

**Village of Walden
Board of Trustees
Meeting
May 23, 2006**

Mayor Becky Pearson called the meeting of the Village of Walden Board of Trustees to order.

On roll call the following were:

Mayor	Becky Pearson
Deputy Mayor	Mary Ellen Matise
	Mary Jean Norman
	Richard Hurd
	Roy Wynkoop
	Jose DeJesus
	Edmond Leonard

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

Approval of Minutes

Trustee Norman moved to adopt the minutes of May 9th, 2006 with the following corrections; Page 5, 2nd paragraph, change Congestion to Connection and Page 7, 6th paragraph, change RM to RM-2. Seconded by Trustee Wynkoop. All ayes. Minutes adopted.

Introduction of New Full Time Police Officer

Police Chief Jeff Holmes introduced the new full time police officer Monique DiMartino who is the first full time female police officer in the Village of Walden.

Presentation by Simon Gruber

Simon Gruber, Consultant for the Water Authority stated that one of the things they are working on is the storm water program, MS4. This requires the village to have a local storm water program which consists of six different elements. Public education and participation are the first two. Elicit discharge protection, which is looking for things that are connected to the storm sewer system that shouldn't be and eliminate them. Construction site storm water management, erosion control, post construction storm water management which means long term management and maintenance of storm water facilities, like retention ponds and other permanent structures and the final is good house keeping. The county has a grant for this program through the soil and water district to provide assistance and the village manager has been working as part of that. It provides a certain amount of financial support for some of the cost in implementing this. By

January 2008 every community that's designated as an MS4 is suppose to have all these programs in place. He further stated that Jay Beaumont has developed a county wide stream monitoring project which is being funded by a federal grant. The goal is to get a county wide base line scan. They started in 2004 and will be doing more this summer. The other thing they test is ground water protection. There is an option the village can use and its called water shed rules and regulations. This is an unusual state law that allows the Village of Walden, for the well that the village owns in the town, to create a water shed protection program. If the village would like to pursue this he is willing to do more research and the state health department is willing to come down and speak to the board. The county health department will also be brought in.

Jay Beaumont presented the board with the map showing where the ground water resources are. Mr. Beaumont also advised the board that he will be leaving the water authority on June 2nd.

Trustee Hurd asked if there was any legislation to compensate the owners for loss of development rights.

Mr. Beaumont stated that there are common sense things that you can't do.

Mr. Gruber stated that its not they can't build there, but they are going to do things that are not required if you go beyond the bare minimum of the guidelines for the rest of the state.

Trustee DeJesus asked John Duffy, Treatment Protection Water Shed Protection with the City of New York for 20 years, for his opinion.

Mr. Duffy stated that it would depend on what is planned for the area. The city has control over the water shed, they own it. The contributing water shed they do not own. Compensation and agreements are worked out with property owners and homeowners which are beneficial to both the water supply and the owner of the property. He can bring the board a set of the New York State rules and regulations for the water sheds.

Trustee Hurd asked Mr. Beaumont how accurate is his data, what if they're not accurate.

Mr. Beaumont stated that a couple things go into this; the outlines on the map are the best state of the art. When they talk about the recharge and the aquifers they are based on the U.S Geological survey. The quality of water changes daily and constantly has to be checked.

Trustee Hurd asked Mr. Beaumont if he was confident with the data.

Mr. Beaumont stated that he is very confident.

Mr. Gruber stated that they could improve on that if they were to do site specific studies.

Mr. Beaumont stated that it's a science that has been going on for hundreds of years. It's based on a pump test they do on the well for 72 hours.

Trustee Hurd asked if communities have ever tried to store run off water for recharging underground water.

Mr. Beaumont stated that it's not a great thing in this part of the world.

Mr. Gruber indicated that there is another program he is working on, wastewater management.

Public Comment

Diane Sandbothe, 90 Liberty Street stated that there was a lot of rain this week and right behind the swale there is an area of the hill that is eroding. There is also a huge hole. Someone needs to look at this.

Marcus Millspaugh, Jessup Street stated that at the foot of Pine Street and Maple Street the vegetation is growing back.

Manager Politi stated that currently there is an agreement between Orange County and Soil and Water Conservation Service who is working directly with a contractor to have that project move forward and they are having discussions in getting work scheduled together. They put two catch basins in and they now have to go in and start to create the retention area. He will get an update from Kevin Sumner.

Mr. Millspaugh commented on the water report and what a dramatic change there is in water usage. The report is very difficult to read.

Audited Bills

Trustee Hurd moved to pay the audited bills of May 23rd, 2006. Seconded by Trustee DeJesus. All ayes. Motion carried.

