informational Hearing Closed at 6:58 p.m.

OLD BUSINESS:

Dave Willard – MRB

Proposals: (on file)

- 2011 Sanitary Sewer Collection System Inspection and Condition Analysis
- Scott Crescent Sewer Replacement

Materials will be reviewed by Village Board with discussion/decision at July 12, 2011 meeting.

PUBLIC HEARINGS: (continued)

Mayor Paul Gee opened the Public Hearing at 7:08 p.m. by reading the Public Hearing Notice as published in the Sentinel

- Public Hearing Pump Station and Forcemain Project

Legal Notice

Notice of Public Hearing

Village of Scottsville

PLEASE TAKE NOTICE that a Public Hearing will be held by the Village of Scottsville Board of Trustees on Tuesday, June 14, 2011 at 7:00 P.M., at the Wheatland Municipal Building, 22 Main Street, Scottsville, New York to consider the following

- 1) Transfer of \$20,254.93 + interest from Village New Pump Station/NESD Fund
- 2) Transfer of \$53,575.11 + interest from Pump Station Reserve Fund

To Waste Water Treatment Reserve Contractual to cover expenses allocated to proposed New Regional Pump Station and Forcemain Project in an amount not to exceed \$74,000.00, subject to 30 day permissive referendum.

Julie A. Kuhn
Village Clerk
05/11/11

Public Comment:

No public comment
Public comment closed

Village Board Comment:

No comment from Village Board

Mayor Gee closed the Public Hearing at 7:10 p.m.

Mayor Gee asked for a motion:

MOTION: made by Trustee J. Clark and seconded by Trustee R. Clark to approve the transfer of \$20,254.93 + interest from Village Pump Station/NESD Fund and the transfer of \$53,575.11 + interest from Pump Station Reserve Fund to Waste Water Treatment Reserve Contractual to cover expenses allocated to the proposed New Regional Pump Station and Forcemain Project in an amount not to exceed \$74,000.00, subject to 30 day permissive referendum.

VOTE: 3 – 1 Carried

Trustee J. Clark	AYE
Deputy Mayor L. WagarNAE	
Trustee R. Clark	AYE
Mayor Paul Gee	AYE

PUBLIC BEFORE THE BOARD:

No public before the board

REPORTS:

Public Relations Liaison – Edie Cornish

- Freetime Summer Guide
- Updating Photo Gallery
- Market Ads
- Facebook Updates

- Holiday Photos Found

Mayor Gee received a proposal from Gail Woerner, addressed to the Village and Town Boards of having one (1) Community Events Calendar for the Village and Town. Mayor Gee has charged Edie Cornish with the investigation of a way to link the calendars.

Public Relations Agreement:

MOTION: made by Trustee R. Clark and seconded by Trustee J. Clark to authorize Mayor Paul Gee to sign Public Relations Agreement for July 2011 to December 31, 2011 as previously written.

VOTE: 4-0 Carried

PUBLIC HEARINGS: continued

Mayor Paul Gee opened the Informational Meeting at 7:18 p.m. By reading the Public Hearing Notice as published in the Sentinel

- Informational Meeting Proposal of Speed Humps

Legal Notice

Notice of Public Informational Meeting

Village of Scottsville

PLEASE TAKE NOTICE that a Public Informational Meeting will be held by the Village of Scottsville Board of Trustees on Tuesday, June 14, 2011 at 7:15 P.M., at the Wheatland Municipal Building, 22 Main Street, Scottsville, New York for the proposal of Speed Humps for Scott Crescent, Race Street, and Briarwood Lane

Julie A. Kuhn
Village Clerk
05/11/11

Mayor Paul Gee receives numerous calls and witness events though out weeks and months of people speeding down streets in question. Speed limits have been lowered to 25 mph. on streets in question, and have worked with Sherriff's Department on numerous occasions. Speed Humps are a passive form of speed control, they are 12' long and 3" high and people have to slow down to go over hump. To control the speeding this is something that needs to be done.

