

Village of Buchanan  
 Mayor & Board of Trustees  
 Regular Meeting  
 Monday, August 2, 2010

**PRESENT:**

Mayor Sean Murray  
 Trustees Theresa Knickerbocker, Brian Smith and Nicolas Zachary  
 Village Administrator Kevin Hay  
 Village Secretary Susan F. Matthews

**ABSENT:**

Trustee Richard A. Funchion  
 Village Attorney Stephanie V. Porteus

**1. PLEDGE OF ALLEGIANCE:**

Mayor Murray opened the meeting at 7:30 PM, welcomed everyone, informed them of the fire regulations and led the Pledge of Allegiance.

**2. APPROVE MINUTES:** Regular Meetings of June 7, 2010; July 6, 2010

A MOTION to approve the minutes of the June 7, 2010 regular Village Board meeting was made by Trustee Knickerbocker, seconded by Trustee Zachary with all in favor and Trustee Funchion absent.

Trustee Zachary had a change on page 2, paragraph 3, line 4 add "top candidate was chosen from the top three". A MOTION to approve the minutes of the July 6, 2010 regular Village Board meeting as revised was made by Trustee Knickerbocker, seconded by Trustee Zachary with all in favor and Trustee Funchion absent and Trustee Smith abstaining as he was not present for that meeting.

**3. COMMENTS FROM THE FLOOR:** (agenda items only)

None

**4. OLD BUSINESS:**

a) **10-52 RESOLUTION ADOPTING THE NYS ARCHIVES AND RECORD ADMINISTRATION'S SCHEDULE (MU-1) FOR RECORD RETENTION AND DISPOSITION.**

Mayor Murray read the resolution (copy attached).

A MOTION to adopt this Resolution as presented was made by Trustee Knickerbocker, seconded by Trustee Smith with all in favor and Trustee Funchion absent.

Trustee Zachary noted that at the last meeting he requested that the Board wait until this month to act on this in order to review the schedule. He looked it over on-line and thanked Village Administrator Hay for providing it. It was 250 pages counting indexes. Every item possible is listed. Some do not pertain to our Village. He was glad he had a chance to review it. He feels we are taking on a lot of work in doing this but he is in favor of adopting it. Trustee Zachary noted that one of the things stated in the schedule is that the municipalities should designate a records management officer. He wanted to know if we need to do that and if that is a formal designation. Village Administrator Hay advised that in most places the Clerk is in charge of the records. Mayor Murray asked the Board if they would like to add that the Clerk is the administrator of the records. Trustee

Zachary felt that Village Administrator Hay is the obvious choice. This does not mean that the Village Administrator would have to be the one to destroy the records but that he would direct the work. It is advised that this be done once a year. We have several years of “catch up” before we get to that point. They do not specify how you must destroy it as long as you clearly witness its destruction. There are some documents regarding litigations that you have to protect. We cannot just give this randomly to some of the workers. In response to Trustee Zachary’s question, the Village Administrator advised that he has worked with this before. Trustee Zachary commented that the index itself is 25 pages long. They listed items such as historical files, case files, billings, criminal investigations, etc. It is very detailed and is a lot of work. He wonders how we would have to manage the time to do this properly. Mayor Murray commented that once this is passed and once we get some more of our computer issues brought up to speed, the Board may bring in a temp or intern to go through that, and run this by the Village Administrator to get more accountability and control. Concerning the records retention officer. Mayor Murray recommended amending the Resolution to add that the Clerk Administrator is designated as the records retention officer for the Village of Buchanan. Everyone would then have to go through Village Administrator Hay.

Trustee Zachary noted that a record should be kept of the identity of the document and the date and cut-off date of records to be disposed of. Also that there should be an annual report to the governing body of what has been disposed of. In talking to people at the school, when they take it in new papers they pre-mark the folders in the corner with a “destroy after” date. Mayor Murray did not know that we want to go that far. We are just adopting this Resolution. He did not think that they have to do everything right away. We do not need to work out all the intricacies right now. We want to be able to begin using it. Just because we are adopting it does not mean that we must get rid of everything right away. The details can be worked out. He wants to keep some of the records even if we do not have to. Currently, we have every record since the inception of the Village. We have records of payments going back to the 1960s. We have boxes and boxes everywhere. It is difficult to sift through to find things. We do not have to go by each time line for each item. It establishes a minimum of time and we can work out the logistics. The Board can sit down with Village Administrator Hay. Trustee Zachary noted that pay records have to be kept for 55 years for Social Security purposes. He was impressed with how elaborate the schedule is.

