

**Village of Cayuga Heights
Meeting of the Board of Trustees**

Present: Mayor Gilmore, Trustees Antil, Bors, Collyer, Donner, Riesman, and Staley; Supt. Cross, Ass't Supt. Frisbie, Chief Boyce, Fire Supt. Tamborelle, Treasurer Silber, Clerk Manning, Judge Galbreath, and Attorney Elena Flash

Others: John Snyder, John Snyder Architects; Joe Perry and Rose Catalano, Chemung Canal Trust Co.; Rick Manning, Rick Manning Landscape Architects, Sarah Hatcher, Joy Barr, Chris Anagnost, Randall Nesbitt, Christina Lacey, Sally Grubb, Elizabeth Mount, Anita Watkins, Mindy Mindlin, Tim Ciaschi, Linda Bors.

Mayor Gilmore called the meeting to order at 7:00 PM and asked the Board to approve the minutes of April 21, 2008 and minutes of the special meeting held April 29, 2008.

**Motion by Trustee Antil
Seconded by Trustee Bors**

Move to pass Resolution 6345 approving the minutes of April 21, 2008

**Trustees Antil, Bors, Donner, Riesman and Staley voted YES.
Trustee Collyer ABSTAINED.**

**Motion by Trustee Bors
Seconded by Trustee Antil**

**Move to pass Resolution 6346 approving the minutes of the special meeting held on
April 29, 2008**

Trustees Antil, Bors, Collyer, Donner, Riesman and Staley voted YES.

Mayor Gilmore introduced Glenn Galbreath, the Village's Justice. Judge Galbreath, a Village resident for the past 22 years, has been the Judge for Cayuga Heights for the past 17 years. The Court has one part-time clerk, Pat Kannus. Judge Galbreath presides over vehicle and traffic matters, misdemeanors, preliminary hearings on felonies, small claims court, is a Family Court Justice, and is on call for arraignments and orders of protection. The history of the Village Court has not changed much over the past 17 years. One major accomplishment is that the Village is one of two jurisdictions in the County with an attorney justice. The other justices are lay people. Judge Galbreath prides himself in treating everyone equally. The Judge encouraged everyone to attend a Court session, which are open sessions. Court is held every Tuesday at 6:00 PM, and the 1st Thursday of

every month at 5:00 PM. The Court hears somewhere between 1000-1500 cases per year. Last year, 1149 cases were heard.

Judge Galbreath also stated that late last year the Court submitted a grant request to make the courtroom handicap accessible. The Village is still waiting to hear on that request. Mayor Gilmore and the Board thanked Judge Galbreath for his report.

The Trustees then convened as the Planning Board for discussion on the Chemung Canal Trust Company Building Project. Rose Catalano, the Corporate Architect, introduced John Snyder, Rick Manning, Joe Perry and Tim Ciaschi. She then proceeded to address the questions from Mayor Gilmore's letter of April 29, 2008.

1. Exit lane onto Pleasant Grove Road – sketches were distributed to the Board with different plans addressing the concerns of turning left out of the bank parking lot onto Pleasant Grove Road. One sketch showed a sign posted stating “Right Turn Only 4-6 PM”. Another sketch showed an additional turning lane. There was discussion on how parking spaces would be sacrificed with another lane, and the concern for the bus stop near the exit with concern for the people standing at that bus stop. Also, if there was an additional lane, there would be a longer distance for pedestrians crossing the parking lot. Trustee Bors asked if the signs are in place, does it serve the purpose just as well as adding an additional turning lane. Supt. Cross said yes, he thought that the signs are the way to go. Since the signs would be placed on Ciaschi property, Supt. Cross said that Tim Ciaschi had already agreed to the placement of the signs. Chief Boyce stated for the record that he felt a better sign would say “No Left Turn” at all. He felt that it is easier to educate the public and easier to regulate with no left turn allowed. Mayor Gilmore answered that the sign issue would be left as suggested by Ms. Catalano for now.

