



Trustee Mastrodomenico made a motion, seconded by Trustee Perry, and unanimously carried to allow Americade 2019 to have a "Block Party" as described in option "Beach Road V2" on the West End of Beach Road.

**VOTING      Ayes: 5      Blais, Earl, Mastrodomenico, Perry, Root**  
**Nays: 0**

**MOTION APPROVED.**

Mayor Blais noted that he and Superintendent Harrington will work with Mr. Dutcher to get the details ironed out.

Mayor Blais reported that based on the Village's costs and loss of revenue, he would like to consider increasing the fees for the closure of Canada Street or Beach Road. He suggested raising the fees for Canada Street or Beach Road, any use, detour or closing to traffic to \$750. per day. Mayor Blais made a motion, seconded by Trustee Earl. Trustee Root noted that Beach Road lot is \$1,500. per day. Canada Street is a valuable piece of real estate, and he suggested the cost be equal to the Beach Road lot. Mayor Blais agreed that maybe he should work on the details, such as, specific fees for each block of Canada Street closure. The Board agreed to table for further discussion at another meeting.

An Intermunicipal Agreement with Warren County for the cost sharing, reimbursement, maintenance and supervision of the Wood Park has been prepared. Attorney Fuller has reviewed the contract

Mayor Blais, seconded by Trustee Root, offered the following resolution:

**RESOLUTION NO. 115, 2018**

**BE IT RESOLVED, that the Village Board hereby authorizes Mayor Blais to sign a new Intermunicipal Agreement titled "Cost Sharing, Reimbursement, Maintenance, and Supervision for the Charles R. Wood Park" dated July 18, 2018 with Warren County so that the Village can be reimbursed for the affiliated costs.**

**VOTING      Ayes: 5      Blais, Earl, Mastrodomenico, Perry, Root**  
**Nays: 0**

**RESOLUTION NO. 115, 2018 ADOPTED.**

**August 27, 2018**

Mayor Blais was contacted by Mr. Kenny who would like to leave his outdoor deck up over the winter time. He has also received calls from other businesses requesting to leave their decks up as well. Mayor Blais commented that if we let some keep them up, we will have to let them all. He asked Superintendent Harrington for his recommendation on this. Dave remarked that liability is an issue, and the biggest problem is for snow removal and ice control in the winter. Some of the areas do not have a lot of space available. He is worried about causing damage to the decks during snow removal. These decks would be a hindrance. It was noted that the businesses were aware that the decks would have to be removed before winter. Trustee Perry asked what the attorney's opinion on this is. Mayor Blais agreed to follow up on that, and noted that if allowed then some of the zoning regulations would have to be rewritten.

Motion by Mayor Blais, seconded by Trustee Perry, unanimously carried, to enter into an Executive Session at 7:37 p.m. to discuss a Fire Department personnel matter.

Motion by Trustee Perry, seconded by Mayor Blais, unanimously carried, to exit Executive Session at 7:48 p.m.

There was no action taken.

There was a motion by Trustee Perry to adjourn at 7:49 p.m.

Respectfully submitted,

Debra J. McKinney, CPPB  
Purchasing Agent  
Village Clerk