

Minutes

Village Board of Trustees

December 13th, 2018
(cont'd on 12/20/18)

A meeting of the Village of Horseheads Board of Trustees was held on the above date at 7:00 p.m. Those present were:

<u>Village Board and Staff</u>	
Mayor Rob Maloney Trustee Bill Goodwin Trustee Pat Gross Trustee Skroskznik Village Atty. John Groff	Clerk-Treasurer Donna Dawson Manager's Assistant Rachel Baer Parks Dir. Nate Nagle Police Chief Tom Stickler Code Enf. Officer Jamie Burgess Court Clerk Kendra Griswold

Resolution by Trustee Skroskznik, seconded by Trustee Goodwin

BE IT RESOLVED, that the reading of the minutes of the Board of Trustees Meetings of December 3rd and December 6th, 2018 be dispensed with and the same stand approved as entered by the Clerk.

Roll Call Vote:

Mayor Maloney	Aye
Trustee Gross	Aye
Trustee Goodwin	Aye
Trustee Skroskznik	Aye

Trustee Skroskznik announced that at the December 6th meeting Rob Maloney was appointed as Mayor by the Board.

Communication from Mayor Maloney to the Board of Trustees:

I hereby appoint **Trustee Mike Skroskznik** as **Deputy Mayor** for a term which will expire on the first Monday of December, **2019**.

(Mayor's appointment - no vote)

Financial Report

Clerk-Treasurer Donna Dawson came forward to do financial report.

Expenses up compared to last year - due to purchase of the firetruck. Other is new police officers and replacements of police vehicles damaged in accident this summer. And settlement of uniform contract

Revenue is 24k behind where we were last year. Last year we had some reimbursements for insurance

claims.

YTD on NY Class we have received 25k in interest.

Water expenses down 3%.

Water revenues ahead 4%, 21K. Part of that is revenue due to interest in NY Class.

Sales tax - 57% ahead of budgeted amount.

HRA accounts look very good. One more month left of exposure.

Donna suggested to the Board that the Clerk's Office and the Parks and Rec office possibly share a clerk. Right now the Clerk's Office has two full time employees and one part time. A shared clerk would be very beneficial to both departments.

Small Cell Towers - Discussion

Atty. Groff - I participated in a webinar sponsored by NYCOM regarding this issue.

- Put on tops of phone poles to increase cell coverage
- Will see applications from providers to do this utilizing our rights-of-way
- Regulated by FCC
- Local community input is discouraged
- They think small communities make it difficult for cell towers to be constructed
- Bottom line - federal gov has decided they don't want us to regulate
- Model legislation provided by NYCOM - soft approach
- We will be reviewing this and making report to the Board

Sexual Harassment/Harassment Policies - Status

Atty. Groff - Few months ago we adopted a stand-alone sexual harassment policy based upon a Model developed by the NYS Department of Labor. Your labor negotiating counsel - Roemer Wallens - suggested that this model policy could be improved so they offered a new model policy. I'm suggesting we adopt a second policy which is modifying the one we did before. You'll be provided with that in the near future

Resolution by Trustee Goodwin, seconded by Trustee Gross

WHEREAS, Village Water Operator Chris Lawrick has reported to this Board that the Village would benefit significantly from improvements to the Village water system, and

WHEREAS, he has also reported that grants may be available for construction of such water system improvements, and that in general award of such grants is predicated on independent engineering studies establishing the need and benefit for water system improvements, and

WHEREAS, on October 25, 2018, this Board authorized Hunt Engineers to prepare a Request for Proposal in order for the Village to seek proposals for the completion of a study and preliminary engineering report for the Village's water system including evaluating existing water infrastructure, asset management, and identifying critical needs of the system, both in terms of potable use and fire protection, and

WHEREAS, said RFP was issued and the following proposals were received:

Hunt Engineers	Horseheads, NY	\$48,996
Wendel Companies	Williamsville, NY	\$46,450
Maser Engineering	Horseheads, NY	\$29,700
Fagan Engineers	Elmira, NY	\$24,500
Fisher Associates	Rochester, NY	\$20,000
LaBella Associates	Elmira Heights, NY	\$13,360

AND WHEREAS, Water Operator Chris Lawrick has reviewed said proposals, and has recommended the award of the study to Fagan Engineers of Elmira, NY based in part on Fagan's quality of work on past projects with the Village, and their detailed knowledge of our water system.

