

**VILLAGE OF TUXEDO PARK
BOARD OF TRUSTEES
REORGANIZATION MEETING
JULY 19, 2006
7:00 P.M.**

Present: Mayor David McFadden
Deputy Mayor Christopher Hansen
Trustee Larry Darby
Trustee Oliver Parker
Trustee Houston Stebbins

Clerk: Deborah A. Matthews

Also: John Ledwith, James Roemer, Esq., Richie Morrow, Tom Salierno, Sue & Alan Heywood, Sally Sonne, Susan Goodfellow, Mary Graetzer, David du Pont, Celeste & Bruce Gebhardt, Nancy Hays. As meeting progressed: Gardiner Grout, Greg Libby, Claude & Mary Jo Guinchard, Doug Benedict, Russ & Joanne Vernon, Richard Verlaque, Daniel DeSimone, Jake & Michele Lindsay, Michael Santoini, Richard Schmidt, Joan Alleman & friend, Joann Hanson, Andy Heater, Rolf Grueterich

OATH OF OFFICE

Village Clerk Deborah Matthews administered the Oath of Office to new Trustees Lawrence Darby and Houston Stebbins.

Mayor McFadden called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

PRESENTATION OF APPRECIATION PLAQUES

Mayor McFadden presented plaques of Appreciation to Nancy Hays, Russ Vernon and Greg Gross (absent).

Nancy Hays accepted with appreciation to all the Trustees and Village Employees for their assistance during her tenure.

APPOINTMENTS

<u>APPOINTEE</u>	<u>POSITION</u>	<u>TERM</u>
Village Employees		
Deborah A. Matthews	Clerk-Treasurer	One Year
	Clerk to the BZA	One Year
	Secretary to the BZA	One Year

	Secretary to the BOT	One Year
John C. Ledwith IV	Deputy Clerk-Assistant Treasurer & Water Billing Clerk	One Year
	Clerk to the Planning Board and BAR	One Year
	Secretary to the Planning Board	One Year
	Secretary to the BAR	One Year
	Chief Enforcement Officer	One Year
	Building Inspector	One Year
June Menkens	Village Court Clerk	One Year
Richard L. Morrow	DPW Superintendent	One Year

Residents

Peter Arrighetti	Village Fire Inspector	One Year
Susan Boyle	Deputy Chair of Planning Board	One Year
Lesley de Vore	Co - Webmaster	One Year
Celeste Gebhardt	Chair of BAR	One Year
Gary Glynn	Chair of BZA	One Year
Claude Guinchard	Chair of Planning Board	One Year
Christopher C. Hansen	Deputy Mayor	One Year
	Chief Financial Officer/Budget Officer	One Year
James Jospe	Lake Warden	One Year
Greg Libby	Lake Warden	One Year
Wayne Lyski	BZA Member	Three Years
Jean Marie Thompson	Co - Webmaster	One Year
Jonathan Whitney	BZA Member	Five Years
	Deputy Chair of BZA	One Year
Charlotte Worthy	Deputy Chair of BAR	One Year

Professionals

Civil Technologies & Eng.	Engineer for the Village, PB & BAR	One Year
Burke, Miele & Golden, LLP	Attorney for the PB & BAR	One Year
Dickover, Donnelly, Donovan, & Biagi, LLP	Attorney for the BZA	One Year
Fulton, Timmes, Frega, Straubinger, P.A	Accountant	One Year
Marshall & Sterling	Insurance Agent	One Year
Michael Richardson	Labor Relations Consultant	One Year
Roemer, Wallens & Mineaux, LLP	Attorney for the Village	One Year

Official Entities

Times Herald Record	Official Newspaper	One Year
Cablevision Channel 75	Official Television Station	One Year

Provident Bank & Bank of NY Official Depository

One Year

Other

TBD

Tax Assessor/Appeals

One Year

A motion was made by Mayor McFadden, seconded by Trustee Parker, that the Board approve the above list of appointments and terms for Village Employees.

Vote of the Board: Trustee Stebbins – aye
 Deputy Mayor Hansen – aye
 Trustee Parker – aye
 Trustee Darby – aye
 Mayor McFadden – aye

The motion was passed by a 5-0 vote.

A motion was made by Mayor McFadden, seconded by Deputy Mayor Hansen, that the Board approve the above list of appointments and terms for Residents.

Vote of the Board: Trustee Parker – aye
 Trustee Darby – aye
 Mayor McFadden – aye
 Deputy Mayor Hansen – aye
 Trustee Stebbins – aye

The motion was passed by a 5-0 vote.

