

# Minutes

## Village Board of Trustees

May 25, 2017

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

Present were:

### Village Board and Staff

Mayor Louise McIntosh  
Trustee Skroskznik  
Trustee Pat Gross  
Trustee Bill Goodwin  
Trustee Rob Maloney

Village Manager Brad Lytle  
Village Atty. John Groff  
Clerk-Treasurer Sharron Cunningham  
Parks Dir. Nate Nagle  
Manager's Asst. Rachel Baer

### Others Present.

Mike Kiser, Bethany  
Dave Padgett, W. Franklin t.  
Mike LeRose, Poppin Charlies

Charles Rhodes, Poppin Charlies  
Kelley Maloney, Westlake St.  
Debbie Hicks, Gardner Road.

7:00 p.m. - TWO PUBLIC HEARINGS:

Bethany Bond Refinancing - At this time Atty. Groff declared open the public hearing regarding the bond refinancing for Bethany. Allows for the Village to receive title and transfer to Chemung County Capital Resource Corp to reconvey back to Bethany.

As nobody came forward to speak, Atty. Groff closed the public hearing.

Special Use Permit - 939 S. Hulett Ave. - Restaurant - At this time Atty. Groff declared open the public hearing regarding the application of Charlie Rhodes, Jr. for a Special Use Permit to establish a restaurant at 939 S. Hulett Ave.

Michael Lerosé - owner - came fwd. He said he purchased the building, and is leasing to Charlie Rhodes - to have a restaurant. Was previously a Dominos restaurant for years, but apparently without a special use permit.

As nobody else came forward, Atty. Groff declared the public hearing closed.

D&A: Sale/Lease of Real Property to CCRC - Bethany

RESOLUTION APPROVING THE CONVEYANCE OF CERTAIN REAL PROPERTY WHICH IS A PORTION OF REAL PROPERTY SITUATED AT 3005 WATKINS ROAD, VILLAGE OF HORSEHEADS, COUNTY OF CHEMUNG, STATE OF NEW YORK, TO THE CHEMUNG COUNTY CAPITAL RESOURCE CORPORATION

Resolution by Trustee Skroskznik, seconded by Trustee Maloney

**WHEREAS**, Bethany Retirement Home, Inc. (the "**Bethany**"), owns a 15 acre parcel of land located at 3005 Watkins Road, Horseheads, New York and more specifically described in the legal description attached hereto as Exhibit "A" (the "**Land**") including a 120 bed skilled nursing facility, a 144 bed adult care facility and all other improvements located thereon (collectively, the "**Facility**") and together with the Land, the "**Project Facility**"); and

**WHEREAS**, Bethany recently informed the Village Board of Trustees that Bethany, among other things, seeks to refund certain existing indebtedness (the "**Outstanding Bonds**") related to the Project Facility through the issuance of one or more series of tax-exempt and/or taxable revenue bonds, in the aggregate principal amount not to exceed \$15,000,000 (the "**Bonds**") by the Chemung County Capital Resource Corporation (the "**CCRC**"), a local development corporation incorporated pursuant to Section 1411 of the Not-for-Profit Corporation Law of the State of New York, as amended (the "**NFP Law**") with the authority and power to own, lease and sell personal and real property for the purposes of, among other things, acquiring, constructing and equipping certain projects exclusively in furtherance of the charitable or public purposes of relieving and reducing unemployment, promoting and providing for additional and maximum employment, bettering and maintaining job opportunities, lessening the burdens of government and acting in the public interest; and

**WHEREAS**, under the current financing structure for the Project Facility, title to the Project Facility will revert to the Village of Horseheads (the "**Village**") upon satisfaction of the Outstanding Bonds; and

**WHEREAS**, in conjunction with the issuance of the Bonds, the CCRC requires the Village to transfer its ownership interest in the Project Facility to the CCRC contemporaneously with the issuance of the Bonds; and

**WHEREAS**, the Village Board of Trustees recognizes the importance of maintaining community access to quality, senior living facilities and skilled nursing facilities and the valuable economic activity Bethany generates within the Village of Horseheads; and

