

**INCORPORATED VILLAGE OF PIERMONT
BOARD OF TRUSTEES MEETING
JULY 12, 2016**

Present: Mayor Christopher Sanders, Deputy Mayor Mark Blomquist, Trustee Rob Burns, Trustee John Gallucci, Jr., Trustee Lisa DeFeciani, Walter Sevastian, Esq.-Village Attorney, Jennifer DeYorgi-Village Clerk/Treasurer.

Absent: Trustee Rob Burns

Mayor Sanders called the meeting to order and led everyone in the Pledge of Allegiance.

Item #1 – Approval of Meeting Minutes

Trustee Gallucci Jr. made a motion to approve the minutes for June 7, 2016 and June 21, 2016. The motion was seconded by Deputy Mayor Blomquist and so carried with a vote of 4 ayes and 0 nays

Item #2 – Approval of Warrant

Deputy Mayor Blomquist made a motion to approve Warrant #052616 in the amount of \$15,657.56, Warrant #062916 in the amount of \$243,925.00 and Warrant #071216 in the amount of \$341,107.50 for a total of \$600,690.06. The motion was seconded by Trustee Gallucci Jr. and so carried with a vote of 4 ayes and 0 nays.

Item #3 – Department Reports

Department of Public Works - Highway Superintendent Tom Temple submitted his monthly report for June 2016. He spoke about a new free app called the Recycle Coach from Rockland County Solid Waste Authority. It allows you to track garbage pickup, recycling, and special events in the County like Clarkstown's paper shredding event. The Highway Superintendent will post the notices for the app in Village Hall and the Highway Department.

Mayor Sanders asked Tom about the Capital projects planned for the road resurfacing. Tom stated that the Village Engineer is working on the specs and there should be something to present at the next Village Board meeting

Building Department – Building Inspector Charles Schaub handed out a memo that he and Assistant Building Inspector, Rick Oliver, put together based on NYS Code, listing exactly what is allowed by square footage for each and every restaurant in Flywheel Park. He also submitted a document signed by Philip Griffin that shows parking spaces for the restaurants and a more recent list of parking spaces, and noted there are many discrepancies between the two documents. The older, signed document identifies the total number of parking spaces as 436. This total jumps to 512 parking spaces on the more recent document. The Village Attorney asked if the new parking plan was ever re-submitted. The Building Inspector replied no and explained that he had spoken to Mr. Hoppe and explained to him room needed for fire access and what the Village expected to see in the parking plan, but he has not yet received anything further. The Building Inspector believes that Mr. Hoppe was told to stop communicating with him. After the meeting, Mr. Hoppe said that he would get back to the Building Inspector, and was given a deadline of a week and half to submit a new plan. Mayor Sanders recalls Trustee DeFeciani stating that if they don't come in for the next meeting, the application would be removed from the Village Board agenda and the Building Inspector was advised to prepare and send out the memo to notify businesses on the Landing. The Village Attorney noted that, based on state occupancy code, the businesses on the Landing require at total of 259 parking spaces. The Building Inspector said he based the number on state code since some of the files do not have the adequate information in them. The Village Attorney said it appears to be a base-line for

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inspections at the restaurants to ensure the number of seats does not exceed state code. The Village Attorney feels that state code will allow the Village to have a reasonable and objective baseline to enforce.

Mayor Sanders asked about next steps. The Village Attorney stated that no matter what documentation there may be, the businesses on the Landing cannot go above state maximum occupancy. The Village Attorney asked the Building Inspector to reach out to the surveyor for a status on his re-submission. It seems to the Village Attorney that based on these numbers there will be enough parking out there. Trustee Gallucci Jr. stated that what the Building Inspector has certified is 436 and based on the calculations today they need a total of 471, but we reduced the size of the spaces and after they do the restriping that may add up to 512 or pretty close. Mayor Sanders said that it has been frustrating because the Board has assumed that there is enough parking out there, yet no documentation has been found to support it.

