

**VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING
NOVEMBER 4, 2016 MINUTES**

Mayor Michael VandeVelde presiding

MEMBERS: Jill Santi, Rob Cochran, Mike Catalano, Al Holbrook

OTHERS: Becky Jackson, Becki Paternosh, Ed LeBarron, Rob Genthner, Andrew Thompson, Matthew Feldman (Attorney), Zachary Paternosh

MAYOR/BOARD

EXECUTIVE SESSION

The board entered into Executive Session to discuss legal issues on a motion by Trustee Catalano, seconded by Trustee Cochran and was carried unanimously.

Following discussion the board re-entered regular session on a motion made by Trustee Catalano, seconded by Trustee Cochran and was carried unanimously.

CHANGE ORDERS WWTP UPGRADE

The board made a motion to approve the WWTP Upgrade Change Order by Trustee Holbrook, seconded by Trustee Cochran and was carried unanimously.

The board made a motion to approve for the Structural Repairs to Walkway Change Order in the amount of \$23,174 by Trustee Catalano, seconded by Trustee Cochran and was carried unanimously.

Andrew noted rather than see them spend that amount of money in repairs at this time, he would like to have them change the design of the aeration system and just take it right out.

The board made a motion to approve the Change Order in the extra amount of \$24,470 for the Discrepancy in Concrete by Trustee Cochran, seconded by Trustee Holbrook and was carried unanimously.

ELECTRIC DEPARTMENT

TREE TRIMMING AND REMOVAL BID

The board made a motion to approve the request for permission to go to annual bid for tree removal and tree trimming by Trustee Santi, seconded by Trustee Holbrook and was carried unanimously.

ENGLISH STREET SUBSTATION SWITCHGEAR

The motion was made to approve permission to go to bid for English Street Substation Switchgear by Trustee Holbrook, seconded by Trustee Catalano and was carried unanimously.

HIRING

The board made a motion to approve hiring Derek Nickerson for the Line Apprentice position by Trustee Santi, seconded by Trustee Cochran and was carried unanimously.

EXECUTIVE SESSION

The board made a motion to re-enter Executive Session to discuss a Fire Department employee on a motion made by Trustee Catalano, seconded by Trustee Cochran and was carried unanimously.

Following discussion, the board made a motion to go back to regular session on a motion made by Trustee Holbrook, seconded by Trustee Santi and was carried unanimously.

ACTION

There was no action taken as a result of the Executive Sessions.

There being no further business to come before the board the meeting was ended at 5:40 p.m. on a motion made by Trustee Holbrook, seconded by Trustee Cochran and was carried unanimously.

Rebecca Jackson
Deputy Village Clerk