Regarding the traffic count from the Fisher Associates study, even though there is no reference to the Cornell Child Care Center traffic, a memo from Fisher Associates stated that adding the numbers from the Child Care Center will not change the level of service at the intersection. They estimate an additional 120 cars daily to the Center. Trustee Antil asked if the cars that are parking at the Child Care Center belong to employees. Supt. Cross said yes, a large number of the cars are already employees who would already be taking the route down Pleasant Grove Road. In conclusion, it appears that the Child Care Center will not have a big impact on the Pleasant Grove Road intersection. Ms. Catalano commits to return to the Board, if needed, to help mitigate any future issues with traffic flow.

2. Aesthetics and design of the building – John Snyder explained that he had budget constraints with some of the suggestions that were made by the Mayor regarding the design of the building. He is hoping that that will change after the Chemung Board of Directors meet later in the week. The Mayor thanked Ms. Catalano for her efforts to address the building design. The issue of the red roof was addressed. Ms. Catalano said that red was not their corporate color. They would like to incorporate more of the stone design similar to the Village Hall and the Fire Station. Trustee Riesman agreed that the continuity of the buildings would be a good idea. Regarding the height of the existing adjacent buildings, the new bank will be 23'10" to peak. The gas station building was 19'8" without the cupola elevation. By comparison, the Warren building is 35'.

3. Signage – typically the bank would have individual letters on the front of the building, not lit. There is a yard sign, but it is not in compliance with the Village’s zoning requirements. Ms. Catalano will not look to ask for a variance, but will adjust the size of the sign. Supt. Cross then explained the Village’s sign ordinance. Trustee Staley commented that there is no sign that lists who is in the Corners shopping area. He asked if one was allowed. Supt. Cross said that it is allowed. Mr. Ciaschi has a certain amount of signage allowed and he can put anything on it that he wants. Trustee Riesman asked if there will be letters on the back of the building. Supt. Cross said that Chemung would probably have to ask for a variance to do that.

4. Fire trucks will be able to get around the building. The canopy over the drive-thru is in excess of 14 ft.

5. Stormwater drainage – Before a building permit is issued, Brent Cross, Village Engineer, will need to approve the stormwater drainage report. Mayor Gilmore commented that the message that he is hearing is that the drainage situation will be improved over what is at the site now. The general green space will decrease the impervious area.

4. Demolition – Chemung Canal Trust Company has no responsibility in the demolition of the current building on the site. All the responsibility rests on Tim Ciaschi, owner of the property. Any questions regarding demolition should be directed to Mr. Ciaschi. Supt. Cross has discussed the demolition with Mr. Ciaschi, and the DEC will be on site when demolition is being done. Attorney Flash asked if the Village issues a demolition permit. Supt. Cross answered that the Village is responsible for authorizing demolition, and that he (Supt. Cross) views demolition and construction as one project. Mr. Ciaschi asked if the demolition plan was approved by the D.E.C. Supt. Cross said that it didn’t have to be. The Trustees felt that the demolition plan should say that all correspondence (testing) from the D.E.C. will go to the Village of Cayuga Heights as well as the bank, and a pre-condition of the building permit is receiving and viewing all reports from the D.E.C. Trustee Staley asked about any reports from D.E.C. pertinent to the last cleanup of the site after the gas tanks were removed. Supt. Cross said that he has that report.

5. Landscaping – Rick Manning, landscape architect for the project, was introduced to talk about landscaping. Mr. Manning explained that the landscape plan is a mixed pallet of deciduous shrubs with some perennials and a generous amount of roses. In the space where the old Bank of America building will be demolished, there will be plantings to cover the existing building. Rather than light poles, trees will be up lit. Deer proof material will be used.

The Mayor commented that he and Supt. Cross talked about increased traffic on Hanshaw Road, and the possibility of a future right turn lane onto Pleasant Grove Road. This is a possibility, and the Mayor wanted to give fair warning. Joe Perry of Chemung Canal Bank asked if the Village would be cutting into the tree lawn area close to the sidewalk if this plan were to take place. Supt. Cross said that the Village would absorb the “tree lawn” but not impact the bank area. Mr. Perry said

that it does not seem desirable for both safety and aesthetics. It is, however, Village land. So f the Village decided to do this, they were within their rights.

