

Minutes of the Public Hearing of the Board of Trustees of the Village of Montgomery held in the Meeting Room at 133 Clinton Street, Montgomery, NY 12549 on Tuesday, July 7, 2015 at 7:20 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner, Atty. Dowd, Police Chief Walsh, DPW Supt. Nelson, Village Clerk Rivera-Stanley, Robert A. Reynolds, Jr., Steven M. Miller, Maria Beltrametti, Don Berger, Johanna Sweikata.

Moved by Deputy Mayor Scheels, seconded Trustee Andolsek, the Board opened the Public Hearing to the Amend the CDBG program. Motion carried, 5-Ayes, 0-Nays.

Mayor Brescia asked the Village Clerk Rivera-Stanley If all the necessary paperwork is on file to hold a Public Hearing.

The Village Clerk Rivera-Stanley replied, yes; all the necessary paperwork is on file to hold this Public Hearing.

Mayor Brescia states this is for the Water main replacement on Clinton Street in the amount of \$372,218.75 that is the estimate from Lanc and Tully. Is that correct Buddy?

DPW Supt. Nelson replied, correct.

Mayor Brescia asks, before opening up for public comment that covers the entire length from Wallkill to Bridge, or no?

DPW Supt. Nelson replied, yes; from Wallkill to Bridge Street. We submitted a second of doing half of the block. It is not known how many multiyear grants they want to give. We may have a better chance doing a single year instead of a multiyear.

Mayor Brescia asks which section we will be doing the Eastern or Western.

DPW Supt. Nelson states, we would start at Bridge Street. One way or another it would be Bridge to 211 or Bridge to Wallkill.

Mayor Brescia asks; the South side of Bridge Street.

DPW Supt. Nelson states, yeah.

Mayor Brescia states, okay; any comments from the public? Yes, Don.

Mr. Berger states, Steve why Clinton Street?

Mayor Brescia answers, because we are not grant eligible, basically we do not meet the grant criteria on Pleasant Avenue. So, we are probably looking to do it ourselves, maybe some of it in-house. Buddy is looking into that. It is unfortunate. You have to have certain percentage of low to moderate income, I guess; to meet the criteria to get that grant, unfortunately.

Mr. Berger states, what does income have to do with clean water?

Atty. Dowd states, it is to apply for the grant.

Mayor Brescia states, it is to apply for the grant to replace the waterline on Pleasant Avenue.

Mr. Berger states, I understand that. If I understand what you just said, is that a certain amount of income has to be derived.

Mayor Brescia states, it has a lot to do with it. It has to be a certain percentage of low to moderate income that live on that street.

Mr. Berger states, what does income have to do with getting a new Water Main?

Mayor Brescia states, it makes us less or more eligible for the grant that we are applying for. This is the criteria for HUD, the Housing and Urban Development grant that is passed through the County. We have a consortium that goes around, looks, and investigates all the Municipal grant applications. It is one of the criteria. Kerron Barnes could explain it better than me.

DPW Supt. Nelson states, it is new this year.

Mayor Brescia states, it has always been a blighted area, like downtown; it used to be very eligible in the downtown Montgomery.

DPW Supt. Nelson states, right. It used to be eligible downtown but this year they moved that line up to Boyd Street. Anything from Boyd Street to Orange County Airport, none of that qualifies for a grant anywhere, nothing.

Mayor Brescia states, really.

Ms. Beltrametti asks, because of income.

Mayor Brescia states, how they did, it is based on income and the census.

Atty. Dowd states, that is what Kerron Barnes said, anything from Boyd toward Middletown is no longer eligible.

DPW Supt. Nelson states, no Viking Heights, none of that no more.

Ms. Beltrametti says, it seems so arbitrary.

Mayor Brescia states, it does.

Atty. Dowd states, I guess it is based upon the demographics as well as the income information that the County has.

Mr. Berger states, I just want to get a handle on this. So, from Boyd out; it is at a higher income level that from Boyd in, it is.

Trustee Lindner states, yes that is right.

Deputy Mayor Scheels states, yes that is right. That is what they say.

Mr. Berger asks, who says?

Deputy Mayor Scheels states, the County.

Atty. Dowd states, the County.

Mayor Brescia states, they pretty much have the demographics that they use. I am not happy about it either. Two years, ago we were able to get the water tower.