A motion was made by Mayor McFadden, seconded by Deputy Mayor Hansen, that the Board approve the above list of appointments and terms for Professionals.

Vote of the Board: Deputy Mayor Hansen – aye
 Trustee Stebbins – aye
 Mayor McFadden – aye
 Trustee Darby – aye
 Trustee Parker – aye

The motion was passed by a 5-0 vote.

A motion was made by Mayor McFadden, seconded by Trustee Parker, that the Board approve the above list of appointments and terms for Official Entities.

Vote of the Board: Trustee Stebbins – aye
 Deputy Mayor Hansen – aye
 Trustee Parker – aye
 Trustee Darby – aye
 Mayor McFadden – aye

The motion was passed by a 5-0 vote.

ASSESSOR

A determination needs to be made regarding the position of Assessor for the Village of Tuxedo Park.

SALARIES

A motion was made by Mayor McFadden, seconded by Deputy Mayor Hansen, that the Board approve the following list of employees and their salaries as adopted in the 2006-2007 Village Budget on April 19, 2006 and became effective June 1, 2006:

<u>EMPLOYEE</u>	<u>POSITION</u>	<u>SALARY</u>
Administration Department		Filed at the Village Office
Deborah A. Matthews	Clerk to BZA Clerk-Treasurer	
John C. Ledwith IV	Deputy Clerk-Treasurer/ Clerk to Planning Board/BAR Building Inspector Water Billing Clerk	
Department of Public Works		
Dennis J. Jones	MEO	
Franke Lunde	MEO	
Jeffrey T. Voss	Water/Sewer Plt Oper	
John Hochheim	Automotive Mechanic	
John T. Smith, Jr.	Water/Sewer Plt Oper	
Kirk LaBar	Laborer	
Richard L. Morrow	DPW Superintendent	
Stephen C. Barba	Water/Sewer Plt Oper	
Thomas Derbyshire	Working Foreman	
Thomas Malone	MEO	
Police Department		
Denise R. Spalthoff	Traffic Guard-FT	
Glenn W. Miller	Traffic Guard-PT	
Jesse Furnari	Traffic Guard-PT	
Joseph Lierni	Traffic Guard-PT	
Laurie A. Humenanski	Traffic Guard-PT	
Teresa R. Mazzariello	Traffic Guard-FT	
William M. Fields Sr.	Traffic Guard-PT	
James P Abrahamsen	Police Officer-PT	
James V. Ascione	Police Officer-FT	
Robert Culhane	Acting Police Chief - FT	
John Mauro	Police Officer-PT	
Kenneth L. Sanford	Police Sergeant -FT	

Louis C. Hock III	Police Officer-PT
Michael J. Ramos	Police Officer-PT
Patrick J. McLoughlin	Police Officer-PT
Stephen J. Colantonio	Police Officer-PT
Thomas J. Doyle	Police Officer-PT
Vincent J. D'Amato	Police Officer-PT

Village Court

David L. Levinson	Village Justice
June Menkens	Court Clerk

Vote of the Board: Mayor McFadden – aye
 Trustee Darby – aye
 Trustee Parker –aye
 Trustee Stebbins- aye
 Deputy Mayor Hansen – aye

The motion was passed by a 5-0 vote.

OFFICIAL UNDERTAKINGS – no change from last year

Bonding of employees (No Change from 2005):

Employee Insurance Theft Coverage-\$10,000 per employee
 Clerk Treasurer Position Insurance Theft Coverage-\$1,000,000
 Deputy Clerk-Treasurer Position Insurance Theft Coverage-\$1,000,000

OPEN MEETINGS LAW REQUIREMENTS

A motion was made by Mayor McFadden, seconded by Deputy Mayor Hansen, that the Board adopt the following Annual Meeting Schedule and Note:

BOARD

Board of Trustees
 Board of Zoning Appeals
 Planning Board
 BAR
 Village Justice Court

MEETS

3rd Wednesday of each month @ 7:30 pm
 4th Thursday of each month @ 8:00 pm
 1st and 3rd Monday of each month @ 7:30 pm
 1st and 3rd Tuesday of each month @ 7:30 pm
 3rd Thursday of each month @ 6:45 pm

Note: The Open Meetings Law requires that the news media and public must have at least 72 hours notice prior to the holding of any regularly scheduled meeting. This can be accomplished by notifying the public and the official village news media of each specified meeting. Alternatively, the board authorizes the clerk to send a single letter to the news media, with a corresponding public posting of a notice indicating the schedule of the regular board meetings, as adopted by the board of trustees at this organizational meeting (see schedule above). (This notice to both the news media and the public should state the dates of the meetings, the place of the meetings, and the times at which the meetings will be held.)