The Building Inspector also informed the Board that Maggie Cavanaugh has been very helpful in organizing the Fire Inspection files.

Police Department – Chief O’Shea was not present but had Deputy Mayor Blomquist ask on his behalf if the Board would approve the Pier being used for overflow parking on Bastille Day. The Board denied that request, as it would create more traffic on the pier. Trustee DeFeciani said she believed they have a shuttle bus to transport people from the school on 9W to the Bastille Day event. Mayor Sanders said that the Board should find out from the Chamber for next year what they plan on doing for parking.

Parks Department – Dan Sherman was not present.

Fire Department – Chief Danny Goswick was not present.

Old Business

Village Attorney Sevastian stated that it is on the Agenda but he does not have the Lamont Doherty draft lease prepared yet. This will be reviewed on September 6th.

Trustee DeFeciani had no old business to discuss

Trustee Blomquist reported that he is meeting on Friday with Ray and Carol Lennon to talk about the Lighthouse.

Trustee Gallucci Jr. had no old business to discuss

Mayor Sanders noted that, in accordance with section D of the Train Station lease agreement, the PHS needs to submit their financials to the Village Board every June. Mayor Sanders asked that the Clerk reach out to the PHS and remind them to submit their financials for the previous year. The Mayor also asked the Clerk to add this to the calendar for next year.

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Mayor Sanders also wanted to check in with Trustee Gallucci Jr. about how to address the Zoning update in the Business B District. Trustee Gallucci Jr. said that he has met with the Building Inspector and will meet with Trustee Burns when he returns from vacation. Mayor Sanders asked that this item be on the August 9th agenda.

The Village Attorney asked Trustee Gallucci Jr. if he had a chance to meet with Brian Larkin from the Rowing Club about their lease agreement. Trustee Gallucci Jr. stated that he has not met with Brian yet and added that the lease is not up until the end of the year. They will meet in October at the very latest to work out the fees. Mayor Sanders requested that this be put on the non-agenda item list so that it does not get overlooked.

New Business

Public Comment

Anthony Riso from Orchard Terrace stated that he has previously brought to the Board's attention the issue of outdoor music at Pier 701. Again on July 3rd there was outdoor music, which is a violation of the Special Permit. A number of complaints were filed with the Police. Mr. Riso asked the Board "where do we go from here"?

The Village Attorney said he had received copies of three police reports dated July 3, a complaint at 3:05pm, one at 3:15pm and a third at 3:30pm. The Village Attorney explained that there are two issues:

The first issue is a violation of the Village's noise ordinance. When you notify the Police, they will charge the owner with a violation if they determine the noise ordinance is being violated, but that did not happen on July 3rd. Deputy Mayor Blomquist stated that, according to Chief O'Shea, Officer Brown went to Pier 701 and heard the amplified music from a guitarist on the deck. He told the owner to turn it off, because he was in violation and at that time the management stopped the music.

The second issue is the special permit. Village code notes, when authorizing a special permit, the Board can put conditions and safeguards that are renewed annually. Renewal of a special permit is granted automatically unless the applicant does not comply with those conditions. If the Building Inspector determines that the conditions are not complied with, the applicant is granted 60 days for full compliance prior to the revocation of the permit. Mr. Riso stated that they were violating the special permit because the resolution bans all outdoor music. Village Attorney Sevastian clarified for Mr. Riso that the resolution does not ban all outdoor music, only amplified outdoor music.

The Village Attorney stated that, in this Zoning district, this restaurant is a use permitted by special permit and there are conditions to granting the special permit. The Village Attorney feels that when the applicant comes before the Board for a renewal - based on what has been going on - the Board could consider putting a condition of "no music on the premises". The Village Attorney wants the Building Inspector to notify the applicant when the special permit is up for renewal in May and communicate that there have been numerous complaints/violations of the terms of the special permit. The Village Attorney stated that there is a due-process, especially considering the possibility of taking away a use of a business that could have serious economic impact on the business.