Atty. Dowd states, this is federal funds siphoned to us and there is federal criteria; it is based on income levels. If you do not meet the income level, you do not qualify for the grant. Basically we were told was everything North of Boyd Street is no longer eligible in the Village of Montgomery.

Mr. Berger states, I understand that part. I just. Government then.

Ms. Beltrametti asks, where does it end? Where would you say?

Atty. Dowd states, I do not know that. I just know that the proposed is no longer eligible.

Mayor Brescia states, it is more in the downtown area and the downtown district; where you might expect lower income.

Atty. Dowd states, it could be small properties in the older part of the Village and therefore, chances are, probably not worth as much; people do not make as much. That is a reason why they denied us.

Mayor Brescia states, this is probably not inconsistent anywhere else, basically. The downtown centers probably have the most; lower income people.

Mr. Berger asks, so I guess what you are doing, or what you had planned for Pleasant, you are transferring that to Clinton and try to get done.

Mayor Brescia states, yes we are going to do somewhere else that is eligible. We are going to definitely do; Buddy is working on the filtration system at the well.

DPW Supt. Nelson states, that is moving along Greg. The contract still has a couple of bugs that Kevin Dowd is working out with him. I think it will get worked out and we should have (in audible) speaking over each other.

Mayor Brescia states, you can begin to price it from Lanc and Tully on the Water line. We can maybe phase it into.

Who are you looking for Sir, I am sorry.

Person in door way: Town of Montgomery Police, Traffic Court.

Trustee Andolsek states, that is in the Town of Montgomery.

Deputy Mayor Scheels states, Town of Montgomery Police Department.

Mayor Brescia asks, DPW Supt. Nelson you are getting pricing from Dawn.

DPW Supt. Nelson states, what that on Pleasant Avenue?

Mayor Brescia states, yes. If we cannot do it all at once, we can phase it in.

DPW Supt. Nelson states, we can get it started, I cannot imagine that we could not. The pilot program, we should not talk about that now.

Mayor Brescia states, we should talk after the Public Hearing. Are there any other questions regarding the grant? We are going to get to the water issue later.

Mr. Berger states, just getting to the Clinton thing, I understand from what I have heard that Clinton Street is receiving brown water also.

DPW Supt. Nelson states, yes at times especially with Clinton Street. What happened now with all the Fire Lines hooked into this old main that was put in the 1920's and 1930's. Now all the new regulations with all sprinkler systems; there is five or six. It is a lot of stress on the old pipes now. If you have a fire and two of those sprinkler systems go off at once, and they are in close proximity, they could. We hope to have enough water to feed them. So if there is an eight inch line now; but with the debarkation inside most go down to a six inch. You have two six inch lines going into the Montessori Schools.

Mr. Berger states, I am not questioning that it at all; just the recurring brown water. It is down here as well as where I live.

DPW Supt. Nelson states, yes. It is nowhere near as much as your end. But it does happen sporadically up here. Ward Bridge gets it once in a while. It has been a while though.

Mayor Brescia asks DPW Supt. Nelson, Did it help the situation since we put in the ten inch line on Ward Street?

DPW Supt. Nelson states, No; Ward Street has an eight inch line.

Mayor Brescia states, Oh; ok we did an eight inch line that must have helped the situation. We could not loop the system because we could not go all the way down.

DPW Supt. Nelson states, it did help. We now have fire flow, where we did not before.

Trustee Hembury asks, what is fire flow?

DPW Supt. Nelson states, when you start using the hydrants, how many gallons per minute can come out of your hydrant. That was an old four inch line and you are lucky to get 300 to 400 a minute out of it, now you can get over one thousand gallons a minute.

Mayor Brescia states, that is one of the concerns on Clinton Street that we do not have enough. That is why we put in the dry hydrant in the River that they really do not use to draft, unfortunately. By replacing, we would do a ten inch on Clinton that would help our hydrants with the flow and the water pressure as well.

DPW Supt. Nelson states right and get all those hydrants replaced. There are no steamers on them and they are the old two and half inch.

Mayor Brescia states, they could probably fill up with those lines and probably with no problem, right.

DPW Supt. Nelson states, yup; no problem.

Ms. Beltrametti asks will the new main be ten inches then.

DPW Supt. Nelson states, yes; ten inches.

