

A 5:00 PM meeting with Lewiston Council on the Arts to discuss their 2019 Facilities requests.

**Present at the 5:00 meeting**

Mayor Welch, Trustee Gibson, Trustee Marasco, Trustee Eydt, Trustee Conde, Supt. Brolinski, Clerk Treasurer Salada, Irene Rykaszewski, and Eva Nicholas.

Irene Rykaszewski opened conversation on the requested Art Council events by asking for a ten x twenty tent to sell Beer and Wine from for the Art Festival in August 2019. The proceeds from these sales cover the cost of our liability insurance. We have done this for the last two years in front of the Spicy Pickle with no problems.

Mayor Welch said one of the problems I have with you having a tent for Beer & Wine sales is that we have to take care of our brick and mortar businesses. The Art Festival is a family type of festival. I also realize that for the Summer of 69 event you use the Brickyard for the Beer & Wine sales.

Trustee Eydt asked if Cory McGowan would be assisting the Arts Council with their proposed events for 2019.

Irene Rykaszewski answered we are not sure at this time if we will be contracting with Cory McGowan for our events; he is traveling at this time and we don't have the details.

Irene continued we are one of the businesses that benefit from these sales. We are not really taking away from other businesses; all our businesses in the village get slammed with business during our events. All our businesses on Center St. benefit from the events.

Eva Nicholas said Ken Bryan really doesn't give back when he is the supplier; he doesn't make a donation to us for using our events. We give him a lot of business and we have never seen a check when the event is over. He has said we would get one but do not receive one. We do a lot events with the Brickyard the Edmond Fitzgerald and Toast & Jam are just two.

Trustee Marasco said Ken Bryan donates a breakfast to your group.

Mayor Welch changed the conversation bringing up the new requirement of deposits; we are now requiring a deposit to be placed with the village to ensure cleanup. This will be required for all festivals. The cost will depend on the size of the event. One thing I was not happy with last year was the Chain Saw exhibit at the Art Festival and the Harvest Festival; the wood chips and saw dust were not cleaned up. When you leave the Courtyard it has to be cleaned up; left as you found it. This has happened two years in a row, I understand that a festival event is a lot to clean up after but you have to understand when you leave a mess it can't be left for others to cleanup.

Eva Nicholas said we were at the courtyard to clean that up the next morning; Irene. Tim and I were there with our shovels, brooms and bags.

Mayor Welch asked why the Chain Saw vendor doesn't clean up the mess.

Eva because she is a one-woman show working all day yielding a chain saw, and needed to drive back to the Adirondack Mountain area that night.

Superintendent Brolinski said the public bathrooms cannot be left open there has been attempted arson, the door knob was pushed through the wall the heating vent was torn off the wall, sexual activity and drug use activities have taken place in the restrooms and the toilet paper dispenser was half ripped off. Yes, we could put these damages through insurance but time wise I cannot wait for months to get the insurance funds in to repair the damages. Tax payer resources are wasted on something that shouldn't happen in the first place. I recommend that we use the decision from the last Village Board to keep the

bathrooms at the International Peace Garden, and the Redbrick Playground closed for all festivals.

Trustee Marasco said the Town of Lewiston keeps the Kiwanis Park bathrooms closed.

Trustee Eydt said the Kiwanis Park restrooms are only open for the Kiwanis Claim Bake and Little League games.

Mayor Welch stated so we are not going to have the restrooms open for the Art council events; you will have to supply port o' potties.

Trustee Eydt asked what the deposit amounts will be for the requested events.

Mayor Welch said; the deposit for small festivals will be \$250, the deposit for large festivals will be \$500. Extra-large festivals will be \$1,000.

Clerk Treasurer Salada said the deposit will be given back to the event host after the Supt of Public works and the Mayor or a designee have inspected the facility and give the okay to return the check.

Supt Brolinski spoke about the overtime that has to be budgeted for the festivals to send man power for refuse collection and other support for the festivals. The average cost is \$250 per day without equipment (such as the garbage truck) costs figured in to this cost.

