

**PRESENT:** Supervisor Dennis Brochey; Councilmembers Bax, Marra, Palmer and Winkley; Deputy Supervisor Edwards; Village Mayor Collesano, Trustees Conde, Eydt, Gibson Sutherland; Police Chief Salada and Clerk Donna Garfinkel

The Supervisor welcomed all and thanked them for attending to discuss Artpark.

**Bax MOVED to enter into Executive Session to discuss possible contractual issues, Seconded by Marra and Carried 9 – 0.**

**Bax MOVED to exit Executive Session, Seconded by Marra and Carried 9 – 0.** (6:05 pm)

**Sutherland MOVED to authorize Supervisor Brochey and Village Mayor Collesano to meet with Artpark & Co., on behalf of the Town and Village, Seconded by Winkley and Carried 9 – 0.**

Marra suggested the Town and Village get back to quarterly meetings to discuss what needs to be addressed and keep the means of communication open.

Discussion on the Ice Rink. The Rink has worked out really great this year. Moving of the tent was a perfect idea. That helped to keep people off of Center Street.

Sutherland said when the Rink comes down there is a reconstruction plan of the field. The warming tent will be kept up to allow for a batting cage for girls softball.

The Village made a resolution for water meters and would like relicensing money to do this. This will allow the meters to be read from inside the Village Hall. If a water meter is leaking it is highlighted on the system and the Village can notify the resident of the leak.

**Winkley MOVED to adjourn, Seconded by Marra and Carried 9 – 0.** (6:10 pm)

Respectfully Transcribed and Submitted by:

Donna R. Garfinkel  
Acting Town Clerk