NOW THEREFORE BE IT RESOLVED, that the Village Manager, or in the absence of same Mayor Maloney is authorized to enter into an agreement with Fagan Engineers of Elmira, NY for completion of a study and preliminary engineering report for the Village's water system in an amount not to exceed \$24,500.

Roll Call Vote:

Mayor Maloney	Aye
Trustee Gross	Aye
Trustee Goodwin	Aye
Trustee Skroskznik	Aye

Discussion: Cameron Mfg. - Lease of Land - Status

Atty Groff:

- Cameron Mfg. wants to lease land for parking area
- Village has vacant land adjacent to them
- We are negotiating a lease with Cameron which would allow this
- Anticipate final terms resolved in the next few days
- If we do this it requires a SEQR
- Also have to declare the land surplus

Atty. Groff - this is part of the old Horseheads landfill. Cameron wants us to allow them to cancel lease on short notice - 30 day. We offered a 20yr lease on basis that they want this a long time. They then just want to cancel if they don't need it Proposed lease amount is \$1000/year - based on an appraisal we secured from a realtor. That is amount tenant will pay. An issue that needs addressing is whether you want the tenant to pay a cancellation fee. If they cancel on short notice do you feel they should pay a fee for the remainder of the lease. Tenant does not want this, but does the Board want to require this, and what that amount would be.

Trustee Gross - at end of 20 years we get the property back. John - yes.

Atty. Groff - They may fence in and level it. We prohibit disturbing surface. They have to bring in fill. Nature of fill will be regulated by us. Their development would not be paved - gravel. Not impervious - which impacts surface water

Trustee Gross - if there is an accident there who is responsible.

Atty. Groff - they would be required to have liability insurance with the Village named as an additional insured, and indemnity agreement.

Trustee Skroskznik - The Village of Elmira Heights just dealt with a contaminated area - DEC got involved - is it worth for us to get \$1000/year.

Mayor Malone - were not using it. They could use for parking of their employees.

Discussion ensued regarding the merits of the proposal.

The Board then agreed that they do NOT want any cancellation penalty in the lease.

CDBG Loan - Louie's Restaurant

Mayor Maloney stated that the Board has not had much time to review this proposal, and I make a motion to table this matter. Trustee Gross seconded the motion.

Roll Call Vote:

Mayor Maloney	Aye
Trustee Gross	Aye
Trustee Goodwin	Aye
Trustee Skroskznik	Aye

Also tabling #8 - the waiver of the 30-day waiting period for the liquor license.

Audience Participation

Mary Glanton, Thorne St. - on the small cell towers, I was approached to have one. We obtained rental fee. Would be interested if the Village could do this. Also are there health implications for neighbors around these towers, and environmental impact. Regarding former Mayor McIntosh. I voted for her. Doesn't she serve at pleasure of voters. I'm concerned with communications that she indicated were given to her. I've emailed all trustees about this.

Mary Mower - Kinley Pl. - I don't understand why problems could not have been resolved. I don't understand.

Jill Koski, STEG - On the CDBG loan for Louie's Restaurant, I am happy to meet with you to explain this request. Our local loan committee approved it. We're simply asking you to approve the deviation from the requirements. I'm concerned the Trustees are thinking of this as a lender. We're prepared to close. I hope you can help us move this forward before January.

Jim Feratella, Louie's - when is the next meeting. We have done a lot for this loan. Can't this be discussed tonight.

Trustee Gross - I encourage this Board to meet soon regarding this. I was at the STEG meeting on this. I hate to see this fall through.

After brief discussion, the Board agreed to continue tonight's meeting to Thursday, December 20th, at 6:00pm to revisit this issue.

Krista Matia, Food Bank - thanked the Board and Parks and Rec Department with Selfless Elf 5k. Very successful event. Thanked police too.

Tom Rupp, Tiff Ave. - last meeting had a presentation on the farmland. A lot of stuff we do now is on borrowed property. Cemetery. School on W. Broad. We'll be looking for property someday. We don't have to develop it overnight. Just use for rec purposes.

Debbie Hicks, Gardner Rd. - agenda on your website is different than what we see tonight. Also I worked very hard to put most of you here. Very disappointed in what happened with Louise McIntosh. And with vil mgr. Seems to me that something could have been worked out. Sorry I stuck my neck out for all of you.

Dawn Bush, Thorne St. - interested in knowing when you'll respond to our comments and questions. When do we get answers. What is going on. If not at this meeting will there be another one.