Mayor Sanders tried to clarify the issue - revoking the special permit would revoke the permission to operate a restaurant. Mayor Sanders noted that the Board has accepted this property has historically been a restaurant, so it would make sense to continue the special permit for that use, but there is a noise issue that Board is trying to condition and get control of. There are noise issues on the current special permit that are not being abided. If the Board gets rid of all

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music, what's to say that condition will be abided. Trustee Gallucci Jr. feels that part of this process is the enforcement and when the renewal comes up, if the applicant is not in compliance, the Building Inspector can revoke the special permit at which point there is a new application brought before the Board for another special permit. At that point, the Board has the opportunity to grant or not grant the special permit and has the ability to tailor clear restrictions at that time based on the history before the Board. The Board can also put in fines for violations, for example if they have outdoor amplified music and it is substantiated they could be subject to a \$5,000 fine. Trustee Gallucci Jr. feels that perhaps the special permit needs to be revoked and new application made so that the Board can set up new clearly defined restrictions including fines for violations.

Deputy Mayor Blomquist suggested that a letter be sent from the Building Inspector to the applicant clearly laying out what Trustee Gallucci Jr. suggested about the conditions in the special permit. If the conditions are not consistently met, the Board can revoke the special permit and then they would have to apply for a new special permit and fines can be issued.

Mr. Riso said this situation is taking away his lifestyle, and feels it is the Board's place to protect the residents. Mayor Sanders said the Board has to balance the fourth amendment rights of everyone in the Village to make use of their property. The Village Attorney said that they will see about bringing them in for zoning enforcement.

Mark Curley of Redwood Productions has two film applications submitted for next week, June 20th and June 21st. On Wednesday, July 20th filming will be at Lawrence Park Condominium from 8:00am to 8:00pm on the condominium property. The Village Board agreed that they do not need to review the filming request for Lawrence Park on July 20th. Mr. Curley went on to the application for Thursday, July 21st and said that he has spoken with Chief O'Shea about filming from 7:00am to 11:00pm on Ferry Road, the Pier and they would also dock a 70ft. yacht at the end of the Pier for the last scene of the season. They have contacted Phil Griffin to rent space in Parking Lot D for support vehicles. Trustee DeFeciani commented that the filming application before her had the hours of 10:00am to 1:00am, Mr. Curley stated that he came in to Village Hall this morning to speak with Chief O'Shea about changing the time to 7:00am to 11:00pm but the Chief was not in today. Trustee Gallucci Jr. had a question about the use of the Pier, he does not believe the Village has a policy with respect to the commercial use of the Pier. Trustee Gallucci Jr. didn't think it was good idea to close down Ferry Road for the day and also thought filming until 11:00pm was late considering there were past filming complaints about lights and noise. Trustee Gallucci Jr. feels that the application before him has insufficient information and he would not be able to give his approval without more details.

Deputy Mayor Blomquist said if this application could be tightened up he would be inclined to approve it. He recommended that if they could be done with the filming by 8:30pm and the lights were off at the point he would not have a problem with the application. Mr. Curley didn't think 8:30pm was a problem to be done with filming. Trustee DeFeciani was concerned with the noise level for the residents, especially since there were several complaints from residents with the last filming out near pier.

The Village Clerk mentioned that on Thursday, July 21st the Civic Association is having their outdoor concert in Flywheel Park, she informed Chief O'Shea and he did not feel that was a problem in any way. Mark Curley did not think they needed to shut down Ferry Road for filming. Mayor Sanders asked where they planned on parking all of the filming vehicles, Mr. Curley responded that all of the larger filming trucks will be in Parking Lot D and they will use several smaller box trucks (16ft.) to bring the equipment out onto the Pier. Mayor Sanders said that Trustee Gallucci Jr. brought up an interesting point about the use of a "park" and commercial use of the pier. Mayor Sanders asked Mr. Curley to explain more about the filming day since there is very little information on the application. Mr. Curley explained that they will start the day off with a driving scene down Ferry Road towards the end of the Pier where they will be arriving at the boat, the actors will get out of the vehicle and have some dialogue, then

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they will get on the boat for more dialogue and there might possibly be a scene of the boat pulling away. The Village Attorney does not see anything prohibiting these acts.

Mayor Sanders does not think this can be approved this evening. Trustee Gallucci Jr. said he is not sure about a commercial boat on the dock. From what he can recall, the pier could be used for educational purposes and emergencies, other than that he does not know if it is permitted in other circumstances although the Board might be able to waive it. Trustee Gallucci Jr. said it is not a matter of being against the concept, it's a fact the he does not have the information to make a decision. Mayor Sanders asked the Village Attorney if this application would have come before the Board if it was within the filming hours, the Village Attorney said it would have to come before the Board because it's in the park. The Village Attorney went on to say that there is no standing or parking of any motor vehicle permitted in any location in a Piermont Pier Park without getting a permit from the Board of Trustees.

Deputy Mayor Blomquist said it would be nice to have additional information but at the same time he is not happy about giving additional requirements that are not on our application. He would be comfortable with this if the bulk of the equipment would be in Parking Lot D, they were done with filming by 8:30pm, no lights after 8:30pm. Deputy Mayor Blomquist also agreed with Trustee Gallucci Jr. in that the Board needs to put in place a commercial policy going forward. Trustee DeFeciani agrees with Trustee Gallucci Jr. about the docking at the end of the Pier and the getting more clarification before this is approved.

Mayor Sanders said this application cannot get approved tonight and being that it is for July 21st he does not see how this filming is even going to happen at this point. The Mayor is realizing what they keep running up against is primarily that the pier is a specific piece of geography for the Village, it is a park - we have rules and regulations in place for mooring vessels at the end of the pier, we have rules and regulations regarding commercial vehicles on the pier, and the the Board is constantly wrestling with allowing vehicles on the pier at all. Mark Curley asked the Mayor if it's just because of the boat, he went on to say that he believed Blacklist filmed on the Pier last year and they actually blew something up, he is not looking to have any special effects. Mr. Curley said that he would need to explain to his producers why the request was denied and asked again if it's just because of the request to dock the boat at the end of the pier. Mr. Curley went on to say that they would like to be within the guidelines of the Village curfew and anything else required.

The Village Attorney said there is nothing in the code about the end of the pier permit, perhaps it's just a policy that was adopted. Trustee Gallucci Jr. said he does not recall Blacklist coming before the Board, the Mayor and all the Trustees agreed. Trustee Gallucci Jr. explained to Mr. Curley that this has not come before the Board in the past. No action was taken.

Lina Kennedy said she appeared before the Board back in April for a Special Permit and was sent to the Planning and Zoning boards for review. After obtaining approval from both Boards she came before the Village Board and was denied approval. She does not understand why she was denied and requested the denial in writing. Mayor Sanders asked the Village Clerk to provide Ms. Kennedy with the meeting minutes from June 21, 2016.

Frank Comito appeared before the Board on behalf of Ms. Kennedy. He explained that Ms. Kennedy's livelihood is at stake and she came before the Board for a special permit because of a hardship. She was advised to go before the Planning and Zoning Board's, she did so and obtained their approval. She then came back before the Village Board and was denied. Mr. Comito is trying to help Ms. Kennedy understand why she was denied and perhaps discuss it with legal counsel. Mr. Comito asked how the Board goes about changing a Zoning code. Mayor Sanders clarified that the Board will be looking at Piermont Avenue from Ash Street to the Fire Department in terms of whether or not there is a need for a Zoning update. The Mayor went on to explain that this is a long process and takes at a minimum of six months or more, the

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Board is going to start working on this in August. Mayor Sanders informed Mr. Comito that Ms. Kennedy's application was part of a public hearing and the testimony verbatim is available in the Village minutes.