**WHEREAS**, the Village does not have the resources or ability to operate the Project Facility or to provide the skilled nursing and assisted living services required for the operation of same, and

**WHEREAS**, to mitigate the direct and indirect impacts on the Village resulting from the operation of the Project Facility and to ensure that the Village shall receive "fair market value" in exchange for transferring the Project Facility to CCRC, Bethany has agreed to make certain payments to the Village pursuant to a Host Community Agreement dated as of May 25, 2017 (the "Host Community Agreement") by and between the Village and Bethany; and

**WHEREAS**, in accordance with Section 1411(d)(3) of the NFP Law, the Village held a public hearing regarding the proposed transfer by the Village of its ownership interest in the Project Facility to the CCRC; and

**WHEREAS**, the Village is a local agency pursuant to the New York State Environmental Quality Review Act (“SEQRA”), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the “Regulations”); and

**WHEREAS**, by a resolution adopted on April 27, 2017, the Village (a) determined that the proposed action is an Unlisted Action as such term is defined in the Regulations, (b) declared itself lead agency to undertake an uncoordinated review pursuant to Part 617.6(b)(4) of the Regulations, and (c) adopted the findings and conclusions contained within an environmental assessment form and in accordance with the reasoned elaboration set forth in such resolution, concluded that the proposed action will not result in any significant adverse impacts to the environment; and

**WHEREAS**, the Village intends hereby to approve the transfer of its ownership interest in the Project Facility to the CCRC in accordance with the provisions of Section 1411(d)(3) of the NFP Law as a condition precedent to, and contemporaneously with, the issuance of the Bonds.

**NOW, THEREFORE, BE IT RESOLVED AND DETERMINED BY THE VILLAGE BOARD OF TRUSTEES, AS FOLLOWS:**

1. The Project Facility is not required for use by the Village.
2. The execution and delivery of the Host Community Agreement by Village Manager Brad Lytle on behalf of the Village is hereby ratified.
3. The Village has received “fair market value” for the Project Facility based upon (a) Bethany’s assumption of responsibility for all indebtedness incurred relative to the Project Facility and the Bonds, and (b) the payments due to the Village pursuant to the Host Community Agreement.
4. The power to execute and deliver the deed to convey the Project Facility to CCRC, including all powers or duties pertaining or incidental thereto, is hereby delegated to the Village Manager, Brad Lytle. The Village Manager, Brad Lytle is further authorized to execute and deliver any and all deeds or other documents necessary to complete the conveyance of title of the Project Facility to the CCRC, contemporaneously with the issuance of the Bonds, and to take such other action as may be necessary and proper to carry out the intent and provisions hereof.
5. This resolution shall take effect immediately.

Atty. Groff - doing this in advance of the Village actually owning it. Bunch of things will happen at the same time. They will refinance, and get the money then pay off bonds. Then deed will come to the Village and immediately go to CCRC, and then the Host Agmt. will become effective. Then after that closing they will make a payment to the Village of 50K. All this will occur simultaneously.

Roll Call Vote:

Mayor McIntosh:	Aye
Trustee Skroskznik:	Aye
Trustee Gross:	Aye
Trustee Goodwin:	Aye
Trustee Maloney:	Aye

SEQR Review and Action - Special Use Permit - 939 S. Hulett Ave.

At this time the Board completed the questions on Part 2 of the SEQR, finding there to be no negative environmental impact, and issuing a Negative Declaration.

Resolution by Trustee Gross, seconded by Trustee Maloney

WHEREAS, Michael LeRose is the owner of lands at 939 S. Hulett Ave. in the Village of Horseheads (Tax Map Parcel Number 58.16-1-40.2), and located in an M1 Industrial Zone, and

WHEREAS, Charlie Rhodes, Jr., with authorization from the owner, has applied to the Village of Horseheads for a Special Use Permit to operate a restaurant at said location, and

WHEREAS, said application is subject to SEQR and has been classified as an Unlisted Action pursuant to SEQR regulations, and

WHEREAS, the Village of Horseheads Board of Trustees is informed and believes that it is the only involved agency relative to SEQR, and

