

**Village of Walden  
Board of Trustees Meeting  
July 14, 2009  
Motions and Resolutions**

**Encroachment Agreement**

Trustee Hurd moved to grant an encroachment agreement for 13 Walden Estates Road. Seconded by Trustee Leonard. All ayes. Motion carried.

**Tax Penalty Waiver**

Deputy Mayor Rumbold moved to waive the tax penalty of \$87.05 on Tax Bill No. 000492. Seconded by Trustee Norman. All ayes. Motion carried.

**Youth Employment Committee**

Trustee Leonard moved to form the Youth Employment Committee with Trustees Hurd, Norman and Mayor Maher on the committee. Seconded by Trustee Wynkoop. All ayes. Motion carried.

**Vehicles and Traffic**

Deputy Mayor Rumbold moved to have two handicapped parking spaces, one on the north side of Woodruff Street and one on the west side of Wileman Avenue. Seconded by Trustee Millspaugh. All ayes with the exception of Trustee Norman voting no. Motion carried.

**Request to Lift the Open Container Law for Wineries Attending Walden Farmers' Market**

Deputy Mayor Rumbold moved to lift the open container law at the Farmers' Market from 12-4 pm, on Thursdays ending October 29, 2009. Seconded by Trustee Wynkoop. All ayes. Motion carried.

**Zoning Text Amendment for Daycare**

Trustee Millspaugh moved to amend the mx and/or business zones to allow before and after school program. Seconded by Trustee Norman. All ayes. Motion carried.

**Outdoor Café Application**

Trustee Norman moved to approve an outdoor café at the Ladies Corner. Seconded by Trustee Leonard. All ayes. Motion carried.

### **Request for Police Enforcement of Parking Restriction on Private Site**

Trustee Leonard moved to approve the policing of the fire lanes and the handicapped parking at Walden View. Seconded by Trustee Wynkoop. All ayes with the exception of Deputy Mayor Rumbold voting no. Motion carried.

### **Request to Remove Storm Sewer Easement**

Deputy Mayor Rumbold moved to refer the drainage easement request at 32 Overlook Terrace to Lanc and Tully. Seconded by Trustee Leonard. All ayes. Motion carried.

### **Police Consolidation**

Trustee Leonard moved to go forward with the police consolidation meetings as long as the documentation is available on the web site. Seconded by Deputy Mayor Rumbold. All ayes with the exception of Trustee Hurd voting no. Motion carried.

### **Approval of Minutes**

Deputy Mayor Rumbold moved to approve the minutes of June 23, 2009. Seconded by Trustee Hurd. All ayes. Minutes adopted.

### **Audited Bills**

Deputy Mayor Rumbold moved to pay the audited bills of July 14, 2009. Seconded by Trustee Norman. All ayes. Motion carried.

### **Executive Session**

Deputy Mayor Rumbold moved to hold an executive session pursuant to 105-(f), personnel, Village Manager's contract, of the Public Officers Law. Seconded by Trustee Leonard. All ayes. Motion carried.

Deputy Mayor Rumbold moved to reconvene the regular meeting. Seconded by Trustee Wynkoop. All ayes. Meeting reconvened.

### **Adjournment**

Deputy Mayor Rumbold moved to adjourn. Seconded by Trustee Norman. All ayes. Meeting adjourned.

**Village of Walden  
Board of Trustees Meeting  
July 14, 2009**

Mayor Brian Maher called the regular meeting of the Village of Walden Board of Trustees to order at 6:30pm.

On roll call the following were:

Present:	Mayor	Brian Mayer
	Deputy Mayor	Sue Rumbold
	Trustees	Mary Jean Norman
		Roy Wynkoop
		Richard Hurd
		Marcus Millspaugh Jr.
		Edmond Leonard

Also Present:	James C. Politi, Village Manager
	Nancy Mitchell, Village Clerk
	Kevin Dowd, Village Attorney

**Hearing-Property Maintenance Violations & Unlicensed Vehicles-32 Seeley Street & 31 Madison Avenue**

Mr. Stickles that the vehicle at 31 Madison Avenue meets the village code. There are no more unlicensed vehicles at 32 Seeley Street but the oil truck which is over weight is still there.