Trustee Skroskznik - I received your email. I said call me. We will correspond in person.

Dawn - what about rest of residents. Will we all call you

Audience comments continued.

Dave Padgett, W. Franklin St. - I've never see this many people here. You really want to know what is going on, then come to meetings more often.

Deb Lynch, Gardner Rd. - Shocked about Mayor McIntosh. I worked across party lines to get this group elected. Now it's crumbling.

Dave Radin, Sunset Dr. - huge opportunity here. You were all elected based on promises made. How do we get back to that vision.

Louise McIntosh, Renwick Lane - thanked supporters. There are 5 members of this board. One is the mayor. That is only 1 vote. When it was obvious in executive session that anything I brought forward was not going to be voted on, I found I could do better behind the scenes and not as Mayor. Come to the meetings and watch how people are treated. They called the exec session. One person on the board who has missed 7-9 meetings this year spoke. That person was upset with administration at a recent meeting for not putting one piece of paper in his folder, so he voted no on everything. I was told I was doing a terrible job.

Marilyn Mullaney, Gardner Rd. - most people who run for Mayor has an agenda.

Joe Messmer, Sage St. - don't like idea of needing to expand pool for Village Manager to other counties.

Trustee Gross - we invited her to come into the executive session. She was addressed in a very calm and polite manner. The purpose was not to have her resign. Board was not given communication on many issues. We talked after she left. We asked Rob to meet with her and ask her not to resign. But by morning it was on the news.

Deb Hicks - bad feelings don't happen in one meeting. Happens over time. A lot more led up to that over months or even years.

Mayor Maloney closed the audience participation.

BOT, Department Head Updates

Trustee Goodwin - sign committee met on sign requirements.

Trustee Gross - telephone conference on Hanover Square Circulation Study. La Bella is the engineer.

Trustee Skroskznik - appreciate everyone's comments tonight. We will not agree on everything.

Mayor Maloney - glad everyone came out. Your comments are important. Please feel free to call. We're going to move onto process of hiring a Village Manager. Then start working on budget.

Motion by Trustee Skroskznik, seconded by Trustee Goodwin, that the Board along with the Village Attorney and Parks Director Nate Nagle move into an Executive Session to discuss the employment history of a particular person.

Roll Call Vote:

Mayor Maloney	Aye
Trustee Gross	Aye
Trustee Goodwin	Aye
Trustee Skroskznik	Aye

At 8:12pm the Board, Village Attorney, and Parks Director Nate Nagle moved into an Executive Session, the minutes of which are attached hereto and made a part hereof.

At 9:15pm The Board reconvened back into its regular meeting of this date.

Resolution by Trustee Goodwin, seconded by Trustee Skroskznik

WHEREAS, the Village of Horseheads operates under the Village Manager form of government pursuant to local law, and

WHEREAS, this position has been vacant since October 9, 2018 after the resignation of former Village Manager Brad Lytle, and

WHEREAS, this Board is in the process of seeking a candidate to permanently fill the position, and

WHEREAS, this Board has reviewed the possibility of retaining Village Parks and Recreation Director Nate Nagle to fill this position for an indefinite period of time, in addition to him retaining his current position as Director of Parks and Recreation, and

WHEREAS, Mr. Nagle has been asked if he would entertain employment by the Village of Horseheads as its Village Manager, and has indicated that he would consider serving in that additional position.

NOW THEREFORE BE IT RESOLVED, that Village Atty. John Groff is authorized and directed to prepare an employment agreement between the Village of Horseheads and Nate Nagle for the position of Village Manager effective December 13, 2018 with an annual salary of \$1,000/month. Said salary to be in addition to his current salary and benefits as Director of Parks and Recreation. Further, the agreement would provide for no additional benefits (health insurance, retirement plan, vacations, holidays, sick leave, life insurance) other than what is already afforded and will be afforded Mr. Nagle in

his capacity as Director of Parks and Recreation, as outlined in the Village’s Employee Handbook.

BE IT FURTHER RESOLVED, that Mayor Robert Maloney is authorized and directed to sign such agreement when it is in a form agreeable to Mayor Maloney, Nate Nagle, and Village Atty. John Groff.