Trustee Eydt asked the ladies from the Arts Council if there was anything new in their facility requests.

Eva Nicholas and Irene Rykaszewski said nothing new we just want to get the event dates reserved; the Taste of Lewiston is just pending we are not sure at this time if we will be having that event.

Trustee Marasco mentioned that last summer (2018) there was a problem with public parking at the Redbrick Municipal building.

Mayor Welch clarified that the parking lot at the redbrick Municipal building is now designated for the tenants of the building; it is no longer municipal parking. You can most likely use some of the parking at the waterfront.

Trustee Eydt said you guys are doing a great job.

The representatives from the Arts Council said this will be the 53<sup>rd</sup> Art Festival. The Femmes n force started this festival as a craft show.

#### **PUBLIC HEARING FOR SPEED LIMIT**

Mayor Welch opened the public hearing at 6:00 PM – the Village Board of Trustees will hold a public hearing on Monday, December 3, 2018 at 6:00 PM in the Municipal Building, at 145 N 4<sup>th</sup> Street, Lewiston, NY to lower the speed limit to 20 MPH at Onondaga Street and North Seventh Street where the St. Peter's playground is located. This will amend local law §11-16 Speed Limits of the Village of Lewiston, New York.

No public came forward to speak.

A motion was made at 6:00 PM by Trustee Gibson seconded by Trustee Conde and passed unanimously to close the public hearing at 6:00 PM.

#### **CALL TO ORDER**

Mayor Welch opened the Village Board meeting with the Pledge of Allegiance at 6:01 PM.

#### **PRESENT**

Mayor Welch, Trustee Gibson, Trustee Marasco, Trustee Eydt, Trustee Conde, Law Counsel Joseph Leone, Engineer Michael Marino, Police Chief Frank Previte, Supt. Brolinski, and Clerk Treasurer Salada.

**RESIDENTS**

No residents came forward to speak.

**CORRESPONDENCE**

No correspondence was discussed.

**OLD BUSINESS**

No old business was brought forward.

**NEW BUSINESS**

**SPEED LIMIT**

A motion was made by Trustee Gibson seconded by Trustee Conde and passed unanimously to approve the request to amend the speed limit Section §11-16 Speed Limits of the Village of Lewiston, New York: to 20 MPH on Onondaga Street and North Seventh Street where the St. Peters Playground is located.

**TERMINATE LEASE FOR SUITE 8**

A motion was made by Trustee Conde seconded by Trustee Marasco and passed unanimously to approve the request from Sarah Battaglia-Hrywnak to terminate her lease for Suite 8 in the Redbrick Municipal Building on December 31, 2018.

**LIME LIGHTING UPGRADE AT REDBRICK AND THE PUBLIC WORKS GARAGE**

A motion was made by Trustee Gibson seconded by Trustee Conde and passed unanimously to Approve the proposal from **lime** to upgrade the emergency lighting in the Redbrick Municipal Building and the Dept. of Public Works Building. As advised by the village Fire Inspector Beebe.

Mayor Welch said this program is helpful to upgrade the emergency lighting at the Public Works Garage and at the Redbrick Municipal Building. These buildings were not up to code.

Supt. Brolinski added the emergency lighting is attached to the exit lighting and now shines on the hallways.