Mr. Dowd asked if that was licensed or unlicensed.

Mr. Stickles stated that he didn't get a chance to check to see if the license is still valid but it does have a current license plate on it. Under our code you can't park a vehicle over 10,000 lbs in the driveway.

Mr. Dowd asked if that would be subject to a penalty through the court. It's not an abandoned vehicle. He explained that the weight issue is a zoning violation which subject to go to court. All the violations are gone. The weight issue will go back to court.

**Village Manager's Report**

**Encroachment Agreement**

Manager Politi stated that the village's pipe broke on the property at Walden Estates and when it collapsed it pulled in the fence. Now that everything is repaired they want to reestablish the fence. They need the board's okay because it will be in the drainage easement.

Deputy Mayor Rumbold asked if the village was putting the fence back up.

Manager Politi stated that because it was the village's line that collapsed the village would repair it.

Mr. Dowd stated that they would put it back up if the village gives them permission to put it back up. In the encroachment agreement it should state that in the event this happens again the village would give them 24 hours to remove the fence so the village can get in there and do the work and then they would put the fence back up. If they don't do it we will do it.

Trustee Millspaugh asked if the easement conditions were on the subdivision map.

Mr. Dowd stated yes. The actual easement agreement is filed with the County Clerk which says they can't put anything on it.

Trustee Hurd moved to grant an encroachment agreement for 13 Walden Estates Road. Seconded by Trustee Leonard. All ayes. Motion carried.

### **Tax Penalty Waiver**

Manager Politi stated that a request for a tax penalty waiver has been received. The homeowner gave documentation that they were in the hospital in June and then went to someone else's home to recuperate. She lost out on taking care of her tax bill during that month. The penalty would be \$87.05.

Deputy Mayor Rumbold moved to waive the tax penalty of \$87.05 on Tax Bill No. 000492. Seconded by Trustee Norman. All ayes. Motion carried.

Manager Politi asked if the board had any questions on the department head reports.

Deputy Mayor Rumbold thanked the building inspector for purging his report. She also asked about the Wooster Grove issue.

Manager Politi stated that is a fairly new tank so they are working with Bottini on the warrantees and the DEC on that issue. The oil did not spill on the ground so there is no fine associated with that.

Trustee Norman stated that the last two concerts they've had at Wooster Grove there were a few handicapped people and if you are in a wheel chair there is no way that you can get to where the concert is. Some were fortunate to have people there to help them, but others had to stay in the parking lot. She would like that looked into.

Deputy Mayor Rumbold asked when the rest of the planting was going to be done to the entrances of the village.

Mr. Bliss stated that the two that they do are done.

Deputy Mayor Rumbold asked why they don't do anything with the other entrances.

Mr. Bliss indicated that there are no planters to fill.

### **Public Comment**

Eileen Brickner, 25 Bank Street stated that they are having a fund raiser at the Walden Fire House, Old Orange Avenue on August 7<sup>th</sup>. It is a fund raiser for National Night Out Against Crime. There will be a show, "Hot Flash and Hormones". There will be refreshments. Tickets are \$10.00 with all the proceeds going to National Night Out. They are also looking for donations.

Anita Vandermark stated that the New Rose Theatre is having a couple shows coming up by Neil Simon, "Plaza Sweet" and "Sunshine Boys. We want to keep them in the village.

Frank Lamacchia, Woodruff Street stated that the Wooster Grove playground is in need of repair. There is a rope ladder with duct tape on it. He also complimented the police department for coming up to the rail trail frequently and they answer calls quickly. He had a conversation with Officer Treco about a concern he had and Officer Treco was very polite. He also asked about the signage for the rail trail.