As an aside, Cornell wants to make a presentation at the June board meeting on the Gateway Project. In conjunction with that, the Village will be looking at adding a turning lane on the far side of Pleasant Grove Road to split off traffic going to the right.

There were no further questions of the Planning Board. A resolution has been drafted; however, the Board is under no obligation to pass it. The Board has 62 days from the close of the Public Hearing last month to act on the project. Attorney Flash asked about the time frame for the demolition and site plan approval, and if they will be issued together. The question was put to the Board that if they were clear enough on what was presented and if all their questions were answered, would they approve the project?

At this time, a motion was put on the table.

**Motion by Trustee Antil
Seconded by Trustee Staley**

Move to pass Resolution 6347 for Planning Board approval of the Chemung Canal Trust Company, Cayuga Heights branch site plan, based on information presented, subject to conditions to be written and approved by the Village Attorney and the Village Planning Board.

Discussion ensued. Trustee Bors was uncomfortable with the unanswered questions, one of which was the issue of a free standing sign. Attorney Flash stated that at this time, the project can't include a free standing sign.

Attorney Flash suggested that the Board has two options -- approve the site plan contingent on the full board approving the final plan OR do not give approval until all plans are approved.

Ms. Catalano said that everyone hopes that there is nothing hazardous underground, and the sooner the demolition process can begin, the sooner everyone will know what is under the building.

Regarding the Chemung Canal Bank Board of Directors meeting, Mayor Gilmore asked Ms. Catalano when she might get a decision on more money for the project. She answered within the next few days.

At that time, Trustee Antil withdrew her motion that was on the table and Trustee Staley seconded.

Supt. Cross stated that he will not issue a demolition permit on the Chemung project. However, the landowner (Mr. Ciaschi) is anxious to demolish the building, and the demolition of the building was tied to the construction of the bank, if Mr. Ciaschi applies for a demolition permit alone, can Supt. Cross issue it? The answer was yes. Trustee Staley asked about issuing a demolition permit alone....Attorney Flash said that if all legal requirements are met, it is allowable.

Mr. Ciaschi asked what were Trustee Bors' major concerns. Trustee Bors reiterated his concerns and Mayor Gilmore said that he, also, was mildly uncomfortable, but his concerns could be fixed with the answers from Ms. Catalano on the funding in the next few days.

The question of time of construction and the noise issue was raised. Supt. Cross said that the Village does not have a noise ordinance. Chief Boyce said that issues such as noise can be addressed by the disorderly conduct ordinance. Construction times will be addressed in the building permit stage.

The meeting of the Planning Board was adjourned at 8:50 PM.

The Mayor then opened the regular meeting with the Privilege of the Floor.

Sally Grubb offered the following comments and questions.

1. Congratulations to the new members of the Board and thank you to the previous members.
2. Is the Village going to continue with the newsletter?
3. At the last ZBA meeting, it was stated that the fence ordinance would be reviewed. Is that going to happen soon?
4. Is the sign ordinance going to be reviewed?
5. Community Corners would be greatly improved with two traffic circles, one at Pleasant Grove Road and Hanshaw Road, and the other at the N. Triphammer Road intersection. Please consider this suggestion.

Supt. Cross will prepare a reply to the traffic circle suggestion, and report back at the June board meeting.

Trustee Riesman, Director of Communication, addressed the newsletter question. The Village will be continuing the newsletter, and plans 2-3 issues/year. The Village is also in the process of re-working the Cayuga Heights website.

Mayor Gilmore stated that the fence issue is being discussed. He is discussing the issue with Chris Anagnost, and will have information soon.

Joy Barr asked what the status is with the Village Hall and modifications to make it handicap accessible. Also, what are the plans for the deer in the Village? She also wanted to make sure she addressed both the Police Dept. and the Fire Dept. for all their help during her recent accident. Their quick action and professionalism was greatly appreciated.

