

**SPECIAL MEETING-BOARD OF TRUSTEES-JANUARY 7, 2006-11:00 AM**

**PRESENT: ERNEST W MARTIN, MAYOR; TRUSTEES – JOHN MURPHY, MICHAEL HANEHAN, MARTIN RICCARDI, RAYMOND WALKER**

The following motions were made after an executive session was held to discuss contract matters:

**MOTION** to enter into a contract with Garry Robinson, P.E. Consulting Engineer made by Trustee Riccardi, seconded by Trustee Hanehan.

Vote: Yes – 0

No – 5

Motion defeated 5-0

**MOTION** to retain Russell Laquidara as the Chief Operator at the Wastewater Treatment Plant at \$400.00 per month until April 2006 made by Trustee Murphy, seconded by Trustee Walker.

Discussion: Board will rely on former Supt. of Public Works upon successful completion of WWTP testing in February (beginning April 2006) until current Supt. of Public Works is able to successfully complete the courses and testing as a Wastewater Treatment Plant Operator.

Motion carried 5-0

The Board authorized the Mayor to call DEC's Al Matrose to see if it would be possible for Supt. Gerasia to be tested in the next round of Wastewater Treatment Operator testing to be held in February rather than in August.

The Board authorized the Mayor to contact the Village Attorney to write a letter to Arvin Hart Fire Company's Attorney and the Chairman of the Fire Commissioners requesting they come to the regular meeting of the Board of Trustee January 17, 2006 to discuss concerns of the Board.

**MOTION** to adjourn made by Trustee Murphy, seconded by Trustee Hanehan.

Motion carried 4-0

Meeting adjourned at 11:45 AM

Respectfully submitted,

Margo L. Partak  
Clerk-Treasurer