**BUDGET AMENDMENTS**

A motion was made by Trustee Conde seconded by Trustee Gibson and passed unanimously to approve the request from Clerk Treasurer Salada to approve the following budget amendments as written:

FROM: A00-9010-8000	\$318.10	TO: A00-9040-8000	\$318.10
Retirement		Compensation	
F00-9010-8000	\$8.75	F00-9040-8000	\$8.75
Retirement		Compensation	
G00-9010-8000	\$8.74	G00-9040-8000	\$8.74
Retirement		Compensation	
FROM: A00-1680-2000	\$173.75	TO: G00-1680-2000	\$173.75
Equipment		Equipment	
A00-1680-2000	\$279.75	F00-1680-2000	\$279.75
Equipment		Equipment	

A motion was made by Trustee Eydt seconded by Trustee Gibson and passed unanimously to approve the request from Recreation Director McDermott to approve the following budget amendments as written:

<b>FROM:</b> A00-7310-4160	\$224.66	<b>TO:</b> A00-7310-4130	\$224.66
Grants		Youth Programs Supplies	

A motion was made by Trustee Gibson seconded by Trustee Conde and passed unanimously to approve the following budget amendments as requested by Supt. Brolinski for the Dept. of Public Works as written:

**FROM:** A00-8560-4052      \$990.00  
Shade Trees-Spraying

**TO:** A00-8560-4053      \$990.00  
Shade Trees – New Trees

#### **ARTS COUNCIL FACILITY REQUESTS**

A motion was made by Trustee Gibson seconded by Trustee Conde and passed unanimously to approve the request from the Lewiston council on the Arts to hold the **Lewiston Art Festival and Chalk Walk** on Center Street (closing Center Street) from Fourth Street to Eighth Street, use is including the International Peace Garden, Hennepin Park, North Fifth Street to bank drive in, South Fifth Street to the bank drive in. August 10, 2018, 10:00 AM to 6:00 PM and August 11, 2018, 10:00 to 5:00.

The Village of Trustees approved this request with a 10 x 20 tent for the Lewiston Council on the Arts to sell beer and wine from to be placed between fifth Street and Seventh Street, as long as the appropriate insurance certificate including liquor liability insurance for these sales is presented to the village offices before your event. Also required are comfort stations to accommodate those expected in attendance, appropriate refuse disposal, an emergency plan (requested by Police Chief Previte) a \$500 deposit is required and will be returned to you after an inspection of the village property has been done, and the property is found to be as it was before this event.

A motion was made by Trustee Eydt seconded by Trustee Conde and passed unanimously to approve the request to hold **Taste of Lewiston** on Center Street (closing Center Street) from Fourth Street to Eighth Street, includes beer and wine sales by local restaurants and the Lewiston Council on the Arts. On May 25, 2018, noon to 8:00 PM.

The Village of Lewiston Board of Trustees approved your request to hold the **Taste of Lewiston** on May 25, 2019 noon to 8:00 PM. With the following stipulations; they are aware that this event is scheduled tentatively and may not be held. The approval included use of the International Peace Garden along with beer and wine sales by restaurants and Lewiston Council on the Arts. Police Chief Previte has asked for a copy of your emergency plan for this event as soon as possible. Also the Village of Lewiston requires a copy of your insurance coverage including liquor liability insurance. A \$500 deposit is required and will be returned after an inspection of the village property has been done, and the property is found to be as it was before the event.

A motion was made by Trustee Eydt seconded by Trustee Gibson and passed unanimously to allow Lewiston Council on the Arts to hold Blue Monday Concerts at Hennepin Park (4<sup>th</sup> and Center Street) July 8, 15, 22, 29, 2019 and August 5, 12, 19, 2019 from 7:00 PM to 9:00 PM.

The Village Board of Trustees discussed these requirements with the Lewiston Council on the Arts representatives; **Blue Monday Concert Series** on July 8, 15, 22, 29, August 5, 12, and 19 at 7:00 PM to 9:00 PM, were approved with a few stipulations: No nails or staples are allowed to be put in the gazebo structure. No vehicles should be driven on the Hennepin Park property and the portable bathroom facilities are to be placed next to the handicap parking places on South Fourth Street (left of the driveway). A \$250 deposit is required for this event and will be returned after an inspection of the village property has been done, and the property is found to be as it was before the events. Proof of proper insurance coverage is required.