A MOTION to readopt this Resolution as amended was made by Trustee Knickerbocker, seconded by Trustee Zachary with all in favor and Trustee Funchion absent.

**EXECUTIVE SESSION REGARDING FULL-TIME HIGHWAY LABORER POSITION AND ASSESSMENT REVIEW AND TO DISCUSS VILLAGE LITIGATION.**

At 7:42 PM a MOTION to enter into Executive Session was made by Trustee Knickerbocker, seconded by Trustee Zachary with all in favor and Trustee Funchion absent.

At 7:54 PM the Board returned from Executive Session. A MOTION to come out of Executive Session was made by Trustee Knickerbocker, seconded by Trustee Smith with all in favor and Trustee Funchion absent.

Mayor Murray advised that the only thing discussed was the hiring of a full-time laborer.

b) **10-53 RESOLUTION HIRING A FULL-TIME LABORER FOR THE HIGHWAY DEPARTMENT.**

Mayor Murray read the resolution (copy attached).

A MOTION to adopt this Resolution as proposed was made by Trustee Knickerbocker, seconded by Trustee Zachary with all in favor and Trustee Funchion absent.

Trustee Knickerbocker commented that the reason she is voting for Brian Pascale is that he has a very impressive resume' and experience. She feels that he is going to bring a lot to the table for the Village of Buchanan.

c) **10-54 RESOLUTION WAIVING FEE FOR THE CITY OF PEEKSKILL FOR THE USE OF THE LENT'S COVE BOAT RAMP DURING THE PEEKSKILL CELEBRATION.**

Mayor Murray read the Resolution (copy attached).

A MOTION to adopt this Resolution as presented was made by Trustee Zachary, seconded by Trustee Knickerbocker with all in favor and Trustee Funchion absent.

Trustee Smith wanted to know why this would not be covered by an Inter-Municipal Agreement (IMA). Mayor Murray advised that the issues are the liability and the terms and conditions. One is the insurance. Last month, we requested that they supply insurance. It is also having Peekskill Police Department or its representative patrol the boat ramp to be sure that the trailers are not blocking the roads and access. We have a limited amount of space available. There were issues with this in the past. The City of Peekskill has agreed to patrol the area. They have given us their certificate of insurance. It is one day during their fireworks. The City of Peekskill is going to be closing their ramp and they wanted their residents with permits to be able to launch their boats. There should be no impact to the Village residents. Trustee Zachary commented that that the last meeting they discussed police coverage and parking control. Since we are getting a certificate of insurance from the City of Peekskill, he wanted to confirm that the Village would not have any liability in case of an accident. Mayor Murray advised that in our IMA, we still have to verify that they are going to supply us with insurance. Trustee Zachary wanted to know if there was another event going on at the same time. Mayor Murray advised that is on a different date, in September, where the Fire Department wanted to have a "wet down" there. It is a separate issue.

5. NEW BUSINESS:

a) **PUBLIC HEARING FOR PLACEMENT OF PROPOSED STOP SIGNS.**

At 8:00 PM a MOTION to open the Public Hearing was made by Trustee Zachary, seconded by Trustee Knickerbocker with all in favor and Trustee Funchion absent.

Mayor Murray noted that there were car accidents last year on Tate Avenue. Some of the reasons the drivers gave the police were that there are no traffic control devices where the accidents occurred. There are two Stop signs on the side streets intersecting Tate Avenue. In response to the Mayor's request, Police Chief Tubbs concurred that there should be traffic control devices on those side streets. The Mayor set a Public Hearing. He advised that the Board will keep this Public Hearing open for another month. He asked for comments from the public.

Paul Matthews, 192 Third Street, commented on proposed Stop signs on Third Street. He lives on the side of Third Street between Center Street and Tate Avenue and regularly comes down Third Street to Tate Avenue from the Henry Street side. He did not feel that Stop signs would eliminate the problem at those intersections which he described as one of

