

**Regular meeting of the Board of Trustees of the Village of Brockport was held in the Conference Room, Municipal Building, 49 State Street, Brockport, New York, May 3, 2004 at 7:00pm.**

**PRESENT:** Mayor Josephine C. Matela, Trustees Morton Wexler, James E. Whipple, Norman J. Knapp; and Peter C. DeToy, DPW Superintendent Bradley B. Upson, Building/Zoning Officer Scott C. Zarnstorff, Police Chief Daniel P. Varrenti, Treasurer Scott D. Rightmyer, Treasurer Ian M. Coyle, Clerk Leslie A. Morelli.

**EXCUSED:** Deputy Village Attorney Frank A. Aloï

**ALSO PRESENT:** Assistant Fire Chief Timothy Rombaut, Planning Board Chair / Economic Development Coordinator Scott Winner, Ken Pike, Paul Chatfield & Tom Carpenter of Chatfield Engineers, Marilyn Colby, Dave Ball, Mel & Helen Smagorinsky, Alicia Fink, Bob Getz, Jim Goetz, Susan Baxter, Stephen & Marcia Ullman, Carrie Maziarz, Harry Shifton, Ray & Ute Duncan, Bill Weber, Herb & Phoebe McCauley, Marv Beaney, Gary & Libby Caruso, Dennis Chasse, Jim & Joan Hamlin, Ray & Jackie Morris, George Dunn, Jill Leicht-Tulkosy, Norm GianCursio, Francisco & Linda Borrayo, Jean Regan, Tony Perry, Pat Nichols, Fred Webster, Kathy Snyder, Inga Songbird.

**CALL TO ORDER:** Mayor Matela called the meeting to order and led the Pledge of Allegiance.

**REVIEW OF MEETING MINUTES:** Mayor Matela called for any additions or corrections to the minutes of the regular meeting held April 19, 2004 and the special meeting held April 26, 2004.

➔ Trustee Wexler moved, Trustee Knapp seconded, unanimously carried that the minutes of the meetings held April 19 and 26, 2004, be approved as written.

**PUBLIC HEARINGS:**

Clerk Morelli read the following legal notice:

**NOTICE OF PUBLIC HEARING  
VILLAGE OF BROCKPORT**

Please take notice that the Village of Brockport Board of Trustees will hold a Public Hearing on Monday, May 3, 2004, at 7:00pm in the Conference Room of the Municipal Building, 49 State Street, Brockport, New York to consider a resolution establishing and imposing Sewer Rents. All interested parties will be given the opportunity to be heard.

Copies of the budget and applicable sewer rent documents can be obtained at the Village Office.

Mayor Matela opened the public hearing and asked that those wishing to comment come to the podium and state their name and address for the record.

Bill Weber of 333 Main Street said the establishment of a sewer fund is really an additional 12% tax rate increase. The Village has gone over 100 years by maintaining its sewers out of the general fund tax levy. This sets a dangerous precedent for future years and future Village Boards. Any time they wish to raise taxes more than what is considered acceptable, they can raise sewer fees to make the tax increase look lower. He asked the Board to reconsider establishing this sewer fund. He said Trustee Whipple mentioned at the last meeting that there is enough money to cover the Stetson Club contract, but concern of covering beyond what the contract requires.

Linda Borrayo of 155 Utica Street said she is against the establishment of a sewer tax. However, since it is already in the budget that was passed last week. This public hearing is after the fact and it is probably a waste of time even speaking.

Tony Perry said he agrees that this is after the fact and that it is not fun to get up and talk to the elected officials about concerns. He thinks the comments are heard but not truly considered. He objects to this tax and said it is not a rent. He said the people deserve a better accounting of what this is. The manipulation of line items in the budget and the self-borrowing should have been reflected in the budget. To have this public hearing after the budget was adopted is a joke. The Board is forced to approve it. He asked what they would do if it was not approved. Mayor Matela said they are hear to take the public's comments. T. Perry said he should have expected no answer. He asked the Board to vote their conscience. He said the few people that show up and have the guts to get up and make comments should be heard and considered.

Hearing no further comment, Mayor Matela closed the public hearing.