Manager Politi stated that they are waiting for AFPO to mark the areas out.

Becky Pearson, 167 Walnut Street stated that she feels it's a good thing if the board lifts the open container law for the winery that wants to come to the Farmers' Market. She asked who put the application in for the outdoor café.

Manager Politi stated that the Ladies Corner put the application in.

Ms. Pearson asked about the solar lights.

Manager Politi stated that they are working with another company and he is going up to take a look at them when it's dark to see how bright they are.

Ms. Pearson stated that there is still a concern about the back fill on Bank Street. She would also like to see the agenda on the web site. She asked if there was a concern for handicapped parking on Woodruff Street.

Mayor Maher stated that it is a concern and the board will be discussing that.

Ms. Pearson asked about the lamp post on Main Street, has it been ordered. It's a concern.

John Katonah stated that the property his family currently occupies the corner is on the village line. He and his son cleared out a huge area and he extended the use of the property to the village to erect signs for special events. Also, the village should be complimented for the nice job they did with the delineation of the parking spaces. New York State Department of Transportation decided to yellow stripe Route 52 to Route 208. He had a conversation with the engineer in charge commenting on the lousy job they did. He came out and he concurred. It seems there was a brand new kid on the truck. They might come out reblack that and striping it again.

### **Youth Employment Program**

Mayor Maher stated that he ran on and promised and said he would work towards getting a Walden Youth Employment Program together and it looks like it's very possible for this fall. The idea is to have a six week fall youth employment program that will employ kids from the age of 14 to 17. They will be working at \$8.00 per hour, 12 hours per week for the six week program. They will try to get the businesses to sign to take a kid and be an employer and mentor. They will try to get the businesses to pay matching to whatever they can raise through the Orange County Youth Bureau through grants. Each business would have to pay out \$288.00 to have a kid to make the employment program successful. We have to form a committee which would consist of himself, Trustee Norman, and Trustee Hurd.

Trustee Leonard moved to form the Youth Employment Committee with Trustees Hurd, Norman and Mayor Maher on the committee. Seconded by Trustee Wynkoop. All ayes. Motion carried.

### **Introductory Local Law I-3 of 2009-Limited Time Parking & No Parking Anytime Various Locations**

Manager Politi stated that they had taken a look at the head of the rail trail and some of the parking concerns up there and they asked the emergency services if there were any issues with their equipment in the area. Chief Kurtz suggested they bump back the no parking area on the corner which is 73 feet from the corner. Both sides will be pushing back the no parking area. That is based on getting fire apparatus through that. The second component of the law goes over the Lafayette Street which is also based on getting emergency apparatus through. This was also suggested by the fire department and ambulance corp. Chief Kurtz suggested the northerly side of Lafayette Street be no

parking. That is what he is requesting. The third component is two spaces with 15 minute parking around the clock. He met with the Sonner's and Mr. Lamacchia and from that meeting everyone agreed that the 73 feet no parking has to be there.

Trustee Hurd asked if they were going to make that seasonal.

Manager Politi stated that it's around the clock.

Trustee Hurd stated that Mrs. Mentz and the Sonner's won't have parking in front of their property.

Manager Politi stated that this is for an emergency and no one disagrees.

Trustee Hurd stated that the people on the corner won't have parking on either side of their property.

Manager Politi stated that the fire department has put the village on notice that they can't get through that corner. The second version of this law is from conversation with the Sonners and Lamacchia's who requested that there be no parking, 24 hours on the northerly side of Woodruff from Wileman to Highland. To the village, we are responding to the fire department.

Trustee Norman stated that she has a concern, she understands Mr. Lamacchia's problem in front of his home, but what do you do about the other residents in this village. She knows there are people in the audience right now that also have a home where people park in front of. They depend on parking their car in front of their home. When they come home they have to park up the block. Are we going to set precedence here? She has parked her car on Woodruff Street and watched people go on the rail trail. She has not seen any disturbances.

