

**SPECIAL MEETING, FEBRUARY 22, 2010 AT 4:00 PM** at the Village office.

Present: Mayor Bennett, Trustees, Kiroy, Kramer and Scholl (Trustee Jarvis was excused)

Guest: Michael Recore, Fire Chief

Mayor Bennett stated that he had spoken to Elaine Thompson, Wastewater Treatment Plant Operator regarding the **chimney insert** that was discussed at the last meeting. She would like to do the insert now and if a cap is needed they will do it themselves. Tr. Kramer offered **Resolution No. 10-02-22-01** to approve Steve Coulon from Quick Start Heating to install the insert for \$950.00, Tr. Scholl seconded upon roll call vote: Jarvis-absent, Kiroy-yes, Kramer-yes, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

Tr. Scholl offered the attached **Resolution No. 10-02-22-02** in opposition to the proposed closure of **Lyon Mountain Correctional Facility**, and a copy of the Resolution to be sent to Governor Patterson, Senator Little and Assemblywoman Duprey, Tr. Kramer seconded upon roll call vote: Jarvis-absent, Kiroy-yes, Kramer-yes, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

The purpose of the meeting was to work on the **2010-2011 proposed budget**. The Board discussed the general fund revenues, Fire Department, parking enforcement, office and library requests. Michael Recore told the board that they would like to purchase a new ambulance this year. Mayor Bennett stated that he had contacted Jim Abdullah for a price on the engineering for the Clark Street water project.

The board had received a resignation from **James Ryan, Constable**. Tr. Kramer made the motion to accept the resignation with regrets, Tr. Kiroy seconded all were in favor, motion carried. Discussion was held whether to hire a replacement and the board decided not to at this time.

Discussion was held on **P.W. Supervisor's position** because Mr. Tripp is considering retiring. No action was taken until we know for sure if he is retiring. The board also discussed the raises to be put in the budget and the water projects.

Tr. Kramer offered **Resolution No. 10-02-22-03** to purchase two boxes of **Root X** for \$350/box for the sewer lines, Tr. Scholl seconded upon roll call vote: Jarvis-absent, Kiroy-yes, Kramer-yes, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

Tr. Kramer made the motion, seconded by Tr. Scholl to adjourn at 6:25 PM all were in favor, motion carried.

Respectfully submitted,

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Scholl

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Clerk

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Kramer

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Mayor

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Kiroy