

Village of Lakemoor
Board Meeting Minutes
October 28, 2010

The meeting was called to order at 7:00 p.m.

Roll Call:

President	Todd Weihofen
Administrator	David Alarcon
Clerk	Bonnie Sikora
Trustees:	Colin McIntyre Kimberly Beach Ralph Brindise Kathleen Lennon Robert Koehl - absent Phil Lonigro
Attorney	Lisa Waggoner
Treasurer	Brenda Kirkpatrick
Director of Public Works	Charles Schmidt
Chief of Police	Michael Marchese
Engineer	Mark Rooney

Pledge to the Flag

Discussion of the Order of the Agenda

President Weihofen suggested moving the Presentation of Fiscal Year 2010 Annual Audit to after Citizen Comment.

Motion by Trustee Lonigro, second by Trustee Lennon to approve the agenda as amended.

Vote taken.

Trustee McIntyre aye, Trustee Beach aye, Trustee Brindise aye, Trustee Lennon aye, Trustee Lonigro aye.

5 ayes. Motion carried.

Citizen Comment

There was no response from the public.

Presentation of Fiscal Year 2010 Annual Audit

Representing Evoy, Kamschulte, Jacobs & Company, Doug Wagner reviewed the year ended April 30, 2010 Annual Financial Report after he distributed a bound copy to the President and Board of Trustees.

Motion by Trustee Lonigro, second by Trustee Lennon to accept the Village of Lakemoor Annual Financial Report.

Vote taken.

Trustee McIntyre aye, Trustee Beach aye, Trustee Brindise aye, Trustee Lennon aye, Trustee Lonigro aye.

5 ayes. Motion carried.

Approval of the October 14, 2010 Board Meeting Minutes

Motion by Trustee Beach, second by Trustee Lonigro to approve the October 14, 2010 Board Meeting Minutes as presented.

Vote taken.

Trustee McIntyre aye, Trustee Beach aye, Trustee Brindise aye, Trustee Lennon aye, Trustee Lonigro aye.

5 ayes. Motion carried.

Approval of Purchase Orders

Motion by Trustee McIntyre, second by Trustee Beach to approve the purchase order for Morton Salt amount not to exceed \$36,420.00 for road salt.

Vote taken.

Trustee McIntyre aye, Trustee Beach aye, Trustee Brindise aye, Trustee Lennon aye, Trustee Lonigro aye.

5 ayes. Motion carried.

Motion by Trustee Beach, second by Trustee Brindise to approve the purchase order for Krueger's Farm amount not to exceed \$100.00 for Halloween pumpkins.

Vote taken.

Trustee McIntyre aye, Trustee Beach aye, Trustee Brindise aye, Trustee Lennon aye, Trustee Lonigro aye.

5 ayes. Motion carried.

Motion by Trustee Beach, second by Trustee Brindise to approve the purchase order for American Express amount not to exceed \$100.00 for Halloween candy.

Vote taken.

Trustee McIntyre aye, Trustee Beach aye, Trustee Brindise aye, Trustee Lennon aye, Trustee Lonigro aye.

5 ayes. Motion carried.

Motion by Trustee Beach, second by Trustee Lonigro to approve the purchase order for Magico Jump amount not to exceed \$200.00 for Halloween party bounce house.

Vote taken.

Trustee McIntyre aye, Trustee Beach aye, Trustee Brindise aye, Trustee Lennon aye, Trustee Lonigro aye.

5 ayes. Motion carried.

Motion by Trustee Beach, second by Trustee Brindise to approve the purchase order for Oriental Trading amount not to exceed \$100.00 for Halloween party supplies.

Vote taken.

Trustee McIntyre aye, Trustee Beach aye, Trustee Brindise aye, Trustee Lennon aye, Trustee Lonigro aye.

5 ayes. Motion carried.

Approval of the Bill's Payables

Motion by Trustee Lonigro, second by Trustee Lennon to approve the Bill's Payables as presented.

Vote taken.

Trustee McIntyre aye, Trustee Beach aye, Trustee Brindise aye, Trustee Lennon aye, Trustee Lonigro aye.

5 ayes. Motion carried.

Acceptance of the September 2010 Treasurer's Report

Motion by Trustee McIntyre, second by Trustee Lonigro to accept the September 2010 Treasurer's Report as presented.

Vote taken.

Trustee McIntyre aye, Trustee Beach aye, Trustee Brindise aye, Trustee Lennon aye, Trustee Lonigro aye.

5 ayes. Motion carried.

Acceptance of the September 2010 Collection Report

Motion by Trustee Lonigro, second by Trustee Brindise to accept the September 2010 Collection Report.

Vote taken.

Trustee McIntyre aye, Trustee Beach aye, Trustee Brindise aye, Trustee Lennon aye, Trustee Lonigro aye.

5 ayes. Motion carried.

Report of Officers:

Director of Public Works, Charles Schmidt

A copy of the September 2010 Public Works Monthly Report was included in the board packet. Director Schmidt was in attendance to answer questions from the board members.

Chief of Police, Michael Marchese

A copy of the September 2010 Police Department Monthly Report was included in the board packet. Chief Marchese was in attendance to answer questions from the board members.

