

**ADMINISTRATION COMMITTEE MINUTES**  
**September 6, 2011**

Chairman Winters called the regular meeting of the Administration Committee to order at 5:00 pm. Present were: Dave Winters, Zachary Baker, Joshua Brown, Mayor Adams, Attorney Galluzzo, and Chief Dickson. Also present John Peterson, Cory Magnus, Gail Beach, and a young man filming the meeting.

Motion by Mr. Baker, second by Mr. Brown to waive the reading of and approve the minutes of August 15, 2011. Motion carried 3-0.

**POLICE CHIEF**

Chief Dickson shared with the committee that someone had pulled out in front of his squad car and he believes it is totaled.

**PUBLIC SAFETY & LEGAL – Mr. Winters**

**HHS Resource Officer Agreement**

Mr. Winters talked to the committee regarding an updated School Resource Officer agreement with Hononeagh High School. The agreement is on the agenda for approval at the Village Board meeting.

**Moving the Park Project forward**

Mr. Winters shared with the committee his desire to see the Athletic Park Project move forward and to make sure the grant funds the village expects to receive from the state are put to the best use. The committee asked Dale to invite representatives from the Stateline Youth Association to come to a Village Public Works meeting so they can share what they are looking for in regards to facilities for their activities.

**Governor's Hometown Award**

Mr. Winters moved, Mr. Brown second to approve up to \$350 for expenses for the team going to Springfield to participate in the Governor's Home Town Award contest. Roll call. Motion approved 3-0.

Mr. Brown moved. Mr. Baker second to adjourn at 5:15pm

Respectfully submitted,

Brenda Warren  
Village Clerk