Mayor Gilmore answered that there were not specifics yet on the deer situation. Trustee Donner is the chairman of the deer committee, and will proceed after he becomes more familiar with his administrative duties as Trustee and Deputy Mayor. He then will be requesting resumes from anyone interested in being on the deer committee. Elizabeth Mount expressed a concern about requesting resumes for this type of committee. Treasurer Silber explained that the \$50,000 that is in the budget for deer is a place holder. It cannot be spent without approval from the Board of Trustees.

Report of the Mayor -

Mayor Gilmore reported on the following appointments:

University Neighborhood Council - Bea Szekley of 104 Klinewoods Road, a 30 year resident with administrative experience from Cornell and president of the Garden Club of Ithaca; and Steve Gordon of 110 Overlook, a new resident of Cayuga Heights, and a Professor at SUNY Cortland will be the Village representatives to the UNC. The Mayor and the Board look forward to hearing from these residents as they report on the Council

Public Works Committee – The Mayor has appointed Trustee Ann Antil to Chair of the Public Works Committee. Ann will continue her experience as a long-time member

and previous Chair of that committee. Trustee Antil has asked Trustee Staley to join her on the committee.

Public Safety Committee - The Mayor has appointed Trustee Donner to Chair the Public Safety Committee. Trustee Donner will act as trustee liaison in this position to aid the police and fire chief, as well as the Mayor, in the continuity of overall public safety. His past experience as a volunteer firefighter is recognized as valuable in helping the Board better conceive the function of firefighting.

Village Forester – Andre Bensadoun has requested re-appointment which the Mayor has gladly given, especially due to his experience and vigor with which he has already approached this position. Andre is retired from Cornell as a Nutritional Biochemist, and has become a tree farmer with over 7000 trees on his farm.

Chief Historian – Mayor Gilmore will contact Carol Sisler to establish better guidelines and goals as to what our historian can and should help us with. He will report back to the Board at the June meeting.

Legal Counsel – An advertisement asking for interested law firms to apply with the Village of Cayuga Heights went into the Ithaca Journal under Legal Notices. Attorney Tyler has stepped down, and Miller Mayer will re-apply for the position of Legal Counsel. In the meantime, the Village has extended their contract for another 30 days. At this time, Attorney Laurie Johnston, and Attorney Elena Flash of Miller Mayer will work with the Village as legal counsel. Attorney Johnston will continue as our labor counsel and Attorney Flash will work with the Village on general matters

The Mayor reported on an information session regarding Upland Road Estates held at the Village Hall. A few of the Trustees who attended, along with the Mayor, listened to the concerns of residents residing in the surrounding area of the proposed subdivision.

Mayor Gilmore reported on the meetings he has been attending: S.C.L.I.W.C. (Bolton Point), where the Village has 2 votes, that of the Mayor and that of former Mayor Ron Anderson; Council of Leaders, meeting with Mayor Carolyn Peterson and Supervisor Herb Engman; Council of Governments and the proposed health care consortium.

Mayor Gilmore is working on the new Chair of the Zoning Board of Appeals (ZBA) and will report back to the Board at the June meeting.

Mayor Gilmore introduced Trustee Riesman as the Communications Chair, who gave a brief update on the website. Minor changes have been made making the site more user friendly and informative, and we are now looking at enabling the public to sign up for emails for timely, specific information.

Mayor Gilmore met with Trustee Bors, Chair of Finance and Trustee Donner, Chair of Public Safety and Trustee Collyer, Member of the Finance Committee. The Mayor recommended that Attorney Johnston move forward with the PBA representative and both she and the Mayor have established their parameters. The Board has given the Mayor full authority as their representative and the Village's in this regard.

The Village is looking at priming and painting the Village Hall, along with repairing the loose slate on the roof. This will hopefully be done before the windows are washed. The Clerk has a quote for window washing from "Pure Panes" of Ithaca for both the Village Hall, the outside of the greenhouse, and the Fire Station at a cost of under \$500.

Report of the Clerk – Clerk Manning asked the Board to authorize an additional \$5800 to fund the OCR project for records management. The increase is due to the fact that the software that will be purchased will now be multi-user for all departments to use instead of single user for only the Clerk's office.

