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Monday, August 20, 2007
Avon Village Board Meeting

The meeting of the Board of Trustees of the Village of Avon was held at the Avon Village Hall, 74 Genesee Street, Avon, New York on Monday, August 20th, 2007.

Present: Thomas Vonglis, Mayor
Thomas Freeman, Trustee
William Zhe, Trustee
Mark McKeown, Trustee

Absent: Philip Swanson, Trustee

Staff: John Barrett
Ryan Colvin
Christine Quinlan
Anthony Cappello
Reid Whiting

Visitors: Roger Wolfanger
Chris Mueller
Joe Montesano
Kevin O'Donoghue
Brian Baty
Jim Otis
Glen Mason
Diane Mason
Chris Martin
Maureen Kingston

Mayor Vonglis opened the meeting at 5:30 p.m. with the Pledge of Allegiance.

VILLAGE BOARD MEETING MINUTES:

Upon a motion made by Trustee Zhe the minutes from July 16th, 2007 are hereby approved as submitted. Trustee McKeown seconded the motion and it was carried by the following vote:

Thomas Vonglis, Mayor	Voting	Yes
William Zhe, Trustee	Voting	Yes
Thomas Freeman, Trustee	Voting	Yes
Mark McKeown, Trustee	Voting	Yes

EXECUTIVE SESSION:

Upon a motion made by Trustee Zhe, the Board went into executive session at 5:45 pm to discuss personnel issues. Trustee McKeown seconded the motion and the Board exited the executive session at 6:05. The motion was carried by a unanimous vote.

DEPARTMENT OF PUBLIC WORKS:

Superintendent Barrett updated the Board on the status of his department as follows:

Wolfanger Drainage: Ryan Colvin, Superintendent Barrett and Attorney Whiting made an on-site visit to Chamber Drive to actually view the drainage concerns of Roger Wolfanger.

Upon a motion made by Trustee McKeown, the Village hereby directs Attorney Whiting to prepare all easements required to allow the Village to make the necessary repairs to the drainage west of Chamber Drive by laying a 6" pipe from the north end of Chamber Drive to the detention pond. The Village further agrees to incur all expenses involved with the preparation and recordation of all easements, as well as, absorb the labor and material costs involved with the project. Trustee Freeman seconded the motion and it was carried by the following vote:

Thomas Vonglis, Mayor	Voting	Yes
William Zhe, Trustee	Voting	Yes
Thomas Freeman, Trustee	Voting	Yes
Mark McKeown, Trustee	Voting	Yes

Route 5&20 Project: Superintendent Barrett and Ryan Colvin met with DOT regarding their preliminary plans. DOT is on schedule. All the plans have been submitted to the regulatory organizations. Contracts to be let in early Spring with construction scheduled for the summer of 2008. Attorney Whiting advised the Board that Mr. Clements's attorney did not approve the submitted easement for the 5&20 sidewalk and he will draft another proposal for the Village's review. Ryan Colvin suggested that Attorney Whiting contact Dan Farrelly at DOT for a copy of the final drawings.

Pump House bids: Two bids are forthcoming – LMC for the electrical and Bob Bennett for the outside of the building. Trustee McKeown advised the Board that the Waterworks Committee was in agreement with the

Board's initial thoughts for the renovation work. The Board asked Superintendent Barrett to have the quotes for the next Board meeting.

Air and Heating Units: The Board suggested that a reference be obtained regarding the proposal of Isaac and set up a project in next year's budget for the replacement of, at least, one unit.

Triphammer Water bills: The Board received complaints regarding the repairs to the Triphammer water line break which caused the homeowners to run their water extensively to clear up the dirty water in their systems. These customers requested a credit on their next water bill. The Board agreed to review the customers' water bills at the next billing period.

GIS Update: Superintendent Barrett indicated that he will ask Jim Fusco to assist him in doing all the utility mapping for the storm sewers, water lines and sewer lines for the GIS program.

BUILDING RENOVATIONS:

Code Enforcement Officer Cappello advised the Board that he and Treasurer Quinlan have obtained various quotes for the replacement of tiles in both the front and back foyers of the Village Building, cleaning and regrouting of the tile in the bathrooms and various painting jobs within the building.

CEO Cappello also stated that the windows in the fire hall just need to be caulked and painted – not replaced.

Treasurer Quinlan informed the Board that Gary Davis has been hired to repair the vents to the roof for both bathrooms.

Superintendent Barrett added that the Board had previously approved a capital project in the amount of \$20,000 for the replacement of windows and tiles in the Village Building.

The Board directed Treasurer Quinlan to proceed with the project.

