

**MINUTES OF THE COMMITTEE OF THE WHOLE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
Tuesday, 26 January 2016**

CALL TO ORDER:

The meeting was called to order at 8:57 PM and present / responding to roll call were Trustees Calcagno, Celestino, Perry, Reda, Steker, Yurkovich and President Pulia. Also, present were Village Clerk Miller, Village Manager Matthys, and Attorney Durkin.

5. Old Business was presented

A. Contract Status – Radio Read Meters – Mr. Lewis

The board was presented with a status report regarding the installation of the radio read meters. To convert all the meters in our system we will need to buy and install a new MXU unit for 654 additional meters beyond the contract amount. Our original contract estimated only 6,500 meters. Our actual meter counter is 7,154. It is the recommendation of staff to amend the current contract to include new radio read meters for all our water customers for a total contract value of \$1,370,415 (adding \$140,415 of additional smart point MXU installs). APPROVED for Active Agenda.

4. NEW BUSINESS:

A. Department of Transportation Surface Transportation Program Funding - Balmoral Avenue from Canterbury Street to Roosevelt Road – Mr. Lewis. APPROVED for Consent Agenda

**B. Intergovernmental Agreement with Westchester Park District for Special Events – Ms. Matthys
APPROVED for Active Agenda**

C. 7 Day Tow Ordinance – Trustee Perry (Discussion Only)

D. One-Way Streets – Divine Infant School – Ms. Headley

Divine Infant School has contacted staff to change the hours of the one way streets. School hours have changed since those restrictions were adopted and the school would like the hours revised as follows: (1) Newcastle Avenue between Kent Street and Canterbury Street is designated a one-way street permitting southbound traffic only during school days during each year between the hours of **7:30 a.m. to 8:15 a.m.** and **2:30 p.m. to 3:15 p.m.**

(2) Hull Avenue between Canterbury Street and Kent Street is designated a one-way street permitting northbound traffic only during school days during each year between the hours of **7:30 a.m. to 8:15 a.m.** and **2:30 p.m. to 3:15 p.m.**

(3) Kent Street from Newcastle Avenue to Hull Avenue—One-way west; between the hours of seven a.m. to one p.m. of each Sunday during each year. APPROVED for Consent Agenda

**B. Contract Renewal – Alliance Turf Management – Ms. Matthys – Contractor will provide herbicidal treatment free.
APPROVED for Consent Agenda**

C. Snow Removal – Sidewalks – Mr. Lewis provide a handout – Board deemed the project as “Cost prohibitive”.

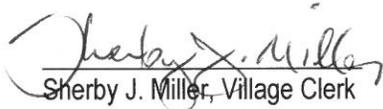
D. Shared Sanitary Lateral Policy – Mr. Lewis. Staff will update policy to reflect that whoever is having the problem is responsible for costs associated with the new configuration.

INFORMATION ONLY

1. Financial Director Maureen Potempa provided a handout and overview of the 2nd Quarter financials for the Village. The Village financials are sound. She will provide 3rd Quarter financials at the next meeting.
2. Manager Matthys noted that Code 18.2.440 listed the former Village Manager by name as Platt Officer for the Village. She proposes the Platt owner be identified as the "Village Manager" vs. by name.

ADJOURNMENT

With no further business to discuss, Trustee Yurkovich motioned to adjourn. The motion was seconded by Trustee Calcagno. The meeting was adjourned at 9:53 PM. On the roll call, the motion was approved. (Aye 7).


Sherby J. Miller, Village Clerk