Carol Cameron had a comment on the North parking lot and requested that maybe speed bumps be placed in the parking lot to slow down cars. Mayor Sanders said that we will have the Chief of Police keep an eye on the situation.

Other Non-Agenda Items:

The Village Clerk stated that the Piermont Fire Department's independent trainer, Christian DeLisio will need to work with the Piermont firefighters at the Fire Training Center in Pomona. The Fire Training Center has requested insurance certificates, waivers, and a Land-Use agreement from the Village. Deputy Mayor Blomquist advised the Village Clerk that this issue had been resolved and there is no need to get any insurance, waivers or Land Use Agreements.

The Village Clerk said she met with CLG Insurance last week to review all of the Village insurance policies. The Clerk had requested pricing to add police equipment to the policy in light of the recent incident with a police car being flooded on the pier. There is approximately \$50,000 of electronic equipment in each car that is not covered on the policy, currently there is only a \$3,000 provision in the policy for equipment. The Clerk advised the Board that she had obtained pricing to increase the General Liability insurance - the cost is \$1,100 per additional million. The Board asked the Village Clerk to get some clarification on the General Liability and Umbrella policy. Mayor Sanders asked that this be put on the August 9th agenda.

The Village Clerk advised the Village Board that she has been following up with the Fire Department to obtain their meeting dates so that she could set up the sensitivity training for all Village employees. Tom Temple did go over the Fire Department meeting dates earlier in the day. The Village Clerk will work with David Bloodgood to set up the training.

Deputy Mayor Blomquist said the Fire Department is having a candlelight vigil for the Dallas Police Officers in Flywheel Park on Sunday, July 17th from 8:00-9:00pm. Deputy Mayor Blomquist did not think they needed the Boards approval to have the vigil but wanted to be sure the Board was aware of it.

Deputy Mayor Blomquist reported on an anonymous person who wants to donate a 20-25ft. flagpole to be added to the Fred Scheffold memorial on the Pier. Mayor Sanders cautioned that the issue with a flag and a flagpole will be the lighting of the flag. The Board would need to look at a lighting plan. Tom Temple said an electrician looked at it and he could install a low voltage light at the base of the flagpole shining up at the flag. Mayor Sanders said the light will most likely be outside of someone's window. Trustee Gallucci Jr. suggested that whoever is donating the flagpole come up with a plan showing the direction of the lighting and present it to the Board. Mayor Sanders said this should be put on a future agenda so that anyone with a question or comment for or against it will have an opportunity to speak. Mayor Sanders asked that this be put on the non-agenda item list for now so that it does not get forgotten.

Item #6 Resolution to authorize the Mayor to enter into a contract with the New York Thruway Authority for project to elevate Ferry Road

Mayor Sanders said he reached out to the Thruway Authority and received an email response that the Village does not need to submit a plan to the Schedule A. Trustee Gallucci Jr. asked about the contract details. The Village Attorney said the contract states to submit a Schedule A with a plan. Trustee Gallucci Jr. asked, what is the Village committed to. Mayor Sanders believes that if we don't attach anything to the Agreement, then we are not committed to

anything. Mayor Sanders feels that the Village should send in the contract without the plan attached and see if they question it, the Village Attorney agreed. Trustee Gallucci Jr. said the application for the grant says raising Ferry Road, the Village Attorney recalls the Village Engineer saying that he will come up with a plan to raise as much of Ferry Road as the grant money will allow. The Village Attorney feels that a plan should be submitted with the contract to raise Ferry Road but not to exceed the \$250,000.00.