Roll Call Vote:

Mayor Maloney	Aye
Trustee Gross	Aye
Trustee Goodwin	Aye
Trustee Skroskznik	Aye

Resolution by Trustee Goodwin, seconded by Trustee Gross

WHEREAS, Chapter 40 of the Village Code provides for the administrative organization of the Village of Horseheads consisting of various departments, two of which are Police and Code Enforcement, and

WHEREAS, this Board has been asked to give consideration to the combining of those departments for administrative oversight, and

WHEREAS, this Board has given consideration and has determined that it is unnecessary at this time.

NOW THEREFORE BE IT RESOLVED, that such departments shall remain separate from one another and the various department heads thereof shall continue to report to the Village Manager as provided by law.

Roll Call Vote:

Mayor Maloney	Aye
Trustee Gross	Aye
Trustee Goodwin	Aye
Trustee Skroskznik	Abstain

Discussion ensued regarding a recent posting of a Chemung County Civil Service examination for Community Service Officer listing the Town of Elmira and the Village of Horseheads as communities seeking to fill these positions. A question was raised as to whether the Village was seeking to fill such a position as the Community Service Officer position had been vacant for many years. It was noted that the Village budget did not provide funding for such positions at the present time.

Discussion ensued regarding the merit of imposing a freeze on the hiring of full time employees by the Village effective immediately. It was noted that budget preparation and review would be initiating very shortly and that at the present time all departments appear to be effectively staffed.

Resolution by Trustee Skroskznik, seconded by Trustee Gross

BE IT RESOLVED, that the Village Board of Trustees does hereby establish and approve a hiring freeze as to all full time employee positions in the Village of Horseheads effective immediately. Such freeze may be lifted and rescinded at the discretion of this Board.

Roll Call Vote:

Mayor Maloney	Aye
Trustee Gross	Aye
Trustee Goodwin	Aye
Trustee Skroszchnik	Aye

Discussion ensued regarding various different topics including status of the Village’s pending application for a FEMA grant, and efforts that were being made to assure full compliance with the grant application. Also discussion was had regarding the implementation of the Village’s conversion to a different health insurance provider, specifically the Greater Tompkins County Municipal Health Insurance Consortium and the possibility that the various labor unions may be seeking memorandums of understanding due to that conversion.

Resolution by Trustee Skroszchnik, seconded by Trustee Goodwin

BE IT RESOLVED, that this Board hereby approves the one-year probationary appointments of Alexander Lowman, 716 Tift Ave., and David Zinck, 3145 Watkins Road, to the Village of Horseheads Fire Department.

Roll Call Vote:

Mayor Maloney	Aye
Trustee Gross	Aye
Trustee Goodwin	Aye
Trustee Skroszchnik	Aye

Motion by Trustee Skroszchnik, seconded by Trustee Goodwin that the meeting be closed to be reconvened on Thursday, December 20th at 6:00 p.m. at Horseheads Village Hall.

Roll Call Vote:

Mayor Maloney	Aye
Trustee Gross	Aye
Trustee Goodwin	Aye
Trustee Skroszchnik	Aye

Meeting closed at 10:29 p.m.

<u>Others Present.</u>	
Dave Quinn, Steuben St.	Lloyd McWilliams, Westlake St.
Don Zeigler, Watkins Rd.	Deb Lynch, Fletcher St.
Kelley Maloney, Westlake St.	Ruth Young, Sage St.
Ron Swartz, Renwick Lane	Steve, Louise McIntosh, Renwick Lane
Suze Allen, Renwick Lane	Karen White, Watkins Rd.
Paul Rossi, Corning	Sandi Cole
Marge Butler, Grand Central Ave.	Dave Radin, Sunset Dr.
Dave Padgett, W. Franklin St.	Helen Denny, Marshall St.
Kathy Manzo, Ridge Rd.	Marilyn Mullaney, Gardner Rd.

Fred White, Watkins Rd. Rick Milazzo, S. Main St. Bill, Judi Driscoll, Day St. Alyssa Gardner, North St. Jean Quinn, Gardner Rd. Barb Skorczewski, W. Franklin St. Dawn Bush, Thorne St. Mark Margeson, Talarico Rd. Tom Rupp, Tifft Ave. Debbie Hicks, Gardner Rd. Jodi Skroskznik, Center St. Krista Matia, South Main St. Erich Herzig, S. Main St.	Lori Reynolds, Matthew Circle Gaetano Ruggiero Nicholas Goodwin, Sunset Dr. Mary Glanton, Thorne St. Josh Baker, Steuben St. Mike, Susan Belosky, Lynhurst Ave. Mary Mower, Kinley Pl. Jill Koski, STEG Mark Koehler, William Lane Mark Cronin, Daffodil Dr.
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**Village Board of Trustees
EXECUTIVE SESSION
December 13, 2018**

An Executive Session of the Village of Horseheads Board of Trustees was held on the above date at 8:15 p.m. in Village Hall. Present were Mayor Rob Maloney, Trustees Mike Skroskznik, Pat Gross and Bill Goodwin, Village Attorney John Groff, and Parks Director Nate Nagle, at which time they discussed the employment history of a particular person. No action was taken.

