

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, August 7, 2007 at 7:00pm there were:

PRESENT

Mayor Rich Kosmerl, Deputy Mayor Hugh Ely, Trustee Jim McGarvey, Trustee Paul Burkett, Trustee Brian Burton, Superintendent of Public Works Larry Kilburn, Clerk/Treasurer Pam Beiersdorf, and Police Chief John Laird

ABSENT

Deputy Clerk/Treasurer Donna Miller

ALSO PRESENT

Margaret Morgan, Anita Stewart, Chris and Lynn Lester, Karen Norton, Ernest Floyd, James Sanders, Jack Tuttle (Justice), Sheri Bell-Beyer (Justice), Gill Moore (Court Clerk until 7:45pm), Judith Kaczmarek (Arcade Herald), Dan Reisdorf (at 8:30pm),

PLEDGE TO ALLEGIANCE

Mayor Kosmerl opened the meeting with the Pledge to Allegiance.

PUBLIC HEARING – WATER RATE AND SEWER RENT RATE SCHEULES

Mayor Kosmerl opened the public hearing on the proposed changes to the water rate and sewer rent rate schedules that were revised to include the addition of the Route 98 Industrial Park in the Town of Arcade.

Karen Norton

Does this mean our rates will go up?

Trustee Burkett

No. This actually helps Village residents because outside Village rates are higher.

Mayor Kosmerl

No. This helps Village residents rates. Outside Village rates are higher than inside Village rates so proportionally it helps those within the Village. It also helps those generally throughout the VOA water districts because there are some contribution fixed costs. The rates the outside Village rate customers pay take a little off of everyone's fixed costs. This type of expansion is good. There is no cost to the Village and rates help the overall water system.

There being no further comments or concerns, Trustee Ely made a motion, seconded by Trustee Burkett, the Board close the public hearing regarding water rate and sewer rent rate schedules at 7:05pm.

The motion was passed upon the following vote:

VOTE								
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Brian Burton	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	5	Yes	0	No	0	Abstain	0	Absent
RESULTS		X	PASS				FAIL	

ADOPT REVISED WATER RATE AND SEWER RENT RATE SCHEDULES

The following resolution was offered by Mayor Kosmerl and seconded by Trustee Ely:

RESOLUTION

A resolution adopting the water rate (Rev. 1) and sewer rent (Rev. 1) rate schedules.

WHEREAS, the Board of Trustees have met at the time and place specified in the notice of public hearing on the proposed water rate and sewer rent rate schedules and heard all persons desiring to be heard thereon,

NOW, THEREFORE BE IT RESOLVED, that the water rate (Rev. 1) and sewer rent (Rev. 1) rate schedules that include the addition of the Route 98 Industrial Park in the Town of Arcade be approved.

The motion was passed upon the following vote:

VOTE								
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Brian Burton	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	5	Yes	0	No	0	Abstain	0	Absent
RESULTS								
	X	PASS				FAIL		

APPROVE MINUTES

Motion by Trustee Burton and seconded by Trustee Ely, the minutes from the regular meetings held on July 10, 2007 be approved as presented by the Clerk.

The motion was passed upon the following vote:

VOTE								
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Brian Burton	X	Yes		No		Abstain		Absent
Trustee Paul Burkett		Yes		No	X	Abstain		Absent
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	4	Yes	0	No	1	Abstain	0	Absent
RESULTS								
	X	PASS				FAIL		

APPROVE MINUTES

Motion by Trustee McGarvey and seconded by Trustee Burton, the minutes from the regular meeting held on July 17, 2007 be approved as presented by the Clerk.

The motion was passed upon the following vote:

VOTE								
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Brian Burton	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	5	Yes	0	No	0	Abstain	0	Absent
RESULTS								
	X	PASS				FAIL		

COURT SECURITY

Recently, a security assessment was performed for the Village and Town of Arcade Justice Court. This assessment was initiated by the Office of Court Administration's action plan to review security policies and practices. Although the court security assessments are not currently mandatory, the Arcade Justice Court was proactive in requesting the review be done at this time. A written report along with recommendations will be issued in the near future. The assessment team looked at court-related security, including judicial threats, courthouse screening procedures, prisoner transportation, training, and the use of technology to enhance security.

Arcade justice court personnel approached the Board with a list of items they'd like to pursue along with a request to submit a Justice Court Assistance Program (JCAP) grant application in order to upgrade justice court security based on the assessment team's verbal recommendations. Non-matching grant applications must be filed by August 31, 2007.