Manager Politi stated that this would be no parking for anybody.

Mayor Maher stated that Trustee Norman is right this would set a precedence. Who is to stop someone else from saying we don't want parking in front of my house.

Trustee Hurd asked if it would be possible to make it seasonal. Keep the no parking on the corner for emergency vehicles.

Manager Politi stated that people use the trail for cross country skiing and training.

Trustee Hurd stated that there isn't the volume of traffic during the winter as there is in the summer.

Manager Politi stated that if you stop parking on Woodruff you're forcing it around the corner to Wileman.

Trustee Leonard stated that he doesn't see a big impact there is only one house on that side of Woodruff.

Trustee Hurd stated that he can understand the point of the second request because they have created a main corridor to the entrance to the rail. The rail trail creates the problem.

Mayor Maher stated that the rail trail isn't going anywhere.

Manager Politi stated that they have created the signage that suggests people park at Wooster Grove.

Trustee Leonard stated that having the no parking seasonal would be a compromise.

Trustee Millspaugh suggested they consider the no parking on the corners for the emergency vehicles and see how that works first.

Mr. Lamacchia stated that it is a safety issue with cars parking on both sides of the street. You're not taking away all the parking because when it's full people will go up Woodruff Street turn around and park on the other side of the street so you're not taking away all the parking. He didn't buy the house when the trail was there. The kids run out in the street.

Mayor Maher stated that no matter where it is it still sets precedence and if he has a problem we're creating a law for an individual's problem.

Mr. Lamacchia stated that he's seen a person with a wheel chair and a person with crutches come up from Wooster Grove to use the rail trail. They park down there.

Deputy Mayor Rumbold stated that she wanted handicap parking on Woodruff and Wileman.

Manager Politi stated that he doesn't feel that is going to accomplish what Mr. Lamacchia is trying to achieve.

Mayor Maher stated that this board is saying that they aren't going to go for that whole no parking side, so this is something. The majority of the board would not like to see the no parking on the right side of Woodruff Street. The handicapped parking spot would compromise it, because the mandate is now for fire and handicap reasons.

Manager Politi asked if the board is considering once you get by the 73 feet put a handicapped parking space on Woodruff and Wileman.

Trustee Norman indicated she was in favor of one handicapped parking space.

It was the consensus of the board to have two handicapped parking space.

Deputy Mayor Rumbold moved to have two handicapped parking spaces, one on the north side of Woodruff Street and the west side of Wileman Avenue. Seconded by Trustee Millspaugh. All ayes with the exception of Trustee Norman voting no.

### **Request to Lift the Open Container Law for Wineries Attending Walden Farmers' Market**

Manager Politi stated that wineries are allowed to sell product at any farmers' market in New York State. It is the sampling of the wine that becomes an issue and we have the open container law that states you can't have alcohol on municipal streets. The law also states that you can lift the open container law for only the times, dates and places specified in the application.

Deputy Mayor Rumbold moved to lift the open container law at the Farmers' Market from 12-4 pm, Thursdays ending October 29, 2009. Seconded by Trustee Wynkoop. All ayes. Motion carried.

### **Zoning Text Amendment for Daycare**

Mr. Dowd stated that the board has received a petition from Harry McLaughlin of 40-46 Hepper Street asking for an amendment to the village's MX zone regulations to allow for a before and after school program.

Trustee Millspaugh stated that when he reads the code day care is a special exception use. There is no definition of day care.

Mr. Dowd indicated that there is a definition of day care center in the code.

Trustee Millspaugh stated that when you read what a day care center is, why isn't their operation a day care center.

Mr. Dowd explained that because the definition for zoning purposes is different for the purposes of the Child Care Council of Orange County. We processed them as a day care center and if we gave them approval of a day care center they would go back to the county and the county wouldn't give them the license because they wouldn't have the proper designation.

