

Village Board Work Session  
September 21, 2009  
7:00 p.m.

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

Also present: Village Clerk Strobl.

The Board reviewed a request to rename Murphy Lane in the Murphy Subdivision. The request came from both the builder and a couple who are purchasing a home there. The Board agreed to review the suggested change.

Trustee Mattheus reported on a recent meeting with all involved in the Crystal Run Well development to determine the new funding amount. It was determined that \$125,000 needs to be bonded for the response to regulatory comments through the rest of the approval process.

Trustee Roddey reviewed Cornerstone Environmental Group's draft of the waste material stockpile evaluation to be submitted to the DEC. It was noted that the DEC has sent a letter to Cornerstone declaring that the waste stockpile will be considered non-hazardous based on test results, thus eliminating the need for additional testing. Efforts will now be directed towards evaluation of long-term disposal alternatives.

The Unified Court System's letter requesting an audit of the Village Court was reviewed. Mr. Vernieri will be contacted to perform the audit.

The Board discussed a letter from Joint Recreation regarding the use of an O.C. Municipal Parks Grant for a bathroom at Salesian Park. The bathroom would require installation of a septic and leech field, which Trustee Mattheus noted are not permitted in the village.

On a motion by Trustee Char, seconded by Trustee Stewart, the Board entered into Executive Session, for a discussion of personnel, at 7:45 p.m.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

On a motion by Trustee Stewart, seconded by Trustee Roddey, the Executive Session was concluded at 7:55 p.m.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

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

A discussion was held regarding potential new sewer users.

The Work Session concluded at 8:15 p.m.