

Village Board Work Session
July 21, 2008

Present: Mayor Weinberger, Trustees Bloom, Fast, Higgins, and Mattheus, Attorney Donovan, Superintendent Nuzzolese, Village Clerk Strobl, Michael Murphy P.E. and Scott Davis P.E., of HDR.

Mayor Weinberger opened the Work Session at 7:05 p.m., and welcomed representatives of Harness Estates, LLC: Attorney Marcia Jacobowitz, Engineer Tom Olley, and Project Manager Joe Passalacqua.

Mayor Weinberger offered the floor to Attorney Jacobowitz, who stated that there were several issues to be discussed, and asked Mr. Olley to address the pump house issues.

Mr. Olley gave the background on the plan and design of the 2 pumps which were installed to service the development, including the fact that the requested 520 gal./min. could not be produced as the pressure coming in wasn't high enough. A discussion was held as to what exactly was on the stipulation and whether or not the North Church Street and Hilltop pump stations could come off line.

Following discussion it was agreed that a meeting would be held on August 14th at 10:00 a.m. at Attorney Donovan's office. The meeting will include the Engineers and Attorneys for the Village and for Harness Estates, as well as Trustees Mattheus and Bloom, and Superintendent Nuzzolese. The meeting will serve to finalize the pump station issues.

Further issues addressed by Attorney Jacobowitz included the 23 homes on Murray Avenue which are being provided with water through the Harness Estates pump house, the offer of dedication for several roads in the development, and the outstanding water bill due from Carol Contracting. These issues will also be discussed at the August 14th meeting.

On a motion by Trustee Bloom, seconded by Trustee Mattheus, the Board entered into Executive Session for the purpose of discussing threatened litigation at 8:00 p.m.

Bloom	aye
Fast	aye
Higgins	aye
Mattheus	aye

On a motion by Trustee Mattheus, seconded by Trustee Bloom, the Board ended the Executive Session at 8:45 p.m.

Bloom	aye
Fast	aye
Higgins	aye
Mattheus	aye

On a motion by Trustee Bloom, seconded by Trustee Higgins, the Board reopened the Work Session at 8:50 p.m.

Bloom	aye
Fast	aye
Higgins	aye
Mattheus	aye

Trustee Fast left the Work Session at 8:51 p.m. due to a health issue.

Mayor Weinberger reviewed a letter from Stuart Turner, of Turner Miller Group, which requested an additional \$6,000 for professional services involving additional work on proposed zoning amendments for religious uses. Trustees Bloom and Mattheus asked

for more detail on what the additional services will entail. Attorney Donovan will contact Mr. Turner for details.

Mayor Weinberger reviewed a memo from Deputy Village Clerk/Treasurer Goldberg in which she asked for the Board's input on the possibility of offering "Domestic Partnership" health insurance coverage, in response to the recent requests from several employees. The memo included a copy of the section on the "Domestic Partner Option" from the New York State Health Insurance manual. Further information was requested.

Trustee Mattheus reported that she had been in meetings throughout the past week in order to prepare for the Harness Estates discussions.

Trustee Bloom noted that the sidewalks by the school are almost completed, and that Foreman Tom Lane did an excellent job during Superintendent Nuzzolese's vacation.

Trustee Higgins stated that further information had been received from Orange County Emergency Services regard the IMPACT program for the Board's review.

On a motion by Trustee Higgins, seconded by Trustee Mattheus, the Work Session was adjourned at 9:10 p.m.

Bloom	aye
Fast	absent
Higgins	aye
Mattheus	aye