Trustee Millspaugh moved to amend the mx and/or business zones to allow before and after school programs. Seconded by Trustee Norman. All ayes. Motion carried.

### **Outdoor Café Application**

Manager Politi stated that the Ladies Corner has filed an application for an outdoor café. It will not impact the sidewalk.

Mr. Dowd stated that when the village first passed this law you couldn't have outdoor cafes on the sidewalk. It had to be contained on your own property. Then the village started to get requests to allow them on the sidewalks so we amended the law to allow them on public sidewalks with certain provisions to make sure there still was a passageway for the travelling public and that there are no tripping hazards and insurance was provided. This is totally on their property. They do need board approve. He also indicated the fee was amended to \$100.00.

Trustee Norman moved to approve an outdoor café at the Ladies Corner. Seconded by Trustee Leonard. All ayes. Motion carried.

### **Request for Police Enforcement of Parking Restriction on Private Site**

Manager Politi stated that the enforcement of fire lanes and handicapped parking on a private site has to be requested to allow the police to enforce the handicapped parking on those sites. Walden View Apartments is asking for board approval for the police to enforce handicapped parking and fire lane encroachment on their property.

Mr. Dowd stated that this will have to be in local law form so tickets can be issued.

Deputy Mayor Rumbold asked if the property owners were suppose to do this on their own.

Mr. Dowd stated that they can but they are asking for the assistance of the village.

Deputy Mayor Rumbold stated that she feels the village has enough to police without getting into the policing of private property.

Manager Politi stated that some businesses have asked that question but the property owners haven't come forward and asked.

Deputy Mayor Rumbold asked what a private property owner does if they have a handicapped parking spot marked and someone not handicapped parks there.

Trustee Norman stated that where she lives they tow the car.

Trustee Leonard asked if the village would collect the fines.

Manager Politi stated yes.

Mr. Dowd stated that right now the village enforces the handicapped parking in the Thruway Markets parking lot.

Deputy Mayor Rumbold asked if they had anybody to monitor the parking.

Manager Politi stated that he didn't know. They do have an on site person.

Trustee Leonard moved to approve the policing of the fire lanes and the handicapped parking at Walden View. Seconded by Trustee Wynkoop. All ayes with the exception of Deputy Mayor Rumbold voting no. Motion carried.

### **Request to Remove Storm Sewer Easement**

Manager Politi stated that the owner of 32 Overlook Terrace is asking permission to remove the easement so he can place a shed on the easement.

Mr. Torres stated that the easement was for drainage purposes when the property was being built. He doesn't think it drains any water now.

Manager Politi indicated that is the village's easement and there is a drainage easement established there. He would hedge at that because you do have working plans and that was to be the drainage easement and drainage for the properties. That was built into the project for that reason.

Mr. Dowd stated that if this property is between two other properties that have the same easement over it you couldn't give it to one and not anybody else because you would be interrupting the normal drainage pattern of a subdivision.

Trustee Millspaugh stated that this is something that was put on there by the design professional and we should look to see what the implications are.

Trustee Leonard asked if there was another request for a drainage change.

Mr. Dowd stated that was Mr. Conti and it was not to get rid of the easement but to be able to pipe water to get into the easement.

Trustee Millspaugh suggested the structure by on skids so it can be moved.

Mr. Torres stated that he is the first property on the hill that has this easement.

Deputy Mayor Rumbold suggested the engineers look at this because if we change this easement it could effect the properties below.

Mr. Dowd stated that if the swale needs to be cleaned out that would be a maintenance issue the village would have to perform for that whole swale.

Deputy Mayor Rumbold moved to refer the drainage easement request at 32 Overlook Terrace to Lanc and Tully. Seconded by Trustee Leonard. All ayes. Motion carried.