Mayor Brescia states, Wards Bridge Inn has had a brown water situation. I think it was when Maybrook Fire Department filled up at the stand pipe and filled up too quickly.

DPW Supt. Nelson states, yes, once in a while, when they have a fire.

Mayor Brescia states, that situation is that they filled up too quickly.

DPW Supt. Nelson states, yeah.

Mayor Brescia states, and that is when Ward's Bridge Inn had brown water for a quite bit of time and it died.

DPW Supt. Nelson states, yup.

Mayor Brescia states, it is a number of factors; ok. If there are any other questions, I am going to close the public hearing.

Mr. Berger asks, has the grant been approved?

Mayor Brescia states, no; this is just the application process. We will not now until October.

Mr. Berger states, ok.

Mayor Brescia states, we would not have known of Pleasant Avenue either. But know maybe we can move quicker on Pleasant Avenue, ok.

Mayor Brescia called for a motion to close the public hearing.

Moved by Trustee Lindner, seconded by Trustee Hembury, the Board closed the Public Hearing at 7:30 pm. Motion carried, 5-Ayes, 0-Nays,

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Monserate Rivera-Stanley, Village Clerk

Minutes of the Regular Meeting of the Board of Trustees of the Village of Montgomery held in the Meeting Room at 133 Clinton Street, Montgomery, NY 12549 on Tuesday, July 7, 2015 at 7:31 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner, Atty. Dowd, Village Clerk Rivera-Stanley, Maria Beltrametti, Robert Reynolds, Steven M. Miller, Don Berger, Johanna Sweikata, Thomas Steed.

Mayor Brescia opened the meeting with the Pledge of Allegiance to the Flag.

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board approved the meeting minutes of May 19, 2015. Motion carried, 5-Ayes, 0-Nays.

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board approved the meeting minutes of June 2, 2015. Motion carried, 5-Ayes, 0-Nays.

Moved by Deputy Mayor Scheels, seconded by Trustee Hembury, the Board approved the meeting minutes of June 16, 2015. Motion carried, 5-Ayes, 0-Nays.

**RE: ABSTRACT NO. 06-2015**

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, all bills listed on ABSTRACT NO. 06-2015 were audited and approved for payment with \$267,082.12 from the General Fund, \$12,551.49 from the Water Fund, \$31,054.06 from the Sewer Fund and totaling \$310,687.67. Check No: 47292 – 47315, 48491 - 48573. Motion carried 5-Ayes, 0-Nays.

Treasurer Benedict reported a CASH BALANCE for the month of June 30, 2015, as follows: General Fund \$3,273,296.50, Water Fund \$359,659.52, Sewer Fund \$325,293.62.

**RE: REPORTS**

Police Chief Walsh reported, on the two new patrol cars on order are about 96% complete; they are waiting on a couple of emergency lights. The delay is a result of the emergency lights being out of stock. Once we take delivery, it is anticipated to be within the next two weeks. We have a separate contractor that will be setting up the in-car computers and the accompanying brackets. So, we are looking at is about thirty days until they actually hit the road. Our virtual private network, that I advised you all by email is up and running. The guys have been testing them. What that does is allow them to wirelessly connect to our operating system at the station. This allows them to complete all the necessary paperwork on the road without having to come to the station. Therefore, making them more efficient on the road, that is up and running. The body worn camera system; we have taken delivery on that. We were waiting for an additional piece of software, it was just received. Tomorrow we are having network cable installed to help us connect to the system. We will begin testing next week with the Officer's, so you will see little camera's on their heads. Once we are up and running, we will meet with the Board and discuss having a press conference; to announce the implementation of body worn camera system. In addition, last week we were notified from Senator Larkin's

office that the Police Department is receiving a \$10,000 grant, through his office. We will be utilizing that to purchase a digital fingerprinting system, known as live scan. Currently, if we have an arrest to book a defendant, we have to take them up to the Town Police Department. It is very time consuming and not very fluid. This money should go a long way to help us purchase our own system. We are pricing that out now. Once I have all the information, I will be able to give the Board a report. It is a big deal to receive a \$10,000 grant. Do you want to discuss the two new hires now?

Mayor Brescia states, No, we will do that in the executive session, to interview. How is traffic? Is it working out and are we doing ok? We have had one concert thus far.

