

**Village of Rochester
Board of Trustees
Special Meeting
August 31, 2009**

President David Armstrong called the meeting to order at 6:50 p.m.

ROLL CALL: President Armstrong
 Trustee Hendrickson
 Trustee Shoudel
 Trustee Liken
 Trustee Hill
 Village Clerk Eandi
 Asst Village Clerk Munroe

President Armstrong asked for leave to move out of order on the agenda to begin the matter of appointments.

Trustee Hill made a motion to appoint MaryBeth Eandi as Trustee of Streets. Motion seconded by Trustee Hendrickson. Unanimous aye vote.

Assistant Village Clerk Munroe read the oath of office to Ms. Eandi.

Trustee Hill made a motion to appoint Stacia Munroe, Village Clerk. Motion seconded by Trustee Hendrickson. Unanimous aye vote.

Trustee Eandi read the oath of office to Ms. Munroe.

Trustee Hill made a motion to appoint Lynn Langdon, Deputy Village Clerk. Motion seconded by Trustee Hendrickson. Unanimous aye vote.

Village Clerk Munroe read the oath of office to Ms. Langdon.

The matter of the Labor Day Fireworks permit was discussed. The permit is for September 6, 2009 for fireworks after the Jumbo Movie in the park. The cost of the display to Central State Fireworks is \$2000.00.

Trustee Shoudel made a motion to authorize Village President Armstrong to sign the contract and the fireworks permit for the September 6, 2009 event. Motion seconded by Trustee Liken. Unanimous aye vote.

Trustee Hendrickson brought the matter of the Main Street Crossing signal to the attention of the board, the original bid for the project was authorized at \$6000.00, and the actual cost came in at \$6900.00. The signal was upgraded with audible alerts, programmable and features voice commands.

Trustee Henrickson made a motion to authorize the additional funding for the project at \$6900.00. Motion seconded by Trustee Hill. Unanimous aye vote.

Trustee Liken made a motion to adjourn. Trustee Shoudel seconded the motion. Unanimous aye vote.

Meeting adjourned 7:03 p.m.

Respectfully Submitted,

Stacia Munroe
Clerk
Village of Rochester