Vote of the Board: Deputy Mayor Hansen – aye
 Trustee Stebbins – aye

Mayor McFadden – aye
Trustee Darby – aye
Trustee Parker – aye

The motion was passed by a 5-0 vote.

2007 REORGANIZATION MEETING

A motion was made by Mayor McFadden, seconded by Deputy Mayor Hansen, that the Board schedule the 2007 Reorganization meeting on Wednesday, July 18, 2007 at 7:00 p.m. in the Village Hall.

Vote of the Board: Trustee Parker – aye
Trustee Darby – aye
Mayor McFadden – aye
Deputy Mayor Hansen – aye
Trustee Stebbins – aye

The motion was passed by a 5-0 vote.

PROCUREMENT PROCEDURE

A motion was made by Mayor McFadden, seconded by Deputy Mayor Hansen, to renew for one year the Procurement Policy for the Village of Tuxedo Park as adopted by the Board of Trustees on October 15, 1997. A copy is attached.

Vote of the Board: Trustee Stebbins – aye
Deputy Mayor Hansen – aye
Trustee Parker – aye
Trustee Darby – aye
Mayor McFadden – aye

The motion was passed by a 5-0 vote.

ADVANCE APPROVAL OF CLAIMS

A motion was made by Mayor McFadden, seconded by Deputy Mayor Hansen, to adopt a resolution for the authorization of payment in advance of audit of claims for public utility services, postage, freight and express charges. If the board of trustees does authorize payment of these claims before audit, it would be appropriate to do so at the organizational meeting.

WHEREAS the board of trustees has determined to authorize payment in advance of audit of claims for public utility services, postage, freight and express charges, and

WHEREAS all such claims shall be presented at the next regular meeting for audit, and

WHEREAS the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the board of trustees,

NOW THEREFORE BE IT RESOLVED:

Section 1. That the board of trustees authorizes payment in advance of audit of claims for public utility services, postage, freight and express charges and all such claims shall be presented at the next regular meeting for audit and the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the board of trustees.

Section 2. That this resolution shall take effect immediately.

Vote of the Board: Deputy Mayor Hansen – aye
Trustee Stebbins – aye
Mayor McFadden – aye
Trustee Darby – aye
Trustee Parker – aye

The motion was passed by a 5-0 vote.

MILEAGE ALLOWANCE

A motion was made by Mayor McFadden, seconded by Deputy Mayor Hansen, to adopt a resolution of the actual and necessary expenses of all officers and employees incurred in the performance of their official duties can be charged against the village. In lieu of auditing and allowing a claim for actual and necessary expenses for travel, determine to pay a reasonable mileage allowance for use of personal automobiles in the performance of official duties. If the board of trustees so acts, it would be appropriate to do so at the organizational meeting, and such resolution should set forth the amount to be paid for mileage.

WHEREAS the board of trustees has determined to pay a fixed rate for mileage as reimbursement to officers and employees of the Village who use their personal automobiles while performing their official duties on behalf of the Village;

NOW THEREFORE BE IT RESOLVED:

Section 1. That the board of trustees shall approve reimbursement to such officers and employees at the rate of 48 ½ ¢ per mile.

Section 2. That this resolution shall take effect immediately.

Vote of the Board: Deputy Mayor Hansen – aye
Trustee Stebbins – aye
Mayor McFadden – aye
Trustee Darby – aye
Trustee Parker – aye

The motion was passed by a 5-0 vote.

ATTENDANCE AT SCHOOLS AND CONFERENCES

A motion was made by Mayor McFadden, seconded by Deputy Mayor Hansen, to adopt a resolution authorizing municipal officials and employees to attend schools, conferences, seminars, etc. conducted for the benefit of the local government.