Clerk Morelli read the following resolution:

**Resolution Establishing and Imposing Sewer Rents in the Village of Brockport**

WHEREAS, on Monday, April 26, 2004 the Board of Trustees of the Village of Brockport adopted the final budget for the fiscal year commencing June 1, 2004 and ending May 31, 2005, and:

WHEREAS, the Board of Trustees deemed it necessary to include the establishment of sewer rents and the creation of a Sewer Fund in the adopted budget, and;

WHEREAS, the sewer system and sewer lines within the Village of Brockport will in the very near future call for much needed repairs and refurbishment, and;

WHEREAS, the current structure of the Village of Brockport financial accounting system charts sewer operation expenditures in the Village's General Fund, and;

WHEREAS, the New York State Comptroller recommends the separation of expenses related to the maintenance, upkeep and operation of a Village sewer system from the Village's General Fund, and:

WHEREAS, future sewer expenses, if the current accounting structure remained in place, would be paid for out of Village property taxes and thus should sewer operations and maintenance costs escalate, taxpayers in the Village would see additional increases on their property tax bills and;

WHEREAS, upon due deliberation, the Board of Trustees of the Village of Brockport have concluded that the establishment of sewer rents to pay for sewer related expenses and the creation of a Sewer Fund to account for the revenues from rents and expenditures on sewer operations and maintenance, is a fiscally prudent measure to undertake on behalf of the Village of Brockport.

NOW THEREFORE BE IT

RESOLVED, that the Board of Trustees of the Village of Brockport, under the authority of General Municipal Law Section 452(1) of Article 14-F, shall establish and impose sewer rents for the use of the Village of Brockport sanitary sewer system, with such rent charges being \$0.80 per thousand gallons of water consumed based on the previous year's annual consumption of water on the premises connected with and served by the sewer system or any part or parts thereof, as authorized by General Municipal Law Section 451 (1) of Article 14-F, with the aforesaid sewer rents becoming due and payable on July 1, 2004 and subject to a 10% late charge on unpaid bills after 30 days. The Village Board of Trustees has the authority to adjust the rates in future years.

→ Trustee Wexler moved, Trustee DeToy seconded, unanimously carried adopting the fore mentioned resolution establishing and imposing sewer rents in the Village of Brockport.

**PUBLIC INFORMATION MEETINGS: None**

**PUBLIC COMMENT:**

1. Marilyn Colby of 23 Cherry Drive spoke in favor of the proposed Canal side Visitors Center from the perspective of a bicyclist. This will be beneficial to cross country or Erie Canal riders. It will provide restrooms and information such as bike maps for families and individuals for short and long distance routes. It will offer an anchor point for the community and its visitors. She said some communities have a center that acts as a hub. Brockport lends itself to this. Information on where to get ice cream or have your bike repaired could be made available as well as maps.
2. Jim Goetz of 63 Park Avenue said he also supports the proposed Canal side Visitors Center. It will benefit this Historic Village that so many are so proud of. We have the distinct recognition of having our downtown commercial district listed on the state and national registers of historic places. He shared that while vacationing in Inlet, a smaller community than ours, their Visitors Center is open 12 hours a day to inform people where to hike, boat, ski, dine and shop and sell walking and biking maps.
3. Ray Duncan of 23 Brook Terrace, Co-Chair of the Canal Revitalization Committee and the Walk Bike Brockport Action Group said he also supports the proposed Canal side Visitors Center. He feels it will be a tremendous boon to the community. Historian Emeritus Bill Andrews could not attend, but R. Duncan read from an e-mail he sent. B. Andrews said the proposed Visitor's Center could be a self-supporting asset to the community. The Village of Fairport's docking operation charges \$5 to \$7 per boat depending on the size and they do not have a center. They have 2,000 visitors per summer and make \$20,000. The dock master here would welcome all walkers, bikers, boaters and make coin operated facilities available. We could charge \$10 to \$15 by having a center. The revenues will more than cover the operating costs. R. Duncan said Brockport could be a true destination. It is the only authentic Victorian Village on the Erie Canal. The center will give us notoriety and flesh out that Victorian image. It will also demonstrate to grant awarding agencies that Brockport is a "can do" community. It will insure future grants by acting on those promised to us

already. R. Duncan said the timing could not be better. The area is seeing a resurgence due to the National Heritage

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program, Fast Ferry, and Rochester's Renaissance. There is a lot of economic activity going on! He further commented that the upcoming Farmer's Market on Sundays organized by Carrie Maziarz would be right near the Visitors Center. He concluded by saying that he is very excited. Let's get building!

4. Herb McCauley said he has lived in Brockport for 40 years and wonders why we now need a sewer tax. He thinks it is terrible, particularly for retired seniors. The Village just increased taxes 7.65%; the sewer rent will be new and school taxes will likely increase. He said he wonders how much the elected officials think people can stand.
5. Joan Hamlin of 50 Park Avenue read the following and provided a copy for the record. First, I would like to thank everyone for the support they have given to me and my family during my dad's illness. Your prayers and deeds have been greatly appreciated.