## **Police Consolidation**

Mayor Maher stated that this process has been going on for some time. The trustees were given an intermunicipal agreement, cost breakdown and ten most frequently asked questions to look over so they can discuss the way forward. The committee that is involved in this is made up of the Mayor Maher, Deputy Mayor Rumbold, Trustee Wynkoop, and both town attorneys, Manger Politi, Chief Amthor, Chief Holmes, Supervisor Hayes and Councilman Dempsey. The documents have been disbursed, they are not final documents, and they are things that need to be tweaked. He would like to get this out to the public once they have all the documents finalized. They are very close. There are a few things to tweak. He would like this board to give permission to have one more meeting with the entire committee and after that date set a public forum to have a presentation so the public could ask questions, get feedback and finally know the facts of what consolidation would do and let the people decide if they should move forward.

Trustee Wynkoop stated that they were looking for Supervisor Hayes to tell them how much it would affect taxes.

Mayor Maher stated that the basic numbers were what you put in, what gets taken out of the village budget and what our contribution would be towards the A Fund, contractual expenses and what the difference is. The cost savings showed a minimum of \$175,000 per year for the first three years of the contract. That doesn't include the cost in DPW for auto maintenance which could be anywhere from \$30,000 to \$40,000, so you're looking at a savings of over \$200,000. What Trustee Wynkoop is talking about is per household which has not been discovered, which will be by their next meeting. They want one more meeting with the committee to answer all those questions and then bring it to the public.

Trustee Hurd stated that the people that should have been involved in this from the start he's never talked to them except once on the phone. If this village were to disband their police department then all police policies will be determined by the supervisor in the Town of Montgomery and they have been through this whole process conspicuously absent.

Mayor Maher stated that they haven't been absent. They have been at the committee meetings, Supervisor Hayes, Councilman Dempsey and the town attorney.

Trustee Hurd stated that is two members out of seven.

Mayor Maher stated that they are representing their board. To say that they are not represented is to say those two members don't go back and say anything to their board members.

Trustee Hurd stated that he's not had any interaction with them whatsoever. He feels that would be important because there is more involved than just dollars. It's also policy and impact on the village.

Mayor Maher stated that the policy was set up by Chiefs Holmes and Amthor. What Chief Holmes has said to him is the way they want to set up the police department is set. There are some number issues and a few things about the intermunicipal agreement to check over. That is what the committee is for to finalize everything. Then they will make a presentation to the public and if the public wants them to move forward they will move forward. The board would make their assumption from the public meeting. In the end it will be a board action.

Trustee Norman stated that she feels the public presentation should be publicized so this room is full.

Mayor Maher stated that he hopes it can be televised for those that can't get out of their house.

Trustee Leonard moved to move forward with the police consolidation meetings as long as the documentation is available on the web site. Seconded by Deputy Mayor Rumbold. All ayes with the exception of Trustee Hurd voting no. Motion carried.

#### **Public Comment on Discussion Items**

Becky Pearson stated that she is very happy that they are moving forward with police consolidation. She feels the public needs to know what direction they can go in if they choose to.

#### **Approval of Minutes**

Deputy Mayor Rumbold moved to approve the minutes of June 23, 2009. Seconded by Trustee Hurd. All ayes. Minutes adopted.

#### **Audited Bills**

Deputy Mayor Rumbold moved to pay the audited bills of July 14, 2009. Seconded by Trustee Norman.

Trustee Millspaugh asked what the community development fund was and how it's accessed.

Manager Politi stated that the HODAG funds are the housing funds. The Small Cities fund is one fund specific for housing. The UDAG funds are your community development funds which have a very broad usage. The community development funds are a much smaller pool that you've had over time.

Trustee Millspaugh asked how someone accesses those funds.

Manager Politi stated that they would have to meet the criteria.

Mr. Dowd stated that it could be code enforcement or other kinds of expenditures like that are general community development type of expenditures.

Trustee Millspaugh stated that he would like to see things tightened up with all expenditures.

Manager Politi stated that they have tightened up on spending and they are keeping an eye on those numbers much closer.