WHEREAS, the Applicant has submitted a Short Environmental Assessment Form, and

WHEREAS, a public hearing was held on the application before the Village Board of Trustees on May 25, 2017 at which time all involved or interested parties were afforded an opportunity to comment, and

WHEREAS, the project has been reviewed by the Chemung County Planning Board and the Village of Horseheads Planning Board, both having recommended approval of the application, and

WHEREAS, this Board has reviewed said Short Environmental Assessment Form and has engaged in deliberations and review concerning Part II thereof, and

WHEREAS, such review has not identified any matters of concern.

NOW THEREFORE BE IT RESOLVED, that Mayor Louise McIntosh is hereby authorized and directed to execute the SEQR form for this project determining that the action will not have any significant adverse environmental impacts, and be it further

RESOLVED, that this Board does hereby approve the application of Charlie Rhodes, Jr., on behalf of owner Michael LeRose, for a Special Use Permit for the establishment of a restaurant at 939 S. Hulett Ave., in the Village of Horseheads

Roll Call Vote:

Mayor McIntosh:	Aye
Trustee Skroszchnik:	Aye
Trustee Gross:	Aye
Trustee Goodwin:	Aye
Trustee Maloney:	Aye

Resolution by Trustee Gross, seconded by Trustee Maloney

BE IT RESOLVED, that the reading of the minutes of the Board of Trustees Meeting of May 11, 2017 be dispensed with and the same stand approved as entered by the Clerk.

Roll Call Vote:

Mayor McIntosh:	Aye
Trustee Skroskznik:	Aye
Trustee Gross:	Aye
Trustee Goodwin:	Aye
Trustee Maloney:	Aye

Resolution by Trustee Skroskznik, seconded by Trustee Goodwin

WHEREAS, the Village Board of Trustees encourages the Village Manager and staff to seek grants for funding purposes to enhance the Village's ability to provide services and activities not otherwise available, which are in the best interest of Village residents and taxpayers and where such grants are consistent with the Village's Grant Application and Administration Policy, and

WHEREAS, in accordance with such Policy the Village has applied for and been awarded an Incentive Proposal from the NYS Department of Economic Development and NYS Urban Development Corporation, d/b/a Empire State Development (EDS), to develop a strategic plan for optimizing the Village's economic growth with a focus on 1) adaptive reuse of two strip malls with high vacancy rates located at I86 intersections; 2) tenancy and recruitment plan to fill vacant commercial space in The Center at Horseheads (HOST); 3) adaptive reuse of vacant historic buildings in Hanover Square; 4) downtown revitalization; and 5) a positioning plan including mixed use redevelopment and retail mix, in the amount of \$11,250 toward a total project estimated cost of \$25,000, and

WHEREAS, Village Manager Brad Lytle has reviewed the Incentive Proposal and the terms and conditions of same and has recommended to this Board that the Incentive Proposal be accepted, and

WHEREAS, Manager Lytle has collaborated with individuals representing EDS and others regarding the administration of the grant.

NOW THEREFORE BE IT RESOLVED, that this Board hereby accepts the EDS Incentive Proposal dated March 27, 2017, and be it further

RESOLVED, that Manager Lytle is directed to report back to this Board as soon as possible regarding the proposed source of funds in the Village's 2017-2018 Budget to pay for the Village's contribution to the project costs not covered by the Incentive Proposal and to recommend any necessary budgetary changes to provide for same, and be it further

RESOLVED, that Village Manager Lytle is directed to oversee the Village's compliance with the Grant Application and Administration Policy, and be it further

RESOLVED, that payment of the Incentive Proposal Application Fee of \$250 to EDS is ratified and approved, and be it further

RESOLVED, that Manager Lytle is directed to seek proposals from qualified parties to assist the Village in development of the strategic plan and to report back to this Board regarding his findings as soon as is practical.

Trustee Skroskznik - so who applied for this grant

Mayor McIntosh - turned out it was from Liz Corvelyn. We pay it all up front. Then the money comes back to us.