limited or obstructed visibility. When coming down Third Street to Tate Avenue from the Henry Street side, he noted that there are utility poles on both corners at that intersection which obscure a driver's view. Looking to your right toward the traffic light on Fourth Street and Tate Avenue, there is a utility pole, trees and another utility pole which limit or obscure a driver's view. Looking in the opposite direction, toward the traffic light on First Street, there is a utility pole immediately on the corner and yet another on the corner of that yard, both in the driver's line of sight. When coming up on Third Street to Tate Avenue from the Center Street side, looking to the right toward the Fourth Street light, there is a large box hedge. Looking to the left, toward First Street, if a vehicle is parked along Tate Avenue it obscures the driver's line of sight. In addition, he noted that on that side of the intersection, Third Street is on a slight upward incline which he additionally affects a driver's line of sight. Mr. Matthews commented that he is not speaking either in favor of or against Stop signs at these intersections. He commented that regardless if Stop signs were there, it still obliges drivers to "nose out" into the intersection to get a clear line of sight. He commented that an accident like these involved a momentary lapse of judgment. He wanted to know how many accidents of this type have occurred along Tate Avenue in recent years. Mayor Murray believed there were two or three. One involved a young driver who was inexperienced. Mr. Matthews commented that Stop signs will cause conscientious drivers to still stop. Those who have those momentary lapses of judgment will continue to do so.

Mayor Murray wants to keep this Public Hearing open for the next month's meeting. He commented that Tate Avenue is a big road. There are many residents on the side streets intersecting with it who would be affected by this. He requested comments. Notice will be kept on the web site and posted around.

A MOTION to keep this Public Hearing open to the next Village Board meeting was made by Trustee Knickerbocker, seconded by Trustee Smith with all in favor and Trustee Funchion absent.

**b) 10-55 RESOLUTION ADOPTING A STANDARD WORKING DAY AND REPORTING HOURS FOR APPOINTED AND ELECTED OFFICIALS.**

Mayor Murray read the Resolution (copy attached).

A MOTION to adopt this Resolution as presented was made by Trustee Knickerbocker, seconded by Trustee Zachary with all in favor, Mayor Murray abstaining and Trustee Funchion absent.

Trustee Zachary commented that this does not pertain to Village employees or the Board in general, only those participating in the pension plan. Mayor Murray advised that for all the employees participating in the pension plan, the new State law states that upon becoming elected in 2010, those officials had to keep a detailed log for three consecutive months. After that the Village Attorney Porteus did the averaging of the number of hours per month, broken down by week and day, and came up with the days and hours.

Mayor Murray advised that he would abstain from this vote.

**7. INFORMATION FROM OFFICERS AND DEPARTMENTS.**

a) Planning Board Minutes - April 2010

Received.

b) Justice Court Reports - June 2010

Received.

Mayor Murray commented that as he stated last month, when we received the May Justice Court Report, if somebody wants to look at the records there are a high number of dismissals. It is not because of the Village Board, Justice or the Buchanan Police Chief. All the tickets issued by the Buchanan Police Department are prosecuted. All the dismissed tickets were issued by the State and County Police. The Village of Buchanan does not have a prosecutor. The State and County will only prosecute serious offenses. Consequently, those they do not prosecute are all dismissed. The Mayor noted that it is not your Village government. It is the State and County government. Trustee Knickerbocker commented that we should look into getting a prosecutor. She does not know the details of the process. She is asking around. She does not want it to be known that people are getting these dismissals in the Village whenever they get a ticket from the State or County Police. Mayor Murray commented that they will prosecute serious drugs, DWI. They are not going to prosecute speeding, or tail lights out and the like. He does not want to specify what they will not prosecute. He does not know what to do about it. He does not want to hire a prosecutor. There are several municipalities that use their Attorneys as their D.A. The Westchester County D.A. will prosecute DWI and things of that level. Trustee Zachary wanted to know if a State Police officer issues a ticket within the Village borders, if it automatically goes to the Buchanan Justice Court. The Mayor advised that it does. You have to be prosecuted in the jurisdiction you are summoned in. Trustee Zachary noted that some of the dismissed tickets are in his opinion, serious; going 50 or 60 m.p.h. in a 30 m.p.h. zone which in the Village is way too fast on our roads. Trustee Knickerbocker commented that it is something we need to look into and have a discussion about with Village Attorney Porteus. Mayor Murray noted that some of the records are from 2005 and 2007. We have been waiting for them to come to prosecute but we cannot hold these open for three or four years. They have to be dismissed. They are cleaning up the books.

c) Village Attorney's Report:

Mayor Murray advised that the Village Attorney had a pressing family issue that came up last week that prevented her being present.

d) Trustee's Reports:

Mayor Murray advised that Trustee Funchion had previous arrangements prior to his election He will be here next month.