When my family and I first became interested in village policies many years ago it was because of something we did not like. We attended every village meeting for every board and tried to make our feelings known. We hired an attorney to help us interpret and understand the law. His advice to us was first, to keep attending every meeting so that we always knew first-hand what was being discussed and second, to keep studying the law and asking questions. We have tried to do both.

When the opportunity arose to become involved in the Code Review Committee, two members of my family took part. That was a tremendous learning experience. We have seen many changes over the years. We now understand why change can't happen quickly and have come to appreciate that the protocol for changing law is there to protect us and to allow for all voices to be heard. I can't say we are always patient, but we are ever striving to reach that goal. All we have ever asked of the boards is for equal, fair enforcement of the laws.

The reason we were so dismayed with the letter to the merchants regarding the "Outdoor Store Merchandising" was that the protocol had been broken. None of the provisions established by the state or village for changing or suspending a law had been followed. It was not about the merchants, nor was it about the proposed change. It was about the law. If we want change then let's do it responsibly and within the mandates of the law.

In your future discussions about changing the law we ask that you address the liability concerns that we raised with Mr. Riley:

- Since this involves use of the public sidewalk, establish a hold harmless agreement between the merchant and the village in order to limit the village's liability. Have this agreement reviewed by the village attorney. This policy is already in effect for the permitted sidewalk café.
- Establish a requirement for proof of adequate insurance coverage. Again, this is currently a provision in the sidewalk café law.
- Request input from the property owners. Although the merchants may think this is a desirable change, what do their landlords think? If there are other tenants in those buildings, you may be creating additional liability for the landlord by allowing obstruction of the public sidewalks.

We would like to submit Mr. Riley's opinion and comment to you for input into the public record. (This is on file with the Village Clerk.)

My father has always told us that if we are going to criticize you for the things we do not agree with then we must also praise you and acknowledge those things we think you are doing right. Just so you don't think that all we do is complain, we would like to note a few positive things that we have seen and appreciate:

- When we first started coming to meetings, we were the only ones. I can remember sitting in budget presentations when our family was the entire audience. Now more people are coming and participating. Whether they agree with you or not, they at least feel that the issues are important enough for them to take the time to voice their concerns or support. More opinions can mean more ideas. Exchange of ideas is good.
- Village support of community events such as Max's Parade. Who would have thought that one child's wish to share a special event with more people would become such a community event? It has brought out the best in the volunteers and in community spirit. Every year it is better than the previous. Our only concern has been with the traffic congestion on the street. This year, whoever was responsible for traffic flow did a great job. We would like to congratulate them.

Thank you.

6. Jean Reagan of Reed Road in Sweden and Judy Nichols of Gallup Road in Sweden said they

own the antique businesses at 65 and 21 Main Street respectively. Use of the sidewalk in front of their stores is vital for their businesses. They like to put a few things out against the building.

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They are not placed in the way of pedestrians and are attractive. It does not make it look like a flea market. It is good for business because it brings people into the stores that might not otherwise stop.

They said they pay into the Downtown Merchants Association and gladly give donations to churches, schools and organizations that ask. Their landlords have no problem with the look of their stores and hopes they stay there. Antique businesses are often fair weather types of business. They flourish in the nice weather. They have liability insurance and can provide certificates proving so. They hope the Board allows them to put out items on the sidewalk, and if so, without a fee. It is hard enough getting a new business off the ground. Customers often do not realize they are there until they see something out front.

**GUESTS:** None

**DEPARTMENT REPORTS:**

**A. PUBLIC WORKS / COMMUNICATIONS CENTER – Superintendent Bradley B. Upson**

1. Consideration of bids for:

- a. Harvester Park Improvements – B. Upson said after thorough review by he and Paul Chatfield and Tom Carpenter from the Village Engineer, Chatfield Engineers, they recommend that the Board accept the base bid of Steve General Contractor of \$112,360 for the Harvester Park Improvements Project.

→ Trustee DeToy moved, Trustee Wexler seconded, unanimously carried to accept the base bid of Steve General Contractors of \$112,360 for the Harvester Park Improvement Project.