President's Report – Todd Weihofen

President Weihofen reviewed his report that was included in the board packet.

Due to the upcoming holidays, the President and Board of Trustees changed the November and December board meetings as follows;

November 10, 2010

December 2, 2010 and December 16, 2010

Administrator's Report – David Alarcon

Administrator Alarcon complimented the public works department on their assistance during the fire at the Meadows Apartments.

In response to Trustee Koehls' inquiry regarding the increase in the workman's comp insurance, Administrator Alarcon and Treasurer Kirkpatrick found a billing error so the Village can expect a check in the amount of \$1,161.00.

The Village received a settlement check in the amount of \$7,200.00 for the damaged squad car.

A few months ago a fire hydrant was damaged by a hit and run driver. The fire hydrants were not under the insurance policy and the cost to repair the hydrant was \$4,500.00. The insurance agent felt bad about that so the insurance company has offered to pick up half of that amount. Attorney Waggoner asked if we have uninsured coverage. David said he would inquire about that.

There are 185 boxes of documents dating back to 1952 that the Village is applying to destroy from the Secretary of State.

The web site progress is slow but he has been updating the web site. Recently he has posted a community alert regarding the recent vehicle burglaries with some tips to residents along with the building permit you can fill out on line. The zoning map and street map are also on the web site.

Administrator Alarcon provided the board with the last three months of I.T. bills with a description of what was done.

Trustee Reports:

Trustee McIntyre

Trustee McIntyre announced he needs four more Lakemoor Fest committee members.

He found a scrap company that would take appliances for free instead of paying for their removal.

Trustee Beach

Trustee Beach asked if the village offered leaf removal other than the bags and stickers.

Announced the Halloween party is at Morrison Park from 1:00-2:30.

She would like to bring the village newsletter back.

Trustee Brindise

Trustee Brindise thanked the person who was responsible for fixing the digital sign.

Trustee Lennon

Trustee Lennon thanked Chief Marchese and she will miss him, he has done a lot.

Trustee Koehl

Absent

Trustee Lonigro

Trustee Lonigro called a Finance Committee Meeting to discuss the budget on November 9, 2010 at 7:00 p.m.

New Business:

Discussion of the Police Department Supervisory Position

Motion by Trustee Lonigro, second by Trustee Lennon to post pone the Discussion of the Police Department Supervisory Position.

Vote taken.

Trustee McIntyre aye, Trustee Beach aye, Trustee Brindise aye, Trustee Lennon aye, Trustee Lonigro aye.

5 ayes. Motion carried.

Resolution Concerning the CDBG Grant Application

Engineer Rooney explained this is a community development block grant for the development of a sewer system for The Ports of Sullivan Lake. We are asking for a grant to do the feasibility study and the engineering design. Based on what we know right now, the estimate of the total cost of the system is around a million and a half dollars. The maximum of what we can ask for is \$150,000.00 and we have to provide a

minimum of 20% match. This is a resolution authorizing us to proceed with the application for the grant.

Trustee Brindise was unsure the residents in the Ports of Sullivan would not or could not afford to hook up.

The board discussed the importance of the feasibility study and long term financing for the Ports residents.

Motion by Trustee Beach, second by Trustee McIntyre to pass Resolution 10-R-14 a Resolution Authorizing An Application by the Village of Lakemoor for CDBG Funds.

Vote taken.

Trustee McIntyre aye, Trustee Beach aye, Trustee Brindise nay, Trustee Lennon aye, Trustee Lonigro aye.

4 ayes. 1 nay. Motion carried.

Approval of Separation Agreement for Corey Manno

Motion by Trustee Brindise, second by Trustee Lennon to enter into the Separation Agreement with Corey Manno.

Vote taken.

Trustee McIntyre aye, Trustee Beach aye, Trustee Brindise aye, Trustee Lennon aye, Trustee Lonigro aye.

5 ayes. Motion carried.

Approval of Water Operators Assistance Agreement

Attorney Waggoner explained the new contract amount from Manhard is \$36,000.00 and extends for two years compared to the last contract amount of \$42,250.00.

Trustee Beach asked if the village paid for public works employee Kevin Rourke to go to school to become a water operator and if he could work under a licensed Manhard operator. She would like him to continue learning.

President Weihofen explained Kevin did not pass the required tests and by the village eliminating the one employee water operator position and outsourcing it to Manhard last year it saved the village \$64,000.00 and with the discount on this contract it should save the village an additional \$6,000.00 more this year.

Motion by Trustee Lonigro, second by Trustee Lennon to approve the Water Operators Assistance Agreement.

Vote taken.

Trustee McIntyre aye, Trustee Beach aye, Trustee Brindise aye, Trustee Lennon aye, Trustee Lonigro aye.

5 ayes. Motion carried.

Approval of Hiring of a Full Time Police Officer

Motion by Trustee Lennon, second by Trustee McIntyre to approve the hiring of a full time police officer.

Vote taken.

Trustee McIntyre aye, Trustee Beach aye, Trustee Brindise aye, Trustee Lennon aye, Trustee Lonigro aye.

5 ayes. Motion carried.

Adjourn

Motion by Trustee Lennon, second by Trustee Lonigro to adjourn the meeting.

The meeting adjourned by unanimous consent at 8:23 p.m.