WHEREAS there is to be held during the coming official year a) the New York State Conference of Mayors Annual Meeting and Training School; b) the New York State Conference of Mayors Fall Training School for Fiscal Officers and Municipal Clerks; c) the following county association meetings: O.C. Supervisor's and Mayors; d) Water & Sewer Training Seminars, e) Building Inspector Training Seminars, f) Police Training Seminars, and

WHEREAS it is determined by the board of trustees that attendance by certain municipal officials and employees at one or more of these meetings, conferences or schools benefits the municipality;

NOW THEREFORE BE IT RESOLVED:

Section 1. That the following officers and employees and their successors are hereby authorized to attend the above schools: Officers: Mayor McFadden, Deputy Mayor Hansen, Trustee Parker, Trustee Darby, Trustee Stebbins, BZA Chair Glynn, BZA Dep. Chair Whitney, BZA Member Swirbul, BZA Member Darby, BZA Member Lyski, PB Chair Guinchard, PB Dep. Chair Boyle, PB Member Regna, PB Member Bornstein, PB Member Hanson, BAR Chair Gebhardt, BAR Dep. Chair Worthy, BAR Member Hempel, BAR Member Tocci, BAR Member Guazzoni. Employees: Clerk Matthews, Dep. Clerk Ledwith, DPW Supervisor Morrow, Water/Sewer Plt Operators Barba, Smith & Voss, Sgt. Sanford and other Police Officers.

Section 2. That this resolution shall take effect immediately.

Vote of the Board: Deputy Mayor Hansen – aye
Trustee Stebbins – aye
Mayor McFadden – aye
Trustee Darby – aye
Trustee Parker – aye

The motion was passed by a 5-0 vote.

DESIGNATION OF DEPOSITORIES

A motion was made by Mayor McFadden, seconded by Deputy Mayor Hansen, to adopt a resolution of the official village bank(s) and/or trust companies for the deposit of all moneys received by the treasurer, clerk, and receiver who is designated and appointed as village receiver.

WHEREAS the board of trustees has determined that Village Law '4-412(3)(2) requires the designation of banks or trust companies for the deposit of all village monies;

NOW THEREFORE BE IT RESOLVED:

Section 1. That the board of trustees does hereby designate the following institutions as depositories of all moneys received by the village treasurer, clerk, and receiver of taxes. Names of Institutions: Provident Bank and Bank of New York.

Section 2. That this resolution shall take effect immediately.

Vote of the Board: Deputy Mayor Hansen – aye
Trustee Stebbins – aye
Mayor McFadden – aye

Trustee Darby – aye
Trustee Parker – aye

The motion was passed by a 5-0 vote.

RULES OF PROCEDURE

A motion was made by Mayor McFadden, seconded by Deputy Mayor Hansen, to adopt a resolution to approve the following Rules of Procedure numbers 1 through 13:

1. *General:* The Mayor shall preside at meetings as the Presiding Officer. In the Mayor's absence the Deputy Mayor shall preside. The Presiding Officer may debate, move and take other action that may be taken by other members of the Board of Trustees. The Presiding Officer must recognize Board members before making motions and speaking. Motions require a second. A member, once recognized shall not be interrupted when speaking unless called to order. If a member, while speaking, is called to order, they shall cease speaking until the question of order is determined, and, if in order, he/she shall be permitted to proceed. There is no limit to the number of times a member may speak on a question. Motions to close or limit debate may be entertained but shall require a majority vote by the Board of Trustees.
2. *Regular Meetings:* The Board of Trustees shall hold regular meetings on the 3rd Wednesday of each month. Such regular meetings shall commence at 7:30 p.m. And be conducted in the village hall. The Board of Trustees shall determine and deviation of the forgoing.
3. *Special Meetings:* Special meetings of the Board of Trustees are all those Board meetings other than regular meetings. The Mayor or any Trustee upon notice to the entire Board may call a special meeting. Notice among the Trustees and Village Clerk(s) shall be given by telephone, in person, or in writing at least 24 hours in advance unless an emergency exists.
4. *Quorum:* The Mayor presides at meetings and a majority of the board constitutes a quorum for the transaction of business. A quorum of the five-member Board of Trustees shall be three. In the absence of a quorum, a lesser number may adjourn and compel the attendance of absent members.
5. *Executive Sessions:* Executive sessions shall be held in accordance with the NYS Public Officers Law Section 105. All executive sessions shall be commenced in a public meeting.
6. *Agendas:* The Clerk at the direction of the Mayor shall prepare the agenda. The Mayor or any Trustee may have an item placed on the agenda. If possible, items for the agenda shall be given to the Clerk at least 24 hours before the meeting however, items may be placed on the agenda at anytime, including during the meeting. If possible the agenda shall be prepared by noon on the day of the meeting. If necessary a supplemental agenda shall be distributed at the beginning of the meeting.
7. *Voting:* Pursuant to Village Law each member of the Board of Trustees shall have one vote. The Mayor may vote on any matter but must vote in case of a tie. A

majority of the totally authorized voting power is necessary to pass a matter unless otherwise specified by State law. A vote upon any question shall be taken by ayes and noes, and the names of the members present and their votes shall be entered in the minutes.