FISCAL YEAR END BUDGET ADJUSTMENTS:

Upon a motion made by Trustee McKeown, the following fiscal year end budget adjustments were approved as submitted:

To adjust for fiscal year end budget adjustments:

Increase	A1010.1	\$161.
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	A1110.1	\$76.
	A1210.1	\$102.
	A1325.1	\$59.
	A1325.41	\$212.
	A1410.1	\$1850.
	A1410.4	\$130.
	A1490.1	\$142.
	A1490.4	\$66.
	A1620.1	\$1.
	A1640.41	\$307.
	A1680.2	\$2300.
	A1680.41	\$282.
	A1920.4	\$510.
	A3120.100	\$2814.
	A3310.4	\$398.
Increase	A3410.4	\$700.
	A3411.4	\$85.
	A5110.4	\$9154.
	A5142.4	\$293.
	A5182.4	\$2353.
	A7110.1	\$1.
	A7111.4	\$3022.
	A7145.100	\$108.
	A7145.110	\$567.
	A7145.400	\$1070.
	A8010.1	\$36.
	A8540.1	\$24.
	A9089.8	\$474.
Decrease	A9060.8	\$12,200.
	A9015.8	\$5843.
	A9010.8	\$9254.
Increase	C1325.1	\$16.
	C1410.1	\$247.
	C1411.1	\$400.
	C1440.4	\$1788.
	C1490.1	\$123.
	C8335.4	\$37.
	C8340.4	\$143.
	C9060.8	\$131.
Decrease	C8320.1	\$2885.
Increase	F1010.1	\$183.
	F1210.1	\$117.
	F1325.1	\$162.
	F1410.1	\$1654.
	F1410.4	\$154.
	F1490.1	\$412.

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	F1490.4	\$33.
	F1640.41	\$430.
	F1680.2	\$2299.
	F1680.4	\$1210.
	F8320.1	\$5018.
	F9030.8	\$554.
	F9089.8	\$129.
	F9956.91	\$11,000.
Decrease	F9060.8	\$3552.
	F9010.8	\$5756.
	F8340.4	\$8955.
	F8340.1	\$1218.
	F1990.4	\$1696.
	F1640.4	\$1496.
	F1420.4	\$682.
Increase	G1010.1	\$163.
	G1210.1	\$99.
	G1325.100	\$68.
	G1325.110	\$11.
Increase	G1410.100	\$2145.
	G1410.110	\$321.
	G1410.4	\$111.
	G1440.410	\$1090.
	G1490.100	\$452.
	G1490.400	\$2511.
	G1640.410	\$61.
	G1640.421	\$246.
	G1640.422	\$246.
	G1680.2	\$2299.
	G8110.451	\$91.
	G8130.2	\$8006.
	G8130.410	\$191.
	G8130.440	\$2825.
	G8130.441	\$18,732.
	G8130.460	\$1140.
	G9089.8	\$129.
Decrease	G9060.8	\$8137.
	G9030.8	\$2921.
	G9010.8	\$7088.
	G8130.442	\$3880.
	G8130.428	\$1366.
	G8130.425	\$9328.
	G8130.422	\$417.
	G8130.100	\$7800.

Trustee Freeman seconded the motion and it was carried by the following vote:

Thomas Vonglis, Mayor	Voting	Yes
Mark McKeown, Trustee	Voting	Yes
William Zhe, Trustee	Voting	Yes
Thomas Freeman, Trustee	Voting	Yes

JUSTICE COURT ASSISTANCE PROGRAM:

Trustee Zhe offered the following resolution and moved for its adoption:

RESOLUTION

WHEREAS, the State of New York has enacted a law establishing the Justice court Assistance program that will enable communities to apply to the Chief Administrative Judge for a grant of State funds to assist in the operation of the Justice Courts; and

WHEREAS, the availability of grant funding would enhance the ability of the Village Justice Court to provide suitable and sufficient services to the Avon Community; and

WHEREAS, this joint application with the Town of Avon Court would allow for joint sharing of equipment and materials thereby providing efficiencies to the Avon Community;

NOW THEREFORE, be it resolved, that the Village Board of Trustees hereby authorizes the Mayor to file an application for a Justice Court Assistance Program grant in the amount not to exceed \$20,000.

Trustee McKeown seconded the motion and it was carried by the following vote:

Thomas Vonglis, Mayor	Voting	Yes
Mark McKeown, Trustee	Voting	Yes
William Zhe, Trustee	Voting	Yes
Thomas Freeman, Trustee	Voting	Yes

TELECOMM BILLS:

Upon a motion made by Trustee Zhe, Mayor Vonglis is duly authorized to execute the terms of Agreement between the Village of Avon and Chambers Advisory Group with regard to reviewing all of the Village's telecomm bills and further approves the payment of 50% of any actual savings to Chamber Advisory Group.