Police Chief Walsh states, Officer Smith was assigned to work that. Furthermore, Officer Coscette was assigned regular patrol that night. I received all positive reports about the plan to have the car posted at the top of the hill. As I understand, it all worked out quite well.

Trustee Lindner states, Smitty did a great job. Everything went very smoothly.

Trustee Hembury asks Police Chief Walsh if the radar machine has come back yet.

Police Chief Walsh states, No, it has not been repaired yet. It is still in a state of disrepair.

DPW Supt. Nelson reports on attending the Hazzard Mitigation Meeting on June 15th at the 911 Center with Orange County Emergency Management and FEMA. What FEMA is looking to do during a disaster, is not having to go to every Town or Village.

The County hired an engineering firm and is going to spearhead the whole process. Therefore, every Town, Village is going underneath the County when disasters happen. It is going to help FEMA out. I want to post this for the record, I will be attending these meetings. If we do have a disaster in the future, we have a record that I have attended the meetings. There is not one at the end of July.

Mayor Brescia asks, under the application process it is going to be different? Is everything going to be filed through the County?

DPW Supt. Nelson states, yes; most of it is going through the County. If there is a disaster in Orange County people are going to be set up there; there will be sections. It is so new.

Mayor Brescia asks, does that mean we have to pass two the LITMAS tests for this. It is going to be good or bad for us. We have been pretty good with our reimbursement. The County has not been.

DPW Supt. Nelson states, when it is smaller, it is easier to work with. FEMA is overwhelmed with the individual projects. I guess that is where things are getting confusing for them. Hopefully, it works out for us.

Mayor Brescia states, as long as we do our applications as we have in the past, we should be fine.

DPW Supt. Nelson states, FEMA has a new rule. Everyone has a mitigation program. Now they do not have to have 32 municipalities in Orange County.

Mayor Brescia states, there is 19 Villages, 20 Towns and 3 Cities.

DPW Supt. Nelson states, instead of each having our own program, the County is going to have one.

Mayor Brescia states, it probably saves money and is more efficient.

DPW Supt. Nelson states, I am sure in the long run it does. So everyone does not have their own plan. So anything you have goes to the County. That is what they want, so we have to go with it.

Wesley Hall had a water service line break along side the building where we have trees planted. Therefore, we had to redirect the water line. It took almost two days for the repairs and we did it ourselves.

We started Caroline Henry's drainage and now almost everyday it rains. We can not get back in there to finish. We have been bogged down.

Mayor Brescia states, you have been hit with a lot of things. How many streets have you oiled and chipped?

DPW Supt. Nelson states, seven plus the parking lot between the Police Department and the Dept. of Public Works. We did a lot of hot patching; finished the playground equipment. Now things are starting to get wrapped up. I am trying to get everything completed, nothing is done.

In addition, Travis Meres is going out on Military Duty from July 11 through July 29, it is almost three weeks. So, therefore, we are down another person. We will see what happens. Everyone is scheduled for vacation as well. We not find out until the last week of July if Kyle is able to return.

I am not sure, if Kevin Dowd has any knowledge of Military leave with regard to the individual having to use any vacation or sick time during this period.

Atty. Dowd states, No, I do not think so.

Police Chief Walsh states, he will be able to assist with this information regarding Military Leave. I forwarded information to Heather as well. I can provide you with a copy as well.

#### **RE: VACATION LEAVE NOT TO BE USED DURING MILITARY LEAVE**

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board approved Travis Meres not having to use of vacation time while on Military leave. Motion carried, 5-Ayes, 0-Nays.

Optimus Engineering submits a revised contract. Kevin Dowd has been working with them and there are a few items that need to be changed.

Atty. Dowd states, I spoke with Gregg, from Optimus Engineering and emailed the changes that were needed to be addressed and the insurance that needs to be provided. I do feel there will not be a problem. I told them if all moves forward the Board could approve the contract contingent upon the satisfaction of the insurance issues.

Mayor Brescia asks, this is on the filtration?

DPW Supt. Nelson states, yes.

Mayor Brescia asks, you think this going to help the situation with the brown water.

