A Special Meeting was held on Thursday, March 26, 2015 at 5:30 p.m. at the Village Hall, 8892 South St. Weedsport, NY.

Present were: Mayor Jean Saroodis

Trustees: Sims, Hinman, Chere, Lukins

Also: Superintendent Jim Saroodis, Frank Gross

Susan Lamphere, Village Clerk

**COMPLETE STREETS GRANT**

Mayor Saroodis called the Special Meeting to order to discuss the Complete Streets Grant awarded to the Village by Cayuga County Health Department, Creating Healthy Living Places, for handicap curbing/matting work at the Post Office in the area of N. Seneca Street and Franklin Street.

Mayor Saroodis contacted Chris Covert, NYS DOT today and requested that his office provide, in writing, approval for Village of Weedsport crews to do the work involved for this project on NYS RT 34. Mr. Covert stated that his Department would do the striping and signage work when they do the rest of the scheduled work on NYS RT 34.

Superintendent Saroodis provided estimates for the concrete, forms/ matting and other materials to the Board, totaling $3,670. not including labor. Following additional discussion regarding the project Trustee Lukins made the motion, second by Trustee Hinman, all ayes to move ahead with the project.

The Clerk will contact Sabrina Hesford, Cayuga County Health Department and inform her that the Village will proceed with the grant to make the Village of Weedsport a more walkable community.

Frank Gross asked that Homsite, Project Manager, Chrystal Cosentino; be contacted and put in a request to NYS Homes and Community Renewal Office to request an extension.

**WEEDSPORT HIGH SCHOOL POOL**

Superintendent Saroodis brought to the attention of the Board a phone call he received just prior to this meeting that the High School is intending to drain the pool for repair work and to inform him that they will be dumping 190,000 gallons of water from the pool into the Village sanitary sewer system. The Superintendent will let the school know that they may discharge the pool water at a rate of 30,000 gallons a day to not over tax the system. He will also tell the school to contact him to let him know when they are refilling the pool so the water department will be aware of the reason for the increase in usage.

**ADJOURN**

Trustee Sims made the motion, second by Trustee Hinman all ayes to adjourn the meeting at 7:07 p.m.

Susan Lamphere

Village Clerk