Trustee Freeman seconded the motion and it was carried by the following vote:

Thomas Vonglis, Mayor	Voting	Yes
Mark McKeown, Trustee	Voting	Yes
William Zhe, Trustee	Voting	Yes
Thomas Freeman, Trustee	Voting	Yes

SEWER RATE 2007-08:

The following resolution was offered by Trustee McKeown who moved for its adoption:

RESOLUTION

That the Village Board hereby agrees to increase the quarterly sewer rents for each single family residence and unit apartment from \$50.00 per quarter to \$55.00 per quarter and increases the sewer rent for each unit of occupancy with an additional charge of the same amount for each 2,000 cubic feet of water consumed by commercial, industrial and business property from \$50.00 per quarter to \$55.00 per quarter.

Be it resolved that the proposed Local Law #3-2007 entitled Sewer Rents and it is further

Resolved, that copies of the aforesaid proposed Local Law #3 be laid upon the desks of each of the Trustees of the Board of Trustees and be it

Further resolved that a public hearing shall be held for this purpose at the Village Board meeting on Monday, September 17, 2007 at 6:30 p.m.

Said motion was seconded by Trustee Freeman and carried by the following vote:

Thomas Vonglis, Mayor	Voting	Yes
Mark McKeown, Trustee	Voting	Yes
William Zhe, Trustee	Voting	Yes
Thomas Freeman, Trustee	Voting	Yes

LIVINGSTON COUNTY GRANT:

Trustee Zhe offered the following resolution and moved for its adoption:

RESOLUTION IN SUPPORT OF AN APPLICATION FOR FUNDS TO REMEDiate STREAMBANKS IN THE CONESUS LAKE WATERSHED

WHEREAS,

Conesus Lake is an extremely valuable resource for Livingston County, the region, and the State. Among other benefits, it provides drinking water to residents of the Village of Avon; and

WHEREAS,

Increasing development pressures in the watershed and required standards for public drinking water supplies make it imperative that we continue to pursue a comprehensive Intermunicipal approach to the management of the Lake and its watershed; and

WHEREAS,

During the past eight years, the Village of Avon has participated in the creation and implementation of the Conesus Lake Watershed Management Plan through its active participation on the Conesus Lake Watershed Council; and

WHEREAS,

The Village concurs with the Management Plan's recommended priorities for implementation, specifically, that the remediation of eroded streambanks at specified locations within the watershed will help to improve the water quality of Conesus Lake; and

WHEREAS,

This project promises to demonstrate the water quality benefits of remediating eroded stream banks within the Conesus Lake watershed;

THEREFORE BE IT RESOLVED, that

The Avon Village Board of Trustees is in full support of the Town of Livonia application, on behalf of the Village of Livonia, the Town of Conesus, and Livingston County, for funds to implement the recommendation of the Conesus Lake Watershed Management Plan to remediate eroded stream banks within the watershed. This project would reduce the amount of sediment that enters Conesus Lake and improve the quality of the water in the Lake.

Said motion was seconded by Trustee McKeown and carried by the following vote:

Thomas Vonglis, Mayor	Voting	Yes
Mark McKeown, Trustee	Voting	Yes
William Zhe, Trustee	Voting	Yes
Thomas Freeman, Trustee	Voting	Yes

KIDS CLUB LETTER OF CREDIT RELEASE:

The Village currently holds a letter of credit from The Bank of Castile in the name of Michael J. Vogt in the amount of \$9,360 to guarantee the completion of the following items:

Installation of a fire hydrant	\$2,000
Installation of sidewalk	\$5,200
Installation of ramps	\$ 600
Village Inspection	\$ 780
10% contingency	\$ 780
Total	\$9,360

Superintendent Barrett and Code Enforcement Officer Cappello have made the final inspections and find all items completed satisfactory and have duly signed off on the letter of credit needs.