Motion by Mayor Kosmerl, seconded by Trustee McGarvey, court personnel be authorized to write and submit a JCAP grant application for the eight recommended items (see list below) with the exception of #4 on the list. In addition, Mayor Kosmerl be authorized to sign the JCAP grant application, and upon receipt of the JCAP grant proceeds, court personnel be authorized to install the eight items listed (except #4).

LIST OF ITEMS TO OBTAIN THROUGH JCAP GRANT

1. Bulletproof window for the court office (the window that faces the parking lot)
2. New blinds for both windows in the court office (the window that faces the parking lot and the transaction window)
3. Two new secure transaction windows (one in the court office and one in the police department)
4. ~~Chains and locks for the chairs as indicated in the security assessment~~
5. A swinging gate to go between the half walls
6. Security lights for the parking lot
7. Two security cameras for the parking lot
8. Three tables (one for the officers to use while screening defendants prior to entering the court room and two for use by the defense attorney and the Assistant District Attorney)

The motion was passed upon the following vote:

VOTE									
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent	
Trustee Brian Burton	X	Yes		No		Abstain		Absent	
Trustee Paul Burkett	X	Yes		No		Abstain		Absent	
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
VOTE TOTAL:	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS	X	PASS					FAIL		

CLERICAL HOURS/STAFFING

Discussions continued on the court clerical hours/staffing. Mayor Kosmerl distributed a list of the pros and cons of the various coverage options discussed at the July 17, 2007 meeting. This item was tabled until funding could be found.

CONFIDENTIALITY POLICY - COURT

Justice Bell-Beyer advised the Board that court personnel could not sign-off on the recently routed Confidentiality Policy's required reading sheet that states that employees acknowledge and accept responsibility to hold in confidence information received by them regarding the affairs of customers and the VOA itself because of different court requirements

EMPLOYEE RESIGNATION – PART-TIME POLICE OFFICER

Police Chief Laird informed the Board that John Dixon provided written notice of his resignation from the VOA Police Department as a part-time officer effective July 29, 2007.

Motion by Mayor Kosmerl and seconded by Trustee Ely, the Board accepts, with regret, the resignation of John Dixon from his position as a part-time officer.

The motion was passed upon the following vote:

VOTE									
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent	
Trustee Brian Burton	X	Yes		No		Abstain		Absent	
Trustee Paul Burkett	X	Yes		No		Abstain		Absent	
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS									
	X	PASS					FAIL		

PERMISSION TO SELECT AND RECOMMEND PART-TIME POLICE OFFICER

Motion by Trustee Burkett and seconded by Trustee Ely, Police Chief Laird be granted permission to make a selection and recommendation to the Board to fill the part-time police officer position upon Board approval at a future board meeting.

The motion was passed upon the following vote:

VOTE									
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent	
Trustee Brian Burton	X	Yes		No		Abstain		Absent	
Trustee Paul Burkett	X	Yes		No		Abstain		Absent	
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS									
	X	PASS					FAIL		

PERMISSION TO ADVERTISE FOR BID A 1994 CHEVY DUMP TRUCK

Motion by Trustee Burkett and seconded by Mayor Kosmerl, Superintendent of Public Works Kilburn be granted permission to advertise for bid a 1994 Chevy dump truck.

The motion was passed upon the following vote:

VOTE									
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent	
Trustee Brian Burton	X	Yes		No		Abstain		Absent	
Trustee Paul Burkett	X	Yes		No		Abstain		Absent	
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS									
	X	PASS					FAIL		

MEUA ANNUAL CONFERENCE

Superintendent of Public Works Kilburn advised the Board of his plans to attend the Municipal Electric Utilities Association (MEUA) of New York State annual meeting that was passed by a vote taken on the Resolution of Meetings during the Annual Meeting held April 3, 2007. The meeting is being held September 18 through September 21, 2007 at the Fort William Henry Resort Hotel & Conference Center in Lake George, NY.

RESOLUTION - MEUA ANNUAL MEETING

The following resolution was offered by Trustee Burkett and seconded by Trustee Burton.

RESOLUTION

WHEREAS, the Board of Trustees of the Village of Arcade, New York, is a municipal member of the Municipal Electric Utilities Association (MEUA) of New York State, and

WHEREAS, the Annual Conference of the MEUA has been called on September 18, 19, 20, and 21, 2007, to be held at the Fort William Henry Resort Hotel & Conference Center, Lake George, NY, and

WHEREAS, in accordance with the bylaws of the MEUA, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW, THEREFORE, be it resolved, that Superintendent of Public Works Larry A. Kilburn be and is hereby designated as the accredited delegate of the Village of Arcade, New York.