Village Manager Lytle - next step is to ask for RFPs for consultants to do the study. I will forward to all of you.

Roll Call Vote:

Mayor McIntosh:	Aye
Trustee Skroskznik:	Aye
Trustee Gross:	Aye
Trustee Goodwin:	Aye
Trustee Maloney:	Aye

Resolution by Trustee Skroskznik, seconded by Trustee Maloney

BE IT RESOLVED, that the minutes of the Planning Board Meeting of April 24, 2017 be received and filed in the Village Clerk's Office.

Roll Call Vote:

Mayor McIntosh:	Aye
Trustee Skroskznik:	Aye
Trustee Gross:	Aye
Trustee Goodwin:	Aye
Trustee Maloney:	Aye

#### D&A: Increase Water Rates

The Manager briefed the Board on the proposed increase in water rates. Most of our senior residents won't see any changes. It will mostly be on commercial water accounts. Should generate about \$100K annually in revenue. Residents that use 10,000 gallons per quarter or less their rates will not be changing. Increase in revenue will remain in the water department so that we can start repairing the aging infrastructure.

Lengthy discussion ensued.

Manager Lytle added that our customers are still getting a really good bargain. With the increase we remain much lower than any other area. I recommend we do not change the outside Village hydrant charges. Currently we charge 311.12 annually. Those are all in the Town of Horseheads. Hydrant charges effect businesses that have a fire hydrant dedicated to their business alone. Has nothing to do with the residents. Still a very reasonable rate.

Trustee Gross - do you have a plan for the repairs.

Manager Lytle - not now, but the plan is to use that money to do preventative maintenance. Will be developing the plan soon - probably a couple of months.

Trustee Gross - I think a 20% increase all at once is high. I don't think we should raise rates just because we are the lowest. We should have a plan that we can show the residents why we are doing it.

Manager Lytle said he would have that ready by September.

Resolution by Trustee Skroskznik, seconded by Trustee Goodwin

WHEREAS, for many decades the Village of Horseheads Water Department has served and continues to serve residential and commercial customers both inside and outside of the Village, and

WHEREAS, our aging water system has many water mains over 100 years old, and prudent management dictates that we must take preventative measures now to insure the sustainability of the system far into the future, and

WHEREAS, Village Manager Brad Lytle, Water Supervisor Chris Lawrick, and Clerk-Treasurer Sharron Cunningham have recommended to this Board that water rates for the sale and consumption of water, both inside and outside of the Village of Horseheads, be increased as reflected on the attached spread sheet so as to generate sufficient income to sustain the costs and expense of departmental operations.

NOW THEREFORE BE IT RESOLVED, that the Village of Horseheads Board of Trustees, acting as Water Commissioners of the Village of Horseheads Water Department, hereby modifies the water rates for all customers both inside and outside of the Village on 1) the sale of water; 2) fire charges; and 3) hydrant charges, per the attached schedule; said new water rates to be effective August 15, 2017.

Roll Call Vote:

Mayor McIntosh:	Aye
Trustee Skroskznik:	Aye
Trustee Gross:	Aye
Trustee Goodwin:	Aye
Trustee Maloney:	Aye

Resolution by Trustee Gross, seconded by Trustee Skroskznik

BE IT RESOLVED, that the Justice Reports for April 2017 be received and placed on file in the Village Clerk's Office.

Mayor McIntosh - I asked the Manager to keep a spread sheet on the special reports we get from the state on the courts. Last year for this month we brought in 4,121. I just want Board to know

it looks like we are increasing the revenue quite a bit.

#### Roll Call Vote:

Mayor McIntosh:	Aye
Trustee Skroskznik:	Aye
Trustee Gross:	Aye
Trustee Goodwin:	Aye
Trustee Maloney:	Aye

#### Audience Participation

Debbi Hicks - Gardner Road, nice job on newsletter, lots of useful information. Blostein compost site is working very well. People that staff it are very nice and helpful. They helped unload my car.