**Motion by Trustee Antil
Seconded by Trustee Donner**

Move to authorize and proceed on the OCR (Optical Character Resolution) project to fund an additional \$5800 to the Records Management line item.of A1460.410.

Trustees Antil, Bors. Collyer, Donner, Riesman and Staley voted YES.

Report of the Fire Superintendent – Supt. Tamborelle gave the Trustees a brief background of his experience as a Newfield Volunteer Firefighter before becoming a member and then Chief of the Cayuga Heights Fire Department. Supt. Tamborelle is also a full time Supervisor/Paramedic at Bangs Ambulance. He has a 6 year old daughter, Sadie, and is getting married to Lindsay Russell on June 28. Since Supt. Tamborelle took over as Chief of the Fire Department, some of the items he has helped develop are public education, recruitment and retention, committee involvement, as well as the purchase of a new ladder truck in 2006, a new rescue truck purchased with the funds from a donated Trust in 2007, and a maintenance program that keeps the vehicles in good running order. The position of fire superintendent was also changed from a one year to a two year position during Tamborelle’s tenure.

In March, the department answered 58 alarms. 13 calls were from the ice storm of March 8th and 9th, including a tree that fell on an individual. Training was held at the Shops at the Ithaca Mall utilizing the old movie theater. A community CPR class was also held.

In April, the department answered 53 alarms, including mutual aid to Ithaca for a large grass fire and a search for an Ithaca College student.

The driveway at the fire station will be sealed and striped after June 1, and the floor in the gym will be replaced by the Fire Company, utilizing a 3” rubberized floor. Dates for that will be announced.

The banquet held in April was a success. Mayor Gilmore interjected that he attended the banquet, and was very impressed with the communication and camaraderie. He deems it a complete privilege to have our largely volunteer service in the Village of Cayuga Heights. Trustee Riesman commented on the video, saying it was funny, yet poignant, and echoed the Mayor’s remarks.

Report of the Chief of Police – The Police Department answered 104 complaints during April, 4 motor vehicle accidents and 6 misdemeanor reports. No felony complaints for the month. Chief Boyce and Sergeant Steinmetz attended the Governor’s Safety Conference. Officers participated in Focus Day at Dewitt Middle School, and Firearms training. Chief Boyce, Sergeant Steinmetz, and Officer Manning are currently working on spring firearms (pistol) qualifications.

There were 73 hours of overtime for the full time officers, and 196 hours of part time work. Trustee Collyer asked if the perpetrators who were committing the break-ins in Lansing were caught. The Chief said that they were, and they were also linked to break-ins in the Village.

Asst’t. Supt. of Public Works – Ass’t. Supt. Frisbie said that the department has been working on general maintenance in the Village. The department is in the planning stages of major projects, i.e. N. Tripphammer Road repaving and Pleasant Grove Road repairs. NYSIF (New York State Insurance Fund), our Workers Compensation insurance, conducted a walk-through of the Village Hall and Fire Station, and commented that they

were favorably impressed with Tim Eighmey, the Village's Safety Director at the D.P.W. Asst'. Supt. Frisbie thanked Tim for his hard work on keeping the department up to date on their safety practices.

Trustee Collyer asked what the Village is doing about the piles of leaves he is seeing on the sides of the roads. Ass't. Supt. Frisbie said that he has talked to residents and explained our leaf policy. Trustee Collyer wanted to know when they will be taken care of. Trustee Staley said that the Public Works Committee should work on this issue. The Mayor will consult with the PWC and advise the Trustees .

Ass't Supt. Frisbie asked the Board to pass the following resolution:

**Motion by Trustee Antil
Seconded by Trustee Riesman**

Move to pass Resolution 6348 accepting the resignation of Glenn Barrows, Motor Equipment Operator, (MEO) effective 5/25/08, and promote Rick Arsenault, Laborer, to the position of MEO at the rate of \$17.08/hour (after 1 year rate according to the Teamster contract) effective June 1, 2008.

Trustees Antil, Bors. Collyer, Donner, Riesman and Staley voted YES.