- b. Harvester Park Visitors / Community Center – B. Upson said after thorough review by he and Paul Chatfield and Tom Carpenter from the Village Engineer, Chatfield Engineers, they recommend that the Board accept the bids of Testa for General Contractor of \$169,300, O'Brien Mechanical for Plumbing \$18,000 and Concord Electric for Electric \$9,600.

Trustee Wexler commented that these are the second set of bids received. The Village bid out the projects last year and they came in too high. The new bids came in \$200,000 less this time around and all were elated. He thanked B. Upson and the DPW for agreeing to do a good portion of the work. They will be very involved, while still keeping up their work on the Village's infrastructure.

→ Trustee DeToy moved, Trustee Wexler seconded, unanimously carried accepting the bid of Testa for General Contractor work for \$169,300.

→ Trustee DeToy moved, Trustee Whipple seconded, unanimously carried accepting the bid of O'Brien Mechanical for plumbing for \$18,000.

→ Trustee DeToy moved, Trustee Wexler seconded, unanimously carried accepting the bid of Concord Electric for electrical for \$9,600.

There was a round of applause from those in the audience in favor of these projects. Mayor Matela thanked everyone for their work on getting to this point. Construction will begin as soon as the canal permits are in place. A groundbreaking ceremony will be planned and will involve Congressman Reynolds, Senator Maziarz and Assemblyman Reilich to recognize them for their grant support.

**B. POLICE DEPARTMENT – Chief Daniel P. Varrenti**

- 1. Consideration for Police Only Parking Spot on Main Street – Chief Varrenti reviewed his memo to the Board: Rationale: As the Village Board may remember last summer we handled numerous complaints about youths congregating on the bench located on the sidewalk at Main and Erie Street. With the return of nice weather, I would like to propose a proactive approach to this problem. I would like to request that a parking spot located directly in front of this bench be designated "Police Parking Only". If this is amicable to the Village Board, and once this was done by DPW personnel, I will mandate that police officers while on directed patrol or writing reports use this pre designated spot to park their police car. As we all know, police visibility is the greatest deterrent to crime and this concept may prevent a problem from occurring before it begins.

Trustee DeToy commented that parking is pretty restricted on Main Street. He wondered if this

would need to be at all times or just certain hours of the day. Chief Varrenti said definitely evenings, but earlier daylight hours proved to be problematic last year. Trustee Wexler said he would not want this to be a hardship on people and wondered if someone who parked in the Police Only space by accident would receive a warning or a ticket. Chief Varrenti said they could provide a grace period. The space will be clearly marked and there will be a sign there as

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well. Trustee Knapp asked if the officer on duty could park wherever there is an open spot. He thought maybe a more random approach moving around Main Street might increase visibility. He said for years there was a spot at Main Street and Market Street that was designated for police only. Trustee Wexler said he likes the idea of being in front of that known trouble spot.

Trustee DeToy said there were many complaints and reports of vandalism of church property. Trustee Knapp reminded all of the sitting pretty bench project of the walkable communities committee. There will be several benches.

→ Motion by Trustee DeToy, second by Trustee Whipple, unanimously carried authorizing the use of one parking space in front of the bench at Main Street and Erie Street for police only parking. Chief Varrenti is to report back in 6 months on its use.

2. Explorer Post – Chief Varrenti commended Officer S. Mesiti and the Explorers for their help with Max's Mardi Gras Parade. He commented that Officer S. Mesiti would be receiving an award at a function this Friday regarding his work with the Explorer program.

3. Updates – Chief Varrenti shared that the investigation of the November 12, 2003 motor vehicle accident involving DPW Foreman Harry Donahue's wife, Robin, has come to a close. The driver of the other vehicle, Gregory Drayton, was found to have been using cocaine. He has been arrested on 3 counts of vehicular assault. Chief Varrenti said it was a violent past weekend with 2 serious assaults and 1 rape. All 3 crimes were solved. Year to date calls for service are: 5,124.

4. Overtime – Trustee Wexler thanked Chief Varrenti for his letter indicating that he will do his best to try to reduce overtime costs in the coming year.

**C. BUILDING / ZONING / CODE ENFORCEMENT - Scott C. Zarnstorff**

1. Sidewalk Use Permits – Deputy Village Attorney Alois is looking into the code and the communication S. Zarnstorff put out mid April to Main Street merchants in the Historic Commercial District regarding sidewalk use. Attorney Alois recommends holding off on any follow up letter until he has a chance to adequately study the codes. He said he should have a recommendation within a week.