DPW Supt. Nelson states, yes, definitely. It is going to eliminate the manganese problem. It is not the type of filters you may be thinking of. It is tanks filled with sand. Hopefully it gets here soon. They are sending us smaller ones. What we have to do is run the water through it and see what size sand is needed. When the water runs through the sand it clogs up the sand, the minerals get caught in it. They want to determine is how many gallons run through before it gets plugged. To clean it, you back wash it. You flow the water back wards out to a septic tank, which it is pumped through our sewers. This tells us what kind of media you need, more sand to take care of the problem.

I am not sure if he is waiting for the contract to be signed before he sends us the stuff.

**RE: APPROVE OPTIMUS ENGINEERING SERVICE CONTRACT**

Moved by Deputy Mayor Scheels, seconded by Trustee Hembury, the Board approved the Optimus Engineering Service Contract contingent upon the insurance issues are met. Motion carried, 5-Ayes, 0-Nays.

DPW Supt. Nelson states, He will give me the dimensions of the building once we know how much at add onto it. We can do the addition in-house. It can be done how ever we want. If you want to match what is there.

Mayor Brescia states, let us try to get that resolved as soon as possible. Would we see immediate improvements?

DPW Supt. Nelson states, yes, once this gets put on, without a doubt. I have spoken with Lou Ingrassia and that is what the Town of Wallkill did.

Mayor Brescia asks, the brown water situation?

DPW Supt. Nelson states, yes, it took care of theirs.

Mayor Brescia states, we have to look into a storage area for the Summer Recreation Program. It could even be something movable, something much like a POD.

Deputy Mayor Scheels states, the program has doubled in size.

**RE: AWARD SURPLUS EQUIPMENT BID**

Moved by Trustee Andolsek, seconded by Trustee Hembury, the Board awarded the 1985 Chevy Pick-Up to the highest bidder; Thomas Hindley of Dosen Road Middletown, NY 10940 in the amount of \$671.10. Motion carried, 5-Ayes, 0-Nays.

Moved by Deputy Mayor Scheels, seconded by Trustee Hembury, the Board awarded the 2006 Crown Vic to the highest bidder; Peter Wolven 167 Browns Road Walden, NY in the amount of \$432.00. Motion carried, 5-Ayes, 0-Nays.

**RE: REJECT ALL OTHER BIDS - LESS THAN MINIMUM BID REQUIREMENT**

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board rejected all other bids, due to less than minimum requirement. Motion carried, 5-Ayes, 0-Nays.

**RE: SURPLUS REMAINING VEHICLES WITH NO MINIMUM BID REQUIREMENTS**

Moved by Trustee Hembury, seconded by Deputy Mayor Scheels, the Board approved to surplus the remaining vehicles without a minimum bid requirement. Motion carried, 5-Ayes, 0-Nays.

**RE: ADOPT A RESOLUTION FOR DEPT. OF TRANSPORTATION TO CONSIDER A PERMANENT TRAFFIC LIGHT ON 17K AND ALBANY POST ROAD FOR VEHICLE, TRAFFIC SAFETY AND SLOWING DOWN TRAFFIC.**

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board adopted a resolution for the Department of Transportation to consider a permanent traffic light on 17K and Albany Post Road for Vehicle and slowing down traffic. Motion carried, 5-Ayes, 0-Nays.

**RE: REQUEST USE OF SOFTBALL FIELD ON AUGUST 22ND WITH A RAIN DATE OF AUGUST 23RD, 2015 FOR A FUND RAISER**

Moved by Trustee Andolsek, seconded by Trustee Hembury, the Board approved the request to use of the softball field on August 22nd with a rain date on August 23rd, 2015 for a fund raiser for the Multiple Sclerosis Susan Jacobson foundation from 8 am to 8 pm with the proper insurance. Motion carried, 5- Ayes, 0-Nays.

**RE: APPROVE REQUEST USE OF VILLAGE HALL MEETING ROOM**

Moved by Trustee Hembury, seconded by Trustee Andolsek, the Board approved the request to use the Village Hall meeting room by the Montgomery Free Library on Saturdays, July 11th, 19th, 25th and August 1st for the Summer Reading Club providing proper insurance is filed naming the Village as an additional insurer. Motion carried, 5-Ayes, 0-Nays.

**RE: LETTER RECEIVED FROM THE CONLEY'S COMMENDING VILLAGE STAFF**

Letter received from the Heather and Joseph Conley commending three Village Staff (Monse', Tina and Mike Ford) for doing a good service to the Village. It states that Mike Ford as being one in a million.

