

SPECIAL MEETING -BOARD OF TRUSTEES-AUGUST 6, 2009-3:00 P.M.

PRESENT: ERNEST W MARTIN, MAYOR; TRUSTEES, KENNETH BAKER, JOHN BASILE, ELLEN VOMACKA, KEITH COLLINS

ALSO PRESENT: ATTORNEY, JAMES PELUSO

The purpose of the meeting is an executive session to discuss water and sewer matters currently being negotiated and litigated.

MOTION to disapprove Proposal for Professional Services TSCO #4 from The Chazen Company made by Trustee Basile, seconded by Trustee Collins

Discussion: The Village does not wish to proceed with additional work; enough funds have been expended already.

Motion carried 4-0

MOTION to adjourn made by Trustee Basile, seconded by Trustee Baker

Motion carried 4-0

Meeting adjourned 4:55pm

Respectfully submitted,

Patricia A. Ryan
Clerk-Treasurer