The motion was passed upon the following vote:

VOTE									
Mayor Michael Doster	X	Yes		No		Abstain		Absent	
Deputy Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent	
Trustee Paul Burkett	X	Yes		No		Abstain		Absent	
Trustee Hugh Ely	x	Yes		No		Abstain		Absent	
Trustee Daniel Reisdorf	X	Yes		No		Abstain		Absent	
VOTE TOTAL:	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS	X	PASS					FAIL		

PERMISSION TO ADVERTISE FOR BID A WATER DEPARTMENT UTILITY VAN

Mayor Kosmerl directed Superintendent of Public Works Kilburn to gather cost estimates for replacement of the leaf springs on the existing van and to report back to the Board. This item was tabled until August 21, 2007.

PERMISSION TO EXTEND VACATION

Motion by Trustee McGarvey and seconded by Trustee Burkett, Brian Lane be granted permission to extend 56 hours of vacation beyond his anniversary date of August 19th to be used by September 25, 2007.

The motion was passed upon the following vote:

VOTE									
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent	
Trustee Brian Burton	X	Yes		No		Abstain		Absent	
Trustee Paul Burkett	X	Yes		No		Abstain		Absent	
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
VOTE TOTAL:	5	Yes	0	No	0	Abstain	0	Absent	
RESULTS	X	PASS					FAIL		

PERMISSION TO ADVANCE POSITION

Motion by Trustee Burkett and seconded by Trustee Burton, Superintendent of Public Works Kilburn be granted permission to advance Andy Bartz from his current position as an Electric Department Lineman Trainee to a Lineman B at a rate of \$20.89/hr. since Andy meets all VOA Lineman B qualifications.

The motion was passed upon the following vote:

VOTE								
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Brian Burton	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	5	Yes	0	No	0	Abstain	0	Absent
RESULTS		X	PASS				FAIL	

PERMISSION TO ADVANCE POSITION - EFFECTIVE DATE

Motion by Mayor Kosmerl and seconded by Trustee McGarvey, Andy Bartz's position advancement to a Lineman B as defined in the motion above be effective August 20, 2007.

The motion was passed upon the following vote:

VOTE								
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Brian Burton	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	5	Yes	0	No	0	Abstain	0	Absent
RESULTS		X	PASS				FAIL	

PERMISSION TO ATTEND TRAFFIC SIGNS AND PAVEMENT MARKINGS WORKSHOP

Motion by Trustee Ely and seconded by Mayor Kosmerl, Dan Laird, Jace Drennan, and Jason Satchell be granted permission to attend the Traffic Signs and Pavement Markings workshop offered by Cornell Local Roads Program held in Wyoming County on September 20, 2007. Agenda topics include: Manual on Uniform Traffic Control Devices (MUTCD), sign hardware, sign program administration, layout, and maintenance.

The motion was passed upon the following vote:

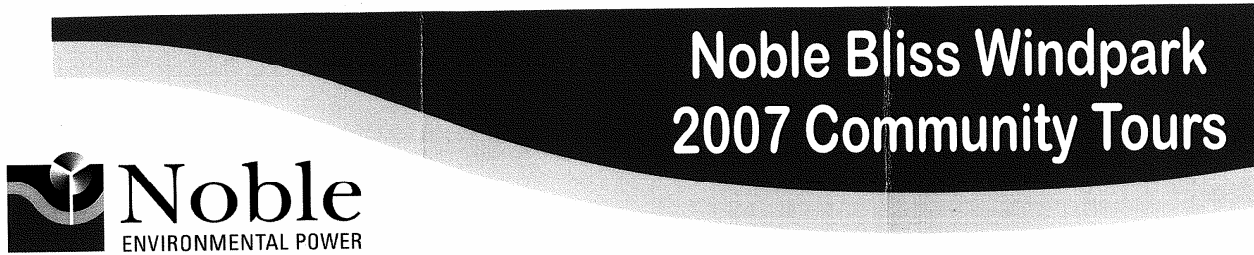
VOTE								
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Brian Burton	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	5	Yes	0	No	0	Abstain	0	Absent
RESULTS		X	PASS				FAIL	

TENTATIVE SYSTEM WIDE POWER OUTAGE SCHEDULED

Superintendent of Public Works Kilburn reported that a tentative system wide power outage has been scheduled for Sunday, September 9, 2007 from 6:00am to 11:00am.

NOBLE BLISS WINDPARK TOURS

Noble Environmental Power is hosting a number of one-hour tours throughout the project area. The tour starts with a short presentation on wind energy, then attendees board a charter bus for a guided tour around the construction area.



We know you are curious!