Trustee Smith reported that he came across the proposed plan drawings for the Bleakley Avenue improvement project. There is a copy available in the Village office for anyone who is interested. It is six pages of drawings and 1,000 pages in the contract book. He has just started looking through it and it appears to represent the bond for the roads. If anyone has problems, issues or feedback, it is important to let the Board know.

Trustee Zachary reported that on July 20, he, Mayor Murray and Trustee Knickerbocker attended the Public Hearing held by the DEC on the water permit for Entergy. He was pleased to see that a lot of people's comments were in support of the power plant. We all know how vital it is. Nobody wants to see unnecessary harm to the river. We need to maintain our source of energy and we must do what we can to keep it open. A lot of people got up and spoke in support of the plant.

Trustee Zachary reported that in the August Newsletter there was a little notice regarding event planning. A Buchanan Day event to be held in September was discussed last month. They realized that having it so soon would be taking on more than they could do in the time available between now and then. What they are doing right now is asking for anybody who is interested in being a part of an events planning committee to contact Trustee Zachary or Trustee

Knickerbocker. They already have some residents who are interested. They will look to have a meeting in September. They will try to pool ideas and come up with activities and events for the Village.

Trustee Zachary thanked Village Administrator Hay for updating the web site. He sees all the meetings are up-to-date on the web site.

Trustee Zachary walked through Lent's Cove and visited the pool. He was pleased with the condition of the facilities. He thanked the Highway Foreman. Although they were short staffed, they did the clean up and mowing. Trustee Zachary was impressed, especially with the pool.

Trustee Knickerbocker gave an update on the Sewage Treatment Plant (STP). In speaking to the Village Engineer, he has been working on a lot of different things and speaking to sewer plant experts. They are looking at the best technique, whether it is the aeration technique that we use now or going to small bubble diffusion. Once he gets all the information together, he will be making a presentation also and then the Board can decide. He is preparing the bidding for the sludge removal equipment. It is like a chain that goes around. There was damage done to it and it must be replaced. We have to look at the cost. Otherwise, things are moving along. The Village Engineer will be bringing in other experts in the field. The Board will discuss it and make a decision.

#### Mayor's Report:

Mayor Murray thanked Nancy Bayer, Recreation Supervisor, and Will Richard, Pool Director, for their work this year on the pool. There was an inspection by the New York State Department of Health. There were no critical issues in their report. There was one minor issue about coloration of the chlorine storage. The Mayor read from comments from the report noting that there were major improvements in organizational management and appearance from previous years. The Mayor commented that there is a lot of work that goes into it. Our facility is old. We have not put a lot of money into it. They have been able to get concurrence from the Board of Health said that they are doing a great job and that it is a big improvement from last year. The Mayor Murray has asked Will Richard to put together recommendations for next year, possibly swimming lessons or selling soft drinks there; minor improvement to help the residents use the pool better at a minimal cost and also to possibly make some money through the sale of soda and water.

Mayor Murray reported that last month the Board discussed having a televised Workshop meeting to have a presentation from Entergy about wedge wire and cooling towers. It is a similar presentation to what was given to a majority of municipalities in the area and to elected officials at different times. The presentation will be on September 15 during the Workshop meeting. Mayor Murray commented that there was only one person at the last Workshop meeting. The Board wants people to come and see how everything works. The Board does not pass Resolutions at Workshops. They talk about things that they would like to do. The Mayor urged residents to come out and see Entergy's officials speak about wedge wires and cooling towers since that is an issue that will affect most of us over the next months. It will be at 7:30 PM on September 15 at the Village Hall.

Mayor Murray commented that they read the Police report for the first six months of this year. There are a lot of people who say they do not see what the Police Department does. There were between 102 to 143 calls throughout the month. They average 30-50 tickets, the majority of which are moving violations. They are out there and doing a lot of work. They respond to everything. The Mayor noted that as he reported last month, the rapid response and coordination by the Buchanan Police Department helped solve a burglary within a day. We do produce the tickets that our Police Department issues. Even though you may see those dismissals, it is not the Village's doing. If it was up to the Mayor, we would prosecute them all. The Board now has to decide whether to hire a prosecutor or not and if so, if it will be cost effective for the Village.

Mayor Murray noted that there was a new item on the agenda: AUDITING OF VOUCHERS. Previously, the Board had discussed the problem of vouchers not getting signed and payments waiting 2-3 months to be made. Instead of having the Village Administrator call each Trustee to come in, they are going to stay at the meeting until all the bills are audited, questioned and signed so they can be gotten out in the most timely manner. The Mayor commented that hopefully they will not have to stay for an extra hour every month but that if that is what is necessary to get them signed, that is what will be done. This new item has put on the agenda following Comments From The Floor so that the public does not have to sit around and wait while the Board signs the bills, and will immediately be followed by the Adjournment.