Trustee Elizabeth Murray entered the meeting at 7:20 p.m.

PUBLIC COMMENT:

- 1) Julie Bowers, 24 Scott Crescent

Since Scott Crescent was made a one way street, there is not as much traffic, not an issue at this point. Curious as to how Scott Crescent was picked.

Mayor Gee stated he still receives calls about cars speeding down the street. In an effort to slow cars down, the speed limit has been reduce to 25 mph, which allows the Village to put speed humps in.

Julie Bowers is concerned what the speed humps will to do cars that go over humps numerous times a day.

Mayor Gee stated that the humps are 12' long and 3" high. It is a gradual incline, go from street level to 3" high, and back to street level. The reason for the 12' span is to elevate the possibility of cars bottoming out. Most cars have a ground clarence of 8."

The placement of the speed humps has to be determined. This is a public informational hearing for citizens of the effected streets to voice their concerns.

Julie Bowers in not in favor of the speed humps.

2) Scott Michels, 6 Scott Crescent

Scott Michels stated that there are many small children on street, with limited amounts of sidewalks. Speed humps would reduce the potential for accidents. He is in favor of the speed humps.

Mayor Gee read the following letter from April Simmons, 4 Scott Crescent.

To Whom It May Concern:

We would like to add our support to the proposal to add speed bumps on Scott Crescent Drive in Scottsville. As a family of small children and a resident of this street we worry constantly about the speeding drivers and the safety of our family. Scott Crescent is frequented daily by walkers, joggers, children riding their bikes, and people walking their pets. We believe that by adding speed bumps to our street, you would ensure the safety of the neighborhood.

Thank You
April Simmons
4 Scott Crescent Drive
Scottsville

Mayor Gee clarified that we are talking about speed humps not speed bumps as April stated in her letter.

3) Gary O'Donnell, 233 Briarwood Lane

For speed humps, everyday sees employees from Cooper Vision flying out of parking lot, racing thru the S turn down Briarwood. His concern, will the speed humps be properly marked for the snow plow drivers and will they be wide enough to prevent cars from going past the concrete gulley to avoid the speed hump

Mayor Gee stated that the Speed Humps will go from gulley to gulley on Briarwood Lane. Postings and markings/warnings will have to be posted

DPW Superintendent Steve Farrell stated that the speed humps would not be a problem for the snow plows. Steve has also heard that people are in favor of the speed humps, just not in front of their house.

COMMENT FROM THE BOARD:

Trustee Elizabeth Murray

There is still a problem on Race Street. Placement of the rocks coming out of the church parking lot has helped however; there still is a problem with cars racing down the street.

Scott Michels told the board they could place a speed hump by his vacant lot on Scott Crescent.

Trustee Jim Clark

Agreement with Speed Humps on Briarwood, especially with Cooper Vision shift change they make Briarwood a raceway.

Trustee Rick Clark:

Last meeting voted against Speed Humps, still has questions and concerns.

- Radar Enforcement, missing a good opportunity
- Concerned people will attempt to avoid humps
- Placement
- Multi streets in Village that experience same level of speeders (once you start the precedent of putting in humps where do you stop?)
- Request a left turn only out of Cooper Vision parking lot

Trustee Rick Clark did talk to neighbors on Briarwood Lane; they are in favor of some level of speed control on Briarwood Lane. As a board member he will vote the way his neighbors would prefer. He would however like his concerns answered first. Multiple efforts are needed to limit traffic and slow people down.

Mayor Gee closed the Informational Hearing on Speed Humps at 7:55 p.m.

Mayor Gee asked for a motion for approval to install Speed Humps on Scott Crescent, Race Street, and Briarwood Lane.

