

Minutes of the Regular Meeting of the Board of Trustees of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, May 11, 1992 at 7:45 P.M.

Present: Ronald Daniels, Mayor  
James Hayes Trustees  
Patrick Kelly  
Mary Lowther

Thomas Troy, Village Attorney  
Theresa L. Cummins, Village Clerk/Treasurer  
David Laubisch, Supt. of Public Works

Absent: Yvonne Kaye

Mayor Daniels called the meeting to order with the Pledge of Allegiance at 7:45 P.M.

ON MOTION by Mayor Daniels, seconded by Trustee Hayes, the minutes of the regular meeting of the Board of Trustees held April 27, 1992 were approved.

Unanimously carried.

ON MOTION by Mayor Daniels, seconded by Trustee Hayes, vouchers in the amount of \$102,083.46 covering 4/24/92-5/07/92 were approved:

payroll fund w/e 5/02/92	\$ 18,032.52
General fund	42,943.81
Water fund	34,175.01
Sewer fund	349.39
Glen Park fund	624.45
Trust & Agency fund	5,958.28

Grand Total \$102,083.46

Large Vouchers:

Erie County Water	\$ 31,216.80
Occidental Chemical	7,898.89

Unanimously carried.

Mayor Daniels stated it is time for the DPW to begin hiring their part-time seasonal employees. His second resolution appoints Scott Tudor, who worked for the village last season.

ON MOTION by Mayor Daniels, seconded by Trustee Kelly, the following resolution was hereby adopted:

RESOLVED THAT Scott Tudor, 225 N. Linden Drive, is hereby appointed Seasonal Laborer in the Department of Public Works at the rate of \$4.75 per hour, effective May 13, 1992.

Unanimously carried.

Trustee Kelly reported the board has gone through an exhaustive review of it's insurance plans as it is looking at having some cost savings in that area. Trustee Kelly stated he is in charge of the Planning Board and the Board of Appeals. He has noticed many people now attend those meetings. If the people would like to see what's going on in the village and what types of buildings are allowed then this might be a nice meeting to attend. They're usually the first Monday of every month.

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ON MOTION by Trustee Kelly, seconded by Trustee Hayes, the following resolution was hereby adopted:

RESOLVED THAT the Village Clerk publish notice of public hearing to be held by the Board of Trustees on Tuesday, May 26, 1992, at 7:30 P.M. for the purpose of hearing all persons interested in discussing a proposed local law which would amend Section 112-2 of the Zoning Code and would amend the definition of "Religious Facility".

Trustee Kelly stated there are presently several religious facilities in the village that also serve as nursing homes and the board wants to make sure they comply with the codes in as much as they are in a residential district.

Unanimously carried.

ON MOTION by Trustee Kelly, seconded by Trustee Lowther, the following resolution was hereby adopted:

RESOLVED THAT Mayor Daniels is hereby authorized to sign easement agreement between Wellington Court Association, Inc. Gary Dudek and the Village of Williamsville which easement grants Mr. Dudek the ability to maintain, repair and replace a sanitary sewer line across the Wellington Court Association property and to connect said sanitary line to the Village of Williamsville sewer system.

Trustee Kelly stated it is his understanding this resolution is being adopted because the property previously had a septic system. Mr. Dudek would like to connect to the sewer since he has been having some problems.

Unanimously carried.

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Trustee Lowther stated in the absence of Trustee Kaye this evening, she will mention three committees that Trustee Kaye serves with. The next meeting for Traffic and Safety will be on May 21st. Just to let the public know, Trustee Kaye has had some major surgery and was hoping she'd feel well enough to be here this evening. Unfortunately she didn't. Trustee Lowther thinks we will see her at the next meeting. She will be recovered enough to join us at that time.

Trustee Lowther thanked the Fire Department for the installation dinner the board attended a week ago Saturday evening. She had a wonderful dinner and a really good time. She thinks everyone else did too. Keith Radford was the Master of Ceremonies and he was a very interesting, fun guy to listen to. A real pleasant thank you to the Fire Department for that.

Trustee Lowther reported the Environmental Committee is working towards setting up a household hazardous waste drop off somewhere in the Town of Amherst under the sponsorship of the county. She has been talking to Mary Lou Rath for the last several weeks and to Rich Tobe, who is in charge of Environmental and Planning and we have come to the conclusion that we may be able to set something up at the Amherst Town Highway Department. She attended a drop off on Saturday in the Village of Hamburg and there were hundreds of people there bringing in household hazardous waste. Although it took her a long time to move through the line with her own 2 cans, she was pleased to see so many people because it means that this material isn't going down the drain, into our sewers and contaminating our water and damaging our wildlife. We're working towards having the drop off sometime at the end of September or at the beginning of October.