Mayor Brescia states, it is a very nice letter.

**RE: GRAND OPENING OF THE MONTGOMERY FITNESS CIRCUIT AND TRAILS**

Montgomery Fitness trail grand opening on July 8th at 10:00 am, ceremony will be at the Montgomery Senior Center 36 Bridge Street with refreshments served courtesy of Hannaford's of Walden.

Mayor Brescia gave thanks to Trustee Lindner on this project.

Trustee Lindner states, it started with a grant that was received from the County for the Health Orange Program, through and in part by the Department of Health. Therefore, a \$5,000.00 was awarded creating a program to be used in our trails and the purchase of outdoor exercise equipment. We also received a very good deal on the equipment itself and additional funding from Senator Larkin. Therefore, the cost to Village is nil. The DPW staff has done an outstanding job installing the equipment. It is located next to the Senior Center parking lot and basketball court. It consists of eight exercise stations that is outdoor heavy duty equipment. The Grand opening is tomorrow at 10:00 am, at the Senior Center. Senator Larkin and Steve Neuhaus will be attending the ceremony, along with a host of other people. All citizens are invited to come out and use the equipment. It is for everyone, not just seniors. Come out and use it at anytime during park hours.

Mayor Brescia thanked Trustee Lindner and Buddy for all their time and attention that was put into making this possible. Buddy, I know you had to put something aside to get this done.

DPW Supt. Nelson states, the DOT was setting up to install the signs for the Fire Department. I have not received any calls yet but it has been marked out.

**RE: APPROVE BABY DAHL'S CONTRACT WITH LITTLE LEAGUE TO PREPARE AND SERVE FOOD AT THE CONCESSION**

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board approved Baby Dahl's contract with the Village of Montgomery and Montgomery Little League as a third party to prepare and serve food at the concession stand at the Veterans Memorial Park. In the event there is a conflict in scheduling, Ms. Dahl is authorized to use her privately owned food truck with the conditions that all the proper insurance is obtained in all cases, listing the Village of Montgomery as additional insured. Motion carried, 5-Ayes, 0-Nays.

**RE: TOWN OF MONTGOMERY BENEDICT FARM PARK REQUEST DONATION TO REPURPOSE ANY OLD BLUE SLATE STEPPING STONES FOR A GARDEN MEMORIAL**

Tom Steed from the Town of Montgomery states, the need for a slate floor for the new trellis built at the Town of Montgomery Benedict Farm Park Garden Memorial. The T.O.M. Benedict Farm Park has many amenities as well as a community garden. We lost one of our charter members, therefore, a 15 X 20 feet trellis/arbor was erected without a floor. I am asking as Buddy has a need to replace any blue slate stepping stones in the Village, would you consider making a donation and repurpose the stepping stones.

I invite you to visit the TOM Benedict Farm Park, It is very nice with a small orchard, raised community garden beds, a common area, bee hives, and picnic tables. I thank you for any donation you are able to provide.

DPW Supt. Nelson states, all the blue slate stepping stones that we had were sold. We currently do not have any stepping stones or pieces of the stones available. We reuse anything that we can unless is not safe.

Mayor Brescia states, whenever we replace slate, it replaced with slate. The Village is not going to replace the blue slate stepping stones with concrete. We may be able to donate some small pieces.

Tom states, small pieces could be used at the gate, nothing is too small.

DPW Supt. Nelson states, I will keep that in mind.

**RE: PUBLIC PORTION**

Mr. Berger states, before I address the brown water issues. Is there going to be a demonstration of the outdoor exercise equipment tomorrow?

Trustee Lindner replies, yes; there will be a demonstration on the use of each piece of the outdoor exercise equipment tomorrow.

Mr. Berger states, that is great. Now regarding the Waters Edge issues, I am still having brown problems as well as my neighbors. I have the filters and it has helped but I still have brown water. Currently with Pleasant Avenue, I am looking forward to know how you are going to resolve that. In addition, how you are going to come up with the money and not just put this behind us. This still needs to be worked on, I am sure you do not want to give out filters for the rest of your lives.

Secondly, Buddy you had talked about flushing once a week back in April or May. I know it has been hard times with the blackened water and we have had a lot of rain. Are you going to start flushing again?