MOTION: made by Trustee E. Murray and second by Trustee J. Clark to approve the installation of Speed Humps on Scott Crescent, Race Street and Briarwood Lane after further investigation of the streets and input from residents regarding the placement of speed humps on said streets and additional guidelines from Cooper Vision, Stan Rodwin (parking lot) and the Monroe County Sherriff.

VOTE: 5-0 Carried unanimously

Mayor Gee opened the Johnson Park Public Hearing at 7:56 p.m. by reading the Public Hearing Notice as published in the Sentinel

- Public Hearing Johnson Park

Legal Notice**Notice of Public Hearing****Village of Scottsville**

PLEASE TAKE NOTICE that a Public Hearing will be held by the Village of Scottsville Board of Trustees on Tuesday, June 14, 2011 at 7:30 P.M., at the Wheatland Municipal Building, 22 Main Street, Scottsville, New York to consider the appropriation of \$50,000.00 from Parks Reserve Fund to Johnson Park Contractual for Skate Park, Ice Rink, and Pavilion Improvements as matching funds for the 2010 CDBG Johnson Park Revitalization Project, subject to 30 day permissive referendum.

Julie A. Kuhn
Village Clerk
05/11/11

Mayor Gee stated that the Village applied last year to HUD for the Community Development Block Grant for matching Grant funds to redo the ice rink, put in

skate board park equipment, to update inside of pavilion with heat to use on year –round basis.

PUBLIC COMMENT:

Scott Michels, 6 Scott Crescent

Ice Skating Rink is great for families to spend quality time together, good for the community.

Kathleen O'Donnell, 233 Briarwood Lane

Johnson Park is a good place for families and community, and is in favor of renovations that will take place at the park.

Mayor Gee informed the public that no additional insurance coverage would be needed by the Village; however no supervision or attendant would be on the premise. There will be rules and guidelines posted.

Public Hearing closed at 8:04 p.m.

MOTION: made by Deputy Mayor L. Wagar and seconded by Trustee J. Clark to appropriate \$50,000.00 from Parks Reserve Fund to Johnson Park Contractual for Skate Park, Ice Rink, and Pavilion Improvements as matching funds for the 2010 CDBG Johnson Park Revitalization Project, subject to 30 day permissive referendum.

VOTE: 5-0 Carried unanimously

PUBLIC BEFORE THE BOARD:

No public before the board

Ed Tuohey – Unison Site Management reschedule for July 12, 2011 meeting

REPORTS: continued

ATTORNEY PETER SKIVINGTON:

- Licenses Agreements for Fence/Shed on Briarwood Lane
Waiting for Terry Rech – Building Inspector to ID properties
- Hellaby LLC, 26 Caledonia Ave.
Map and appraisal submitted
Appraisal from Kelly Corryn – Licensed Appraiser (on file), took an average of price per acre and concluded that the .321 acre parcel is worth between \$176.00 and \$262.00.
- David Hellaby letter dated June 12, 2011 addressed to Attorney Skivington and Village Board (on file) submitted an offer to purchase the 0.321 acre of land behind his business at 26 Caledonia Ave. for the sum of \$250.00

Mayor Gee has a question about the survey map why isn't it a straight line from end to end, should be 40' line from end to end. Need clarification from surveyor –for board to review. Mayor Gee concerned that only one certified appraisal was presented. Attorney Skivington told the board the safe way would be to get second appraisal, but not necessary, in this case involving such a small dollar amount.

Mayor Gee is in favor of selling the property, once there is clarification on the survey lines. The Village Board was in agreement with Mayor Gee.

Attorney Skivington will contact Mr. Hellaby with concerns of the board and have Mr. Hellaby furnish a map with a straight 40' line to be presented at the next Village Board meeting July 12, 2011.

VILLAGE CLERK – JULIE KUHN

Tax Roll and Bills were received in a timely fashion. This was the second year for Monroe County doing our roll and it has worked extremely well.

