

**SPECIAL MEETING -BOARD OF TRUSTEES-AUGUST 2, 2011-6:30 P.M.**

**PRESENT: ERNEST W. MARTIN, MAYOR; TRUSTEES - ELLEN VOMACKA , JOHN BASILE, KEITH COLLINS ABSENT: JUDY WOOD-SHAW**

**ALSO PRESENT: ATTORNEY JAMES PELUSO, ERIC JOHNSON AND JOE LANARO FROM THE CHAZEN COMPANIES**

Mayor Martin called the meeting to order at 7:00 P.M. and led the pledge to the flag.

Eric Johnson gave an update on the status of the SCWA Project and confirmed Highlander's headquarters were located on the properties of Mr. D'Aloia as well as TDNI.

**MOTION** to hold a Public Hearing for Local Law #1 of 2011 on August 16, 2011 at 7:00pm made by Trustee Basile, seconded by Trustee Vomacka  
Motion carried 3-0

**MOTION** authorizing Milton Cat to perform repairs on the WTP generator not to exceed \$5400 made by Trustee Basile, seconded by Trustee Vomacka Discussion: Trustee Collins is not convinced the work needs to be done and returning to same mechanic over and over doesn't give us options. The generator will operate in manual mode and if there's a long term outage, we should rent.

Roll Call Vote:

Trustee Collins – no

Trustee Vomacka – no

Trustee Basile – no

Motion defeated.

Trustee Basile explained we're experiencing a delay in receiving EFC funds due to their review of MWBE although it was submitted on May 2, 2011. The Chazen Companies hired a minority business to comply even though it raised the cost. Trustee Basile spoke to management at EFC and is waiting for a response.

Eric Johnson reviewed the history of the Sidewalk Project and advised the latest estimate to complete is \$1.9 million due to the numerous DOT changes and requirements. Lengthy discussion took place on how difficult this project has been with Eric Johnson saying they've had dialog but the DOT has driven this project to where it currently is. Alternatives will be discussed during Executive Session.

Thomas Dingley, Construction Manager for Craig & Reilly was asked to attend this meeting to review questions related to the Stillwater Landings Project but is not present.

At a meeting with the Mayor several days ago, Mr. Dingley requested the following:

- No hook up fees

- No performance bond

- Change pipe to PVC

- No sidewalks

- Removal of gabion walls

- Cost of pump station to be deducted from \$100K public benefit fee

- Further discussion on hiring independent inspectors

At that meeting, Mr. Dingley agreed to the following:

- Attempt to re-design the entranceway

- Installation of a lamp post at each driveway

- All construction vehicles will access property via Route 4

**MOTION** authorizing the Mayor to send Delaware Engineering's letter to Mr. Dingley as the Village's final decision on project made by Trustee Collins, seconded by  
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Trustee Basile Discussion: Trustee Collins stated there had been 3 discussions about this project just while he's been on the Board, we've been reasonable and flexible and we must have a performance bond. Trustee Basile agreed saying we already have a development where problems exist and if we'd had a performance bond, the Village would have been protected.

Motion carried 3-0

The Mayor clarified the developer would be required to pay water/sewer tapping fees.

**MOTION** to adjourn to executive session at 7:45pm made by Trustee Basile, seconded by Trustee Collins

Motion carried 3-0

**MOTION** to adjourn made by Trustee Vomacka, seconded by Trustee Collins

Motion carried 3-0

Meeting adjourned at 9:05pm

Respectfully submitted,

Patricia A. Ryan  
Clerk-Treasurer