8. *Minutes*: the Clerk or Secretary shall take Minutes during Regular and Special Meetings. These minutes shall consist of a record or summary of all motions, proposals, resolutions and any other matter formally voted upon and the vote thereon. Unapproved minutes of all Regular and Special Meetings of the Board of Trustees will be made available to the public 2-weeks after the meeting.

Minutes shall be taken at Executive Session in which a vote is taken, and consist of a record or summary of any action and the date and vote thereon; provided, however, that such summary need not include any matter which is not required to be made public by the NYS Freedom of Information Law. Minutes of executive sessions where votes are taken will be available 5-days after the executive session.

All minutes shall also include the following: name of the board; date, place and time of meeting; notation of presence or absence of board members and time of arrival or departure if different from time of call to order and adjournment; name and title of other village officials and employees present and the approximate number of attendees; record of communications presented to the Board; record of reports made by Board or other village personnel; time of adjournment; and signature of secretary or person who took the minutes if not the secretary.

Minutes shall contain a brief list of the major issues discussed and action/decision taken but shall not contain a summary of the discussion leading to action taken nor include verbatim comments unless a majority of the Board of Trustees shall resolve to have the Secretary do so. Minutes shall endeavor to be approved at the next board meeting. Amendments to the minutes shall require majority approval by the Board of Trustees.

9. *Order Of Business*:

- Call to order
- Pledge of Allegiance
- Announcements
- Approval of minutes of previous meeting
- Public Hearing(s)¹
- Approval of Claims
- Approval of Building Permits
- Report of officers and committees
- Public Comment Period – Open
- Unfinished (Old) business

- New business
- Appropriations
- Adjournment

1-Public Hearings must be scheduled during regular and/or special meetings.

1. Clerk to read the title of the proposed change to Local Law into record and confirm proper public notice before opening public hearing.
2. Speakers and interested parties or their representatives may address the Board of Trustees by written communications up to 30-days after the public hearing.

10. *Guidelines for Public Comment:* The public shall be allowed to speak only during the Public Comment period of the meeting or at such other time as a majority of the Board shall allow.

1. Speakers must sign in before comment period and hearings.
2. Speakers must step to the front of the room.
3. Speakers must give their name, address and organization, if any, for the record.
4. The presiding officer must recognize speakers.
5. Speakers must limit their remarks to 5-minutes on a given topic.
6. Speakers may not yield any remaining time they may have to another speaker.
7. Speakers may be interrupted during their remarks, with approval from the Mayor, by Board members, but only for the purpose of clarification or information.
8. Speaker's remarks shall be addressed to the Board as a body and not to any member thereof. Speakers shall observe the commonly accepted rules of courtesy, decorum, dignity and good taste.
9. Speakers and interested parties or their representatives may address the Board by written communications prior to the adjournment of the meeting.

11. *Guidelines for Use of Recording Equipment:* All members of the public and all public officials are allowed to tape or video record public meetings. Recording is not allowed during executive sessions. The recording should be done in a manner, which does not interfere with the meeting. The Mayor may make the determination that the recording is being done in an intrusive manner taking into consideration, but not limited to, brightness of lights, distance from the deliberations of the village board, size of the equipment, and the ability of the public to still participate in the meeting. If the Mayor makes the determination that the recording is intrusive and has the effect of interfering with the meeting, the mayor may request an accommodation to avoid the interference and if not complied with ask the individual to leave the meeting room.

12. *Adjournment:* Meetings shall be adjourned by motion.

13. *Amendments to the Rules of Procedure:* The foregoing procedures may be amended from time to time by a majority vote of the Board.

Vote of the Board: Deputy Mayor Hansen – aye
 Mayor McFadden – aye
 Trustee Stebbins – aye
 Trustee Parker – aye
 Trustee Darby – aye

The motion was passed by a 5-0 vote.

BOARD OF ETHICS

A discussion was held over naming the Orange County Board of Ethics the body of jurisdiction in advising Village Officers and Employees on New York State General Municipal Law Section 806: Code of Ethics and Tuxedo Park Village Code Chapter 15: OFFICERS AND EMPLOYEES ARTICLE I Code of Ethics.

