

**SPECIAL MEETING-BOARD OF TRUSTEES-JULY 5, 2006-7:00 P.M.**

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

**ALSO PRESENT: ATTORNEY, JAMES PELUSO**

Mayor Martin called the meeting to order at 7:00 P.M.

Mayor Martin explained the reason for the special meeting, he would like the Board to begin setting priorities for development in the Village. Mayor Martin stated it is time to begin to discuss development with interested developers.

Village Attorney James Peluso requested an executive session at 7:10 P.M. to discuss matters currently in litigation.

Return to regular session 7:45 P.M.

The Board decided to approach Mr. Russell regarding the apartment units he has requested for Russell Drive. Trustee Murphy agreed to contact Mr. Russell to discuss his plans.

The Board discussed the outside contract situation with regard to water and sewer and the possibility of the Town extending Water District #5.

It was agreed that the Village Board should meet with Kestner Engineers regarding plans for the sewer plant before the Sewer Committee could make plans for expansion of the system.

**MOTION** to authorize the Mayor to sign the engineering contract with “infinigy engineering” to prepare plans to upgrade the Clinton Court sewer system made by Trustee Hanehan, seconded by Trustee Riccardi.

Motion carried 4-0

**MOTION** to authorize the Clerk-Treasurer to accept the July 3<sup>rd</sup> postmark for tax payments with no penalty added made by Trustee Murphy, seconded by Trustee Walker.

Motion carried 4-0

Ernest W. Martin  
Mayor