A motion was made by Trustee Gibson seconded by Trustee Eydt and passed unanimously to allow the Lewiston council on the Arts to hold the annual Summer of 69 Concert on Friday, July 12, 2019 from 6:00 PM to 11:00 PM at Hennepin Park (4<sup>th</sup> and Center Street) with beer and wine sales in the park.

The Village Board of Trustees discussed the following requirements with the Lewiston Council on the Arts; Beer and Wine sales by the Lewiston Council on the Arts was approved with a few stipulations. No nails or staples are allowed to be put in the gazebo

structure. No vehicles should be driven on the Hennepin Park property and the portable bathroom facilities are to be placed next to the handicap parking places on South Fourth Street (left of the driveway) as they were placed last year. We will also need proof of insurance coverage including liquor liability insurance. A \$250 deposit is required and will be returned after an inspection of the village property has been done, and the property is found to be as it was before the event.

Law Counsel Joseph Leone said for the events having beer and wine sales make sure to turn in your liability insurance.

#### **MOTION TO APPROVE ANNUAL PEACH FESTIVAL AT ACADEMY PARK**

A motion was made by Trustee Eydt to approve the request from the Kiwanis Club of Lewiston to hold the annual Peach Festival at Academy Park September 5, 2019 to September 8, 2019 with a \$1,000 deposit the park must be improved back to the condition it was in prior to the Peach Festival Event, no motor homes are to be in Academy Park they must be moved to another location (the Plateau was suggested). The requested dates to reserve Academy Park are Saturday August 31, 2019 through Saturday, September 14, 2019. The Kiwanis Club will return to keep the Village Board informed after they meet with the ride company in January 2019.

Trustee Eydt made the motion Trustee Gibson seconded the motion and it passed unanimously.

Before the approval was given for the 2019 Peach Festival at Academy Park, Mayor Welch read the motion and opened up the request for discussion:

Trustee Eydt began by saying; the only thing I have to say is if you are still at Academy Park in 2019 I have concern over the number of motor homes on the grounds at Academy Park during the Peach Festival. I know last year the motor homes were too close to the roadway and that are were more and more each year. They are too close to the street, one of the motor homes was right up to the street no should space remained. If you would move the motor homes up to the Plateau you would gain more room for your event.

Mayor Welch added the Village Code says no camping is allowed in the village. Is there any way you can move the motor homes up to the Plateau.

Marty Pauly said I do believe there is a way, we are going to meet with the ride company and moving the motor homes is one of the first things we will discuss with them.

Mayor Welch asked can we go back to three days

Marty Pauly answered we will have to speak to the ride company the amount of days is set in the contract is in place for two years (2019 and 2020). I cannot guarantee they will want to break that part of the contract.

Mayor Welch said we want to develop Academy Park we have plans to do that park project, I do not know the schedule for the improvements or when the funding will be in place it could be next year. We have asked you to move to the Plateau where you can have your event for four or five days plus the motor homes, there is more parking, it is visible and it is only two blocks away. This is something to think about when you speak to the ride company, they may want to move up there, this move will be beneficial it is a bigger area.

Mayor Welch said I am searching for new funding to improve the Lewiston Plateau I would like to put a building up there, restrooms, some more water service and electrical service, house the Kiwanis; we want to work with you, to make it better for you. I am looking for grant funding so that is where we are at right now.

Marty Pauly said when we meet with the ride company we are going to discuss moving the Peach Festival up to the Plateau, at this point in time I do not know what they will say.

Mayor Welch asked when will you be meeting with the ride company.

Marty Pauly said I believe we are meeting at the end of January 2019.

Mayor Welch said we are asking all festival applicants for deposits starting this year. A \$1,000 deposit is what we would need for this event, you will get this deposit back once we are sure everything is back to the way it should be after your event, to be sure the park is left the way it was found.

Marty Pauly asked what the time frame would be to put the park back to the way it was found.

Trustee Conde and Trustee Eydt said in unison it will depend on the weather.

Marty Pauly agreed it will depend on the weather.