Item #7 Review Village Engineer's plans/price estimate to elevate Ferry Road

The Village Engineer Ken DeGennaro was not able to attend the Village Board meeting tonight but he did submit a price estimate for the Board to review. Mayor Sanders said he had a long conversation with a representative from Brooker Engineering; the rough estimate of \$312,000 that was received included the entire project from the gate to the Scheffold memorial. Mayor Sanders questioned the Engineer on how confident he was with this estimate, noting this estimate is based on "non-engineered" plans. Mayor Sanders noticed one of the most expensive items mentioned in the estimate was the actual "fill" and by using recycled material he thinks this number can come down even further. Mayor Sanders said that even if the Village does not have the finances to go above the \$250,000 in grant money, the project can be backed up to the dog leg itself and stay within the amount of the grant money. Mayor Sanders would like to proceed with this project and getting the engineering drawings and working on a bid packet, Trustee Gallucci Jr. agrees but would like to see the projected engineering costs. The Village Attorney suggested that the Village Engineer do an excerpt of a survey which he has and shoot an area of the Pier that would be under \$250K and put a note that says raising/resurfacing Ferry Road only to the extent of the grant monies available.

Mayor Sanders said regarding agenda item #6, he will put Sylvia Welch and Ken DeGennaro in touch to talk about getting this contract finalized because the Village should not really be doing anything until the agreement is in place. Once the contract has been accepted and finalized by the New York State Thruway Authority then the Village can proceed with agenda item #7 and get further engineering completed.

Item #8 Discuss Performance Bond provision for Train Station Bid Specs

The Village Engineer Ken DeGennaro sent a note to the Board requiring just a maintenance bond. Unfortunately, for perspective contractors, a maintenance bond costs just as much as the performance bond. The Building Inspector wants to discuss with Ken DeGennaro to see if the Village could withhold 10% of the payment for one year after the work is complete in place of the performance bond. Mayor Sanders stated that at this point the Board would accept a 10% retainage instead of a performance bond. The Building Inspector said that the Village Engineer is no longer looking for a performance bond from the local contractors, but he does want some type of maintenance bond to ensure the work gets done properly.

Mayor Sanders asked that this item be moved to August 9th Agenda as time is an important factor in getting this project out to bid again.

Item #9 Review cost estimates with Village Engineer for Paradise and Ferdon Intersection Improvement Project

Mayor Sanders read off the three quotes for this project as follows:

CalMart: \$29,670.00
Scaffidi's: \$31,000.00
M. Ingannamorte: \$35,000.00

Mayor Sanders said in speaking with the Engineer today, he was pleased with all of the estimates and had recommended that the Board proceed with awarding the job to CalMart, who has done a lot of work in the Village including sidewalks and curbing. Trustee DeFeciani proposed using Scaffidi's, Trustee Gallucci Jr. agreed, especially since they just recently successfully completed the Piermont Avenue parking job in a professional and timely manner. Mayor Sanders asked the Village Attorney of the Village is committed to take the lowest bid. The Village Attorney stated that this is not a bid so the Board does not necessarily have to take the lowest responsible estimate, but there should be a rationale for not accepting the lowest bid. Mayor Sanders said the cost difference between CalMart and Scaffidi's is \$1,330, which is not a huge difference. The Village Attorney said that the minutes should reflect the rationale behind the decision to use Scaffidi's. Mayor Sanders stated the rationale for proceeding with Scaffidi's: Scaffidi's had just recently completed the Piermont Avenue Parking job across the street; given that the Board was very pleased with their quality of work, their attention to detail and how quickly they completed the most recent job on Piermont Avenue. Mayor Sanders said that CalMart is also an excellent contractor and he was ready to accept the Engineer's recommendation but the Board makes a good point regarding Scaffidi's.

Trustee Gallucci Jr. made a motion to approve the estimate of \$31,000.00 and authorize Scaffidi's Paving to proceed with the Paradise and Ferdon Avenue project on the basis that the Board has had recent experience with Scaffidi's, their quality of work was satisfactory, they completed the work in a timely manner in accordance with the Board's requirements, and their construction had a minimal impact on the Village. The motion was seconded by Trustee DeFeciani and so carried with a vote of 4 ayes and 0 nays.

