

**DRAFT**  
**Board of Trustees Meeting Minutes**  
**Indian Point Municipal Center**  
**957 Indian Point Road**  
**Tuesday, August 9, 2016 – 7:00 p.m.**

**Members present:** Jim McGregor, Ryan McGinness, Linda Slaughter and Brett Stump. Also present was Village Clerk Louise Pucel.

1. Mr. McGinness called the meeting to order at 7:09 with the Pledge of Allegiance to the Flag of the United States of America.
2. **Motion** to approve minutes from July 14, 2016 meeting made by Mr. Stump; 2<sup>nd</sup> by Mr. McGregor; All Aye. Mrs. Slaughter abstains due to absence.
3. **Mrs. Slaughter** read the Treasurer's Report for July, 2016.

**1<sup>st</sup> reading of Bill 16-190, Ordinance 09-2016; Amending the user charge ordinance for irrigation exclusion**  
**1<sup>st</sup> reading of Bill 16-191, Ordinance 10-2016; Amending the Crowne View Development Ordinance #09-05 and #07-13.**

**After the 1<sup>st</sup> reading of Bill 16-190, discussion commenced regarding having 2 set dates for the credit to be issued. Ask Attorney to add to amendment.**

**Bill 16-191 was not prepared in time for the meeting so the Motion was made by Mr. McGregor to table both ordinances to next meeting to also allow for bill 16-190 to be amended. 2<sup>nd</sup> by Mrs. Slaughter; Roll Call Vote: Slaughter – aye; McGregor – Aye; Stump – Aye; McGinness – Aye.**

**Chief of Police Report:** Chief Hamlin indicated that he had submitted a written report of monthly activities included in their packets.

**Unfinished Business:**

1. **Sewer Update: Motion** made by Mr. Stump to allow Antler's Resort to separate from pressure line and dispel into manhole at the plant; to install a 2000 gallon holding tank at Artilla Cove Resort and to purchase a new sewer pump for White Wing Resort per Engineers recommendations; 2<sup>nd</sup> by Mrs. Slaughter All Aye.
2. **Roads:** VC reported that Wolf/Indian Lane and Caps Cove Culvert had been completed and still had approximately \$4,000.00 left to complete the other two areas.
3. **Gates for Mayden Lane:** Mr. Stump said the materials are all in his stock yard and that Michael/Levi will install the gates.
4. **Sewer Ordinance Amendment:** Waiting on the Attorney to complete the amendment.
5. **On-Site Fuel Tank:** Tank has arrived and been filled, waiting for the electrician to hook up the electric.
6. **Mid-Year Budget: Motion** to approve Mid-Year Budget after adding another \$1,000.00 to Police Budget; 2<sup>nd</sup> by Mrs. Slaughter; **Roll Call Vote:** Slaughter – aye; McGregor – Aye; Stump – Aye; McGinness – Aye.

**New Business**

1. **Payment to Village from DPW:** VC presented a check with the accompanying paperwork for \$10,000.00 to be repaid to the Village from the Department of Public Works. **Motion** to approve

the check made by Mr. Stump; 2<sup>nd</sup> by Mr. McGregor; **Roll Call Vote:** Slaughter – Aye; McGregor – Aye; Stump – Aye; McGinness – Aye.

**Motion** to approve July checks issued made by Mr. Stump; 2<sup>nd</sup> by Mr. McGregor; All Aye.

**Motion to go into Closed Session made by** Mr. Stump; 2<sup>nd</sup> by Mr. McGregor; **Roll Call Vote:** Slaughter – Aye; McGregor – Aye; Stump – Aye; McGinness – Aye.

**Business resulting from Closed Session was the Yearly Evaluation of the Police Chief who was given a 3% wage increase.**

**Meeting adjourned** by Mr. McGinness at 9:21 pm.

**Louise Pucel**  
**Village Clerk/Acting Administrator**