Trustee Lowther reported that last Saturday on May 2nd, the Girl Scout Council of Amherst was involved in a cleanup of Glen Park. We had about 65-70 girls. They also received an education booklet and saw a puppet show explaining the reasons why they shouldn't be feeding the ducks in Glen Park. They were very receptive and enjoyed the show. They were a lot of fun to work with. She thinks they had a good time too. It was the first time we've used the burlap bags that we purchased from the county to use for trash. They are recyclable. Once they were emptied into the dumpster, all the papers and all of their waste, they were folded back up and were clean enough for Trustee Lowther to put them into a company car and not be concerned about it. They are now returned to the Glen Park Nature Building and they will be available to the community if they want to do any kind of a pick up and use these bags rather than packing everything up into plastic bags and sending it off to a landfill.

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ON MOTION by Trustee Lowther, seconded by Trustee Hayes, the following resolution was hereby adopted:

WHEREAS, the Village of Williamsville has advertised for sealed bids for 1992 Glen Park Security, and

WHEREAS, Sentrex Security Systems, Inc., Niagara Falls, NY, submitted their low bid meeting specifications,

NOW, THEREFORE, be it resolved that the contract for 1992 Glen Park Security is hereby awarded to Sentrex Security Systems, Inc., for their low bid of \$6.04 per hour.

Unanimously carried.

Trustee Hayes stated he would also like to thank the members of the Fire Company for the wonderful dinner that they put on for the installation of their new officers. It was Trustee Hayes' privilege to represent Mayor Daniels as Deputy Mayor and to install our new chief, James Zymanek and also to honor our past chief, James Olivieri, for his years of service to our village community as Chief of the Williamsville Fire Department. Trustee Hayes wholly concurs with Trustee Lowther's assessment of the evening. He thinks a good time was had by all.

Trustee Hayes reported the Parks Committee had it's first of 2 cleanups on Saturday, May 2nd at Lehigh Memory Trail. It was very successful and attended by several members of the Parks Committee and several scout groups from the community. Trustee Hayes extended a special thank you to everyone who participated in the cleanup and also reminded members of the community that on Saturday, May 16th, the Parks Committee will sponsor it's cleanup for Island and Garrison Parks. If there are any students, community members or any community organizations that would like to participate, he urges them to contact Village Hall. The committee can use everyone's help in getting the parks ready for the warm weather season.

Trustee Hayes stated you may notice as you're traveling throughout the village that several projects are being undertaken. In order to prepare the parks, the DPW has aerated the grass area in Island Park to continue the turf growing back there. He sees that the grass that was planted last Fall is peaking up and filling in nicely. It's not something that's going to happen overnight, but it looks like it's well on it's way to replacing some of the bare spots. Also, the project over by Garrison Park where the new sidewalk was installed, the second phase of that project is being completed with the installation of some crushed stone and drainage tile. Trustee Hayes thanks the DPW for all their hard work in getting those projects up and running.

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ON MOTION by Trustee Hayes, seconded by Trustee Kelly, the following resolution was hereby adopted:

RESOLVED, that the following budget transfer is hereby made in the General Fund - Fire Department budget.

\$500.00 from 01-3400-3410-Fire Department  
Expendable Equipment (3410.202)

to 01-3400-3410.4040-Fire Department-  
Expense and Travel

Trustee Lowther asked if the travel fund is depleted for this year's budget.

Trustee Hayes stated yes it is. He was notified by Chief Zymanek that it has been depleted and that this next trip that the board is about to authorize will be the last trip in this fiscal year for the fire department.

Unanimously carried.

ON MOTION by Trustee Hayes, seconded by Trustee Lowther, the following resolution was hereby adopted:

RESOLVED, that James Zymanek, D. Anthony Schueckler, Jr., Albert Weisser, Christopher Petrie and Joseph Frese are hereby authorized to attend Fire Expo '92 in Lancaster, PA, from May 15 - May 17, 1992 and the cost of \$500.00 to be paid by the Village of Williamsville.

Unanimously carried.

ON MOTION by Trustee Hayes, seconded by Trustee Kelly, the following resolution was hereby adopted:

RESOLVED, that the Village Clerk advertise for sealed bids for NFPA - 1981 (1987 edition and proposed 1992 edition) Compliant Pressure - demand self-contained breathing apparatus with 4500 psig cylinder having a 30 minute rated service life for the Williamsville Fire Department. Bids to be opened at 2:00 P.M. on May 22, 1992 in the Village Clerk's Office, 5565 Main Street, Williamsville, New York.

