



The Mayor presented a Resolution honoring Chris Trombley as the Woodman of the World 'Citizen of the Year' and asked the Clerk to read it. Trustee Jefferson made a motion to approve this Resolution; Seconded by Trustee Birtz; ROLL CALL VOTE All Ayes (See Attached)

Mayor Rivers stated that everyone has a copy of the Engineer's Agreement and asked for permission to sign this agreement. Trustee Jefferson made a motion to enter into the agreement for engineering services with Doug Ferris; Seconded by Trustee Roberts; Aye Carried (See Attached)

**TRUSTEE JEFFERSON**

A motion was made by Trustee Jefferson to authorize Gary Molinski to attend the NYRWA technical conference for May 23 – 27, 2010 in Vernona, NY; Seconded by Trustee Birtz; AYE CARRIED

Trustee Jefferson made a motion requesting an Executive Session to discuss a Contract Negotiation; Seconded by Trustee Baker; ROLL CALL VOTE All Ayes

**TRUSTEE BIRTZ:**

Trustee Birtz made a motion requesting an Executive Session to discuss a Contract Negotiation; Seconded by Trustee Jefferson; ROLL CALL VOTE All Ayes

**TRUSTEE BAKER:**

Trustee Baker had nothing to report.

**TRUSTEE ROBERTS:**

Trustee Roberts requested permission for Tom Reid to attend the NYRWA (New York Rural Water Association) technical conference scheduled for May 23 – 27, 2010 in Verona, NY; Seconded by Trustee Jefferson; Aye Carried

Trustee Roberts stated that he and the Mayor attended the NYCOM Conference in Albany and it was very educational. He thought the speakers presented a lot of issues. They had the opportunity to meet with Senator Little and Assemblyman Duprey and thought it was enjoyable and very educational. Discussion followed

**OTHER REPORTS:**

**PUBLIC WORKS SUPERVISOR:**

Brian Pelkey, PWS, talked about the thermo imaging that is available to the residents of the Village who have electric heat. The electric department is able to do imaging of the homes one evening per week. This imaging shows where your home loses heat. If a homeowner wants to replace windows or doors or participate in the attic insulation program we can image the home before and then go back to see if it improved. Mayor Rivers showed his copy of the imaging done to his house and was pleased with the results. If anyone is interested please call the office and you will be added to the list.

**OPEN MEETING TO THE PUBLIC:**

No one chose to address the Board

**RECESS:**

Trustee Birtz made a motion to recess at 7:12; Seconded by Trustee Baker; Aye Carried

**EXECUTIVE SESSION:**

No action was taken during Executive Session regarding a Contract Negotiation.

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**REGULAR SESSION:**

Trustee Baker made a motion to go back into regular session at 7:39 p.m.; seconded by Trustee Birtz; AYE CARRIED

Trustee Birtz made a motion not to enter into a Memorandum of Agreement with CSEA to amend the contract; Seconded by Trustee Baker; AYE CARRIED

**ADJOURNMENT:**

Trustee Baker made a motion to adjourn at 7:39 p.m.; Seconded by Trustee Birtz; AYE CARRIED

Respectfully Submitted,

Carol A. Hanfield  
Village Clerk