DPW Supt. Nelson states, we can. I was actually going to have Jake do it Wednesday, this week. However, we just have to notify the people. We have had two broken water lines and we have had a broken water main to one of the water towers. We have it turned off and controlled. Now we can flush again, our numbers were up to 50,000 gallons per day. We can use 25,000 gallons of water to flush. We will be able to do that; we found

the leak last Wednesday or Thursday. It finally surfaced; we could not find it. It is at the old water storage tower, since it is shale it took time to find it. It is now isolated. However, it is not fixed yet. The leak is very close to a valve, it is about 4 inches away from a live main. I need to work out a plan to see how it is going to be fixed. At least it is controlled. We just had Holt Well #3 cleaned, it has just been put back in service. We want to keep cleaning the wells because the manganese will start gathering on the screen of the pump again; that is the manganese you can actually see. The particulates that you cannot see, you will not get that by cleaning the well. It then flows through the screen and once it hits the chlorine, the water turns brown. This is where it is visible, Jake took a test to check for the manganese levels. It was running clear so there was nothing to see with the eye. We will see how that works and hopefully we do not get into 90 degree weather, if so we will have to have Holt well #4 back on line. As of now that we have the leaks under control and for hopefully a while, we can use Holt well #3 again. We did the new testing on manganese levels and hopefully it is a little lower and then we will get less brown water out of that well.

Mr. Berger states, so that means you are going to start flushing.

DPW Supt. Nelson states, yes, hopefully we can do it this week and if not definitely next week.

Trustee Hembury states, you know what my biggest fear is that you retire.

Laughter!

DPW Supt. Nelson states, Jake received an order for red be gone. I told him to make sure you get a couple bottles of it.

Mr. Berger states, Jake did mention it and will bring it. However, he has not done it yet.

DPW Supt. Nelson states, so if you see brown water in your laundry, read the directions on the back of the bottle. It is the most industrial strength you can get. I will remind Jake tomorrow.

Mr. Berger states, I have been talking about the brown water a lot and I have asked for concessions. I am not asking concessions tonight but I am keeping you up to date. The first six months in the Village, my water bill was \$128.00 and the most recent bill was for \$350.00. This is because I am having to run the water longer, it is affecting the bottom line.

Mayor Brescia states, we will get those numbers together on the Pleasant Avenue water line. If we bond it, it will come out of the water fund. It will come out of the water fund either way. It sounds like this filtration from Opitmus is going to take care of it.

DPW Supt. Nelson states, I would not say it is going to end your filter days; because some of the old line will not be able to contribute to it. You will have a lot less and a longer use out of your filters; there is no doubt.

**RE: APPOINT P/T LABORER TODD SWANSON**

Moved by Trustee Hembury, seconded by Trustee Lindner, the Board appointed Todd Swanson as a P/T Laborer at the rate of \$30.00 per hour. He will install the Village Court flooring for which we are receiving a grant for a portion of it. Motion carried, 5-Ayes, 0-Nays.

**RE: EXECUTIVE SESSION**

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board entered into Executive session at 8:09 pm under section F to discuss the employment history of a particular individual with Police Chief Walsh, and with Atty. Dowd and Village Clerk Rivera-Stanley in attendance and two interviewees for P/T Police Officer. Motion carried, 5-Ayes, 0-Nays.

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board went out of executive session at 8:27 pm. Motion carried, 5-Ayes, 0-Nays.

**RE: APPOINTED TWO PART TIME POLICE OFFICERS**

Moved by Trustee Andolsek, seconded by Trustee Hembury, the Board appointed two P/T Police Officers, Robert Reynolds and Steve Miller at the rate of \$21.55 an hour with one year probationary period. Motion carried, 5-Ayes, 0-Nays.

**RE: EXECUTIVE SESSION RECONVIENED**

Moved by Trustee Andolsek, seconded by Trustee Hembury, the Board reconvened Executive session at 8:29 pm under section F with Police Chief Walsh to the employment history of an individual with Atty. Dowd and Village Clerk Rivera-Stanley present. Motion carried, 5-Ayes, 0-Nays.

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board went out of Executive session at 8:59 pm. Motion carried, 5-Ayes, 0-Nays.

**RE: ADJOURNMENT**

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board adjourned the meeting of July 7, 2015 at 9:00 pm. Motion carried, 5-Ayes, 0-Nays.

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Monserate Rivera-Stanley, Village Clerk