

## **MINUTES OF REGULAR BOARD MEETING HELD AUGUST 2, 2004**

Present: Bruce E. Miles, Mayor  
Nancy W. Johnsen, Trustee  
Norman E. Folts, Trustee

Others: William Dean, Melissa Bretz, Richard Cirulli

Recording: Angela D'Arduini, Clerk/Treasurer

The meeting was called to order at 7:00 PM by Mayor Miles. The clerk led the Pledge of Allegiance. Minutes of the meeting held on July 6, 2004 were read and approved as presented. Bills were authorized for payment on Abstracts of Audited Vouchers #7, General Fund totaling \$17,646.61; #8, Water Fund totaling \$1,007.26; and #9, Sewer Fund totaling \$43,406.53.

### **FREDERICK'S PROPERTY**

Richard Cirulli asked the board if the Environmental Restoration Program application had been sent to NYSDEC for funding the Remedial Phase of the project. Mayor Miles said the application was submitted and indicated that it may take three months for NYSDEC to process the application. He also stated that the engineers are proceeding with preparation of the remedial design report and contract documents while waiting for the approval of the application.

### **PLANNING BOARD APPOINTEE**

Melissa Bretz has accepted appointment to the Village Planning Board. She will replace the position held by Michael Vienna. Mr. Vienna will serve as an alternate. Mrs. Bretz will be sworn in at the Village Planning Board meeting on September 7, 2004.

### **TIME WARNER CABLE**

Mayor Miles received a letter from Time Warner Cable. A disagreement between Time Warner Cable and affiliates of Cablevision Systems may result in the discontinuance of carriage of Fox Sports New York and the MSG Network on Time Warner's cable system in our community. The current agreement expires on July 31, 2004 and there is, as yet, no agreement on the terms of carriage after that date. Mayor Miles feels we should look at our contract if carriage of Fox Sports and MSG Network are not offered.

### **INTERSECTION OF NORTH AVENUE, SOUTH AVENUE, CLIFTON STREET**

The Board received a note from Kathy McElvein of 42 Clifton Street. She expressed concern over the intersection of North Avenue and Clifton Street. She stated she nearly collided with a fast moving vehicle crossing over Clifton Street from North Avenue to go onto South Avenue. She feels that a stop sign at either Clifton Street or North Avenue would slow the traffic down and also would clarify who has the right-of-way. Mayor Miles will discuss this with Public Works Supervisor Jeff Liberati.

### **SEPTEMBER BOARD MEETING**

The office will be closed on Labor Day, Monday September 6, 2004. Therefore, the Village Board meeting will be held on Tuesday, September 7, 2004 at 7 PM. The clerk will notify the Messenger-Post Newspaper of the change.

The meeting was adjourned on motion at 8 PM.

Respectfully submitted,

Angela D'Arduini  
Clerk/Treasurer