Mayor Welch said we won't be there Monday morning expecting all the work to be done we will work with you. As you know there are a lot of muddy areas in the park right now. I am not happy with how Academy Park is right now.

Marty Pauly said there is a lot more mud now because of the Town Ice Rink.

Mayor Welch said yes I understand and we will be having a conversation with them too.

Tom Deal a Kiwanis member asked as far as the deposit return who will make the determination of the state of the park after Kiwanis uses it. I think we should be looking at the park with village representatives before our event also.

Mayor Welch said right now the way it has been left it is all mud; so hopefully it will be graded and reseeded this spring. Do you have any thoughts on getting the park graded and seeded.

Marty Pauly said yes we do we have communicated with the Town of Lewiston and I believe we have an agreement that they will be grading and seeding, and getting out the ruts at Academy Park.

Mayor Welch stated the Town will have to do the Cayuga Street area of Academy park also.

Trustee Eydt said in answer to Tom Deals question; I think that is reasonable to ask for, an inspection of Academy Park before it is used by Kiwanis and after it is used by Kiwanis.

Tom Deal answered, I see others using Academy Park for Festivals, Car shows, and events so an inspection before will be helpful and as long as we leave the park in the same shape as we found it that's all you can really ask for.

Supt. Brolinski said don't you see the broken glass, the plastic, the parts the two by fours embedded in the park grounds from your event. Next year I will photograph these for you.

Mayor Welch said the condition of our park is important; it is the people's park and they cannot use it. These are not new complaints, we want a park that the people can use,

picnic in, play at and not get covered in mud. We want to remove the bleachers and relocate the band shell.

Marty Pauly said we are going to discuss moving the Peach Festival to the Plateau with all involved; right now we need to know if we can use Academy Park in 2019.

Mayor Welch said I have not gotten word back from the Greenway commission on their plans for Academy Park; they said they want Academy Park to be a destination stopover. They are supposed to meet with the Town and Village of Lewiston to go over the plans, but right now I do not know their plans for Academy Park. I see them wanting to upgrade the bathrooms, putting in sidewalks and improving the park area. If they say this is what we are going to do for your park I cannot ask them to hold on their plans until your event is done because you need to drive heavy equipment on the park grounds.

Trustee Eydt said I think we can work something out for you both.

Mayor Welch said if we are able to take the bleachers down this year, I am going to do that.

Tom Deal asked for an update on the Greenway plan for the Village of Lewiston.

Mayor Welch said they discussed improving Academy Park making it a destination for the walking and biking trail and then continuing the trail down Center Street to River and down Lower River Road.

Tom Deal asked you won't start the Academy Park project until you have an approved plan in place.

Trustee Eydt said the only approved plan right now is to remove the bleachers they are dangerous and out dated. Our insurance company has suggested we remove them.

Trustee Marasco asked can we table this motion until you (the Kiwanians) talk to the ride company. You need to have a conversation with them about this coming years and the years after. Can the ride company keep you from moving to the Plateau.

Marty Pauly answered, what if they say they are going to hold us to the contract for the next two years.

Trustee Marasco said then we will have to talk again.

Mayor Welch said the best solution is to move to the Plateau then you won't have to worry about the amount of days, the motor home parking, or the damage to Academy park.

Marty Pauly said I do understand that that could be the solution for the future.

Trustee Gibson said I understand there is a lot of logistics involved in moving the Peach Festival up to the Plateau.

Marty Pauly said there is a ton of things that need to be studied; the infrastructure, the electric, water supplies, event layout. We will be up on the Plateau studying making lists of what we will need.

Trustee Marasco said that is extremely important to know; I don't think anybody wants the Kiwanis to move into a situation that they are not prepared for.

Trustee Eydt said the Kiwanis have a lot of work to do before they can move to the Plateau.

Mayor Welch asked Marty Pauly do you think the ride company will agree to three days.