Upon a motion made by Trustee Zhe, the letter of credit in the amount of \$9,360 for the Kids Club is hereby released contingent upon the payment of the water meter bill in the amount of \$101. Trustee McKeown seconded the motion and it was carried by the following vote:

Thomas Vonglis, Mayor	Voting	Yes
William Zhe, Trustee	Voting	Yes
Thomas Freeman, Trustee	Voting	Yes
Mark McKeown, Trustee	Voting	Yes

LIVINGSTON INDUSTRIAL ANNEXATION:

Trustee Zhe offered the following resolution and moved for its adoption:

ANNEXATION RESOLUTION

WHEREAS, a petition, pursuant to General Municipal Law Article 17, was presented to the Village Board of the Village of Avon, New York (the "Village") on November 9, 2006, for the annexation of certain territory in the Town of Avon to the Village of Avon, New York (the "Village"), said territory being described in said petition which is annexed hereto as Exhibit A, and

WHEREAS, a joint hearing of the Town Board of the Town of Avon and the Village Board of the Village of Avon, was duly held on said petition for annexation, according to the law in such cases made and provided, at the Village Hall on August 9, 2007, at which time all parties interested in the matter were heard and all objections presented (there were no objections), and

WHEREAS, the Village Board of the Village has duly considered said petition and the evidence presented at said hearing,

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village finds as follows:

- (1) That the aforesaid petition for annexation substantially complies in form and content with General Municipal Law Article 17.
- (2) That the proposed annexation of certain territory in the Town to the Village as described in the aforesaid petition is in the overall public interest in that:

The Town Parcel as it presently exists is landlocked and directly abuts the Village industrial park. The annexation will allow for greater development prospects as a result of the entire parcel being within the Village.

NOW, THEREFORE, IT IS ORDERED that the consent and approval of the Village Board of the Village is hereby given to the annexation of the territory now situated in the Town and described in the aforesaid petition (Exhibit A), to the Village.

Trustee Freeman seconded the motion and it was carried by the following vote:

Thomas Vonglis, Mayor	Voting	Yes
Mark McKeown, Trustee	Voting	Yes
William Zhe, Trustee	Voting	Yes
Thomas Freeman, Trustee	Voting	Yes

The following resolution was offered by Trustee Zhe who moved for its adoption:

RESOLUTION

Be it resolved that proposed local law # of 2007 "A Local Law of the Avon Municipal Code entitled Annexation. Said code annexation .

Further resolved, that copies of the afore said proposed Local Law #4 be laid upon the desks of each of the Trustees of the Board of Trustees and be it

Further resolved, that the Board of Trustees shall review said proposed Local Law # and shall be prepared for a public hearing at the Village Board meeting on Monday, September 17, 2005 at 6:30 p.m.

Said motion was seconded by Trustee McKeown and carried by the following vote:

Thomas Vonglis, Mayor	Voting	Yes
Mark McKeown, Trustee	Voting	Yes
William Zhe, Trustee	Voting	Yes
Thomas Freeman, Trustee	Voting	Yes

LIVINGSTON INDUSTRIAL SUBDIVISION:

Ryan Colvin updated the Board on the proposed re-subdivision of the Livingston Industrial detention pond. As a sidewalk has been proposed from the Greenway to the subdivision, MRB proposed that the layout of the sidewalk be incorporated in the subdivision map before it is submitted to the Planning Board for approval. Superintendent Barrett will stake out the placement of the sidewalk for the landowners review.

HIGH VOLUME WATER USERS:

The Board revisited the water rates for high volume users. Initially Trustee Freeman and Trustee Swanson were to review the rate calculations with Treasurer Quinlan with regard to a more accurate cost coding for employees, should the minimum be raised, and/or should there be a different charge for potable water sales? Trustee Freeman indicated he would follow up on this project.

TIME WARNER FRANCHISE – PUBLIC HEARING:

Mayor Vonglis opened the public hearing by reading the duly published notice:

Chris Mueller of Time Warner appeared before the Board to provide the Board with a proposed contract extension. Attorney Whiting has reviewed the contract and offers the following comparisons:

TIME WARNER FRANCHISE
 KEY PROVISIONS

	<u>September 1994</u>	<u>2007</u>
Franchise Fees	5% of gross revenues less credits for: i. Discriminatory tax or fee ii. Non-capital expenses of PEG iii. Fees payable to FCC, NYSCCT (Section 16, p. 15) Payable quarterly (p. 15)	5% of gross revenues less fees payable to NYS Public Service Commission (see below, however) Payable semi-annually (\$15) Gross Subscriber revenues exclude: 1. Excise taxes 2. Sales taxes 3. Bad debt 4. Taxes, fees, franchise fees payable ((\$1.10)
Term	Eleven years (§4, pg. 6)	Fifteen years (§2.4)
Regulation	NYS Commission on Cable Television (§3, p. 5)	Public Service Commission (§3.2)
Insurance	\$3,000,000.00 for property damage and bodily injury [§6(b), p. 8]	\$1,000,000/\$2,000,000 bodily injury or death
Village Oversight	Mayor [§15(h), p. 14]	\$500,000/\$1,000,000 for property damage (§5.4) Mayor or his appointed designee (§6.6)
Termination	Village of Avon could revoke for cause 1. 60 days notice for substantial breach	Upon expiration of term or earlier upon order of Public