The Board then approved the advertising for a Laborer position to fill the position vacated by the promotion of Rick Arsenault.

The following resolutions were brought to the Board for approval:

**Motion by Trustee Antil
Seconded by Trustee Bors**

Resolution 6349 approving the purchase of a 2008/09 dump truck according to New York State Contract #PC62755 at a cost of \$89,853.54 from Thompson and Johnson Equipment. Item not to be shipped before June 1, 2008.

Trustees Antil, Bors. Collyer, Donner, Riesman and Staley voted YES.

**Motion by Trustee Antil
Seconded by Trustee Bors**

Resolution 6350 approving the purchase of a 2008/09 S185 Bobcat Skid Steer Loader according to New York State Contract at a cost of \$32,876 from Bobcat Company. Item not to be shipped before June 1, 2008.

Trustees Antil, Bors. Collyer, Donner, Riesman and Staley voted YES.

Mayor Gilmore asked about the sidewalk plow digging up the grass. Ass't. Supt. Frisbie said that he is looking at a different piece of equipment to fix this issue, but the Bobcat will not be that equipment.

Trustee Staley asked Ass't. Supt. Frisbie to look into dates for the Cornell Highway School.

Report of the Supt. of Public Works – Supt. Cross presented the Stormwater Report for the Village to the Clerk for filing. The Clerk will also post a notice in the Ithaca Journal.

The next order of business was to pass Local Law #1 of 2008, known as the IDDE Law.

**Motion by Trustee Donner
Seconded by Trustee Collyer**

Resolution 6351 approving Local Law #1 of 2008 entitled IDDE Law, A Local Law to Prohibit Illicit Discharges, Activities and connections to Separate Storm Sewer Systems.

Trustees Antil, Bors. Collyer, Donner, Riesman and Staley voted YES.

The Clerk will file the appropriate papers with the State.

Supt. Cross wanted to update the Board on the Upland Road Estates Project. Approximately one year ago preliminary approval was given on this project along with a list of 12 items for approval. The single longest action was approval from the Attorney General for the private road to be constructed in the subdivision. Now that that has been approved, Supt. Cross has received a package from Mr. Macenas which he has forwarded to our attorney. This subject of the subdivision of the plots should be put on the agenda to be discussed at the June board meeting. Mayor Gilmore will take the results from the informal meeting he had with the neighbors of the proposed subdivision, and see how Mr. Macenas' report meshes with the neighbor's comments. The Mayor also suggested that Mr. Macenas meet with the new trustees to share his plan with them. Trustee Riesman commented that she went to Macenas's property after the last meeting and viewed the site. She asked Mr. Macenas to remove the empty gas tank that was there, and it has been removed. Supt. Cross would like Mr. Macenas to show the trustees around the property.

Report of the Treasurer – A resolution was passed at the April 7 board meeting establishing a work week System for part time appointed officials, as they are eligible to join the New York State Employees Retirement System. The resolution approved the Treasurer's position as a quarter time position. The Justice would also like to join the New York State Employees Retirement System, so there needs to be a resolution stating that his position is a quarter time position.

**Motion by Trustee Antil
Seconded by Trustee Staley**

Resolution 6352 which fixes the position of Justice of the Village of Cayuga Heights as a quarter time position for purposes of the New York State Local Employees Retirement System. Resolution 6332 passed April 7, 2008, established the position of Treasurer and Justice as a 35 hour per week position for the purpose of New York State Local Employees Retirement System.

Trustees Antil, Bors. Collyer, Donner, Riesman and Staley voted YES.

Mayor Gilmore wanted to thank Treasurer Silber for his help with pulling together numbers needed for the upcoming police contract negotiations.

The Treasurer also reported on the following:

As part of the normal multi-year replacement cycle, new computers were received for the Mayor, Treasurer, Village Clerk and Police Clerk. They are currently being installed.

The Treasurer will follow up with the auditors on the status of the Court audit.

A certified copy of our adopted budget was filed with the Office of the State Comptroller.