Marty Pauly answered I am not going to know that answer until we meet with them; but if I were to guess with the success of the Peach Festival this year and having it four days I do not see the ride company going back to three days, at least for the remainder of the contract.

Mayor Welch asked can you at least compromise and move the motor homes up to the Plateau.

Marty Pauly said we are going to discuss that (moving the motor homes).

Trustee Eydt said I stress moving the motor homes; I understand where you are going from about the logistics of moving. I want to look into grant finding to increase the quality of the Plateau for your needs. I am willing to bend for one more year with Kiwanis working with us.

William Justyk. Kiwanian said I agree about the motor homes but some of the motor homes have parts in them that is required to run equipment. Some of them can be moved off the Academy Park grounds. We have to work together.

Trustee Eydt said I want to see the motor homes ninety percent out of Academy Park.

Trustee Marasco said preparation is key. Communication is key. I suggest you get an aerial view of the plateau to help you with the logistics. If you are well prepared there will be no second guessing, and it will help us work together.

Marty Pauly asked are you going to pay close attention to the other events on the grounds at Academy Park.

Mayor Welch said she plans on meeting with all those who use the Academy Park grounds.

Mayor Welch ended by saying I would hate to see the Kiwanis Peach Festival go to elsewhere, Lewiston is the home of the Peach Festival.

## **EXECUTIVE SESSION**

A motion was made by Trustee Conde seconded by Trustee Gibson and passed unanimously to enter into executive session to discuss personnel changes and to discuss the Collective Bargaining Agreement.

## **DISCUSSION**

**GREASE TRAPS / SEWER BACKUPS** – Supt. Brolinski reported that he needs to reinstate grease trap permits and inspections at the local restaurants. We have Jeffery Ritter Chief Operator at the town of Lewiston Sewer Treatment Plant, here to help explain the damage grease in the sewer lines does to the lines, and equipment. It costs \$1,600 every time we have to push the sewer lines due to grease in the lines. In the last month we have had to push the sewer lines four times due to issues; three issues were from one restaurant. We are wasting tax payer's money. The lift station at South Water St. goes all the way to the treatment plant on Pletcher Road. We just replaced those pumps at South Water St. it was \$80, 000, expense for the taxpayer.

Jeff Ritter Chief Operator of the Sewer Treatment Plant, restaurant owners can put in equipment to successfully filter the grease out of the sewer lines. Once in the sewer line as soon as the grease hits the cold it coats the inside pipe all the way through the neighborhood and then the solids which go through the sewer line stick to the grease.

We used to use chemicals to break the grease in the lines down, these chemicals were found to effect the biological effect at the Pletcher Road Plant. Grease is not good for the activation process at the treatment plant.

Mayor Welch said I've gone with Supt. Brolinski and have seen the chunks that are stuck in the sewer lines. It moves through the sewer lines at times plugging up lines where it stops. When this happens the Supt. has to pull workers from other jobs to get the camera look into the lines and laterals and push the grease that is plugging the sewer line causing a backup.

Supt. Brolinski said we need to start sending the restaurant who is putting the grease into the sewer line the bill for this backup; the cost is \$1,600.

Jeff Ritter again said there are responsible ways for the restaurants to handle their grease disposal.

Trustee Marasco asked who is responsible for the grease disposal the restaurant property owner or the restaurant owner.

The answer given was both.

Supt. Brolinski said if the grease clogs cause the lift station at South Water Street to go down we are in trouble. This is just because people do not want to follow the rules.

Mayor Welch said it isn't just the village of Lewiston that this effects it is the Town of Lewiston who it effects also.

Trustee Eydtt said to send out letters and put the restaurants on notice that they have to apply and be inspected, if they cause a clog they will be charged for the man power and equipment that is required to fix the problem.

Supt. Brolinski said there is no such thing as a little plug.

Jeff Ritter said if the violations continue the DEC and Health Dept. can get involved and then there will be stiffer fines and penalties. The Town Sewer Treatment Plant has a real good camera, after it is used to detect a clog it takes a few hours to clean the camera.

