

Village Board Work Session  
June 20, 2011  
7:00 p.m.

Members present: Mayor Roddey, Trustees Char, Mattheus, Smith, and Stewart

Also present: Village Clerk Strobl

Joe Distelberger, Land Use Developer, addressed the Board regarding Javelin Realty Co. property, 11-1-7 in the town, and 112-5-5.3 and 112-5-5.22 in the village.

Mr. Distelberger stated that he wanted to see if there is any interest in adding sewer users, or in annexing this property into the village. He noted that his interest was based on the facts that the village has the services and the Board has the vision.

Following discussion, it was agreed that the Board would put a list of questions together to forward to Mr. Distelberger for answers.

DPW Superintendent Nuzzolese joined the Work Session to speak about water meter issues.

Mayor Roddey commended water/sewer billing clerk Courtney Cancellieri, and the staff at Village Hall, for their professionalism in handling billing issues.

Superintendent Nuzzolese noted that the Village is losing revenue through slow meters and broken meters and that they should be replaced with radio-read meters. It was noted that there is \$70,000 budgeted this year for new meters.

Following discussion, the Board agreed that the project should move forward. Superintendent Nuzzolese will obtain plumber's estimates for work that needs to be done in older homes.

#### Event Overtime

The Board discussed having non-village sponsored event organizers pay for overtime incurred by the Police Department and Department of Public Works.

It was agreed that ideas and/or questions would be forwarded to the Mayor and Village Attorney for discussion at the next Work Session.

On a motion by Trustee Char, seconded by Trustee Smith, the Board entered into Executive Session at 7:50 p.m. for a discussion of Arbitration with the Town.

On a motion by Trustee Stewart, seconded by Trustee Mattheus, the Executive Session concluded at 8:25 p.m.