At 9:15 p.m. a motion was made by Trustee Skroskznik, seconded by Trustee Goodwin, that the executive session be adjourned, and the Board reconvene back into its meeting of this date.

Roll Call Vote:

Mayor Maloney	Aye
Trustee Gross	Aye
Trustee Goodwin	Aye
Trustee Skroskznik	Aye



Continuation of Meeting - Thursday, December 20th, 6:00 pm

<u>Village Board and Staff</u>	
Mayor Rob Maloney Trustee Bill Goodwin Trustee Pat Gross Trustee Skroskznik Village Atty. John Groff	Village Manager Nate Nagle Manager's Asst. Rachel Baer

<u>Others Present.</u>	
Don Zeigler, Watkins Rd. Jim Ferratella, Louie's Restaurant Gaetano Ruggiero, Giuseppe's Jill Koski, STEG	Louise McIntosh, Renwick Lane Marge Butler, Grand Central Ave. Deb Lynch, Fletcher St. Kari Wheeler, Elmira

Trustee Skroskznik advised that this is a continuation of the Board Meeting of December 13th. He noted that there will be no inappropriate or obscene language. This Board will only address the applicant and Ms. Koski. Other than that there will be no audience participation.

Jill Koski, STEG:

The maximum loan amount is \$50,000. Because the CDBG fund is old there is no longer the reporting requirements for HUD. We don't have to adhere so much to the guidelines. That is why a couple years ago when Ferratella expanded the restaurant we were able to get him \$150,000. He paid it back this year. Which we remitted directly back to the village. Mr. Ruggiero, who currently owns Giuseppe's restaurant, came to us and made application for \$140,000 to buy the restaurant, and we came to the Village because we hadn't talked about us still administering. That is why we did that resolution recently about us continuing to administer it. Then I convened the loan review committee. This loan was reviewed thoroughly. Unanimously was approved. That's where we are. Requesting deviation from guidelines. These types of projects are risky. We don't get a lot of loan requests for this Village money. Maybe we should revise the guidelines possibly for the future. It's our recommendation that you do approve the deviation for this project. Mr. Ruggiero has a long history and reputation. He plans to expand bar and catering.

Mr. Ruggiero - we discussed me buying the restaurant. Possible expansion of bar, etc. I think it's a good business.

Jill Koski - this will allow Mr. Ferratella to develop building. The Village recently received a Main Street Grant - six apartments. Rent will be below market. He apologizes for behavior at last meeting.

Trustee Goodwin - will you leave Giuseppe's.

Mr. Ruggiero - will go between both.

Ms. Koski - for loans like this usually there is bank money. We didn't do a credit report on this one. All the financial information has been submitted.

Discussion ensued regarding the loan application.

Trustee Skroskznik - the program limit is \$50,000. Mr. Ruggiero does a lot of great things. Issue I have is that this is public money. To go against the guidelines, we would have to live with that if it doesn't work out.

Jill Koski - there is precedent. You did this before.

Mr. Feratella - risk is not only on Ruggiero but on me too. Before I got \$150,000 to renovate it. Almost \$98k was equipment. I had 7 years at 1%. I paid it back already. My reputation is involved here too. My question is what would this money be used for if not for this.

Jill Koski - if there was more competition for this money it would be different. These loan payments are sent directly back to the Village to build it back up.

Trustee Skroskznik - this fund was repaid several times.

Atty. Groff - yes. Originally it was for slum and blight elimination, economic development, and creation of low-moderate income jobs. It's been paid back a couple of times. A couple loans were not paid back.

Trustee Goodwin - does STEG fee come off the top.

Jill Koski - no that is additional.

Motion by Trustee Goodwin, seconded by Trustee Gross, that this Board, the Village Atty., and Village Manager Nate Nagle move into an Executive Session to discuss the credit history of a particular person or entity.