BUILDING INSPECTOR – Terry Rech (not present)

Report on file

WWTP – Chief Operator Steve Farrell

WWTP

- FLOODING THE GREENHOUSE ON A RUGULAR BASIS NOW. WE CAN USUALLY GET 3000 GALS IN AT ONE TIME.
- HAULED 48,000 GALS LAST MONTH.
- GRAVEL PONDS IS DUMPING ON A REGULAR BASIS NOW.
- WILL SEND OUT DMRQA STUDY THIS WEEK.
- CLEANED WET WELL AND BLOWER BUILDING.
- LOST ONE OF OUR PHONE LINES DURING ONE OF THE RECENT WIND STORMS WE HAD.
- CLEANING BRIDGE GARBAGE UP DAILY.
- OVERALL THE PLANT IS RUNNING WELL.

DPW Superintendant - Steve Farrell

DPW

- GROVE ST., SANHURST, AND EDSON ALL HAVE BEEN OILED AND STONED. THE VILLAGE OF CALEDONIA CAME IN AND SWEPT THE STREETS FOR US BEFORE WE

STONED AND WILL COME IN A FEW WEEKS TO SWEEP AGAIN. ALL ROAD WORK WILL BE REIMBURSED THROUGH THE "CHIPS" PROGRAM.

- THE PLANTERS AND HANGING BASKETS ARE ALL UP ON MAIN ST. AND THE BRIDGE. WE ALSO HUNG THE 4 EXTRA BANNERS FOR THE FARMERS MARKET.
- THE SUMMER HELPERS HAVE STARTED FOR THE YEAR. I BROUGHT ON AN EXTRA HELPER FOR THE SUMMER AND WILL KEEP AN EYE ON THE \$.
- CLEARED THE SCOT CRESCENT DRAINAGE DITCH THAT RUNS BACK TO THE OLD TREATMENT PLANT. WILL HAVE A TALK WITH THE RESIDENT THAT LIVES NEAR THE DITCH ABOUT DUMPING YARD DEBRIS IN IT.
- HAD THE ICE RINK AT JOHNSON PARK CRACK SEALED AND WILL HAVE IT PAVED HOPEFULLY IN THE NEXT FEW WEEKS. THE TOWN WILL HELP US HAUL THE HOT ROCK AND PICKUET PAVING WILL PAVE IT FOR US. PICKUET IS ON THE STATE CONTRACT, SO THERE IS NO NEED TO GO OUT TO BID. WILL START TO HIT ALL THE LITTLE ISSUES AT THE PARK SOON TO FINISH IT UP.
- THE PARKING LOT AT JOHNSON PARK HAS BEEN FILLED WITH MILLINGS AND ALSO SPRAYED FOR WEEDS. WE WILL REPAINT THE BUMPERS THAT ARE IN THE PARKING LOT.
- WILL START TO DO A FEW TREE TAKE DOWNS THROUGH OUT THE VILLAGE. AS OF RIGHT NOW ONE TREE IS ON MAPLE AND ANOTHER IS AT THE CORNER OF SECOND AND BROWNS. THERE WILL BE A ONE OR TWO MORE. WE NEED TO DISCUSS WHAT WE WANT TO DO ABOUT THE BRUSH NEXT YEAR.
- HAVE THE FINAL QUOTE FROM WASTE MANAGEMENT FOR THE DUMPSTERS AND THE LETTER WILL GO OUT SOON. WE JUST NEED TO COME UP WITH A DATE THAT ALL DUMPSTERS NEED TO BE REMOVED.
- HAVE TO START THE PROCESS FOR THE INTERNATIONAL 4700 REPLACEMENT. THIS IS THE TRUCK THAT WAS APPROVED AT THE BUDGET TALKS FOR REPLACEMENT. THE QUOTE IS FROM REGIONAL FOR THE CHASIS AND TENNCO FOR THE DUMP BODY. BOTH ARE OFF THE STATE CONTRACT.
- HAD A MINOR ACCIDENT WITH THE AUTOMATED REFUSE TRUCK 2 WEEKS AGO.
- Rental of Truck (Brush Policy). Need to look at policy for exact wording