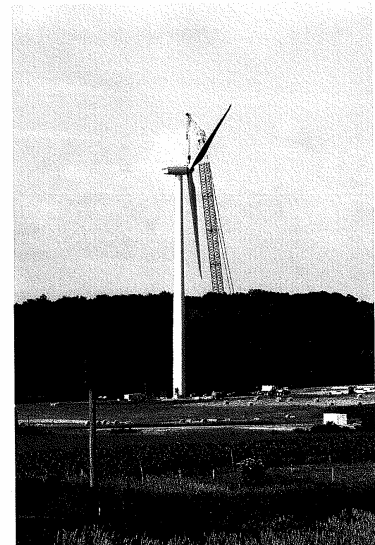
Join us for a guided tour of the Noble Bliss Windpark Construction project! We will be hosting a number of one-hour tours throughout the project area. We will begin the tour with a short presentation on Wind Energy, the group will then board a charter bus for a guided tour around the construction area.

Contact:

Sherry Grugel
 grugels@noblepower.com
Heather Yates
 yatesh@noblepower.com

(585) 322-7675
 7294 Centerville Road
 Bliss, NY 14024

- **Dates: (All Sundays)**
 - July 22, 2007
 - August 5, 2007
 - August 19, 2007 (location t.b.a.)
 - September 9, 2007
 - September 23, 2007
- **Times:**
 - 11:00 a.m.—12:00
 - 12:15 p.m.—1:15 p.m.
 - 1:30 p.m.—2:30 p.m.
 - 2:45 p.m.—3:45 p.m.
- **Location:**
 - Rita George Memorial Recreation Hall, East Main Street, Bliss, NY 14024, (across from the Bliss International Speedway)



RECREATION PROGRAM - SLEEP OVER

Motion by Mayor Kosmerl and seconded by Trustee Burton, the Arcade Recreation program be authorized to hold their annual campout and sleep over in the Village Park on August 8th from 6:00pm to August 9th at 9:00am.

The motion was passed upon the following vote:

VOTE								
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Brian Burton	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
VOTE TOTAL:	5	Yes	0	No	0	Abstain	0	Absent
RESULTS	X	PASS					FAIL	

NYCOM FALL TRAINING SCHOOL

Clerk/Treasurer Beiersdorf advised the Board of her and Donna Miller's plans to attend the NYCOM fall training school that was passed by a vote taken on the Resolution of Meetings during the Annual Meeting held April 3, 2007. The training is being held September 17 through September 21, 2007 at the Saratoga Hotel, Saratoga Springs, NY. Agenda topics are too numerous to list, but include: the roles and responsibilities of public office, the essentials of municipal finance, managing public health and vital records, overview of the accounting process, the how to's for successful budgeting, the payroll certification process, FOIL in the 21st century, the art, science, and law of taking minutes, all you ever need to know about village elections, recreational liability exposure for municipalities, retirement system update, municipal acceptance of credit cards, municipal use of credit cards, understanding the real property tax, etc.

SEPTEMBER 18, 2007 BOARD MEETING

Motion by Mayor Kosmerl and seconded by Trustee Burton, the regular board meeting scheduled for Tuesday, September 18, 2007 at 7:00pm shall be rescheduled to September 25, 2007 and shall commence at 7:30pm.

The motion was passed upon the following vote:

VOTE								
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Brian Burton	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
VOTE TOTAL:	5	Yes	0	No	0	Abstain	0	Absent
RESULTS	X	PASS				FAIL		

FY 2007-2008 BUDGET ADJUSTMENTS

Motion by Trustee Burkett and seconded by Mayor Kosmerl, the budget adjustments be approved as presented by the Clerk (attached).

The motion was passed upon the following vote:

VOTE								
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Brian Burton	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
VOTE TOTAL:	5	Yes	0	No	0	Abstain	0	Absent
RESULTS	X	PASS				FAIL		

AUDIT BILLS

Motion by Trustee Burton and seconded by Mayor Kosmerl, the Village bills be audited and paid and that the Clerk be granted permission to transfer funds from the money market accounts to the checking accounts to cover such bills.

The motion was passed upon the following vote:

VOTE								
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Brian Burton	X	Yes		No		Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
VOTE TOTAL:	5	Yes	0	No	0	Abstain	0	Absent
RESULTS	X	PASS				FAIL		

USE OF FACILITIES - FEES

The committee (Trustee Ely, Trustee McGarvey, and Clerk/Treasurer Beiersdorf) met to review the use of facilities and the associated fees and drafted a proposal that was distributed to the Board. This item will be discussed at the August 21, 2007 regularly scheduled board meeting.