#### Manager's Report

##### **MANAGER'S OFFICE**

- Banking – Consulted with Sharron Cunningham to determine where our cash revenue is deposited. We use Chemung Canal, 5-Star and Chase. We have multiple accounts and several CD's. I will be examining rates and potentially reaching out to some new sources for their rates on CD's and deposits. I also had separate meeting with Rick McNeilly, auditor, and John Groff about this matter. I believe our Investment Policy and the collaborative process that should exist between the Clerk/Treasurer, the Village Manager and the Board is something the Board should look at more closely. I will be further reviewing the entire process and our Investment Policy in more depth and bringing to the Board findings and possibly some recommendations.
- ESD Grant – We have been awarded a grant of \$11,200 towards a project with a total cost of \$25,000 to formulate a Strategic Plan to improve several retail hubs in the Village. I met with Mayor McIntosh and Liz Corvelyn to review the ESD Grant and next steps. It was determined that Susan Payne, working with STEG, was already more familiar with the possible Strategic Plan we are looking for should be the one to conduct the study and she is preparing a final proposal.
- Memorial Park – I met with Matt Mustico and Nate Nagle to formulate a plan to improve the appearance of Memorial Park. We have removed the overgrown shrubs, which obscured the Memorials and we are looking at a fence option, replanting of new shrubs and installation of two donated poles for military service banners. Spoke with American Legion to gauge their interest in partnering with the Village in the oversight of Memorial Park. The banners for the Hometown Heroes program will be put up very soon. Additionally, Lowes also contacted us about the possibility of a community project.
- IT Support –
  - We received a notice from the New York State Health Department about “Cybersecurity Vulnerability Assessment Requirements for Public Water System.”

Coincidentally, we have been advised that we must upgrade our IT Security at a hardware cost of \$3,000 and a day of MPR labor.

- MPR is waiting to install our new server and transfer some files, because he is doing the same thing for another municipality and our install will take less time once he goes through the process with them.
- Water Utility Software -Donna and I met with Williamson Software for a demo of their Utility Software. Their solution is very simple and doesn't have all the 'bells & whistles' of some other software programs for water billing, but it looks like it will give us everything we need as a cost 10's of thousands less. We'll have her quote very soon. We already know that New World was \$65,000 and CUSI was \$32,000 - \$45,000.
- Website redesign – Currently WEB.COM hosts our website and our emails. Our site is very outdated. I called them to see if they could help us. They can but for a cost, which I feel is too much. \$6,775 for a new website and our monthly charge would go from \$50 to \$325. I also reached out to the County to see if they had any suggestions.
- Liability Insurance – Brown & Brown
  - We are meeting with them on Friday, May 26 for our renewal.
  - Travelers has already committed to reducing our premium 10%. Therefore, we will not be putting out a Request for Proposal to other brokers this year.
- Shared Services
  - Blostein Blvd is open and we have heard many favorable comments
  - The County is working with us to encourage Finger Lakes Technologies, or Internet and Intranet provider, to get us a connection to the Southern Tier Network, so we can share information with the County for our Payroll and General Ledger, which is software they provide at a very low cost per a SSA. I have also worked with Finger Lakes on our Internet and Intranet pricing and they have agreed to lower our monthly costs considerably.
- Newsletter – BOCES approached us about their Printing Services, so we allowed them to quote us. Their mandate is to assist Schools and local municipalities only to save those entities money. BOCES is producing our Newsletter this time at a total cost of \$1,164, which represents a savings of over \$1,000. Our budgeted amount is \$5,000 for the newsletters. We will produce at least two this year, maybe three.
- FEMA
  - As you know the group from Binghamton University have completed the Archaeological Survey, finding a few "flakes." Now that they have completed the Phase I Survey, their report shows even more items. They are recommending a Phase II Survey, but told us to submit what we have and wait for FEMA and NY State to determine what to do next.

We have do not yet know how this will affect our project, since it is already completed, or how we will deal with Wendel, who was the Superintendent of the project. Again, please remember that Mike Wymer, Wendel, believes that the cost may be added to our existing grant.

Manager Lytle added the following items:

- BOCES printed our newsletter at a considerable savings. Now we can do more issues and stay under budget.

