

Mayor Monson called the meeting to order at 8:00 PM.

Members Present: Mayor Monson, Trustees Baker, Freer, Krasucki and White

Others Present: Larry Hogan, Tom Connor

Pledge of Allegiance

Generator

The generator purchased from Wayne County Egg for the Water Department needs repair work done to the radiator. P J Radiator in Ontario, NY is able to re-core the radiator. The cost is estimated to be between \$1,000 and \$1,500. Trustee Baker made the motion to approve having the radiator re-cored at a cost of up to \$1,500. Trustee Freer seconded the motion and all voted in favor.

National Day of Prayer

The 18th Annual National Day of Prayer gathering in Wolcott, NY will be held on Thursday, May 1, 2008. Mayor Monson had been asked to give the introduction at the service being held in Northup Park. However, he will be unable to attend as he will be out of town. Mayor Monson asked if any of the Board members would be able to attend in his place no one could. Gary Lockwood had agreed to attend in Mayor Monson's place if necessary. The Clerk will contact Mr. Lockwood on Wednesday, April 20, 2008.

Executive Session

Trustee Baker made the motion to enter executive session at 8:03 pm to discuss a personnel matter. Trustee Freer seconded the motion and all voted in favor.

Trustee Freer made the motion to come out of executive session at 9:22 pm. Trustee Baker seconded the motion and all voted in favor.

When the meeting returned to open session Larry Hogan, Tom Connor and Brian Reitz reentered the room.

Special Meeting – May 6, 2008

There will be a special Board meeting held on Tuesday, May 6, 2008 at 6:00 pm for the purpose of discussing a personnel matter. Attorney Art Williams will be asked to attend the meeting.

NYSDOT TEP Grant

On Tuesday, April 29, 2008 a meeting was held at the Village Hall with Mayor Monson, Clerk Melanie Countryman, Sharon Lilla and Amy D'Angelo, both from the Wayne County Planning Department. The purpose of the meeting was to discuss plans for the NYSDOT TEP Grant application. The purpose of the grant application will be to:

- Replace trees on Main Street with a variety that will be less damaging to the sidewalks.
- Repair the sidewalks that have been damaged by the existing trees.
- Install new period lighting (of the 1920's) from the four corners to Cemetery Street.
- Install new sidewalks along both sides of Mill Street up to Cavallero-Neubauer.
- Build pedestrian walkways across both the Falls and the Mill Pond.
- Install new curbing and drainage within the project area.

The work is necessary for improving safety, especially over the culvert. The Village will incur costs to MRB Engineering for the work they will do to assist in preparation of the grant application as accurate cost estimates are required for the project.

Walking Trail

A work crew from Butler Correctional Facility has been clearing brush along the railroad tracks for the new walking trail.

Trustee Baker made the motion to adjourn the meeting at 9:29 pm. Trustee Freer seconded the motion and all voted in favor.

Respectfully submitted,

Melanie A. Countryman
Clerk/Treasurer