SKATEBOARD PARK

Discussions regarding funding, location, necessity, youth involvement, etc. continued on this agenda item. Members of the Board plan to benchmark with other municipalities to gain a better understanding of liability issues associated with having a skateboard park in the Village. Further discussions will take place at future meetings.

EMPIRE ZONE MODIFICATIONS

Mayor Kosmerl appointed a committee consisting of Howard Payne, Larry Slanovich, the Arcade Area Chamber of Commerce, Trustee Ely, and himself to review the current empire zone map and to make suggested amendments to Mike Heftka, Wyoming County Zone Coordinator, to Arcade's empire zone. Suggestions are due by October 11, 1007.

WATER INFRASTRUCTURE GRANT

Senator Schumer announced that both houses have asked the President to sign a bill permitting grants be available for water infrastructure improvement. He suggested that any Wyoming County municipality that has a need to get an application submitted as soon as possible since funds will be first come first serve. Per Superintendent of Public Works Kilburn's recommendation the Village's best option is for total replacement of the water lines from the VOA limits to the Freedom springs as these are approximately 80 years old. Superintendent of Public Works Kilburn and the Water Department Foreman will gather some information and will report back to the Board for permission to move forward with the grant application process.

ECONOMIC DEVELOPMENT LOAN PROGRAM COMMITTEE

Mayor Kosmerl reported that Martin Griffith is willing to continue his position on this committee.

INTERMUNICIPAL COOPERATIVE INITIATIVE GRANTS

An intermunicipal cooperative initiative grant is being offered through Empire State Development to municipalities for projects to demolish, deconstruct, rehabilitate and/or reconstruct vacant, condemned and surplus properties, site development related to projects including but not limited to water, sewer, and parking. Mayor Kosmerl announced his plans to work with Town of Arcade (TOA) Supervisor, Doug Berwanger, to submit a request to reconfigure VOA and TOA buildings.

RECREATION COMMISSION - APPOINT NEW MEMBERS

Motion by Mayor Kosmerl and seconded by Trustee Burkett, Brian Burton and Mike VonZagrski be appointed to the Arcade Recreation Commission effective immediately.

The motion was passed upon the following vote:

VOTE								
Mayor Richard Kosmerl	X	Yes		No		Abstain		Absent
Trustee Brian Burton		Yes		No	X	Abstain		Absent
Trustee Paul Burkett	X	Yes		No		Abstain		Absent
Deputy Mayor Hugh Ely	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	4	Yes	0	No	1	Abstain	0	Absent
RESULTS		X PASS			FAIL			

MORATORIUM

As requested at the 07/17/2007 meeting, Trustee Burkett presented the Board with three separate moratorium proposals for review. Trustee Burkett proposes a road moratorium to study traffic flow and conditions of roads, a sewage moratorium to study usage at the current sewage plant, study existing and future needs, etc. and a water moratorium to study storage and pumping station needs. The Board took a straw vote to determine if there was sufficient support to forward the draft moratoriums to the Attorney for the VOA for review. The outcome was positive.

DOG FECES

Margaret Morgan reported a large amount of dog feces on Clough Avenue. This matter was turned over to the police department.

EXECUTIVE SESSION

Motion by Mayor Kosmerl, seconded by Trustee McGarvey, and unanimously carried the Board enter into executive session to discuss the following topics at 9:35pm:

- pending litigation

Motion by Mayor Kosmerl, seconded by Trustee McGarvey, and unanimously carried the Board exit executive session at 10:04pm.

REPORTS RECEIVED

The following reports were received, reviewed, and placed on file:

- Justice (June 2007)
- Fire department (July 2007)

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 10:05pm upon motion by Mayor Kosmerl and seconded by Trustee Burton.

Clerk/Treasurer

8-07-2007 11:12 AM

PRELIMINARY BUDGET ADJUSTMENT REGISTER

PAGE: 1

PACKET: 00027-PER BOARD DIRECTIVE

BUDGET CODE: 08-FSCL YR 05/2007->06/2008

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET

001 5-7550-100-1010	8/07/2007	PER BOARD DIRECTIVE	528.00	0.00	0.00	528.00
PERSONNEL SERVICES-OT						
001 5-5110-100-1010	8/07/2007	PER BOARD DIRECTIVE	528.00-	3,000.00	0.00	2,472.00
PERSONNEL SERVICES-OT						
PACKET NOTES:						
NO OVERTIME WAS BUDGETED FOR CELEBRATIONS (E.G.,						
50 th FESTIVAL, FIREMEN'S CONVENTION, ETC.) - PJB						
TOTAL IN PACKET--						0.00

*** NO WARNINGS ***

*** NO ERRORS ***

*** END OF REPORT ***