

**VILLAGE BOARD MEETING
1095 MAIN STREET
NOVEMBER 4, 2009**

Mayor opens Public Hearing for Bill E1-2009 a proposed local law to amend the cabaret license law of the Village

Present: Mayor Miccio, Deputy Mayor Phillips, Trustee Delgado, Village Clerk Angela Arasim, Trustees Ferrara and LaDue Absent

Mayor reads summary of law

Deputy Mayor Phillips explains the reason for the change

No public comments

Mayor closes P.H. and opens workshop session

Mayor entertains motion to accept the meeting minutes of the October 5, 2009 meeting, So move Deputy Mayor Phillips, Trustee Delgado, discussion, none, all in favor, Aye.

Mayor reads abstracts as follows:

Trust and Agency \$596.25
Capital Projects Elm Street \$4,750
Capital Projects Wood Place \$3,436.25
Capital Projects Smith Street Wall \$1,500
Capital Projects Sarah Taylor Park \$33,365
Sewer \$15,413.49
General \$62,198.66
Water \$99,768.62

Deputy Mayor Phillips moves to accept abstracts as read except asks to hold the payment for the police car under the General fund and not pay as yet. Seconded, Trustee Delgado, discussion, none, all in favor, Aye

Deputy Mayor Phillips moves to proceed with the wood mulch for \$3200 additional for Sarah Taylor Park, Seconded, Trustee Delgado, discussion, none, all in favor, Aye.

Deputy Mayor Phillips moves to accept Bill E1-2009, Seconded, Trustee Delgado, discussion, none, all in favor, Aye.

Mayor entertains motion to authorize him to execute the easement documents for the Vanikiotis project, So move, Deputy Mayor Phillips, Seconded, Trustee Delgado, discussion, none, all in favor, Aye.

Deputy Mayor Phillips moves to authorize Village attorney to notify business of failure to pay delinquent water bill, Seconded, Trustee Delgado, discussion, none, all in favor, Aye

Deputy Mayor Phillips moves to accept water/sewer agreement request from Town customer to pay off delinquent water bill, Seconded, Trustee Delgado, discussion, none, all in favor, Aye.

Deputy Mayor Phillips moves to enter into executive session to discuss personnel matters, Seconded, Trustee Delgado, discussion, none, all in favor, Aye.

Deputy Mayor Phillips moves to closed executive session and reopen workshop meeting, Seconded, Trustee Delgado, discussion, none, all in favor, Aye.

No actions or votes in executive session.

Trustee Delgado moves to adjourn, Seconded, Deputy Mayor Phillips, discussion, none, all in favor, Aye. Meeting adjourned 8:07 pm

Submitted by
Angela Arasim, RMC, CMC
Village Clerk