Trustee Knapp asked if that means merchants can put things on the sidewalk for now. Clerk Morelli said they have to apply. Only 3 have applied and they were regular sidewalk café's (Jimmy Z's, Java Junction, Seaward Candies & Ice Cream). Trustee Knapp said the incorrect letter needs to be followed up in writing. Trustee Wexler commented that this section of the code like many others dates back many years and said maybe it's time to look at revising it. Maybe it is antiquated. He referred to those who break the code day in and day out vs. the business that has a special event. The law versus the spirit of the law. The codes should be reviewed and possibly updated to assist the merchants. Trustee DeToy said you have to use your head when enforcing the law (codes). S. Zarnstorff used his discretion. Trustee DeToy further said the sidewalk sale; arts festival, car shows and such could be affected. Trustee Wexler said he realizes there was no bad intent, but the correspondence was faulty. So let's change what needs to be changed. We want our merchants to stay.

**D. FIRE DEPARTMENT – Assistant Chief Timothy Rombaut**

1. Membership Adds/Drops/Transfers – None

2. Call Load – Year to date fire calls: 286 and year to date ambulance calls: 563

3. Sweden Fire Contract – Clerk Morelli shared that the Town of Sweden dropped off its 2004 Fire Protection Contract for signatures on April 30<sup>th</sup>. Trustee Wexler asked if an attorney had looked at this. Treasurer Rightmyer said the verbage is identical to last year's contract that was reviewed by then Village Attorney Riley. The monetary amounts are correct (\$272,111 for fire protection) and it includes the 2003 dispatch fee (\$23,232) they did not pay last year. Mayor Matela said Sweden Supervisor Lester and Sweden Attorney Bell submitted this.

Trustee Knapp commented that some of the fire companies are missing and some are misnumbered. Assistant Chief Rombaut noted that there is only a signature line for the Mayor and Fire Chief when all appropriate Fire Department officials should really sign off on it. These

errors were not caught last year.

Board asked that Clerk Morelli contact the Town of Sweden requesting the corrections for authorization to sign at the next meeting.

4. Career Staff Reappointment – Assistant Chief Rombaut shared a memo from Interim Career Staff Coordinator Dave Noltee recommending the reinstatement of Thomas Maier to the career staff as BLS. Trustee Whipple said Tom had left in good standing and would be welcome back

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into the fold.

→ Trustee Whipple moved, Trustee DeToy seconded, unanimously carried reinstating Thomas Maier to the ambulance career staff as BLS.

5. New Truck – Mayor Matela commented on the new truck looking great in Max’s Mardi Gras Parade.

E. TREASURER - Scott D. Rightmyer & Ian M. Coyle

1. Budgetary Changes – S. Rightmyer asked for authorization to make the budgetary changes totaling \$182,314 as outlined on his report.

→ Trustee Whipple moved, Trustee DeToy seconded, unanimously carried authorizing the budgetary changes totaling \$182,314 as outlined by Treasurer Rightmyer.

2. Retirement – Mayor Matela commented that S. Rightmyer has begun his countdown to retirement. After 15 years of service, his last day in the office will be Thursday, May 27<sup>th</sup>. He does not wish an elaborate celebration, so there will be a cake and punch reception from 2pm to 4pm on that day at the Village Hall to wish him well. All are welcome to stop by and wish him well. Cash donations towards a gift for Scott can be made to Clerk Morelli.

F. CLERK - Leslie A. Morelli – No report.

G. DEPUTY ATTORNEY – Frank A. Aloï (excused)

H. ECONOMIC DEVELOPMENT – Coordinator R. Scott Winner

1. Updates – S. Winner congratulated the Village Board on voting for the Canal Side Visitor’s / Community Center. He reminded all that Wal Mart promised \$2,000 per year for operating costs of the center. S. Winner shared that he and the Mayor attended grand openings for Dollar General and FAB books. Scarpulla Insurance is purchasing 7 & 11 N. Main Street and plan to rehab the site and build a new building. Carrie Maziarz’s energy and drive has gotten 12 farmers signed up so far for the Farmer’s Market. Many merchants are excited and plan to open earlier on Sundays. Carrie is being sensitive to not approve vendors that will be direct competition to the merchants. S. Winner said he and Mayor Matela have been asked to a roundtable discussion in Honeoye Falls about economic development. Honeoye Falls, Hilton and Spencerport are all looking into getting involved in economic development. They look forward to being able to help other communities get started.