	2. Materially fraudulent practice	earlier upon order of Public Service Commission (§8)
	3. Material default	
	All subject to administrative hearing (§5, pp. 6-7)	
Rates	No rates or charges regulated by VOA contrary to FCC rules (§13, p. 12)	Subject to approval of Village and PSC 30 days notice of changes
Municipal Service	Standard single service outlet to each school, police station, firehouse and municipally owned building within 200 feet of closest feeder line (§14, p. 12)	No charge for one aerial installation and standard service to municipal building and schools within 150 feet of feeder lines (§11.2) Additional lines at cost plus 15% (§11.2.1)
Public, Educational and Government Access (PEG)	NYSCCT §595.4	Access to channel(s) on first come, first served basis 16 NYCRR §895.4, PSC
Physical Facilities		Capacity of 750 Mhz. (§12)
Trees	Trimming extends to abutting private property (§9, p.10)	Authority to trim trees overhanging public places (§13.6)
Security		\$1.00 security deposit (§13.7)
Service Complaints	Repair calls handled no later than next business day; a person on call at all times (§11, p. 11)	Investigated same day of call, if possible; customer service weekdays 9 a.m. – 5:00 p.m. (§14.4) Repair calls 24/7 – some automated (§14.6)
Line Extensions	Per NYSCCT rules, provided economically feasible [11(b) p. 11]	Areas adjoining primary service area that contain 35 dwelling units per linear mile [§16.2(c)] Surveys must be conducted

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upon extension request
[16.4(a)(i)]

Subdivisions

Underground facilities
whenever possible, system
energized when density
requirements met ([§17)

Rate Schedule

NOT attached as Appendix B

Franchise Area Undefined

NOT attached as Appendix A

Overall Length of Agreement 18 pages

14 pages

The Board discussed the franchise fee and determined that it was actually a user fee, which at the Board's discretion, can be either reduced or even eliminated. The Board also can have the Village's name and telephone number removed from customer's billings if they so desire.

Upon a motion made by Trustee Zhe, the Time Warner Contract is hereby renewed for a fifteen year period 2007 – 2022 with a 5% franchise fee payable annually.

Trustee McKeown seconded the motion and it was carried by the following vote:

Thomas Vonglis, Mayor	Voting	Yes
William Zhe, Trustee	Voting	Yes
Thomas Freeman, Trustee	Voting	No
Mark McKeown, Trustee	Voting	Yes

MONTESTANO WATER LINE:

Joseph Montesano appeared before the Board to discuss the water line which crosses directly in the middle of his property located on North Avenue. The Village was under the impression that it had a legally recorded easement across the property which Mr. Montesano failed to locate prior to his subdivision application. When, in fact, the easement was never filed in 1976 between the resignation of Attorney Quirk and the reappointment of Attorney Reynolds as Village Attorney.

The Board directed Superintendent Barrett to come back to the Village Board with a cost proposal to move the existing water line. In the meantime, Attorney Whiting will work with surveyor Kevin O'Donoghue with regard to the proper placement of the new water line easement. The Board agreed to set it up as a spring time project.

NOISE ORDINANCE PROPOSED AMENDMENT:

James Otis of Temple Street came to the Board to complain about excessive noise from a neighbor's table saw during the day. This is not a violation of the Village's current noise ordinance. Mr. Otis requested that the Village amend the ordinance to account for continual, excessive noise during the daytime hours. The Board agreed to review the ordinance, but in the meantime, Code Enforcement Officer Cappello will visit the neighbor to see how long his renovation project is scheduled to continue.

HORSE BARN:

Mayor Vonglis invited Mr. and Mrs. Mason to the Board meeting to discuss the current problems between the horse barn tenants.

Mr. and Mrs. Mason introduced themselves to the Board and visitors. Mrs. Mason began with her perspective of the problems.

They initially made an application to rent horse stalls from the Village and worked with Clerk Harris to obtain the necessary insurance certificates.

As soon as they installed their security cameras, all hell broke loose. They were told they were not welcome, no one wants you here, and to get out.

The Mayor came down to the barns and approved the security cameras, as did the Chief of Police.

The horse business is very competitive and people do things to your horses. We have turned down \$80,000 on two occasions for one horse. We train them as professional athletes. We don't cheat. We don't drug them.