Deputy Mayor Maher asked where the village was with sales tax revenues.

Treasurer Weiner stated that the village will get the first quarter payment in August.

Deputy Mayor Rumbold asked then will they know how good there estimate was.

Manager Politi stated that they will be able to gauge by that.

Deputy Mayor Rumbold asked that they come to the board with financial adjustments after they get that data.

Manager Politi stated that they will come to the board.

Deputy Mayor Rumbold stated that she sent her questions to the manager and he answered them and then she sent more questions, did he get those.

Manager Politi stated yes.

Deputy Mayor Rumbold asked if he wanted to discuss one of them.

Manager Politi stated no.

Trustee Leonard asked about the boot replacement for Officer Barry.

Manager Politi stated that is a contractual item.

All ayes. Motion carried.

## **Correspondence**

Mayor Maher stated that he received a letter about complaints regarding the DJ battle and the noise. They didn't intend for the fireworks to go off at 11:28pm, but the headline act got there an hour late which caused everything to be pushed back an hour. There were a few people inconvenienced. He had one formal letter. He did apologize for

the one hour lateness of the headliner. It was a successful event and he hopes to have more in the future.

Trustee Wynkoop stated that he lives 250 feet from the park and he thought it was great.

Trustee Norman stated that everything was well done. She thought the manager's dancing should have been televised.

Mr. Katonah stated that WGNY was amazed that it was pulled off.

### **Board Comments**

Trustee Norman stated that the ground has been broken for the houses at Olley Park. There is a representative that goes to the park everyday to see how they are moving with the houses. Mike Bliss, Eileen Brickner and she have talked about putting on a dance for the senior citizens. Coming in September they will meet about having a roller hockey league at Wooster Grove.

Mayor Maher stated that Amanda Rougier sang the National Anthem at the DJ Battle and it was unbelievable.

Deputy Mayor Rumbold stated that the concert was great. There were people of all ages. She and Trustee Norman did security.

Trustee Millspaugh asked about the tennis courts.

Manager Politi stated that the bid specs are be developed. He will give the board an update. The upper court is being used now. There will be work that DPW will have to do to make that work. The cost to do it breaks the \$20,000 which kicks in full bidding.

Trustee Millspaugh stated that he received an email about the Pace University program. He asked if anything was going to be done with that.

Manager Politi stated that he hasn't gotten much of a response. He will let the board know.

Trustee Millspaugh stated that one thing in the email was to clean up your code. Everyone needs some training.

Trustee Leonard stated that he had a chance to look over Jim Taylor's garbage to gasification facility and recycle facility plan. They're very impressive and very complete. He's hoping the town board will move on it promptly. He asked the attorney if the village still had a valid contract with Masada.

Mr. Dowd indicated that we do.

Trustee Leonard asked if it would be easy to opt out of it. Mr. Taylor offered to sell the village electricity at cost for our garbage. He is also recycling metals and glass. It's a one hundred, twenty million dollar facility with 30 jobs.

Mr. Dowd stated that he will check to see who to write to see where the contract is.

Deputy Mayor Rumbold asked if the building inspector got the specs for Gracewood Courts to the engineer. There is an issue regarding water.

Manager Politi stated that he will find out.

Trustee Millspaugh stated that he was glad to see the gutters at Cherry Street, but the bricks are getting worse and worse.

### **Executive Session**

Deputy Mayor Rumbold moved to hold an executive session pursuant to 105-(f), personnel, Village Manager's contract, of the Public Officers Law. Seconded by Trustee Leonard. All ayes. Motion carried.

Deputy Mayor Rumbold moved to reconvene the regular meeting. Seconded by Trustee Wynkoop. All ayes. Meeting reconvened.

### **Adjournment**

Deputy Mayor Rumbold moved to adjourn. Seconded by Trustee Norman. All ayes. Meeting adjourned.

Respectfully submitted,

Nancy Mitchell  
Village Clerk