As part of annual disclosures, Treasurer Silber stated that he is an employee of Cornell University. Village policies (purchasing, investment, code of ethics) should be reviewed.

Transfers – Department heads are reminded of the need to monitor budgets closely as the end of the fiscal year is upon us. He reminded department heads that bills received in June and July for materials delivered prior to May 31 are applied to the year in which the goods were delivered. Treasurer Silber then asked for a resolution to approve the transfers as listed below:

**Motion by Trustee Collyer
Seconded by Trustee Antil**

Resolution 6353 approving the transfers dated 5/19/08 as listed below.

From	Amount	To	Amount
A0.1110.100	JUSTICE: Personal Services	A0.1110.410	JUSTICE: Contr Exp 200
A0.1410.410	CLERK: Contr Exp	A0.1480.410	PUB INFO: Newsletter 900
A0.1990.400	Contingency	A0.1620.440	VIII HALL: Utilities 900
A0.1990.400	Contingency	A0.1620.450	BUILDINGS: 825 Hanshaw 2,200
A0.8160.100	REFUSE: Personal Services	A0.1640.100	CENT GAR: Pers Serv 2,500
A0.5112.410	CAP IMPR: Contr Exp	A0.1640.410	CENT GAR: Contr Exp 5,200
A0.1990.400	Contingency	A0.1640.440	CENT GAR: Utilities 400
A0.3120.430	POLICE: Utilities	A0.3120.410	POLICE: Contr Exp 1,100
A0.3120.490	POLICE: Eq Maint	A0.3120.410	POLICE: Contr Exp 800
A0.3410.490	FIRE: Eq Maint	A0.3410.490	FIRE: Equip Maint 1,200
A0.1440.100	SPW: Pers Serv	A0.3620.100	NYSUPPBC: Pers Serv 900
A0.8160.100	REFUSE: Personal Services	A0.5010.100	STREET ADMIN: Pers Serv 4,200
A0.8160.100	REFUSE: Personal Services	A0.5110.100	STREET: Pers Serv 6,600
A0.5112.410	CAP IMPR: Contr Exp	A0.5110.410	STREET: Contr Exp 4,100
A0.8160.100	REFUSE: Personal Services	A0.5142.100	SNOW: Pers Serv 600
A0.8160.100	REFUSE: Personal Services	A0.5142.150	SNOW: Pers Serv-OT 700
A0.1990.400	Contingency	A0.5142.410	SNOW: Contr Exp 700
A0.1990.400	Contingency	A0.5142.490	SNOW: Equip Maint 300
A0.8160.100	REFUSE: Personal Services	A0.8160.460	REFUSE: Tipping Fees 700
A0.8160.100	REFUSE: Personal Services	A0.8160.490	REFUSE: Equip Maint 4,500
A0.1990.400	Contingency	A0.8510.400	COMM ENV: Contr Exp 100
A0.1990.400	Contingency	A0.8560.400	COMM ENV: Shade Trees 5,300
A0.1990.400	Contingency	A0.9050.800	EMP BEN: Unemployment 3,100
F0.1990.400	Water Contingency	F0.8320.410	SUPPLY: Water Purch/SCLIWC 5,600
A0.3410.440	FIRE: Insurance	A0.1990.400	Contingency 18,000
G0.8120.100	SEWER LINES: Pers Serv	G0.8130.100	PLANT: Pers Serv 1,500

Trustees Antil, Bors. Collyer, Donner, Riesman and Staley voted YES

Treasurer Silber then presented the Abstracts for the Board's approval.

**Motion by Trustee Antil
Seconded by Trustee Riesman**

Resolution 6354 approving the Abstracts of Audited Vouchers dated 5/19/08 in the amount of \$151681.38, and a supplemental abstract for \$1950.75, and instruct that the Treasurer make payments thereon.

Trustees Antil, Bors. Collyer, Donner, Riesman and Staley voted YES

**Motion by Trustee Antil
Seconded by Trustee Riesman**

Adjourn the meeting of the Board of Trustees at 10:40 P.M.

Trustees Antil, Bors. Collyer, Donner, Riesman and Staley voted YES