

**MINUTES OF THE REGULAR BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
11 SEPTEMBER 2012**

CALL TO ORDER:

The meeting was called to order at 7:00 PM and present / responding to roll call were Trustees Gattuso, Novak, Perry, Sloan, Steker, and Yurkovich. Also present were Village Manager Matthys and Attorney Mike Durkin. President Pulia was absent. Trustee Gattuso is acting President.

PUBLIC PARTICIPATION:

Ms. Cynthia Share Watson is having a problem with flooding and they are resurfacing their driveway. They have failed the inspection because of the height but would like to ask for a variance to pitch the driveway higher so they can alleviate the problem. Attorney Durkin stated that the Board would have to approve a change in the building code. Trustee Gattuso suggested the resident bring in all the information and they will review it and decide a course of action.

Mr. Bernie Farmer, 1124 Newcastle, expressed concern about code enforcement which he doesn't think is up to par. He also has been unable to bid on lawn maintenance. He questioned why there hasn't been a traffic sting when they talked about it back in July. He also asked when St. Joe's will finish the sprinkler system and Trustee Gattuso said they have 5 years to complete. Chief Adams stated the sprinkler system on schedule and the fire alarm system has progressed according to the agreement.

CONSENT AGENDA:

Trustee Sloan requested that Item C, Resolution Authorizing the Execution of a Construction Engineering Services Agreement with Christopher Burke Engineering LTD for the 2012 Street Improvement Project, be pulled from the Consent Agenda. Trustee Yurkovich made a motion, seconded by Trustee Perry to approve the Consent Agenda, Items A, B, and D, and on the roll call vote the Board approved said motion. (AYE 6) Trustee Sloan stated that he is against doing the street project without a revenue stream. Trustee Yurkovich made a motion, seconded by Trustee Novak to approve Item C and on the roll call vote the Board approved said motion. (AYE 4) (NAY 2) Trustee Novak and Sloan voted no.

ACTIVE AGENDA:

A. Ordinance Waiving the Competitive Bidding and Authorizing the Execution of a Licensing Agreement with the AZT Corporation (d/b/a Alpine Banquet Haus) Attorney Durkin stated that the agreement needs to be executed before allowing the construction activity to be permitted. Trustee Sloan would like to make sure the trees that are taken down be replaced and Attorney Durkin stated that this should be added as a condition of the plan. Trustee Yurkovich made a motion, seconded by Trustee Steker to approve said motion and the Board approved said motion. (AYE 6)

MANAGER'S REPORT:

Village Manager Matthys reported on the donkey baseball game that took place on Friday. Saturday was the fountain dedication which turned out to be a beautiful event. A letter was read from Ms. Barbara Lucchese who was the first donor to the fountain. There was a 9-11 ceremony at the fountain this morning and there are many photos of the event on the website. There will be a flu clinic at the Village Hall in the Community Room on Sept. 24-25. AARP will be conducting a driver safety course on Sept 17 from 9am-5pm in the Community Room of the Village Hall. The new community development director is starting next Monday.

BOARD MEMBER REPORTS:

Trustee Yurkovich reported there is a CAB meeting tomorrow night at 7pm.

Trustee Perry reported the EDC is working on bylaws and getting all the governing bodies together to see how they can all work together.

Trustee Novak reminded everyone Sept 15th is e-recycling and the second weekend in October will be the last one for the season.

Trustee Steker reported the ETSB meeting was yesterday and they talked about the sign on Balmoral and Manheim and the purchase of a new color sign. They also discussed the upgrades for radios and cameras for the squad cars.

Trustee Gattuso reported that Paul's Pizza is celebrating 30 years in town and will be having a celebration on Sept. 22nd and invited everyone to stop by.

PRESIDENT'S REPORT

Clerk Booth read a proclamation declaring September 19th, 2012 as "No Text on Board Pledge Day" in the Village of Westchester.

Chief Adams thanked everyone for attending the 911 ceremony. The fire department also received cards from D.I. School.

Chief Padalik reported on the 911 ceremony. Taps was played by a 12 year old resident and the Star Spangled Banner was sung by a daughter of one of the Village employees. The truck enforcement was done on June 14th and 15th.

Mr. Hribal will be coming back to the Board soon with new information on the 911 Center.

Mr. Stoiser reported that P.W. is working on crack filling, paint stripping, and utility repairs.

Mr. Saviano reported that Papa John's is opening on Thursday with their grand opening two weeks from today.

There will be an executive session after the COW meeting for collective bargaining.

With no further business to discuss, Trustee Yurkovich made a motion, seconded by Trustee Sloan to adjourn and the board passed said motion and the meeting was adjourned at 7:40 PM. (AYE 6)

Catherine M. Booth, Village Clerk