We are kind and courteous to everyone in the barn.

We have been blackballed. The New York Penal Code, gives us the right to have surveillance cameras to watch our horses.

I have previously sent an e-mail to Robyn Harris dated June 6th which details problems we are having at the barn. (Mrs. Mason handed out a copy of the e-mail to the Board).

There is no history with a personality conflict with people in the barn. We have never stabled with Sandra Stoddard before. I have taken pictures of Margaret Preston, had them blown up into 8x10 glossy to send to a horse magazine.

Everyone else walks their mares through the barn, but Margaret won't let us through. She swears at us and at one point came after my husband with a pitch fork.

The Martins have not been at the barn when any of these things happen.

Our hay was poisoned. We took it to the Mayor. We called the Police. Our hay was drenched with fly spray. Fly spray that smelled like Sandra Stoddard's fly spray which she keeps locked up in her horse trailer. No one else is worried about their horses being poisoned.

People come in at night and leave the lights on and try to feed our horses. We don't want people feeding our horses things we don't know about.

We don't have any problem with Mike Tompkins (Sandy Stoddard's boyfriend). We don't drug our horses.

Attorney Whiting: Did you have any type of chemical analysis done on the hay, or the alleged can of fly spray?

No.

Attorney Whiting: Are the cameras mobile?

No, they are just on our horses.

Attorney Whiting: Any audio?

No. We've offered to show people in the barn the tapes, they don't care to see them.

Mayor Vonglis: I did go down and played the tape from the previous day. It showed the top portion of people walking in the aisle and a portion of the stall to the right. There was no audio. Not to say that they can't move the cameras.

Mrs. Mason: The Chief of Police also indicated that there was nothing wrong with the cameras. It protects our horses; we don't want anything happening to our horses.

Three nights in a row the lights were left on all night. We don't know what's happening at the other end of the barn.

Attorney Whiting: Do you rent stalls 3,4 and 7?

Well we were supposed to, but one of the stalls was already taken so we have to take the stall across the aisle.

Attorney Whiting: Is it common practice to mix professional and recreational horses?

Trustee Freeman: The barn is not exclusive to race horses.

Trustee Freeman: Can you put the camera in the stall?

Mrs. Mason: It won't be beneficial.

Trustee McKeown: Are there any problems with the track, or are the problems just confined to inside the barn?

Mrs. Mason: Just inside.

At this point, Mayor Vonglis asked Christine Martin to speak, reminding her that she is only a subletter.

The camera is in a public alleyway and that takes away the expectation of privacy. The Masons make comments about who was where and when, with great implications about what other people are doing in the barn. No one is impacting your horses; you are creating animosity with your threats. You yelled at me today, told me to mind my own business. Instead of a camera, why don't you gate up your stalls. That way it protects the horses from having their heads in the alleyway.

Mayor Vonglis: I'm filmed every time I walk in the bank.

Mrs. Martin: This creates a huge perception, that people are doing something wrong.

Mayor Vonglis: It should be no big deal – why is Sandy so upset?

Mrs. Martin: It's uncomfortable. People are on guard all the time. It is very, very uncomfortable.

Mayor Vonglis: The Village could put up our own cameras.

Mrs. Martin: You are not a competitor, not a perceived threat.

At this point, Attorney Whiting gave everyone present a “be respectful and exercise common courtesy” speech. Asking that everyone put animosities aside and try to get along.

Mayor Vonglis asked Mrs. Kingston to speak.

Mrs. Kingston indicated that she did not plan on speaking; only listening. However, she felt the barns had become a very unhappy and dangerous place lately. She indicated that she no longer speaks to the Masons. She indicated that a horse had gotten out this morning and when Sandy Stoddard was bringing the horse back in, Mr. Mason made her say “Please” before he’d move and let her pass.

Trustee Freeman asked if Mr. Mason had ever referred to Sandy Stoddard as a “fat cow”?

Mr. Mason answered no, he didn’t think so.

Mrs. Kingston: The Mason indicated that they have done nothing to upset the barn, but they had my sister arrested.

A combined discussion began and Mayor Vonglis stopped all further discussions and indicated that the Board would further discuss the topic in executive session.

The Masons left the meeting at this time.