Item #10 Review cost vs. benefit with Village Engineer to address drainage issues on Piermont Avenue and Paradise

Mayor Sanders said this agenda item is somewhat related to the project on Paradise and Ferdon Avenue. The necessity of this proposed project is minimal; the only reason why the Board would consider this was because they are already proposing work in that area. The Board is in agreement that the benefit to do this job is minimal and therefore they see no point in doing the work.

Item #11 Review Village Attorney draft of LDEO Lease

Moved to September 6th agenda.

Item #12 Review Village Attorney's revised Economic Development contract, forms and applications

The Village Attorney submitted two forms for the Board to review; he feels that the long form is better suited, as it has more information. The form requires a \$250 processing fee, which would be credited if the request is accepted. Trustee Gallucci Jr. recommended that the Village Attorney state in the agreement that it is the first business day of the New Year instead of having to worry about changing the date every year. Mayor Sanders confirmed with the Village Attorney that the Village Board has the sole discretion of distributing the funds. The Village Attorney said that Piermont organizations will come in at the beginning of every year and file an application and would get preference.

The Village Attorney created an agreement for Applefest which is a basic contract agreement which will serve as an example of schedule A. It shows what their project will do, it will have the date that the Board approved the resolution and has a term in it with a payment schedule. Mayor Sanders said the idea is to collect the application all throughout January and then review them and decide during budget season which events to approve for funding.

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Trustee DeFeciani said that it would be helpful to have everyone submit their applications at the beginning of the year so that the Board could possibly limit how many events go on in the Village throughout the year.

Trustee Gallucci Jr. suggested that this be put on an agenda so that it can be nailed down by the end of the year. Mayor Sanders agreed and asked the Clerk to put it on the September 20th Agenda.

Item #13 Discuss Fire Inspector Position

Mayor Sanders noted the Building Inspector is certified to perform Fire Inspection work and has been doing so since Emil Knips passed away. The Building Inspector said that the Board really needs to sit down and talk about where the Village wants to go with this. Mayor Sanders suggested that this conversation continue when Trustee Burns returns from vacation since he is the Building Department liaison.

Deputy Mayor Blomquist stated that the Fire Chief Dan Goswick is interested in being a candidate for the position.

Trustee Gallucci Jr. feels that a clerk in the Building Department is critical and it may free up some of the Building Inspectors time to get a sense of how much more time he has available to do the Fire Inspection job. Trustee DeFeciani advised Maggie Cavanaugh today that the Board would like to keep her to work with the Building Department and the Clerk's Office for the same hours she is currently working. Trustee DeFeciani said Maggie was happy to be able to work with the Building Department and continue to work in the Clerk's office. Trustee Gallucci Jr. said that Trustee Burns and the Building Inspector need time to go over the situation and give his input. The Building Inspector said that over time as things get more organized it will help make the Fire Inspector job more manageable for him.

Mayor Sanders is concerned that when you bundle several positions into one person, it becomes challenging for that person because there is no back up especially if there is a conflict with someone, there is no one else to offer any relief. The Building Inspector agreed with Mayor Sanders and said if the Board could get someone during the day hours it would be helpful.

Item #14 Executive Session -- Discussion of Pending Litigation

Trustee Gallucci Jr. made a motion to enter into executive session at 9:40pm. The motion was seconded by Trustee DeFeciani and so carried with a vote of 4 ayes and 0 nays.

Trustee Gallucci Jr. made a motion to exit executive session at 9:58pm. The motion was seconded by Deputy Mayor Blomquist and so carried with a vote of 4 ayes and 0 nays.

No action was taken

Item #15 Adjournment

Trustee Gallucci Jr. made a motion at 9:58pm to adjourn. The motion was seconded by Trustee DeFeciani and so carried with a vote of 4 ayes and 0 nays.

Respectfully submitted

Jennifer DeYorgi
Clerk-Treasurer