

Village Board Work Session
April 20, 2009
7:00 p.m.

Members present: Mayor Higgins, Trustees Char, Mattheus, Roddey, and Stewart.

Also present: Treasurer Perez, and Village Clerk Strobl.

Board members reviewed the Budget Projection Journal for the 2009/2010 fiscal year, and asked questions of Treasurer Perez.

Attorney Donovan joined the Work Session at 8:00 p.m.

Jim Ullrich, President of Alpine Environmental Consultants was present to inform the Board of the status of the Crystal Run Village water project.

Alpine was charged last year by the Board to do the following: perform the testing, permitting, and use of Well #2; modify the proposed treatment and transmission facilities for sequestering on-site; and the routing of the transmission main to incorporate a directional bore under the Walkill River.

Mr. Ullrich urged that the SEQR process be initiated so that the procedural aspects can keep pace with the technical ones. The SEQR documents for the three phases of the work are being prepared as one to streamline the process.

On a motion by Trustee Char, seconded by Trustee Roddey, the Board voted to enter Executive Session at 8:30 p.m. for discussion of pending litigation.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

On a motion by Trustee Mattheus, seconded by Trustee Stewart, the Board ended the Executive Session, and the Work Session, at 8:50 p.m.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye