

Village of Owego Board of Trustees Meeting
Minutes of July 26, 2010

The regular meeting of the Village of Owego Board of Trustees was held on Monday, July 26, 2010 at 56 Main Street, Owego, NY, starting at 7:00 p.m. The following people were in attendance:

Mayor:	Edward L. Arrington
Trustees:	Connie Sternberg
	Ken Smith
	Ann Lockwood
	Jim Legursky
	Tom Clark

Clerk-Treasurer:	Rod Marchewka
Village Attorney:	Irene Graven
DPW Supt.:	Jeffrey Soules
WWTP Supt.:	Ron Horton
Police Chief:	Rick McCulskey

Absent:	Trustee:	Jane Woody
	Fire Chief:	Ed Bidwell

Insert "A" Visitor's List

The meeting was called to order by Mayor Arrington followed by the pledge of allegiance and invocation.

Privilege of the floor was offered but no one spoke.

Public Hearing on renewing Time Warner Cable T.V. Franchise Agreement.

No questions or comments on franchise agreement from the public.

Motion by Trustee Clark, seconded by Trustee Smith, to close the Public Hearing on Time Warner T.V. Cable Franchise Agreement.

Unanimously Approved

Trustees were given a copy of the proposed Franchise Agreement. Also a copy from the committee on T.W.C. Franchise Agreement.

No action taken – board to review and make recommendations.

Fire Department –Fire Chief Ed Bidwell (who was absent), Mayor Arrington, and V.O.O. Trustees received a copy of the Fire Department answers to PESH Violations.

A meeting has been set up for August 3, 2010 at 6:00 p.m. at the Central Fire Station, 87 Main Street, and Mark Smarr from the Department of Labor will be there. All are invited to attend.

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Mayor Arrington – the village has purchased a new computer for the fire department to help with record keeping.

Trustee Legursky offered to do some electrical work and buy extension cord(s) if these things will help.

DPW is currently working on these issues.

Update on Violence in the Workplace training classes. Three classes have been held so far. Department heads have until the end of August to turn in updated signed Violence in the Workplace Training Review Sheets. New board members must take this training.

Discussion on \$350,000 cemetery grant and \$150,000 90 Temple Street grant. The board would like to continue to look into possible alternative funding for these projects.

Trustee Smith – look into the cemetery perpetual care money to see if it could possibly be used in some way.

Trustee Lockwood – possibility of donations from individuals.

90 Temple Street will be discussed on Wednesday by the Facility Committee.

Depot Street paving update by DPW Supt. Jeff Soules - the village has been asked by NYSEG to hold off on paving Depot Street until next year because they will be digging in the street.

Motion by Trustee Lockwood, seconded by Trustee Clark, to approve the following year-end encumbrances as submitted by the Village Clerk:

VILLAGE OF OWEGO
ENCUMBRANCES FROM FISCAL YEAR 2009 - 2010
July 26, 2010

ACCOUNT	DESCRIPTION	ACTUAL AMOUNT	EXPLANATION
DPW			
A.1620.40.093	MUNICIPAL BUILDING REPAIR	\$4,094.00	FOR 2010-2011 BUILDING REPAIR
A.1620.40.096	MUNICIPAL BUILDING REPAIR JUSTICE	\$24,853.44	GRANT - MUST BE ENCUMBERED*
A.3620.40.094	DEMOLITION	\$5,842.67	ANTICIPATED UNSAFE BUILDING REMOVAL DPW BLDG REPAIRS NOT COMPLETED 2009-10
A.5110.40.093	BUILDING REPAIR	\$4,248.38	
A.5110.40.243	BITUMINOUS MATERIAL	\$12,950.00	STREET WORK NOT COMPLETED 2009-10
A.5110.40.250	STREET REPAIR	\$77,491.35	STREET WORK NOT COMPLETED 2009-10
A.8810.20.907	CEMETERY EXPANSION	\$3,821.00	DONATION - MUST BE ENCUMBERED*
A.8810.40.559	MONUMENT REPAIR	\$2,602.00	DONATION - MUST BE ENCUMBERED*

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A.9040.80.074	WORKERS COMP	\$4,806.20	TO OFFSET INCREASE FOR 2011 YEAR
CLERK			
A.3090.00.000	STATE GRANTS	\$800.64	BROWNSFIELD OPPORTUNITY*
A.1325.40.100	DATE PROCESSING	\$4,452.89	WEB DESIGN / TAX SOFTWARE
A.1960.40.400	CODIFICATION	\$664.52	UPDATE OF LOCAL LAWS TO GENERAL CODE
A.6989.40.400	ECONOMIC DEVELOPMENT	\$9,750.00	COMMUNITY REVITILZATION
A.7145.40.400	JOINT RECREATION	\$3,353.15	SKATE PARK / YOUTH ACTIVITIES
A.8020.40.401	OHPC	\$1,268.17	PROJECTOR AND COMPUTER
A.9040.80.070	WORKERS COMP	\$2,800.00	TO OFFSET INCREASE FOR 2011 YEAR
OPD			
A.3120.20.211	COMMUNICATIONS	\$1,602.24	DONATION FROM TRUMAN FAULKNER*
A.3120.40.421	CANINE	\$3,099.12	DONATION FROM CHIEF MCCULSKEY*
A.9040.80.072	WORKERS COMP	\$2,489.00	TO OFFSET INCREASE FOR 2011 YEAR
SEWER			
G.9040.80.075	WORKERS COMP	<u>\$4,329.75</u>	TO OFFSET INCREASE FOR 2011 YEAR
TOTAL		\$175,318.52	

*DONATIONS WITH A SPECIFIED USE AND ALL GRANTS MUST BE ENCUMBERED

Unanimously Approved

Motion by Trustee Smith, seconded by Trustee Clark, to approve the following year-end transfers submitted by the Village Clerk as follows:

JULY 26, 2010 TRANSFERS - JUSTICE			
FROM/TO	ACCOUNT #	ACCOUNT NAME	AMOUNT
FROM:	A.1110.10.120	PT SALARY	\$1,810.65
TO:	A.9060.80.031	JUSTICE HEALTH	\$1,810.65
FROM:	A.1110.40.420	UTILITIES	\$4.20
TO:	A.1110.40.110	FT SALARY	\$4.20
FROM:	A.1110.40.140	CONTRACTED SERVICES	\$971.14
TO:	A.1110.40.180	DUES	\$60.00
TO:	A.1110.40.410	OFFICE SUPPLIES	\$167.08

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A.1110.40.480	POSTAGE	\$100.62
A.1110.40.733	SCHOOL	\$643.44

JULY 26, 2010 TRANSFERS - CLERK

FROM/TO	ACCOUNT #	ACCOUNT NAME	AMOUNT
FROM:	A.1420.40.140	ATTORNEY LEGAL FEES	\$109.55
FROM:	A.1325.10.110	CLERK FT SALARY	\$903.49
TO:	A.1010.10.120	TRUSTEE SALARY	136.33
TO:	A.1210.10.120	MAYOR SALARY	\$13.76
TO:	A.1420.10.120	ATTORNEY SALARY	\$109.55
TO:	A.1010.40.773	TRUSTEE TRAINING	\$753.40
FROM:	A.1210.40.660	MAYOR TELEPHONE	\$500.19
TO:	A.1210.40.773	MAYOR TRAINING	\$500.19
FROM:	A.1325.40.270	CLERK INSURANCE	\$2,291.12
TO:	A.1325.40.010	CLERK ADVERTISING	\$372.81
TO:	A.1325.40.140	CLERK CONTRACTED SERVICES	\$1,121.49
TO:	A.1325.40.410	CLERK OFFICE SUPPLIES	\$796.82
FROM:	A.1325.10.317	CLERK SICK BUYBACK	\$117.69
TO:	1325.40.660	CLERK TELEPHONE	\$117.69
FROM:	A.9010.80.080	CLERK RETIREMENT	\$1,339.58
FROM:	A.1325.80.030	CLERK VACATION BUYBACK	\$604.04
TO:	A.9060.80.030	CLERK HEALTH INSURANCE	\$1,943.62
FROM:	A.1325.10.315	CLERK OVERTIME	\$1,674.59
TO:	9030.80.090	CLERK FICA	\$1,674.59
FROM:	A.1325.40.480	CLERK POSTAGE	\$1,972.50
TO:	A.1320.40.140	AUDITOR CONTRACTED SERVICES	\$1,972.50
FROM:	A.1325.40.420	UTILITIES	\$700.42
FROM:	A.1420.40.330	ATTORNEY LEGAL FEES	\$400.00
FROM:	A.1210.40.660	MAYOR TELEPHONE	\$112.78
TO:	A.9065.80.025	RETIREE DENTAL	\$1,213.20
FROM:	A.1990.40.400	CLERK CONTINGENCY	\$608.95
TO:	A.3410.40.400	FIRE DEPT MISC (computer)	\$608.95

JULY 26, 2010 TRANSFERS - DPW

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FROM/TO	ACCOUNT #	ACCOUNT NAME	AMOUNT
FROM:	A.5110.40.220	AUTO FUEL	\$9,765.64
TO:	A.9710.60.066	BOND PRINCIPLE PAYMENT	\$9,765.64
FROM:	A.5182.40.420	LIGHTING UTILITIES	\$32,109.34
TO:	A.9950.90.904	DPW RESERVE	\$32,109.34
FROM:	A.5110.10.315	STREET DEPT. OVERTIME	\$5,998.16
TO:	A.9050.80.054	UNEMPLOYMENT	\$5,998.16
FROM:	A.1490.10.317	SICK BUYBACK	\$1.08
TO:	A.1490.10.316	VACATION BUYBACK	\$1.08
FROM:	A.8810.10.120	CEMETERY PT SALARY	\$6,204.34
TO:	A.8810.10.110	CEMETERY FT SALARY	\$3,850.84
TO:	A.1490.10.110	DPW FT SALARY	\$1,860.40
TO:	A.7110.10.110	PARKS FT SALARY	\$480.70
TO:	A.3620.10.110	CODE FT SALARY	\$6.40
TO:	A.7988.10.315	POOL OVERTIME	\$6.00
FROM:	A.9068.80.014	DPW EYEWEAR	\$4.41
TO:	A.9065.80.024	DPW DENTAL	\$4.41
FROM:	A.1490.10.317	SICK BUYBACK	\$4,000.00
FROM:	A.1490.30.100	DATA PROCESSING	\$1,000.00
FROM:	A.1490.40.140	DPW CONTRACTED SERVICES	\$1,000.00
FROM:	A.1490.40.270	INSURANCE	\$3,000.00
FROM:	A.1490.40.660	TELEPHONE	\$1,000.00
FROM:	A.5110.10.110	STREET DEPT. SALARY	\$5,000.00
FROM:	A.5110.40.420	UTILITIES	\$4,000.00
FROM:	A.5142.20.130	SNOW REMOVAL	\$2,000.00
FROM:	A.5142.40.620	CINDER/SALT	\$9,000.00
FROM:	A.5650.40.443	PARKING	\$1,000.00
FROM:	A.7110.10.120	PARKS PT SALARY	\$13,000.00
FROM:	A.7110.10.315	PARKS OVERTIME	\$1,000.00
FROM:	A.7110.40.420	PARKS UTILITIES	\$3,000.00
FROM:	A.7988.40.420	POOL UTILITIES	\$4,000.00
FROM:	A.8810.10.120	CEMETERY PT SALARY	\$5,000.00
FROM:	A.8810.10.315	CEMETERY OVERTIME	\$1,000.00
FROM:	A.9015.80.084	FICA	\$2,000.00
*TO:	9950.90.XXX	STREET REPAIR RESERVE	\$30,000.00
TO:	A.9950.90.902	DPW RESERVE	\$30,000.00

* NEED TO CREATE ACCOUNT NUMBER SINCE WE DID NOT MAKE END OF YEAR

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TRANSFER TO THE LINE SINCE WE STARTED USING KVS

JULY 26, 2010 TRANSFERS - POLICE			
FROM/TO	ACCOUNT #	ACCOUNT NAME	AMOUNT
FROM:	A.3120.10.110	POLICE FT SALARY	\$19,575.03
FROM:	A.3123.10.110	CROSSING GUARD PT SALARY	\$2,500.69
TO:	A.3120.10.120	POLICE PT SALARY	\$22,075.72
FROM:	A.3120.10.318	SHIFT PREMIUM	\$2,648.75
FROM:	A.3120.10.317	SICK BUYBACK	\$1,000.00
FROM:	A.3120.40.090	CLOTHING	\$2,559.51
FROM:	A.3123.10.110	CROSSING GUART PT SALARY	\$3,467.26
TO:	A.3120.10.315	OVERTIME	\$9,675.52
FROM:	A.3120.40.140	CONTRACTED SERVICES	\$987.12
TO:	A.3120.40.220	AUTO FUEL	\$426.14
TO:	A.3120.40.270	INSURANCE	\$507.00
TO:	A.3120.40.680	TIRES	\$53.98
FROM:	A.3120.40.480	POSTAGE	\$96.69
FROM:	A.3120.40.120	CONTRACTED SERVICES	\$42.39
TO:	A.3120.20.130	EQUIPMENT	\$139.08
FROM:	A.3120.40.660	TELEPHONE	\$2,134.32
TO:	A.3120.40.560	REPAIRS	\$2,143.32
FROM:	A.3120.40.410	OFFICE SUPPLIES	\$2,631.75
FROM:	A.3120.40.420	UTILITIES	\$4,017.83
FROM:	A.3120.40.730	TRAVEL	\$178.96
TO:	A.3120.40.794	JUDGEMENT & CLAIMS	\$6,828.50
FROM:	A.9050.80.052	UNEMPLOYMENT	\$5,000.00
FROM:	A.3120.40.090	CLOTHING	\$2,648.75
FROM:	A.3120.20.901	COMPUTER SOFTWARE	\$322.68
FROM:	A.3120.40.020	AMUNITION	\$353.03
FROM:	A.1990.40.400	CLERK CONTINGENCY	\$467.64
TO:	A.9060.80.032	HEALTH INSURANCE	\$8,792.10
FROM:	A.1990.0.400	CLERK CONTINGENCY	\$4,461.62
TO:	A.9015.80.082	RETIREMENT	\$2,053.00
TO:	A.9030.80.092	FICA	\$2,343.58
TO:	A.9068.80.012	EYEWEAR	\$65.04

JULY 26, 2010 TRANSFERS - FIRE

FROM/TO	ACCOUNT #	ACCOUNT NAME	AMOUNT
FROM:	A.3410.40.140	CONTRACTED SERVICES	\$98,768.29 *
TO:	A.3410.10.110	EMT FT SALARY	\$73,885.25
TO:	A.3410.10.120	EMT PT SALARY	\$11,204.26
TO:	A.3410.10.315	EMT OVERTIME	\$4,927.50
TO:	A.9030.80.093	EMT FICA	\$6,917.20
TO:	A.9045.80.063	EMT LIFE INSURANCE	\$20.57
TO:	A.9055.80.043	EMT DISABILITY	\$112.50
TO:	A.9060.80.033	EMT HEALTH INSURANCE	\$1,526.45
TO:	A.9068.80.013	EMT EYEWEAR	\$174.56
FROM:	A.3410.20.130	EQUIPMENT	\$11,869.21
TO:	A.3410.20.1211	COMMUNICATIONS	\$989.70
TO:	A.3410.40.400	MISC	\$9,613.54
TO:	A.3410.40.410	OFFICE SUPPLIES	\$293.92
TO:	A.3410.40.561	EQUIPMENT REPAIR	\$972.05
FROM:	A.3410.40.220	AUTO FUEL	\$8,000.07
TO:	A.3410.40.561	EQUIPMENT REPAIR	\$8,000.07
FROM:	A.3410.40.680	TIRES	\$1,623.59
TO:	A.3410.40.561	EQUIPMENT REPAIR	\$1,623.59
FROM:	A.3410.40.090	CLOTHING	\$6,310.77
FROM:	A.3410.40.420	UTILITIES	\$5,968.73
FROM:	A.3410.40.470	PHYSICALS	\$978.17
FROM:	A.3410.40.640	SUPPLIES	\$1,440.46
FROM:	A.3410.40.660	TELEPHONE	\$253.62
FROM:	A.3410.40.680	TIRES	\$292.08
FROM:	A.3410.40.752	TRAVEL	\$1,081.13
TO:	A.3410.40.561	REPAIRS	\$16,324.96

*SWEET MONEY

JULY 26, 2010 TRANSFERS - SEWER

FROM/TO	ACCOUNT #	ACCOUNT NAME	AMOUNT
FROM:	G.1440.40.407	ENGINEERING	\$5,000.00
FROM:	G.1990.40.000	CONTINGENCY	\$5,000.00
FROM:	G.9710.70.070	BOND INTEREST	\$3,600.00
FROM:	G.8130.40.220	AUTO FUEL	\$3,400.00
TO:	G.8120.20.131	SEWER PLANT UPGRADES	\$17,000.00

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FROM:	G.8130.40.220	AUTO FUEL	\$2,102.70
FROM:	G.8110.10.315	OVERTIME	\$646.94
TO:	G.8110.10.110	FT SALARY	\$2,749.64
FROM:	G.1930.40.791	JUDGEMENT & CLAIMS	\$1,000.00
FROM:	G.8130.40.400	MISC	\$99.46
TO:	G.8120.20.130	EQUIPMENT	\$1,099.46
FROM:	G.8130.40.410	OFFICE SUPPLIES	\$178.20
TO:	G.8130.40.140	CONTRACTED SERVICES	\$178.20
FROM:	G.8130.40.751	WATER	\$687.96
TO:	G.8130.40.640	SUPPLIES	\$687.93
FROM:	G.8130.40.733	SCHOOL	\$469.82
TO:	G.8132.40.540	REFUNDS	\$469.82
FROM:	G.8130.40.220	AUTO FUEL	\$3,207.96
TO:	G.8130.40.480	POSTAGE	\$991.05
TO:	G.8130.40.660	TELEPHONE	\$178.41
TO:	G.8130.40.793	LAB TESTING	\$2,038.50
FROM:	G.9030.80.090	FICA	\$284.48
TO:	G.9065.80.026	DENTAL	\$284.48
FROM:	G.8110.10.316	VACATION BUYBACK	\$1,025.60
FROM:	G.8110.10.317	SICK BUYBACK	\$1,000.00
FROM:	G.9050.80.055	UNEMPLOYMENT	\$199.48
TO:	G.9060.80.036	HEALTH INSURANCE	\$2,225.08
FROM:	G.8130.40.420	UTILITIES	\$10,000.00
TO:	G.9950.00.903	SEWER EQUIPMENT RESERVE	\$10,000.00
FROM:	G.8130.40.420	UTILITIES	\$10,000.00
TO:	G.9950.00.094	SEWER PLANT EQUIPMENT RESERVE	\$10,000.00
FROM:	G.8130.40.420	UTILITIES	\$7,000.00
TO:	9950.00.901	SEWER PREVENTATIVE MAINTENANCE	\$7,000.00

Unanimously Approved

Motion by Trustee Smith, seconded by Trustee Clark, to authorize the Clerk treasurer to move any remaining contingency money into judgment and claims to offset 2011 bills.

Unanimously Approved

Motion by Trustee Smith, seconded by Trustee Lockwood, authorizing the Clerk treasurer to make necessary budgetary transfers in 2009/2010 to conform to municipal law.

Unanimously Approved

- Treasurer's Report for June will be reviewed at the first meeting in August.

Motion by Trustee Clark, seconded by Trustee Smith, that the minutes for July 6, 2010 be approved.

Unanimously Approved

Motion by Trustee Sternberg, seconded by Trustee Lockwood, to approve the following CDBG Home Programs and authorize the mayor to sign any necessary paperwork:

1. **Shaun & Kari Brown**
89 Franklin Street
\$21,560.00 for improvements
2. **Wade Harding**
10 Talcott Street
\$25,000.00 for improvements

Motion by Trustee Lockwood, seconded by Trustee Smith, approve the removal of Maureen O'Hara as a CDBG lien holder at 7 Fulton Street.

Unanimously Approved

Motion by Trustee Clark, seconded by Trustee Lockwood, to authorize the mayor to sign any necessary paperwork for the 2nd Annual Health Fair sponsored by the Tioga County Health Department at Marvin Park on August 18, 2010.

Unanimously Approved

Trustee's Reports:

Ann Lockwood

- A Facility Committee meeting is scheduled for 10:00 a.m. Wednesday, July 28, 2010 at 20 Elm Street to discuss 90 Temple Street and review an old report from Hunt Engineering

Trustee James Legursky

Motion by Trustee Legursky, seconded by Trustee Clark, recognizing the Owego Fire Department for a fine job of hosting the Central New York Fire Convention. They did a great job and we offer a big thank you to all involved.

Unanimously Approved

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- Trustee Legursky to work with village attorney on possibility of a tax break reduction for property owners who take care of their property (not the other way around – less tax for dumpy property)
- Question on status of Bio-Tech building on Court Street? The Mayor has been in contact with Bio-Tech and the building is ready for demolition, but no state funding has been released yet
- Sidewalk contractor for Depot Street did a decent job
- 5/3 year street repair plan. NYSEG claims it did not know Depot Street was going to be repaved
- Supt. Jeff Soules said that NYSEG was notified along with United Water

Trustee Clark

- Question on payment of bills – they were taken care of at the Special Meeting on July 12, 2010

Trustee Sternberg

- 1) Request clerk treasurer contact Chief Bidwell and ask why repairs to the fire boat were not submitted to the insurance company (check to see if boat is insured).
- 2) Request update from mayor on REAP Representative (was Mr. Hogan). The mayor said that Melody Patterson has been appointed to replace Mr. Hogan who resigned.
- 3) Request two trustees to be assigned to the Planning Board to work on site plan review (Trustee Sternberg willing to work on this).
- 4) Code office is ready to implement Local Law #4 – Rental Inspection – Attorney Graven said that Local Law #4 has been passed by the state and is now in effect (copy on file in clerk's office).