Replacement of International 4700 Dump Truck

MOTION: made by Deputy Mayor L. Wagar and seconded by Trustee E. Murray to set a Public Hearing on Tuesday, July 12, 2011 at 6:35 p.m. to consider appropriating an amount not to exceed \$104,500.00 out of the Equipment Replacement Reserve Fund to replace a 1997 International 4700 Dump Truck, with the purchase of a 2012 Dump Truck. If passed, the resolution authorizing the appropriation would be subject to a 30 day permissive referendum.

VOTE: 5-0 carried unanimously

TREASURER – Beverly Martin

A) Pay Bills:

Motion: made by Deputy Mayor L. Wagar and seconded by Trustee R. Clark to approve bills from 05/13/2011 to 06/15/2011 on abstracts 44 to 47. May – June Abstracts

Vote: 5-0 Carried unanimously

TRUSTEE REPORTS:

DEPUTY MAYOR LESLIE WAGAR

Liaison to: Village Planning /Zoning Board
Code Enforcement Dept.

New Planning Board/Zoning Board members Tom Sands and Ruth Thompson started on June 09, 2011

Tim Ozminkowski - co-chair of the Planning Board

Zoning Board of Appeals:

Tom Sands was seated as a member and Ruth Thompson was appointed as alternate.

Review of Non Conforming Signs

Attorney Skivington working on Fee Schedule

Trustee E. Murray has met the new owner of commercial property located 4 Church Street. He is doing major renovations to inside of building for two offices however; he is probably going to apply for a variance for residential use. Trustee E. Murray just wanted to give the board a heads up.

TRUSTEE – ELIZABETH MURRAY

Liaison to Community Organizations
Chamber of Commerce
Main Street Committee

I. Forestry Committee

Tree Inventory: Arborist Andrew Pleninger from Urban Forestry LLC began the village's tree inventory on Friday, June 10. Committee members John Holtz and Elizabeth Murray accompanied Mr. Pleninger for a few hours. The inventory will continue this week and should be completed over the course of a few days. Once the inventory is done, E. Murray will ask Mr. Pleninger to attend a forestry committee meeting to review the process, inventory data, and next steps.

II. Main Street Committee

Marketing brochure: E. Murray is meeting with designer Margo Boehm in early July to continue modification work on the marketing brochure.

Public Parking sign: Mayor Paul Gee volunteered to speak with the sign maker about issues that still need to be resolved prior to payment and reinstallation.

Triangle: The triangle will be weeded again by committee volunteers. A delivery of mulch is requested.

Main Street flowers: Thank you to Steve Farrell and the DPW team for installing the flower boxes, planters, flags and banners on Main Street. They look wonderful.

- III. Farmers' Market:** The aluminum signs have arrived and have been attached to four of the village entrance signs. The lamppost banners have also been installed. All four Full Moon Concerts have been booked and are being advertised by Edie Cornish. Three of the contracts have been signed by the bands and returned to E. Murray. The Aug. 27 concert has been changed to Aug. 6. Mayor Gee has signed the new contract and Edie Cornish has the correct date for advertising. Community groups are encouraged to contact Chamber president Geoff Woerner to sign up for a free week at the market to promote their organization. Groups may also sign up for a week to cook and fundraise. **The Farmers' Market Committee extends a sincere thank you to the Village of Scottsville and DPW for their continued support of the Midweek Farmers' Market.**

TRUSTEE JAMES CLARK

Liaison to: Village Parks
Clerk's Office
Waste Water Treatment Plant

- Village Parks:
 - Canawaugus and Johnson Park:
Good Shape
- Village Office running smoothly
- Waste Water Treatment Plant: Refer to report given by Chief Operator Steve Farrell

TRUSTEE RICHARD CLARK

Liaison to: Department of Public Works
Town of Wheatland Economic Development Task Force

- DPW
Met with DPW Superintendant Steve Farrell, on Monday June 13, 2011. Refer to DPW report

MAYOR PAUL GEE

Liaison to: Fire Department
Rescue Squad

Lions Club Steak Roast:

Mayor Gee not able to attend Lions Club Steak Roast on Thursday, June 16, 2011 asked Trustee Jim Clark to attend as representative from the Village Board to Thank Lions Club for all the work done at Johnson Park Pavilion.