- Attended meeting with Masons. STEG was there because that block of Han Square received a grant. First phase was them getting STEG to provide funding to see if structures were sound. Plan now is to bring fronts of buildings back to historic looking. Different original windows, etc. Benefit to Village would be that it looks better. Inside would be rental properties. One bedroom for 700, two bedroom 1100. 14 apartments in all. Elevator too. People are spending a lot of money there. One of the things they asked about is parking. They seem to think they already had some approval for parking. I questioned this. They are asking for it in the lot across from Village Hall, with sidewalk in the back going over. This will have to be dedicated parking. Board will have to consider whether this project is worth giving up parking spaces. These people are not going to pay this much money without dedicated parking. It's a Board decision.

Trustee Goodwin - How many spots do they need.

Manager Lytle - they already have 10. Need 18 more. We can look at a fee for the spaces.

Lengthy discussion ensued on this matter.

Trustee Goodwin - if lots are filled, when there is no place to park, what will people do.

Mayor McIntosh - we have parking in the Village. However, its not signed properly and kept up well. If I was going to Hanover Square and I knew I could park on the corner I would. We need to take a look at this. We have parking behind that building. A lot of people don't know that lot by Beefs is a Village lot. We have a grassy area behind Village Hall that we don't need. If we found the money to do the project that would be a good parking lot. The Main St. lot is the only nice looking lot - has landscaping, etc. We need to set up a workshop to look at this. What is timeline for this request.

Manager Lytle - they can't begin until this time next year. I'm sure other owners will begin work prior to that.

Trustee Skroskznik - in the meantime can the manager compile a list of all Village lots, and how many spots we have, etc., then we can assess it. And what if any verbal agreements were made for residents of Hanover Square.

Mayor McIntosh - this particular grant came up recently after we talked with STEG about strategic development.

Atty. Groff - the Village used to have a permit system. It wasn't assigned spaces, but allowed them to park overnight. The Village discontinued this system many years ago. In that lot across from Village Hall one section is dedicated where people are allowed overnight without tickets. The rest of the lot has parking limits on it but aren't really enforced.

All agreed to have the Manager submit a full report on parking in September, and then we can set up a workshop to discuss this program.

Motion by Trustee Gross, seconded by Trustee Goodwin, that the following item be added to the agenda:

- Probationary Appointment to Fire Department

Roll Call Vote:

Mayor McIntosh:	Aye
Trustee Skroskznik:	Aye
Trustee Gross:	Aye
Trustee Goodwin:	Aye
Trustee Maloney:	Aye

Resolution by Trustee Gross, seconded by Trustee Skroskznik

BE IT RESOLVED, that this Board hereby approves the one-year probationary appointment of Andrew Stamp, of Bowers Drive, Horseheads, to the Village of Horseheads Fire Department.

Roll Call Vote:

Mayor McIntosh:	Aye
Trustee Skroskznik:	Aye
Trustee Gross:	Aye
Trustee Goodwin:	Aye
Trustee Maloney:	Aye

#### BOT, Department Head Updates

Trustee Goodwin suggested that the Board do a workshop once a month, and that one should be touring around the Village in a vehicle - look at potholes, looking at targeted properties, etc. All agreed.

Atty. Groff - your still bound by open mtgs law. Exception allows you to do survey of road conditions. Can't discuss in depth. Then bring back to an open meeting for discussion.

The Board agreed to do a Board drive around of the Village on Tuesday, June 13<sup>th</sup> at 6:00 p.m.

Nate Nagle said you can use the Yukon.

Trustee Goodwin - I can make up a map for the first one of these.

Trustee Gross:

- Memorial Day Parade - reminded Board to RSVP.
- Flowers are planted in the square
- Manager and I toured Hanover Square. 3 or 4 stores maybe look good. Businesses aren't sweeping or cleaning, windows are dirty. We need to talk about this.

Manager Lytle - not sure we have codes that deal with windows or sweeping. That is a problem

we have in code.

Trustee Gross - some of the owners won't even shovel snow. We need cooperation. However, if we don't get it, we'll take care of it and charge you.

