

Trustee Flynn motioned to approve the request from TOH Men's Softball League to hold a Cornhole Tournament on September 8, 2012 at Roe Park, and the use of the Pavilion and bathrooms, from 9am -5pm, pending the necessary paperwork being turned into the Village Clerk prior to the event.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee DiSalvo motioned to approve the request from TOH Ambulance Corp. to hold the Fall Foliage Festival on N. Main Street, on October 20, 2012 from 5am -5pm, pending the necessary paperwork being turned into the Village Clerk prior to the event.

The motion was seconded by Trustee Flynn and unanimously carried.

Trustee McCormick motioned to hold the next Regular Village Board meeting on Tuesday, September 4th at 7:00pm because of the Labor Day Holiday.

The motion was seconded by Trustee Brown and unanimously carried.

Trustee DiSalvo motioned to award the Water Plant & Bog Meadow Site Work project to the low bidder, FC&C Construction for \$20,200.

The motion was seconded by Trustee Brown and unanimously carried.

Trustee McCormick motioned to approve the Mayor to sign the Community Access Channel Agreement with the Town of Highlands.

The motion was seconded by Trustee DiSalvo and on a roll call vote, the results which follow: 4 Ayes 1 Nay (Trustee Flynn) motion carried.

Trustee Brown motioned to approve the bills and claims for \$46, 313.57 from the following listed funds:

FY 12-13	General Fund	\$29,858.24
	Community Development	\$ 1,272.50
	Water Fund	\$ 321.02
	Sewer Fund	\$11,655.78
	Capital Fund	\$ 3,206.03

The motion was seconded by Trustee DiSalvo and unanimously carried.

Public Comment:

Mr. Koutsourades asked for an update to when meetings would be televised. The Mayor reported that we are waiting on some equipment from Time Warner. Mr. Brennan asked if the agreement includes a cost and where meetings will be held. The Mayor responded that the agreement is for access for the channel and the meetings would be in Village Hall.

Mrs. Bobbie Fallon and Mrs. Eleanor Lavelle brought up concerns regarding the length of stay at the Academy Motel and the law concerning this matter. The Mayor responded that the Building Department is responsible for the enforcement of the laws. Discussion was held on many property maintenance and code issues and the role of the Building Department regarding these matters.

Mr. Deveraux asked if the E911 study has been concluded. Trustee DiSalvo responded that the head of the emergency management department will keep the Village informed as their budget process continues.

Mr. Titolo asked for an update to the elm trees on south main street sidewalks, the West Point Lands and brought up other property maintenance issues within the Main Street of the Village. The Mayor responded that he is waiting on a grant application for the trees, there is no update on the West Point Lands and the Building Department is the enforcer of property maintenance issues.

Discussion was held on how to get storefronts occupied and how the zoning and planning boards need to work together to encourage business owners to invest in our Main Street by reviewing the requirements.

Mayor D'Onofrio reported that he is still waiting on the parking meter report. Trustee DiSalvo reported that he had been to Warwick and they have meters in the dense area of their Main Street and this seems to work for them.

Board comments:

Trustee Flynn reported that the flags in Memorial Park and Ladycliff Park should have lights on them if they are flying at night. Trustee Flynn reported that he voted against the Community Access Channel Agreement because he is a proponent of open government. He stated that we had an agreement to go to the school, and now we're not. The Town offered to let the Village use the Town Hall, when not being used by another group, for free and we are not doing that. Trustee Flynn contends there was no vote to spend the money needed to have meetings broadcast from the Village Hall.

Trustee Flynn commented that the Village caused at least one empty storefront by allowing Cablevision to remove the local office requirement in the negotiation of the latest contract.

Trustee Flynn thanked the department heads and those residents who come to the meetings to be a part of the process.

Mayor D'Onofrio responded that the school broadcast would not be live and that's why the meetings won't be held there. Mayor D'Onofrio agreed that it was an error in the negotiations that removed the local office requirement in the Cablevision Agreement. Mayor D'Onofrio commented that representatives from Section 8 would be here at the September 17th meeting to give a review of the program and answer any questions. The Mayor reported that he had a meeting with Senator Larkin about the grant money awarded by former Senator Sue Kelly and that Senator Larkin would make some phone calls.

The Mayor asked the Board to move forward on the zoning changes suggested for the Marina Property and for property maintenance violators to go before the judge with an appearance ticket instead of the Village Board.

A motion was made by Trustee Brown to contact the Village Attorney to draft a local law to create a Waterfront Overlay District as recommended by the Village Planning Board. The motion was seconded by Trustee DiSalvo and on a roll call vote, the results which follow:

5 Ayes 0 Nays motion carried.

A motion was made by Trustee McCormick to contact the Village Attorney to amend the property maintenance local law which would send violators an appearance ticket to go before the court and not the Village Board. The motion was seconded by Trustee DiSalvo and on a roll call vote, the results which follow:

5 Ayes 0 Nays motion carried.

Trustee McCormick read the water report and updated the Board on the status of the water tank painting project. He reported that the painting of the small tank should begin in early September. Trustee McCormick reported he had spoken to Senator Larkin about the status of transportation grant money awarded by the former Senator Sue Kelly and still not released by the DOT.

Trustee DiSalvo reported that he asked Chief Scott for a review of the stop sign issues on Main Street leading to West Point Hwy and Homestead to Main Street. Trustee DiSalvo presented the Board with suggestions for parking violations and the fines associated with them. He has asked the Board to review and contact him with any suggestions or comments.

Trustee DiSalvo motioned to enter executive session to discuss a specific individual in a personnel matter and asked Chief Scott to attend. The motion was seconded by Trustee McCormick and unanimously carried.

The Village Board entered executive session at 8:55pm.

Trustee DiSalvo motioned to come out of executive session. The motion was seconded by Trustee McCormick and unanimously carried. The regular meeting reconvened at 9:10pm.

The Mayor reported that he had spoken with the Town Supervisor who said he was against Community Service being performed on private property and that the Supervisor was going to check into it further. The Mayor updated the Board that he had spoken with the Village insurance company who stated that the Village should not allow inflatables on Village property because of liability issues. No Board action was taken.

Trustee McCormick motioned to adjourn. The motion was seconded by Trustee Brown and unanimously carried.

The meeting closed at 9:15pm.

Regina M. Taylor, Village Clerk