Unanimously carried.

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Trustee Hayes stated his next resolution involves the appointment of an auditor for the grants that were received for the Lehigh Memory Trail and the new pavilion in Island Park. We are required as per receipt of this grant to have the funds audited and provide the results of such audit to the New York State Office of Parks, Recreation and Historic Preservation.

ON MOTION by Trustee Hayes, seconded by Trustee Kelly, the following resolution was hereby adopted:

RESOLVED, that Eugene D. Mahaney, C.P.A. is hereby appointed to perform an audit of the Lehigh Memory Trail Grant and the Pavilion Grant, as required by the NY State Department of Parks, Recreation and Historic Preservation, for a fee of \$800.00 including any out-of-pocket costs, per his proposal of March 4, 1992.

Trustee Lowther commented that she hopes in the future and this is no reflection on Mr. Mahaney and his ability to do this audit, that she hopes the board will investigate if there is a possibility of a village resident who has government audit background and who can do this work for us.

Unanimously carried.

Trustee Hayes stated as an introduction to his next resolution, which involves the creation of the Village Administration position, he would like to summarize this issue for the public because this is an issue that has been before this board for quite some time. In June, 1991 the Local Government Advisory Board, which was newly created, began it's discussions and deliberation on the proposal to upgrade the office of Clerk/Treasurer to that of Village Administrator. This proposal had been made several times in the past to previous boards but had never been fully discussed or brought to an actual vote of the Village Board. After 6 months of deliberations, the Local Government Advisory Board unanimously recommended that the position of Village Administrator be created for the Village of Williamsville. On December 27, 1991, Trustee Hayes received from the Village Attorney a review and comment on a proposed local law that would establish the position. On January 13, 1992 a two hour public hearing commenced and public comment was received during that hearing on the pros and cons of the establishment of the position for the village. At the end of that hearing on the 13th, he extended the comment period to the public for an additional 30 days. From the period of January 17th through February 12, 1992, Trustee Hayes did receive five written comments from members of the public. There were some that expressed comments in favor of the establishment of the position and some that expressed concerns. It became an election issue and on March 17 when the election was held, Trustee Hayes made the establishment of the Village Administrator position part of his 5 point plan and platform for the future of the Village of Williamsville.

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Since he was successful in the village election, he feels that it has been discussed tremendously during the political campaign, he decided to move forward upon his re-election and ask the board for their approval to establish the position. Since the election he has had several informal meetings both with Trustee Kaye, who he believes was the main opponent to the establishment of this position, with Attorney Troy and with Clerk Cummins to try to reach a compromise in favor of establishing this position. He also decided on the advice of the Village Attorney and discussions with Trustee Kaye to change his approach and ask the Village Board not to adopt a local law but rather to create this position by simple resolution. The reason for that was that Trustee Hayes felt it would be the most accommodating for what the board was trying to accomplish in creating this position. This would allow the board to establish the position, test it out, see if it in fact worked and lived up to the descriptions that the board had held out at it's inception. He asked for and received a comment from the Village Attorney about this change and Trustee Hayes read into the record a comment that he received from the Village Attorney today in anticipation of this change. Trustee Hayes thinks it is a major shift from changing from a public hearing on a proposed local law to that of a simple resolution. (Copy attached) Trustee Hayes stated the board had a work session this evening in anticipation of presentation of the resolution at which the board discussed some concerns that were expressed by Trustee Kaye in writing. Trustee Hayes thinks after a lengthy process, as he mentioned it began in June of 1991, he is now ready to bring forward this resolution and ask for the boards support in creating the office of Village Administrator/Clerk-Treasurer for the Village of Williamsville.