Mayor Murray reminded the members of the Board that they had to respond to the State Comptroller's report which he believes each Trustee has received a draft of. The Mayor has some additions and corrections which he has already spoken about with the Village Attorney and Village Administrator. The Mayor wants to be sure that each Trustee has the ability to comment on the report. The auditor spent several months here. The Board has enacted policies to correct things. The Board is trying to respond to their comments. The Trustees are asked to give their comments and corrections to the Village Attorney or Village Administrator.

#### **7. COMMENTS FROM THE FLOOR:**

Angelo Iacomini, 6 Donahue Court, commented on the Bleakley Avenue project. He noted that he had commented on it last month and that the Mayor had explained at that time that Bleakley Avenue was in dire need. Mr. Iacomini wanted to give his personal feeling which was that when he voted for the bond issue, he did it so we could do all the roads as far as what the money in the bond would allow to be done and not just Bleakley Avenue specifically. He realizes that as the Mayor stated, it has not been done in a long time but it is on what he described as the far side and there are a lot of roads internally that need to be repaired. He wanted to confirm his understanding that roughly \$750,000 of the money, or a good portion of it, will go to that road. The Mayor advised that a good portion of the money will. The bids are not in. They are waiting for the bids. They will be in on August 18. They will be opened publically and the bid will be awarded in the September Village Board meeting. Mr. Iacomini commented that when he voted for that bond, it was so that it could be spread around the Village to enhance it since there are some roads that are in dire need. He feels that some are in worse condition than Bleakley Avenue. He wanted to express his personal protest that when he voted for the bond issue, he did it to enhance the Village and not for the benefit of just one road which leads up to Entergy and Lafarge and the Sewage Treatment Plant, which he considers to be on the far side of town. He feels that the referendum was somewhat misleading. If it had said that the money was wanted for the repair of Bleakley Avenue, he probably would have voted against it. He feels that in the long run, the people of the Village have to pay over many years for a road that runs to Entergy. He does not think that is where the people's money needs to be spent. Had the referendum been presented differently, he may have voted against it.

Trustee Zachary commented that while Bleakley Avenue might not be the street most used by residents in their cars, there is more commercial traffic on that street. There are the corporate entities along side of Entergy and going out past Lent's Cove. McHale's is on Bleakley Avenue. There is a lot of heavy traffic there which puts more wear on that road. He noted that it has been reported in past Board meetings that some of the sewer drains there have collapsed.

Mr. Iacomini commented on Entergy having the PILOT program and that the Mayor had advised him that they also paid taxes. Mayor Murray commented that at a previous meeting Mr. Iacomini had commented that there were only 15-20 paying taxes on that road. The Mayor had noted that was Greentown Road and had cited the businesses there. He also advised Mr. Iacomini at that time that the repaving on Broadway was done by Con Edison following work they had done. Mr. Iacomini commented that Con Ed did pay for that. He commented that he had asked at a previous meeting how long it will take to do the road repairs in the rest of the Village when Bleakley Avenue is done. His recollection was of the Mayor having given a date

of November. Mayor Murray advised that he did not plan on it being later than November. The extra money we anticipate getting has gone out to bid with the Town of Cortlandt for extra tonnage. That bid should be back in the September time frame and the Mayor anticipates the road being paved not later than November. The bids will be opened on August 18. The contract will be awarded at the September Village Board meeting and the work should be begun then. Mr. Iacomini wanted to know, with the extra tonnage, how many roads in the Village could be done. Mayor Murray advised that could not be determined until the bids are back and it can be determined how much money would be available to be spent. The previous Village Engineer estimated between \$450,000-\$500,000 and the current Village Engineer between \$750,000-\$800,000 to do Bleakley Avenue. The Board used the worst case scenario and estimated probably having \$150,000 left which was rolled into a bulk purchase with the Town of Cortlandt coordinated through both municipalities' engineering firms to get the best value. Mr. Iacomini wanted to know if that \$750,000 includes the engineering fees or does that come out of the bond issue. Mayor Murray advised that it does include it. That was included in all the bond issues and presentation. Mr. Iacomini wanted to know if the residents will be made aware of that fee. The Mayor commented that it would be done.

