

**VILLAGE WORKSHOP BOARD MEETING
1095 MAIN STREET
JULY 7, 2010**

Mayor opens workshop meeting at 7:00

Present: Mayor Miccio, Deputy Mayor Phillips, Trustee Ferrara, Trustee Delgado and Trustee LaDue Village Clerk Angela Arasim

Abstracts reads as follows:

General \$17,480.68

Water \$59,312.06

Capital Projects – Park \$4,180

Capital Projects – Wood Pl. \$1,931

Water – 35,449.35

General – \$77,448.81

Sewer - \$46,762.64

Trustee LaDue moves to accept abstracts as read, Seconded, Trustee Delgado, Discussion, none, all in favor, Aye.

Mayor entertains motion to accept the minutes of the June 21, 2010 meeting, So Move Deputy Mayor Phillips, Seconded, Trustee LaDue, Discussion, none, All in favor, Aye. Motion carried

Mayor reads resolution to authorize the Village to participate in the Dutchess County Mutual Aid Plan and entertains motion to accept as read, So Move Deputy Mayor Phillips, Seconded, Trustee LaDue, Discussion, none, All in favor, Aye. Motion carried

Trustee LaDue reads Ambulance from May, on file.

Deputy Mayor Phillips moves to authorize Trustee Ferrara to prioritize list of special projects for the water/sewer department, Seconded, Trustee LaDue, discussion, none, All in favor, Aye. Motion carried

Mayor entertains motion to authorize the Village Engineer, Larry Paggi, to work with Transitional Contracting to remediate the paving project at the new police headquarters, So move, Trustee Ferrara, Seconded, Deputy Mayor Phillips, discussion, none, all in favor, Aye.

Mayor entertains motion to authorize the Village Attorney, Greg Supple, to work with Larry Paggi and Transitional Contracting to put together a suitable warranty for the paving work, and also to authorize Mayor to sign documents once prepared, So Move, Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, All in favor, Aye. Motion carried

Deputy Mayor Phillips moves to adjourn meeting, Seconded, Trustee LaDue, Discussion, none, all in favor, Aye. Meeting adjourned at 7:35 pm.

Submitted by

Angela Arasim, RMC, CMC
Village Clerk