- formerly "Proposed LL #6, 1988" Trustee Wooden seconded. Trustee Wooden inquired about Section 16-2-(d), rather 16-4 per Trustee Pope..."Construction of a New Sidewalk"...part of Village Law...in no instance where a private individual installs a sidewalk...shall the Village pay more than one-half of the cost...Chief Dalton asked if, on his street, he places a sidewalk in front of his house, he may bill the VOP for sme. If you choose to have a sidewalk there, per Trustee Pope, the VOP may not pay more than half...if VOP puts sidewalk in entire area - all the sidewlks. - then VOP may pay all costs.

Mayor thought clarification shld. be mde. how it wld. have to be constructed...Atty. Nesbitt said it states no more than 4" frm. curb. Concrete vs.cement discussed by Bd. Mayor asked if Law shld. read.... "shall be made of concrete?" Mayor sd. that under 16-6... "shall be the responsibility of the property owner whose property adjoins any sidewalk to keep such sidewalk clear and free of obstructions, including, but not limited to,brush and debris of any kind" — Mayor felt "snow and ice" shld. be included. He felt, also, that under 16-5 there shld. be a bill-back....if VOP appropriates \$1,000. and bills back half — \$500. to put back in and spend...if you bill back \$250.....for every \$1,000. put in, can get back \$900. to do more construction wth. — cld. about double what put in budget — wld. help wth. VOP budget constraints...important, said the Mayor.

Trustee Frontuto felt \$50. fine for twenty-four hr. period excessive. Whether too high or low, will be difficult to enforce, per Trustee Wooden. The Judge makes the decision, per Mayor. As the "maker of the motion," Trustee Pope stated that he wld. accept to strike word "cement" frm. 16-4C...Atty. Nesbitt questioned, what wld. happen if a liability issue...if somebody doesn't obey law...does not obviate VOP's responsibility...cld. add paragraph..."in the event property owner fails to abide by the law, he shall be liable for damages re third parties (partially inaudible on tape)...need more sophisticated language, per Trustee Pope. Cld. amend, however, Mayor felt shld. be attended to before adopting. Further discussion on adopting vs. amending. Nothing in place now per Trustee Pope - nothing in law that says sidewalk may not be obstructed.

The Mayor called for a vote - Trustee Wooden, "aye"; Trustee Pope, "aye"; Trustee Frontuto, with reservations, "aye"; Mayor Elliott voted "nay." Carried by majority. Mayor Elliott sd. that wth. the money involved, he felt it was not a fiscally responsible decision by the Bd.

Chief Dalton asked the status of request for no parking between sidewlk./curb in VOP. Mayor asked if other changes to V&T Law....he added that the VOP's Noise Ordinance also needs changing...what VOP had is not enforceable - VOP has no decibel meter. Copies to be dist. to Bd. for review - new and old....also V&T Law copies to Bd.

Mayor Elliott moved that the Bd. authorize Atty. Nesbitt to draw up change in V&T to prohibit parking between curb and sidewalks. and/or on VOP right-of-way. Trustee Frontuto seconded. Voting "aye" were Mayor Elliott & Trustees Frontuto, Pope & Wooden. Carried.

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Disc. on establishing hearing date - determination to set @ nxt. Bd. mtg. Mayor Elliott added to his above

motion, "instead of VOP right-of-way, 10' frm. the edge of the road"; change accepted by Trustee Frontuto - four "ayes" on change, therefore, carried.

Exec. Sess.:

At 9:00 p.m. Mayor Elliott moved that the Bd. exercise Exec. Sess. for personnel matters and to include the Bd., Atty. Nesbitt & P.D. Chief D. Dalton. Trustee Frontuto seconded. Voting "aye" were Mayor Elliott & Trustees Frontuto, Wooden & Pope. Carried.

Reconvene: At 10:00 p.m. the Bd. emerged frm. Exec. Sess. as moved by Trustee Frontuto; seconded by Trustee Pope. Voting "aye" were Trustees Frontuto, Pope, Wooden & Mayor Elliott. Carried.

Adjourn.: At 10:03 p.m. Trustee Frontuto moved adjournment; Trustee Pope seconded. Voting "aye" were Trustees Frontuto, Pope, Wooden & Mayor Elliott. Carried.

Ethel B. Johnson, Clerk

Special Meeting

BOARD OF TRUSTEES 1/11/89

7:00 p.m.

Mayor James G. Elliott, Trustee Daniel S. Pope & Trustee Daniel E. Wooden, who arrived @ 8:00 p.m. Absent: Trustees Charles D. Gilmore & Penelope K. Frontuto.

Purpose of Meeting:

Present:

Preliminary meeting by Village Board regarding VOP Labor Union Contract and the Village position on proposed changes.

Mayor Elliott called away from meeting @ 9:10 p.m., following which meeting was adjourned.

(Minutes of Meeting Recorded by Mayor J. Elliott)