

Village Board Work Session
July 2, 2012
7:00 p.m.

Members present: Mayor Roddey, Trustees Brady, Char, Smith, and Stewart

Also present: Village Clerk Strobl

Mayor Roddey noted that one item of business needed to be conducted in regard to the final testing of the former landfill site.

On a motion by Trustee Smith, seconded by Trustee Brady, the Board hereby accepts the proposal from Aquifer Drilling & Testing, Inc., dated June 1, 2012, for drilling services and the installation of two 2" Sch 40 PVC monitor wells at truck accessible locations to estimated depths of 40 feet., for the final site remediation report at the property adjacent to Route 17M. The estimated project total cost is \$9,760.00.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

On a motion by Trustee Stewart, seconded by Trustee Char, the Board entered into Executive Session at 7:10 p.m. for a discussion of the work history of a particular employee.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

On a motion by Trustee Smith, seconded by Trustee Char, the Executive Session was concluded at 7:25 p.m.

Brady	aye
Char	aye
Smith	aye
Stewart	aye