2007 INSURANCE RENEWALS:

Brian Baty updated the Board on the status of the bids for the 2007 insurance renewals as follows:

Upon a motion made by Trustee Zhe, the following renewals are hereby approved:

	Expiring	Expiring Exposure	Selective Don Allen	Trident Don Allen	Arrowhead HRH	NYMIR P&C
Property	\$15,403.34	\$16,660.74	\$12,853.43	\$14,184.57	\$42,873	\$10,887.50
	12,839,487	13,887,598	13,887,598	13,887,638	13,887,638	13,887,638
	TIV	TIV	TIV	TIV	TIV	TIV
	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000
	Ded.	Ded	Ded	Ded.	Ded.	Ded.
General Liability	\$9,029	\$9,390	\$7,469	\$14,038	Incl. in Property	\$11,777

	<i>IMM per Occur. 3MM Aggregate</i>	<i>IMM per Occur. 3MM Aggregate</i>	<i>IMM per Occur. 3MM Aggregate</i>	<i>IMM per Occur. 3MM Aggregate</i>	<i>IMM per Occur. 3MM Aggregate</i>	<i>IMM per Occur. 3MM Aggregate</i>
Automobile	\$11,596 <i>IMM Limit \$100 Comp. Ded \$500 Coll. Ded 18 Units</i>	\$12,240 <i>IMM Limit \$100 Comp. Ded \$500 Coll. Ded 19 Units</i>	\$10,370 <i>IMM Limit \$100 Comp. Ded \$500 Coll. Ded</i>	\$12,242 <i>IMM Limit \$500 Comp. Ded \$500 Coll. Ded</i>	Incl. in Property <i>IMM Limit \$500 Comp. Ded \$500 Coll. Ded.</i>	\$7,394 <i>IMM Limit \$500 Comp. Ded \$500 Coll. Ded .</i>
Boiler & Machinery	Incl. in Property	Incl. in Property	Incl. in Property	Incl. in Property	Incl. in Property	\$2,213
Inland Marine	\$5,079 <i>\$1,347,180 TIV \$500 Ded.</i>	\$5,351 <i>\$1,419,364 TIV \$500 Ded.</i>	\$3,441 <i>\$1,419,364 TIV \$500 Ded.</i>	\$570 <i>\$345,965 TIV \$500 Ded.</i>	Incl. in Property <i>\$535,965 TIV \$1,000 Ded.</i>	\$5,617 <i>\$1,419,364 TIV \$500 Ded.</i>
Crime	\$806	\$806	\$850	\$741	\$688	\$539
Police Professional	\$5,362 <i>\$1MM per Occur \$1MM Aggregate \$5,000 Ded.</i>	\$5,362 <i>\$1MM per Occur \$1MM Aggregate \$5,000 Ded.</i>	\$5,362 <i>\$1MM per Occur \$1MM Aggregate \$5,000 Ded.</i>	\$3,749 <i>\$1MM per Occur \$1MM Aggregate \$5,000 Ded..</i>	Incl. in Property <i>\$1MM per Occur \$1MM Aggregate \$5,000 Ded..</i>	\$5,362 <i>IMM per Occur 2MM Aggregate \$5,000 Aggr .</i>
Public Officials	\$4,442 <i>\$1MM per Occur \$1MM Aggregate \$5,000 Ded.</i>	\$4,442 <i>\$1MM per Occur \$1MM Aggregate \$5,000 Ded.</i>	\$4,441 <i>\$1MM per Occur \$1MM Aggregate \$5,000 Ded.</i>	\$3,642 <i>\$1MM per Occur \$1MM Aggregate \$5,000 Ded.</i>	\$8,470 <i>\$2MM Limit \$5,000 Ded.</i>	\$4,402 <i>IMM per Occur 2MM Aggregate \$5,000 Aggr.</i>
OCP	\$275	\$275	\$280	\$200	\$500	\$250
Umbrella	\$8,093 <i>\$5MM per</i>	\$8,417 <i>\$5MM per</i>	\$6,321 <i>\$5MM per</i>	\$8,689 <i>\$5MM per</i>	\$8,588 <i>\$5MM per</i>	\$7,919 <i>5MM per</i>

	<i>Occur \$5MM Aggregate</i>	<i>Occur \$5MM Aggregate</i>	<i>Occur \$5MM Aggregate</i>	<i>Occur \$5MM Aggregate</i>	<i>Occur \$5MM Aggregate</i>	<i>Occur. 10MM Aggregate</i>
Capitalization or Membership Fee	None	None	None	None	\$195	\$3,812.40
TOTAL	\$60,085.34	\$62,943.74	\$51,387.43	\$58,055.57	\$61,314	\$60,172.90

Said motion was seconded by Trustee Freeman and carried by the following vote:

Thomas Vonglis, Mayor	Voting	Yes
Mark McKeown, Trustee	Voting	Yes
William Zhe, Trustee	Voting	Yes
Thomas Freeman, Trustee	Voting	Yes