ON MOTION by Trustee Hayes, seconded by Trustee Kelly, the following resolution was hereby adopted:

WHEREAS, it is in the interest of the Village of Williamsville to provide the most economical and efficient form of government, and

WHEREAS, heretofore the Village Clerk/Treasurer has had delegated general authority over most village activity and functions but with limited authority to administer related policy, and

WHEREAS, other municipalities in New York State have vested such authority in a position of Village Administrator/Clerk-Treasurer to provide overall direction, coordination and control of the day to day activities and operations and to formalize the staff and advisory functions in connection with the foregoing;

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NOW, THEREFORE, BE IT RESOLVED, that the position of Village Administrator/Clerk-Treasurer is hereby established in the Village of Williamsville to administer said day to day activities and operations of the Village, to provide for centralized direction and control of village employees and to formalize the staff and advisory functions of the village, and be it

FURTHER RESOLVED that said office of Village Administrator/Clerk-Treasurer shall be an appointed office, and that said appointment to this position shall be made by the Board of Trustees, based upon recommendation of the Mayor, and to serve the concurrent terms formerly established by law in the Village of Williamsville for the Clerk-Treasurer, and

FURTHER that said Administrator shall:

1. Act as the executive assistant of the Mayor and the Board of Trustees in connection with the conduct of affairs of the village pursuant to the rules and regulations promulgated from time to time by the board.
2. Report to and be under the supervision of the Board of Trustees.
3. Represent the Village and assert it's proper interests in relation to the state and any other political subdivision.
4. Oversee and coordinate the activities of all village departments to insure effective and efficient operation. Carry out all directions of the Village Board relating to all departments.
5. See that all inquiries by residents of the Village, or other interested persons, are referred to the appropriate Village official or department head for investigation or response.
6. Attend meetings of the Board of Trustees and supervise the preparation of the agenda and minutes of such meetings. The Village Administrator shall have the right to take part in the discussions, but without the right to vote.
7. Study the governmental and administrative operations and needs of the village, and prepare and recommend to the board the necessary and desirable plans and programs to meet present and foreseeable needs.
8. Supervise the operation of the Village offices and the office staff.
9. Examine and inquire into, at any time, the affairs of any department of the Village, other than the Village Board.
10. Shall serve as budget director if and when so designated by the Mayor, and

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That nothing herein contained shall be deemed or construed as abolishing, transferring or curtailing powers or duties of the Board of Trustees, or of the Mayor, Treasurer, Clerk or Attorney as prescribed in the Village Law or other applicable laws of the State of New York, or to limit removal from office for just cause, and

That this resolution shall take effect immediately.

Trustee Lowther commented she is pleased to see this take the form of a resolution rather than a law. Trustee Kaye and Trustee Lowther have had a lot of questions about this proposal. Trustee Kaye has raised a lot of good points, especially in her memo this evening. Trustee Lowther has asked a lot of questions and gotten some good answers. She's gotten some answers she wasn't too happy to get. She thinks there is a place for this type of government under a resolution type form rather than as a law. Her one objection she had this evening was that this position would be running throughout 1994. She feels that this is a real substantive change to the way our government is run here in the village. The only way she could support this resolution would be to change it so that it would expire next year rather than in 1994. She thinks it would give us a fair opportunity of close to a year to see how this position will work and get the bugs out of it. She's hopeful that it will work and that it will facilitate things in the village and make things go a lot more smoothly. Trustee Lowther would like the opportunity at the end of this coming village year to be able to sit down and really take this apart and if it isn't working, to abolish it. She thinks that by just unilaterally going ahead and making this a 2 year position, we're back into the system of self perpetuation a lot of the things the board is doing. With the minor change that she suggested, the appointment being until 1993, she will be able to support this.

Trustee Hayes stated in the spirit of cooperation in trying to make this kind of a change, he is willing to amend the following resolution to incorporate Trustee Lowther's concern. He believes that a compromise to affect this change is in the best interest of our village residents. In that same spirit of doing that, he would certainly incorporate Trustee Lowther's concerns and he would welcome her support of this resolution.

Trustee Kelly commented that he expressed his comments at the public hearing. He doesn't see this as any change in the way government is done or as a major change in the form of government. He thinks this title more accurately reflects what Clerk Cummins does presently. She's not a Clerk, she's not just a Treasurer. She administers many things. The board has strengthened some of her duties but there really is very minor differences in what she's going to be able to do in the future as opposed to what she has the power to do now. He thinks it is more important that you have a job description that accurately reflects what she does here. The board is adding some additional functions, probably the most important, which is to allow one central person to have joint meetings for different staff people to make sure that the directions of the Village Trustees are being carried out. He's very happy this is being done and he looks forward to working with the Administrator in the future.