Sewer Plant Audit:

MOTION: made by Trustee J. Clark and seconded by Trustee R. Clark authorizing Mayor Gee to seek proposals for audit of Sewer Plant with intent to determine cost based on flow vs. unit.

VOTE: 5-0 Carried unanimously

Vacation Policy:

After a lengthy discussion Mayor Gee asked for a motion:

MOTION: made by Deputy Mayor L. Wagar and seconded by Trustee E. Murray authorizing Mayor Gee to draft new Vacation Policy, RE: Vacation Buy Back Days per discussion.

VOTE: 5 – 0 Carried unanimously

Sentinel Ad: Class of 2011

MOTION: made by Trustee E. Murray and seconded by Deputy Mayor L. Wagar to approve an ad in the Sentinel for the 2011 Graduating Class of Wheatland Chili Central School, in an amount not to exceed \$60.00.

VOTE: 5-0 Carried unanimously

Sanitary Sewer Pump Station:

Engineering Proposal for the 2011 Sanitary Sewer Inspection Project:

MOTION: made by Trustee J. Clark and seconded by Trustee R. Clark authorizing Mayor Gee to sign the application for Federal Assistance (SF -424) for Sanitary Sewer Pump Station Project

VOTE: 4-1 Carried

Trustee Elizabeth Murray	AYE
Trustee Jim Clark	AYE
Deputy Mayor Leslie Wagar	NAE
Trustee Rick Clark	AYE
Mayor Paul Gee	AYE

Civil Rights Certification for Sanitary Sewer Pump Station Project:

MOTION: made by Trustee R. Clark and seconded by Trustee E. Murray authorizing Mayor Paul Gee to sign Civil Rights Certification for Sanitary Sewer Pump Station Project.

VOTE: 4-1 Carried

Trustee Elizabeth Murray	AYE
Trustee Jim Clark	AYE
Deputy Mayor Leslie Wagar	NAE
Trustee Rick Clark	AYE
Mayor Paul Gee	AYE

OLD BUSINESS:

None

NEW BUSINESS:

None

PARK PERMITS:

MOTION: made by Trustee J. Clark and seconded by Deputy Mayor L. Wagar to approve the Johnson Park Permits as listed:

- 1) Edward Everts 2 Genesee Street, Sunday, June 26, 2011, Child's B'Day Party
- 2) Edward Everts 2 Genesee Street, Sunday, August 14, 2011, Child's Party
- 3) Wheatland Rec.- Diane Jennings, Mon. –Fri. July 06,2011 - Aug.05,2011
8:30 am – 3:00 pm (depending on sign-ups)
- 4) Todd Richardson-15 Browns Ave., Sunday, July 17, 2011, Grad Party
- 5) Jill Eve – 8 Haywards Heath, W. Hen. Sunday July 10, 2011, B'day Party
- 6) Henry Taggart-30 E. Grenadier, Friday, Aug 19, 2011, Rehearsal Dinner
- 7) Todd Schwasman – Employee, Saturday, Aug. 06, 2011 Grad Party

VOTE: 5-0 Carried unanimously

CORRESPONDENCE – See Folder

ADJOURNMENT:

MOTION: made by Trustee E. Murray and seconded by Deputy Mayor L. Wagar to adjourn the meeting at 10:21 p.m.

VOTE: 5-0 Carried unanimously

Respectfully submitted by,

Julie A. Kuhn.

Julie A. Kuhn
Village Clerk