Roll Call Vote:

Mayor Maloney	Aye
Trustee Gross	Aye
Trustee Goodwin	Aye
Trustee Skroskznik	Aye

At 6:23 pm the Village Board, Village Attorney John Groff, and Village Manager Nate Nagle moved into an Executive Session, the minutes of which are attached hereto and made a part hereof.

At 7:40pm The Board reconvened back into its meeting of this date:

Mayor Maloney - will agree to deviate from the requirements as follows: \$100K for 7 yrs at 3.25%

Jim Ferratella - So I'll carry 40k unsecured. I have no problem with this. I will work out arrangements with Mr. Ruggiero on this.

Resolution by Trustee Skroskznik, seconded by Trustee Goodwin

WHEREAS, the Village of Horseheads has received and administered a Community Development Block Grant which in part was targeted for economic development in the Hanover Square area, and

WHEREAS, the Village has engaged the services of Southern Tier Economic Growth, Inc. ("STEG") for the administration of a portion of the grant, in particular economic development, and

WHEREAS, Frantello, Inc., d/b/a Louie's has applied to the Village's agent, STEG, for a loan which has been described as a business expansion project retaining the current 15 jobs, and which would allow for the purchase, continued operation and expansion of a highly popular restaurant in Hanover Square with a history of success, and

WHEREAS, the applicant is seeking a loan which deviates from the Village's pre-established lending criteria in the following respects:

- increase maximum loan amount from \$50,000 to \$100,000
- does not create any new jobs, but retains 15 low-moderate income jobs
- waive the minimum of 50% private funding requirement; applicant proposes 31% private funding
- increase maximum public funding limit from 40% to 68%, and

WHEREAS, the loan review committee and administration staff of STEG have reviewed the application and related materials, and have recommended that the loan request be approved with the above eligibility criteria modifications.

NOW THEREFORE BE IT RESOLVED, that the Village of Horseheads Board of Trustees does approve of the loan and the eligibility criteria modifications noted above, and does further authorize STEG to process and close on the above-noted loan application subject to the following conditions:

1. All other Village of Horseheads commercial loan eligibility criteria and evaluation criteria are met
2. The Village or STEG as agent for the Village of Horseheads CDBG grant shall have a first lien security interest in all equipment and tangible personal property to be acquired with the loan proceeds.
3. The loan shall be personally guaranteed by the principals of Frantello, Inc., including but not limited to Gaetano Ruggiero.

Roll Call Vote:

Mayor Maloney	Aye
Trustee Gross	Aye
Trustee Goodwin	Aye
Trustee Skroskznik	Aye

Resolution by Trustee Gross, seconded by Trustee Goodwin

WHEREAS, the Village of Horseheads has been notified by Frantello, Inc. that the latter is submitting to

the NYS Liquor Authority a new On-Premises Alcoholic Beverage License Applicant for property known as Louie's Restaurant located at 102 South Main Street, to permit the sale of liquor, wine, beer and cider, and

WHEREAS, said applicant has submitted a written request asking for a waiver of the required 30-day waiting period for such application, and

WHEREAS, Police Chief Tom Stickler and Code Enforcement Officer Jamie Burgess have reported no serious violations or incidents at this address in the last year, and have expressed no concerns regarding the new license, nor to the request for waiver of the waiting period.

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees hereby waives the statutory 30-day waiting period for said application.

Roll Call Vote:

Mayor Maloney	Aye
Trustee Gross	Aye
Trustee Goodwin	Aye
Trustee Skroskznik	Aye

As there was nothing further to come before the Board, the meeting was adjourned at 7:50 pm.

/rmb

**Village Board of Trustees
EXECUTIVE SESSION
December 20, 2018**

An Executive Session of the Village of Horseheads Board of Trustees was held on the above date at 6:25 p.m. in Village Hall. Present were Mayor Rob Maloney, Trustees Mike Skroskznik, Pat Gross and Bill Goodwin, Village Attorney John Groff, and Village Manager Nate Nagle, at which time they discussed the credit history of a particular person or entity.

At 7:06 pm they invited Gaetano Ruggiero to join the Executive Session.

At 7:22 pm Mr. Ruggiero left the Executive Session.

No action was taken.

At 7:40 p.m. a motion was made by Trustee Skroskznik, seconded by Trustee Goodwin, that the executive session be adjourned, and the Board reconvene back into its meeting of this date.

Roll Call Vote:

Mayor Maloney	Aye
Trustee Gross	Aye
Trustee Goodwin	Aye
Trustee Skroskznik	Aye