Mayor Daniels stated this is something that he waited to see done for a long time. In fact the Local Government Advisory Committee and this position were two suggestions that he originally had a long time ago that the board finally has established. It's very rewarding. It all came from a trip to another village on Long Island. While on vacation,

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he toured their Village Hall there and met the administration. After that summer trip he came back and asked our Clerk about Administrators and their functions. That's something that he is glad to see finally is happening. One objection was that this position would be another layer of government but the board isn't really adding any layers of government to this administration. It's just a job title change. The second objection that was stated was that it was going to increase the costs of government because obviously an Administration with demand commands a higher salary. Mayor Daniels doesn't see that happening either, especially given the job market and the amount of salary that is already paid for the Clerk position that should the current Clerk leave us, he thinks the board can have a very good selection of people to fill that position at a salary that's in the same ball park as we now pay.

Trustee Lowther commented she still has reservations about this. She thinks it's a good thing to try but she wants to be very clear that she wants to see this shakedown period happen. This is no reflection at all on Theresa Cummins. She wants to see a probation period for this position. Ms. Cummins does a wonderful job. Trustee Lowther thinks this is a substantive type of change of government and the other members of the board do not. She thinks people have expressed their concerns and it did become an election issue because she thinks it was an issue. She feels very strongly that it really has to be looked at and she thinks it may be very viable., it may be a good way to go. She is more than willing to see it happen and give it a try. One of the questions that was raised and the mayor has brought it up, is about money. The Village of East Aurora has a population that is comparable to the Village of Williamsville and they have 2 people doing that job. There may be reasons for it but those salaries do total over \$80,000. Many people in the public looked at that and had concerns about it.

Trustee Kelly stated that if you look at their budget, it is well over twice the size of ours. Trustee Lowther is comparing apples to oranges.

Trustee Lowther stated it is still a village that is a comparable size to ours. People are resistant to change and people were alarmed when they saw that. She thinks it's just not something to be slopped off. It's something that the board needs to look at. She's pleased to go along with this and see if this is the way the board should be going.

Trustee Hayes thanks the members of the board for compromising on this resolution and having the political will to act as leaders of the community and to move forward. This is a change. Change for the sake of change is never okay, but change in a time of need or in a time of bettering our community is what our leadership should demonstrate. He thanks everyone for their concerns and all the volunteers on the Local Government Advisory Board for the work they did.

Roll Call:	Trustee Kelly	yes
	Trustee Hayes	yes
	Trustee Lowther	yes
	Mayor Daniels	yes

Unanimously carried.

ON MOTION by Trustee Hayes, seconded by Trustee Kelly, the following resolution was hereby adopted:

RESOLVED, that Theresa L. Cummins is hereby appointed Village Administrator until April 1, 1993.

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Trustee Kelly stated he wants to discuss why the date was changed. We are appointing Ms. Cummins as Administrator for only one year when just a few meetings ago the board appointed her for 2 years as Clerk/Treasurer. What happens if she is not appointed? Then the board has to pay her position for the next fiscal year and then the board will have to pay someone else to be the Village Administrator.

Trustee Hayes stated no. He thinks what we discussed previous to this motion and this is a compromise in offering a change in the date from 1994 to 1993, is that at the Reorganization meeting Clerk Cummins was appointed for a two-year term as Clerk/Treasurer. We are now adding the title of Administrator for one year until April 1, 1993. At April 1993 we would need to extend that for an additional year of her term. It's a very minor change.

Trustee Kelly asked if that was okay with Attorney Troy.

Attorney Troy stated yes.

Unanimously carried.

ON MOTION by Trustee Hayes, seconded by Trustee Kelly, it was moved to suspend the rules for an additional resolution not on the agenda.

Unanimously carried.

Trustee Hayes stated his resolution involves an appointment to fill a vacancy on the Parks Committee. The board has received a letter of resignation from Matt Bierl, who is a long time member of the Parks Committee. He has resigned his position on the committee for family and personal reasons. The board is very grateful for all that he has done as a member of the Parks Committee and for his leadership in the special events that have been sponsored by the Parks Committee including "Savor the Flavor" and the newly established "craft fair". He was the driving force behind the fair last year and the board wishes him well.

ON MOTION by Trustee Hayes, seconded by Trustee Kelly, the following resolution was hereby adopted:

RESOLVED THAT Paul De LaPlante, 46 Columbia Drive, is hereby appointed to the Parks Committee until the end of the official 1992-1993 year.

Trustee Lowther stated she has no problem with the resolution. She has a real serious problem about waiting until 8:25 P.M. to give a resolution to this board when the Trustees sat in the conference room for an hour and no one bothered to give it to them. We've brought this up over and over again. She understands when there are last minute resolutions. She's had them. Other members of this board have had them. To wait until we are in the middle of a public meeting and pass out a resolution, she thinks is just unbelievably rude. She doesn't understand why this was done. She certainly supports Mr. De La Plante. She has no problem with that but this procedure is really out of order.