Mayor Welch said we need to make the restaurant owners aware that we expect them to follow the rules, get permitted and that they are going to face fines if they create a grease backup. It is as simple as that.

**NEW FACILITY CONTRACT** – Law counsel Joseph Leone said I am not looking to reinvent the wheel, we need to put additional language in the facility contract regarding the deposits, insurance needs and liquor liability insurance. Additional indemnification language is needed. The wording used in the contract between the Village of Lewiston Recreation Department and WTS is a good model.

Police Chief Previte said the previous Village Board of Trustees approved to have an Emergency Plan included with the application for events and festivals. This emergency plan should be a part of the approval the Village Board gives. I ask that this be placed on the new facility contract.

Mayor Welch gave a brief update on the **Marilyn Toohey Park all-inclusive playground**; We are moving ahead with mailings requesting any denomination donation for the all-inclusive playground.

Trustee Conde asked is there a goal we are looking to meet.

Mayor Welch said \$650,000 I am reaching out to Corporations, private individuals, and for grants to reach this goal. I am confident that everyone is going to be generous.

Michael Marino Village Engineer said that he has meet with State Emergency Management personnel and he sending out the bids for Friday publication. On January 7, 2019 they will be looking to award the bid.

Trustee Conde said he had been speaking with Engineers from Michael Marino's firm (Nussbaumer & Clarke) to get the Heating and Cooling study for the Redbrick School building under way.

**ANNOUNCEMENTS:**

**The garbage collection in the month of December 2018 will have no changes.**

- The next Village Board meeting will be held on December 17, 2018 at 6:00 PM in the Morgan Lewis Village Boardroom, 145 N 4<sup>th</sup> St. Lewiston
- The next Planning Board meeting is scheduled for Monday, December 10, 2018 at 6:30 PM in the Morgan Lewis Village Boardroom, 145 N 4<sup>th</sup> St. Lewiston.
- The Historic Preservation Commission meeting will be held at a date to be determined if any business comes in for the month of December 2018.
- The Zoning Board of Appeals meeting will be held at a date to be determined if any business comes in for the month of December 2018.
- The Village Offices and the Department of Public Works will be closed on Monday, December 24, 2018 and Tuesday, December 25, 2018 for the Christmas Holiday.
- The Village offices and the Department of Public Works will be closed on Monday, December 31, 2018 and Tuesday, January 1, 2019 for the New Year Holiday.

**ADJOURN**

Trustee Marasco made a motion to adjourn the Village Board work session at 7:04 PM  
Trustee Gibson seconded the motion it passed unanimously and the meeting closed and the Village Board prepared to enter into executive session.

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Amy Salada, Clerk Treasurer

**EXECUTIVE SESSION**

Opened at 7:10 PM

**PRESENT**

Law Counsel Joseph Leone, Mayor Welch, Trustee Marasco, Trustee Eydt, Trustee Conde, Trustee Gibson, and Clerk Treasurer Salada.

A discussion ensued between Law Counsel Leone and the Village Board of Trustees.

**ADJOURN**

A motion was made by Trustee Eydt seconded by Trustee Gibson and passed unanimously to adjourn the executive session and reenter into open meeting session at 7:41 PM.

**OPEN MEETING**

**A MOTION CONFIRMING AND RADIFYING**

A motion was made by Trustee Eydt seconded by Trustee Conde confirming and ratifying the direction given by the Village Board to terminate Mr. Edward Walker effective October 5, 2018.

Clerk Treasurer Salada Polled the Village Board and received the following votes:

Trustee Gibson	YES	Trustee Conde	YES
Trustee Eydt	YES	Trustee Marasco	YES
Mayor Welch	YES		

**ADJOURN**

The Open session Closed at 7:48 PM with Trustee Conde making a motion to close the meeting, Trustee Gibson seconded the motion and it passed unanimously.

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Amy Salada, Clerk Treasurer