VOUCHERS AND MANUAL CHECKS:

Upon a motion by Trustee McKeown, the following vouchers are approved for payment:

Fund #1 General Fund	\$21,931.44
Fund #4 Schedule C	\$ 6,500.25
Fund #5 Water	\$ 3,369.76
Fund #6 Sewer	\$ 7,777.64
Fund #9	\$
Fund #10	\$
Fund #11	\$
Fund #17	\$ 995.87
Fund #44	\$
Fund #45	\$
Fund #46	\$

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Fund #47	\$
Fund #48	\$
Fund #50	\$
Fund #53	\$
Fund #54	
Fund #55	\$ 57.29
Fund #56	\$
Fund #57	
Fund #58	\$
Fund #59	\$
Fund #60	\$
Fund #61	\$
Fund #62	\$
Fund #63	\$
Fund #64	\$
Fund #65	\$
Fund #66	\$
Fund #67	\$
Fund #68	\$
Fund #69	\$
Fund #70	\$
Fund #71	\$
Fund #72	\$
Fund #73	\$
Fund #74	\$
Fund #75	\$
Fund #76	\$
Fund #77	\$
Fund #78	\$
Fund #79	\$
Fund #80	

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Fund #81	\$
Fund #82	\$
Fund #83	\$
Fund #84	\$
Fund #85	\$
Fund #86	
Fund #87	
Fund #88	\$
Fund #89	\$
Fund #90	
Fund #91	\$
Fund #92	\$
Fund #93	\$ 896.48
Fund #94	\$ 3.63
Fund #95	\$
Fund #96	
Fund #97	\$
Fund #98	\$
Fund #99	\$
TOTAL	\$41,532.36

Manual Checks: Check #313 Charles Paul \$1,600.00
 Check #17070 The research fund \$ 100.00
 Check #17071 City of Charleston \$ 500.00
 Check #2728 Postmaster \$ 150.28
 Check #3029 Postmaster \$ 150.28
 Check #2875-2878 Payroll Deducts \$4,682.89
 Check #2884-2886 Payroll Deducts \$4,231.19

Purchase Orders: # none

Fund #1 General Fund	\$33,801.44
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Fund #4 Schedule C	\$ 2,397.96
Fund #5 Water	\$ 4,661.38
Fund #6 Sewer	\$ 5,277.95
Fund #9	\$
Fund #10	\$
Fund #11	\$ 548.04
Fund #17	\$ 255.88
Fund #44	\$
Fund #45	\$ 30.03
Fund #46	\$ 641.67
Fund #47	\$ 30.03
Fund #48	\$ 30.03
Fund #50	\$ 193.95
Fund #53	\$
Fund #54	30.03
Fund #55	\$
Fund #56	\$12,832.68
Fund #57	
Fund #58	\$
Fund #59	\$
Fund #60	\$
Fund #61	\$
Fund #62	\$
Fund #63	\$
Fund #64	\$
Fund #65	\$
Fund #66	\$
Fund #67	\$ 30.03
Fund #68	\$
Fund #69	\$
Fund #70	\$ 860.00

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Fund #71	\$
Fund #72	\$
Fund #73	\$
Fund #74	\$
Fund #75	\$ 27.30
Fund #76	\$ 30.03
Fund #77	\$ 30.03
Fund #78	\$ 30.03
Fund #79	\$
Fund #80	
Fund #81	\$
Fund #82	\$
Fund #83	\$
Fund #84	\$ 30.03
Fund #85	\$
Fund #86	27.30
Fund #87	
Fund #88	\$
Fund #89	\$ 5,364.00
Fund #90	
Fund #91	\$ 5,516.88
Fund #92	\$
Fund #93	\$ 855.84
Fund #94	\$
Fund #95	\$
Fund #96	
Fund #97	\$
Fund #98	\$
Fund #99	\$
TOTAL	\$73,532.54

Trustee Zhe seconded the motion and it was carried by the following vote:

Mayor Thomas Vonglis	Voting	Yes
Trustee William Zhe	Voting	Yes
Trustee Thomas Freeman	Voting	Yes
Trustee Mark McKeown	Voting	Yes

EXECUTIVE SESSION:

Upon a motion made by Trustee McKeown, the Board went into executive session at 8:35pm to discuss potential litigation and personnel issues. Trustee Zhe seconded the motion and the Board exited executive session at 9:30 pm. The motion was carried by a unanimous vote.

Upon a motion the meeting was adjourned at 9:30 p.m.

Respectfully submitted by

Robyn Harris, Village Clerk