

**CALL TO ORDER:**

Trustee Ruffulo calls to order the Committee of the Whole meeting of the Village Board at 7:05 pm.

**ROLL CALL:**

Trustees Ruffulo, Lynam, Cichowski, and Mahony.

Trustees Gorman, Carlini and President O'Leary are absent.

Also in attendance are Village Manager Frank Koehler, Police Chief Terry Mee, Finance Manager Nick Cinquegrani and Planning and Zoning Commissioner Frank Scarpelli.

Administrator Koehler states that as ranking trustee, Michael Ruffulo will chair the meeting this evening.

**PLEDGE OF ALLEGIANCE:** Recited

**OLD BUSINESS:** None

Motion to move up New Business item B by Ruffulo/Lynam.  
A voice vote was unanimous.

**NEW BUSINESS:**

**B. Discussion Of Audit Report Presentation**

Mr. Cinquegrani states that the auditors will give a presentation to the board on November 5<sup>th</sup>. Regarding the Management Letter, there were two recommendations for the upcoming fiscal year. The first was that the village purchased a vehicle that was budgeted in 06/07, but received this May; therefore the expenditure has to be shown in this fiscal year 07/08. The second issue was regarding the use of village credit cards; the village will now use a form for proper back up documentation.

Trustee Ruffulo states that the Finance Committee accepted this report and inquires if the board needs to act on anything at this time. Administrator Koehler states that the audit report will automatically be filed with the state and the board can accept it and place it on file at the board meeting on November 5<sup>th</sup>.

Trustee Ruffulo states that there was six items that the village was instructed to correct from last years audit. Mr. Cinquegrani states that five of those six items have been fully implemented with exception of the credit card issue.

**A. Discussion Of Financing Of New Well**

Trustee Ruffulo states that the Finance Committee came out of their meeting with no recommendation. Mr. Moore states that they are proposing to drill the deep and shallow well now in order to get the appropriate data so the design can be finished. He is asking the board for the opportunity go out to bid.

Commissioner Scarpelli states that we will get an important piece of testing information when they blend the two waters together as this may eliminate a process. We do not want to build a treatment for the deep well that isn't necessary.

Administrator Koehler states that there are two sources the village could use to pay for this, borrowing from the village or borrowing from the state. He recommends placing this topic on the agenda for the November 5<sup>th</sup> meeting in order to allow it to go to bid and to borrow the funds from the village.

Motion to recommend to the full board to go out to bid on the well drilling and accept staff's recommendation to finance this through our general fund by Ruffulo/Lynam.  
A voice vote was unanimous.

**EXECUTIVE SESSION:** None

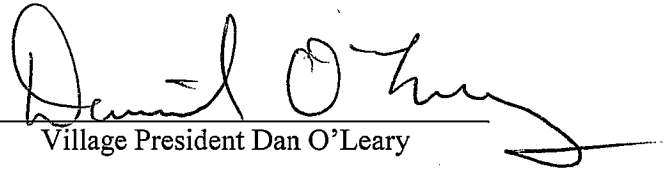
**ADJOURNMENT:**

Motion to adjourn the COTW meeting by Ruffulo/Mahony at 7:35 pm.  
A voice vote was unanimous.

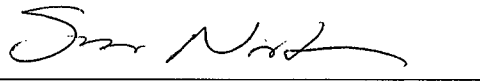
Respectfully Submitted,

Susan Norton

By:

  
Village President Dan O'Leary

Attest:

  
Village Clerk Susan Norton