Trustee Hayes stated he doesn't agree that it is out of order. He apologizes if Trustee Lowther feels that it is rude. However, in the conduct of business, we would like to fill the committee and make the appointment tonight rather than wait until the 27th.

Trustee Lowther asked then why wait until now. Why wasn't this brought up during the work session.

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Trustee Hayes stated it was inadvertently left off. With the discussion of the Village Administrator position, he completely forgot.

Clerk Cummins stated it was really her fault because she had it there and in all the discussion she forgot to pass it out at the work session.

Mayor Daniels stated it was also inadvertently left off two weeks ago at the meeting. Somehow it was left off again. He just noticed it this afternoon.

Trustee Hayes stated it certainly wasn't intended to be rude.

Unanimously carried.

Trustee Kelly publicly thanked Matt Bierl for the time he has put in working on the Parks Committee. He has been one of the hardest working people in the village on that committee and was one of the driving forces behind "Savor the Flavor" and the "Craft Fair".

ON MOTION by Trustee Hayes, seconded by Trustee Kelly, it was moved to return to the regular agenda.

Unanimously carried.

Superintendent David Laubisch reminded village residents that from May through October the Village of Williamsville conducts a trash pickup and he also reminded the residents that there are rules and regulations governing the placement of trash at the curb for pickup. Copies of the trash rules are here in the village office and are available to the public. If it's not put out to the curb in accordance with the village codes it will not be picked up.

ON MOTION by Mayor Daniels, seconded by Trustee Lowther, it was moved to suspend the rules for the purpose of public participation.

Unanimously carried.

Carolyn Schlifke, 192 Evans Street, stated she was in Island Park today and noticed what appears to be truck damage to two beams on the left hand side of the bridge. It may be a case of rot. The beams have been there quite a while. She just wondered whether they could be replaced.

Mr. Laubisch stated he doesn't see any problem with replacing them. We are in the process right now of opening up the parks.

Ms. Schlifke stated while she knows the village does not normally get involved with what people do in their backyards, can anyone tell her what the mountain of dirt at the Schmidt house on Evans Street is going to end up looking like? At first she thought they were just filling in the drainage system when they dumped a couple of loads because she knows those trenches were open for a considerable length of time. Now we have a mountain about 20' high. The neighbors are wondering whether they are planning on building a berm.

Trustee Kelly stated he will check on that with the Building Department tomorrow.

Trustee Hayes asked Ms. Schlifke what a berm is.

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Ms. Schlifke stated if you go along Sheridan Drive at the one country club where they put a great big mountain of dirt and planted grass on it in order to protect the golfers and the tennis court, that's a berm. They are allowed in the Town of Amherst. It would be like her putting 20' of dirt in her back yard to protect her sight from the neighbor behind her. These people, perhaps are concerned about noise from Evans Street, but she and her neighbors are concerned about what this tremendous hill is going to end up looking like.

Trustee Kelly stated he will check that out right away. Mark McClure, 403 Mill Street, asked if Scott Tudor is the only summer help to be appointed. Mr. Laubisch stated no. There will be other summer helpers.

Maryanne Avery, 64 Garrison stated she too is very saddened that Matt Bierl is leaving the Parks Committee because she doesn't know anybody who worked any harder except possibly John Guillaume. She pointed out that Matt and John, as well as the other original board members, were appointees of Trustee Lowther and Trustee Kaye's. They scouted them out. She thinks when you come up with people's names for the Parks Committee that the other trustees consider those 2 ladies who are on the board, who knows quite a bit about what goes on in this village and a number of people who would like to be on the Parks Committee. It was said before when we have spaces that would open up on some of these committees that the board would give them an opportunity to propose names of residents. She thinks that the board could remember the next time, whatever committee it is, please remember and don't bring it up at the last second.

ON MOTION by Mayor Daniels, seconded by Trustee Kelly, it was moved to return to the regular agenda.

Unanimously carried.

ON MOTION by Mayor Daniels, seconded by Trustee Hayes, it was moved to go into Executive Session to discuss personnel matters at 8:34 P.M.

Unanimously carried.

ON MOTION by Mayor Daniels, seconded by Trustee Kelly, it was moved to return from Executive Session to the regular agenda.

Unanimously carried.

ON MOTION by Trustee Kelly, seconded by Trustee Lowther, it was moved to adjourn the meeting at 9:50 P.M.

Unanimously carried.

Theresa L. Cummins  
Village Administrator/Clerk-Treasurer