Trustee Knickerbocker commented that when the Board was getting the information for the bonds, the previous Village Engineer had given a cost for Bleakley Avenue of \$400,000-\$500,000. She realizes that it is on the outskirts of the Village but those people do pay taxes as well. That road was targeted as being one of the most critical, not by the Board but by the Village Engineer and the Highway Foreman. She would love to do all the roads but that is very expensive. So the Board must focus on what is the most critical and use the remaining money for whatever it can be. It must be understood that if that road is in that critical a situation and if people get hurt because of a catch basin collapsing, for example, that is a huge liability for the Village. When the Board came to put this up to bond, they used the costs from the previous Village Engineer. She commented that they must now see when the bids come in. They had a discussion with the Village Engineer about possible crack sealing to prolong the life of the roads a little more so that the Board can set up some kind of a road program over the years to address those needs. Mr. Iacomini commented that he understands that nothing has been done on them for many years. He again commented that there are commercial sites and only 10-15 or so residences on Bleakley Avenue. He feels that means that some 900 other households in the Village are basically paying for them. Trustee Knickerbocker commented that unfortunately, the Village had to go out to bond for these road repairs which has never been done here before. The Board had to rely on the Village Engineer and the people who work for the Village to determine the roads in the most critical need. Trustee Knickerbocker commented that she would love to be able to do all the roads and the main thoroughfares but it is too costly.

Mr. Iacomini commented that the bond referendum we voted on did not specifically say Bleakley Avenue. He grants that the decision had to be made as to what was most critical. He wanted to know if that was known prior to voting on the bond referendum. Mayor Murray advised that Bleakley Avenue was number one on the list and that is how the Board knew how much it would cost since that was the first to be engineered. That list was compiled in 2007. Bleakley Avenue was always on top. Trustee Knickerbocker commented that was the original estimate; that the Board is not trying to inflate it. Mr. Iacomini commented that means that the Board was working on a 2007 recommendation. Mayor Murray commented that the roads did not get better. Mr. Iacomini commented that neither does the cost. He personally feels that the money should be spread throughout the Village. He believes there are other roads that have catch basin issues. The way they deteriorate on Bleakley Avenue does not mean they do not also deteriorate that way on other roads in the Village. Mayor Murray commented that they will be done all at once.

Mary Naylor, 253 Westchester Avenue, commented on what town does all the streets at once. Mayor Murray commented that there are none. Ms. Naylor agreed.

Ms. Naylor commented that other villages in Westchester County have nicer street signs with larger letters. She feels that Buchanan's look somewhat shabby and that we could use better and nicer street signs in the Village. Mayor Murray advised that a couple of years ago, the State changed the criteria for Stop signs and street signs. We have not had the money available to budget for the replacement of all our signs. That has been on the Highway Foreman's mind for some time. Ms. Naylor wanted to know if money was available from the State. The Mayor advised that the Village was responsible for our streets.

Sam Cherchia, 120 Westchester Avenue, commented that he agreed with all of Mr. Iacomini's comments. He feels that there is no way the bond issue would have passed if the residents had expected at least 75% of the money to be used for Bleakley Avenue which he described as Entergy's driveway. Anybody who travels Broadway in the morning, sees the line up of cars, which also come from John Walsh Boulevard, backed up on Bleakley Avenue. He noted that there is a sign there, "No Tractor Trailers". He lives on Westchester Avenue where they get tractor trailers, buses and every Town truck barreling down all the time. Last year, they had to fight with taking the dirt to Meahagh Park. Don Zern was also involved with him. He commented that there were 30 yard tractor trailers trucking in dirt knocking the daylight out of the road. At the pumping station on Westchester Avenue, the road is undercut by as much as four feet. He commented that is what can be seen. It needs to be checked out which he believes no one is doing. It is a heavily travelled road and a speedway. If that had been disclosed from the beginning instead of just having the Village Engineer do specs just for Bleakley Avenue, and specs had been prepared for some of the other streets needing work, Mr. Cherchia would have found it more palatable. But he feels there was no intention of doing anything other than Bleakley Avenue. He commented that if this job is done as effectively as the paving on Westchester Avenue from First Street to Fourth Street, \$950,000 may not even begin to cover it. He does not feel the Board is being fair to the rest of the Village.

8. **AUDITING OF VOUCHERS:**

9. **ADJOURNMENT:**

At 9:03 PM a MOTION to adjourn this meeting was made by Trustee Knickerbocker, seconded by Trustee Zachary with all in favor and Trustee Funchion absent.

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Kevin Hay