Contact information:

Orange County Government Center
 255-275 Main Street
 Room 218
 Goshen, NY 10924

Members: Gordon Rauer - Chairperson (CE), Ronald Leal (LE), Virgilio V. Pasqual (LE), John Buckheit (CE), Mickey Morgano (CE), Christopher W. Martens (LE), James Fischer (LE), Donald G. Nichol, Esq. - Board Attorney, Frances G. DeFeo - Board Clerk
 Phone: (845) 291-2462

The mission of the Orange County Board of Ethics is to follow local law no. 1 of 1994. This law established a code of ethics and independent Board of Ethics as well as various regulations providing for disclosure requirements for specific Orange County employees and officials. The Board of Ethics consists of seven (7) members, a clerk and a board attorney. The County Executive (CE) appoints three (3) members and the Orange County Legislature (LE) appoints four (4) members. Terms are for a period of three years.

PROJECTS/COMMITTEES

A motion was made by Mayor McFadden, seconded by Deputy Mayor Hansen, to adopt a resolution to approve the following list of roles and terms for the Trustees. Note: Trustee roles, appointments and terms can be modified throughout the year by majority vote of the Trustees.

<u>TRUSTEE</u>	<u>ROLES</u>	<u>TERM</u>
Mayor McFadden	Administration Dept.(Village Office)	One Year
	Police Dept.	One Year
Deputy Mayor Hansen	Finance & Budget	One Year
	Five-Year Financial Plan	One Year
Trustee Parker	Dept. of Public Works	One Year

Sewer System	One Year
Wee Wah Fishing and Boat Club	One Year
Wee Wah Beach Club	One Year

Trustee Darby

Five-Year Infrastructure Plan	One Year
Sanitation Services	One Year
Water Dept.	One Year
Wee Wah Beach Club (Assist Trustee Parker)	One Year

Trustee Stebbins

Building Dept. & Uniform Code Communications	One Year One Year
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Vote of the Board: Deputy Mayor Hansen – aye
 Mayor McFadden – aye
 Trustee Parker – aye
 Trustee Darby - aye
 Trustee Stebbins – aye

The motion was passed by a 5-0 vote.

ADVISORY COMMITTEES LIAISONS

A motion was made by Mayor McFadden, seconded by Deputy Mayor Hansen, to adopt a resolution to approve the following list of Advisory Committee appointments, liaison roles and terms for the Trustees. Notes: 1) Trustee appointments, liaison roles and terms can be modified throughout the year by majority vote of the Trustees, 2) Advisory Committees are required to meet and to report to the Board of Trustees at least once per quarter, and 3) New members are welcome. Please contact committee chair and/or Trustee liaison:

<u>TRUSTEE</u>	<u>ADVISORY COMMITTEE & MEMBERS</u>	<u>TERM</u>
Mayor McFadden	View Shed Advisory Committee (VSAC) Gary Glynn, Chair Charlotte Worthy JoAnn Hanson	One Year
Deputy Mayor Hansen	Financial Advisory Committee (FAC) Douglas Benedict, Chair Chris Sonne Mary Jo Guinchard Todd Yannuzzi	One Year
Trustee Parker	Village Improvement Advisory Committee (VIAC) Michele Lindsay, Chair Alan Heywood Bob Curry Bonnie Suggs Desiree Hickey Eric Honor Peter Humphrey	One Year

Trustee Darby	Environment Advisory Committee (EAC) Sheila Pompan, Chair Caroline Roberts Sally Spooner	One Year
	Utility Advisory Committee (UAC) Bryan Collwell, Chair Greg Beard Peter A. Howard	One Year
Trustee Stebbins	Fire and Safety Advisory Committee (FSAC) David du Pont, Chair Gardiner Hempel Jim Hickey Peter Arrighetti	One Year
	Wildlife Advisory Committee (WAC) Allen Barnett, Chair Alex Salm, Honorary Member Chauncie Rodzianko Jane de Cateja John Moon Sally Sonne	One Year
TBD	Emergency Disaster Advisory Committee (EDAC)	

Vote of the Board: Trustee Parker – aye
Trustee Darby – aye
Mayor McFadden – aye
Deputy Mayor Hansen – aye
Trustee Stebbins – aye

The motion was passed by a 5-0 vote.

ADJOURNMENT

A motion was made by Mayor McFadden, seconded by Deputy Mayor Hansen that the meeting be adjourned at 8:10 p.m. The vote was 5-0 in favor.

Respectfully submitted,

Deborah A. Matthews
Village Clerk-Treasurer

These minutes approved by BOT 8/16/06