**SUPPORT BOARDS REPORTS:**

- A. PLANNING BOARD – Chair R. Scott Winner
- B. LIBRARY BOARD – President Matthew Minor (absent)
- C. ZONING BOARD OF APPEALS - Chair Jennifer Skoog-Harvey (absent)

**VILLAGE BOARD REPORTS:**

- A. Trustee Wexler
  1. Canal Revitalization – Trustee Wexler clarified that the Canal Revitalization Fund, a reserve built upon over many years, will take care of the Village’s portion of the Harvester Park Improvement and Canal Side Visitor’s Center projects. This does not come out of taxpayer monies.
- B. Trustee Whipple
  1. Positive Meeting – Trustee Whipple commented that this is the first time in several months that he is going to leave a Village meeting without a pain in his chest. He thanked everyone for making it a primarily positive meeting.
  2. Visitor’s Center – Trustee Whipple commented that this would be a great cornerstone for the economic development of our community. New York State is willing to help us and we have to grab onto the brass ring. Yes, it is a large financial commitment that will deplete the reserve fund, but it is worth it. He said there is a large cast of characters behind this.

3. Sewer – Trustee Whipple commented that it truly is a sewer rent, not a tax. He reminded all that 2/3 of the properties in the Village of Brockport are tax exempt (schools, churches, etc.). A sewer user fee is one way to get some contribution from them. Yes, it is an added burden on property owners, but it is necessary. Many other communities have established such funds.

C. Trustee Knapp

1. Thanked all for attending tonight’s meeting.

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D. Trustee DeToy

1. Visitor’s Center – Trustee DeToy thanked his fellow board members for coming together on this. It will be a legacy and will put Brockport on the map for something good for a change.
2. Public Input – Trustee DeToy said the Village Board really does listen. He speaks to 25 to 30 Village residents each week whether it is at church, Lakeside Hospital (where he volunteers), the American Legion, or at the grocery store. He said he knows Trustee Wexler does the same at his coffee shop stops. It is not a waste of time to raise concerns. Everyone has a voice. This is our community. He said when he first got on the Village Board there were 3 people in the audience.

E. Mayor Matela

1. Visitor’s Center – Mayor Matela thanked the Village Board and all those in support of the Canal Side Visitor’s Center. It is going to be something everyone can be proud of.
2. Farmer’s Market – Mayor Matela reminded the Board that the Farmer’s Market received approval, but asked that Carrie Maziarz be appointed as Farmer’s Market Manager. This is a volunteer position that receives no pay.

→ Trustee DeToy moved, Trustee Wexler seconded, unanimously carried appointing Carrie Maziarz as Farmer’s Market Manager.

3. State Budget – Mayor Matela shared that she went to Lockport last Friday and met with Senator Maziarz. He urges municipalities to write to Comptroller Hevesi regarding the pension plan payments.
4. Public Comment – Mayor Matela said upon the request of Bill Weber and others, the Board discussed re-instituting a public comment period at the end of Village Board meetings. She said they would do. She said if people wish to comment they must take the podium and state their name and address. Address their comments to the whole board and not one individual person. Make their comments brief to allow others to have their say. Keep the comments to the topics covered in the meeting.

**PUBLIC COMMENT:**

1. Ray Duncan – Thanked the Mayor and Board for voting in favor of the Canal Side Visitor’s Center. He said he is ecstatic.
2. Phoebe McCauley said she called the Village a year ago about her concern of the pond at the entry to the new development, McCormick Place, off East Avenue. It is a large, deep pond that always has water in it. She is concerned that a child will fall in and drown. Trustee DeToy said he is right near this pond and has brought the same concern to the developer as well as Tom Carpenter of Chatfield Engineers and Scott Zarnstorff. It is supposed to be a detention pond (dry) where it detains water in a storm and drains out. So far it is always full. He said when it was iced over in the winter he saw little footprints on the ice.

Mayor Matela said they would look into addressing this. She has had personal experience with just such a tragedy.

**AUDIT:**

→ Trustee Wexler moved, Trustee DeToy seconded, unanimously carried that the bills be allowed and paid upon audit.

<u>Village</u>		
Date	Check #	Amount
4/22	169584	388.19
5/3	169613-650	28,427.70
Library Debt Service Wire Transfer		57,090.62
<u>Fire</u>		
5/3	169585-612	14,554.11
<u>Third Party Billing</u>		

5/3                      313-317                      4,075.39  
Capital Projects  
None

**ADJOURNMENT:**

- ➔ Trustee DeToy moved, Trustee Whipple seconded, unanimously carried that the meeting be adjourned at 8:30pm.

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Leslie Ann Morelli, Village Clerk