

**Minutes for Board of Trustee Workshop  
September 1, 2009 at 7:00 pm**

Trustees, Campbell, Miller, Falloon, Robertson, and Mayor Gallagher present. Minutes taken by Mayor Gallagher. Public at beginning of meeting included Mike Armstrong, Catharine Square, Charles Hustis, and Tom Rolston. Members of press Michael Mell and Liz Schevtchuk-Armstrong also attended.

1. Review of bills started at 7:00 pm. Before moving on to the second item on the agenda Mayor Gallagher read a description of what workshop meetings entail, and distributed copies of that along with some guidelines for public comment to the Board.
2. Verizon contract regarding holiday lights on poles – Discussed contract with Caryn Canova. Caryn will contact Verizon to get answers to the issues discussed in Village Attorney Steve Gaba’s letter reviewing the contract.
3. Budget Amendment Resolution 2009-32. Moved by Trustee Miller, seconded by Trustee Falloon. Roll Call vote, unanimous by full Board: Trustee Falloon: yes; Trustee Campbell: yes; Trustee Robertson: yes; Trustee Miller: yes; Mayor Gallagher: yes.
4. Resolution 2009-33 - Public Notice for Competitive Bids- Energy Conservation work on Firehouse and Village Hall. Resolution was amended before passage to include 2 pm, October 2, 2009 deadline for submission deadline, and same time and date for opening and reading of bids, as well as changing wording from reading “Village Hall” to reading “Fire House” in the reference to “North West room”. Moved by Trustee Falloon, seconded by Trustee Campbell. Roll call vote, unanimous by full Board: Trustee Miller: yes; Trustee Campbell: yes; Trustee Falloon: yes; Trustee Robertson: yes; Mayor Gallagher: yes.
5. Appointment of Review Committee for DOT Local Projects. Trustees Falloon and Campbell, and Mayor Gallagher were appointed to the Review Committee. Moved by Mayor Gallagher, seconded by Trustee Miller. Unanimous vote by full Board.
6. Announcements and Correspondence
  - a. Strut Your Dog Event- Debbie Darman was unable to attend the meeting. Board was in general agreement as to support for the event as described by the Mayor.
  - b. Scenic Hudson seeking historic designation of Foundry Site- Village Government support requested. Full Board was supportive of the designation proposal. Trustee Miller said she will contact State Office of Historic Preservation to see if there are any issues for the Village to be concerned

about regarding the designation. Copies of the letters from the Office to the Village were requested by the Board and will be e-mailed out to them.

- c. Correspondence: Request for scouts to tour Waste Water Treatment Plant. Mayor Gallagher said he will discuss liability issues with Brian Miles of Spain Agency when they meet Thursday, September 3<sup>rd</sup>. The tour was unanimously approved by full Board.
  - d. Computel utility audit update. An issue raised by Trustee Robertson regarding payment of fee for amounts that are “credited” by the Village. Mayor Gallagher said he will contact Computel and a municipality that used the service to find out if this is an issue to be concerned about.
  - e. Correspondence re: Conley water line. Board requested more information on what Kenneth and Donna were requesting from the Village, either by sending additional information, or meeting with the Mayor, or the Board in person.
7. Susan Peehl – regarding trucks on Fair Street. Board discussed the truck traffic issue with Fair Street residents Sue Peehl, Andrew Hall, Matthew Robbins, and Paul Landsdale. Tom Rolston pointed out that the Traffic Subcommittee of the Special Board recommended a different traffic pattern for Fair Street and for limiting commercial truck traffic. The Board stated it would 1. look at ways of slowing down traffic, 2. have Highway Department repair patches in street from previous waterline repairs along the street, and 3. look at extending the restriction on truck traffic that already exists in the Code for Fair Street on weekends.
8. Water Department Issues
- a. Stephen Pidala request for reduction in Water and Sewer units. Trustee Robertson moved to allow reduction in unit billing for the unit in question subject to verification by the Water and Sewer Superintendent that the water service to the unit is cut or capped, with out any retroactive adjustment to past billing amounts. Seconded by Trustee Miller. Unanimous by full Board.
  - b. Stephen Galazzo request for shut off of water to outbuilding and reduction in Water unit billing. Trustee Miller moved to shut off water service to 352 Main Street garage at owners request, subject to verification by Water Superintendent that shutoff is locked, and to subsequently reduce the billing units at that address by 1 unit. Seconded by Trustee Robertson. Unanimous by full Board.
9. Executive session- At 9:25 Trustee Campbell moved to go in executive session to discuss the personnel matter of a new hire, and the EEOC claim settlement. Seconded by Trustee Miller. Unanimously approved by full board. In session the

Board voiced support for settling of EEOC claims after reviewing the assessment in the memo submitted by Village Accountant Ellen Mageean. The Mayor stated that he would have resolution prepared for the September Monthly Meeting 1. accepting the lump sum amounts submitted by Penflex, and 2. authorizing Penflex to adjust the current monthly service payments for the retirees effected in this case. At 10:00 pm Trustee Campbell moved to leave executive session. Seconded by Trustee Miller. Unanimous vote by full Board.

Notes taken by Mayor Seth Gallagher