Question on petition received regarding overnight parking in front of local bars. Will be discussed at next meeting.

Trustee Smith

Wants the following report by Trustee Woody entered into the minutes:

- 1) New sweeper has been received by the village.
- 2) Spencer Avenue and State Street have been completed.
- 3) DPW talked with skateboard committee about ramps and other ideas.
- 4) DPW is still putting together information on LED street lighting.
- 5) DPW employee has resigned and no longer is employed by the village (Tim Pedro). We will be looking to fill this position ASAP.
- 6) Zoning question on parts of Erie Street – on industrial zoning.

OPD

- Police Chief McCulskey would like a proclamation for Ithaca Police Officer Brian Banks
- Agrees that parking fines are too low
- Mayor to have OPD Chief and Trustee Legursky look at parking fine issues

WWTP

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Date: 7/22/10

To: Village Board of Trustee's

From: Ron Horton, Supt. WWTP

Re: Chesapeake Bay Tributary Strategy update

On July 8th US EPA sponsored a webinar to update the timetable and discuss the TMDL allocations to the states. I would like to share this information with you to keep you up to speed with the program.

- 6/11/10 – EPA sent a letter to the states requiring them to provide their outline of Phase 3 by no later than December 2010.
- 7/1/10 – Distributed draft TMDL allocations. Basin wide allocation of 190 million pounds per year of Total Nitrogen (TN) and 12.67 million pounds per year of Total Phosphorus (TP). NY's allocation is 8.23 million pounds per year of TN and 0.52 million pounds per year of TP.
- 8/15/10 – Sedimentation allocations will be sent to the states.
- 9/1/10 – Phase I Watershed Implementation Plan is due to EPA
- 9/24-11/8/10 – 45 day Public comment period on the Draft TMDL's
- 9/29-11/4/10 – Public meetings will be held across the entire watershed. There will be two meetings in NY. One in Elmira and the other in Binghamton dates TBD. In addition there will be webinars the public can take part in.
- 9/29-11/4/10 – Stakeholder meetings for local officials, WWTP's. These meetings will be scheduled before/after the public meetings in all jurisdictions.
- 11/29/10 – Jurisdictions final Phase I Watershed Implementation Plan to EPA.
- 12/31/10 – EPA publication of final TMDL in the Federal Register and on-line.

US EPA is the lead agency in this program but there are many others that contribute to the overall plan. However, it is EPA that sets the state allocation and the state is going to set the allocation for each plant. At this time there are 28 significant plants in NY and we are one of those.

We have done jar testing at the plant to find which product should do the most cost effective job of reducing our phosphorus to the level of 2.0 mg/L. This is the level that we are required to be achieving no later than January 1, 2011. We will begin a full scale pilot program after August 1st to confirm the results of the jar testing. When the product has demonstrated it can achieve the levels we need we intend to make a more permanent installation.

It is being indicated by NYDEC that our phosphorus levels will be required to achieve an even greater level of reduction in the near future. As I stated we must be at 2.0 mg/L by January 1, 2011 and the state is looking at reducing that to at least 0.8 mg/L. Our overall plan for upgrades at the plant will allow us to achieve those goals.

I feel that it is important to make all the board members aware of the milestones that we will be required to address in the very near future. This will assist all of us as we move forward with the necessary upgrades and the questions the public may have for us. If you have any questions please feel to contact me.

Ron

Mayor

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- 1) Discussions on possibly renaming the skateboard park. Also new half pipes and ramps were discussed.
- 2) Dust problem on West Avenue being addressed.
- 3) Traffic on Talcott Street will be discussed at next meeting (because of recent accidents).
- 4) Trustee Sternberg – on the fire department requesting \$25,000 for new fire equipment. This has not come before the board for approval.

Privilege of the Floor

Joe Fuller – Asked why the Fair Committee has not moved their ticket booth, etc., yet? Supt. Soules said he contacted the Fair Association about removing these items.

Motion by Trustee Clark, seconded by Trustee Lockwood, to adjourn the meeting at 8:20 p.m.

Unanimously Approved