Discussion on changing registration law to include commercial properties.

Trustee Maloney:

- Good newsletter
  - Mgrs report said FEMA found even more items in archeological study? What type
- Manager Lytle - metal button or something that had writing on it. Few more shards of things ....etc. what govt does is delay things until they check. We won't make our August closing. Will have to refinance bonds. Start the process next month.

Trustee Skroskznik:

- Compost facility is outstanding. Very friendly people. Well organized. Good thing for the county and the Village.

Village Manager Lytle:

- Potholes in the Square were filled, along with parade route. Sweeper out tomorrow.
- Memorial park, took out shrubs, new plantings, new flag poles, hometown heroes banners. The apple tree has to go though. I checked with the Legion, they don't know anything about this park. I'd like to take out apple tree. All Agreed.

Nate Nagle:

- This weekend will be fourth softball tourney at Thorne St.
- Working at memorial park, banners up, American flags, ready for this weekend.
- Purchased 65 flags from American Legion, FD to pay.

Mayor McIntosh

- Attended Kiwanis dinner, officer of the year Dave Ruhmel.
- Attended Jefferson awards
- Wall street journal called - story on effects of retail shopping, etc.
- Ltr from Ontario Canada - requesting we put something in their time capsule. Proclamation for July 1, 3017.

Dave Reynolds said that there is another Neighborhood Watch Meeting - May 30<sup>th</sup>

Trustee Maloney - Fire Dept. new sign installed week of June 12<sup>th</sup>.

As there was nothing further to come before the Board, the meeting was adjourned at 8:15 pm.

/rmb

**NEW WATER RATES EFFECTIVE 8/15/17**

**INSIDE VILLAGE BOUNDARIES**

<b>WATER RATES ****</b>	0 TO 6,000	GALLONS	FLAT RATE-MINIMUM BILL	\$	20.82	
		GALLONS	/1000			
NEXT	4,000	@	\$ 3.79 GAL=	\$	15.16	
		GALLONS	/1000	\$		
NEXT	10,000	@	\$ 3.42 GAL=	\$	34.20	
		GALLONS	/1000	\$		
NEXT	30,000	@	\$ 2.69 GAL=	\$	80.70	
		GALLONS	/1000	\$		
NEXT	150,000	@	\$ 2.22 GAL=	\$	333.00	

**OUTSIDE VILLAGE BOUNDARIES**

	0 TO 6,000	GALLONS	FLAT RATE- MINIMUM BILL	\$	31.19	
		GALLONS	/1000	\$		
NEXT	4,000	@	\$ 5.57 GAL=	\$	21.88	
		GALLONS	/1000	\$		
NEXT	10,000	@	\$ 5.03 GAL=	\$	50.30	
		GALLONS	/1000	\$		
NEXT	30,000	@	\$ 3.92 GAL=	\$	117.60	
		GALLONS	/1000	\$		
NEXT	150,000	@	\$ 3.22 GAL=	\$	483.00	

**INSIDE VILLAGE FC**

**OUTSIDE VILLAGE FC**

<b>FIRE CHARGES (FC)</b>	SIZE OF SERVICE	QTRLY CHG	ANNUAL CHG	SIZE OF SERVICE	QTRLY CHG	ANNUAL CHG
		\$			\$	\$
	3"	33.66	\$ 134.64	3"	50.49	201.96
		\$			\$	\$
	4"	67.32	\$ 269.28	4"	100.98	403.92
		\$			\$	\$
	6"	78.54	\$ 314.16	6"	117.81	471.24
		\$			\$	\$
	8"	89.76	\$ 359.04	8"	134.64	538.56
		\$			\$	\$
	10"	112.20	\$ 448.80	10"	168.30	673.20

HYDRANT CHARGES	SIZE OF SERVICE	INSIDE VILLAGE HC		OUTSIDE VILLAGE HC		
		QTRLY CHG \$	ANNUAL CHG	SIZE OF SERVICE	QTRLY CHG \$	ANNUAL CHG \$
(HC)	6"	56.95	\$ 227.80	6"	77.78	311.12