Set Hearing-Orange County Community Development Program

Deputy Mayor Matisse moved to schedule a public hearing for the Orange County Community Development Program on June 14th, 2006 at 6:30PM. Seconded by Trustee Hurd. All ayes. Motion carried.

Resolution No. 23-05-06, Declaring Certain Items and Vehicles Surplus

Trustee Leonard moved to adopt Resolution No. 23-05-06, Declaring Certain Items and Vehicles Surplus, (attached). Seconded by Trustee DeJesus. All ayes. Resolution adopted.

Resolution No. 24-05-06, Budget Amendment

Trustee Hurd moved to adopt Resolution No. 24-05-06, Budget Amendment, (attached). Seconded by Trustee Norman. All ayes. Resolution adopted.

Bond Reduction Request – Ponds @ Riverside

Mayor Pearson read the memo from Dean Stickles, Building Inspector stating that at the Planning Board Meeting of March 15, 2006, a bond reduction for Ponds @ Riverside Phase II was discussed. By motion of Member Leonard and Seconded by Member Sebring it is recommended to the Village Board of Trustees that the bond of \$774,330.00 be reduced down to \$427,200.00, which is a reduction of \$347,130.00.

Trustee Leonard stated that there was sufficient money put aside for repaving Hidden View Drive because it's being used as a construction road and entrance road.

Mayor Pearson asked if there was an amount for repaving Hidden View Drive.

Trustee Leonard stated that he didn't know.

Manager Politi stated that the engineers accounted for that.

Mayor Pearson asked if it was just for repaving or will they be digging it up and then repaving.

Manager Politi stated that they calculate their numbers on what has been damaged.

Mayor Pearson indicated that she would like more information as to what they will be doing regarding the pave and repair.

Trustee Leonard stated another issue came up before the planning board and that was the sewer line that was put in Hidden View Drive that is not part of the original site plan. That was also addressed and there was bonding to cover any problems with that.

Mr. Dowd stated that they reduced the number but they left in the Hidden View part of it.

Deputy Mayor Matise moved to table the bond reduction for Ponds @ Riverside Phase II from \$774,330.00 to \$427,200.00 until information is received. Seconded by Trustee Leonard. All ayes. Motion carried.

Adoption of Local Law No. 1-2 of 2006-Zoning (Trees)

Mayor Pearson stated that the village has received approval from the county.

Deputy Mayor Matisse moved to declare the Board of Trustees lead agency and to declare an unlisted negative declaration under SEQRA. Seconded by Trustee Leonard. All ayes. Motion carried.

Trustee Leonard moved to adopt Local Law No. I-2 of 2006, Zoning as Local Law No. 5 of 2006. Seconded by Trustee Norman. All ayes. Local Law adopted.

Request for Change Order for Water Meter Supply Contract

Manager Politi stated that EJ Prescott was the original bidder that the village accepted for the supply of the water meters. In doing that your original bid was \$119,121.60. That is the cost in supplying the Sensus meters. The change order would be to supply the reader system and the entire mobile unit that would do the readings, all the computer software, all its connections, and the export to get there. They went to the EPA and suggested that because of the units and the way its set up between the units and meters, you've broken a number of 3,000 units and by doing that all of that comes at no cost. Now you are down to two entities you're dealing with, EJ Prescott and the plumbers union will install and the village will oversee the project. The manager also stated that it's a twenty year battery which will be a cost down the road that you will have to plan.

Mayor Pearson asked how much will that cost.

Manager Politi stated that he will get the price.

Trustee DeJesus moved to approve the change order for EJ Prescott, Inc. to add supply of radio read systems and miscellaneous plumbing to the contract for an increase of \$389,244.84. Seconded by Trustee Wynkoop. All ayes. Motion carried.

Trustee DeJesus asked if there was a policy in place for people who tamper with this equipment to prevent an accurate reading.

Manager Politi stated that one will have to be developed.

Deputy Mayor Matisse asked that when the manager has a time frame to please put an ad in the newspaper.

The manager indicated that he would do mailings.

LMRS Contract Review

Chief Holmes stated that on March 10th they had 25 departments that had signed contracts and there are two more now. The Village of Walden is the only agency surrounded by departments and we are the only one that hasn't signed.

Trustee DeJesus asked why binding arbitration is not an option.

Mr. Dowd stated that municipalities generally don't like arbitration clauses. He tends to frown upon arbitration too, because they don't work out.

Trustee DeJesus asked if any changes would come back to the board.

Mr. Dowd stated that they would have to come back for additional appropriations.

Trustee DeJesus stated suppose the county wants to change something and we don't have the means to satisfy any increases in costs.

Ms. Marvin stated that the same maintenance rate goes until 2012. The only change she would see is if as a group the police decided they wanted to add additional functions.

Mayor Pearson asked if there was outside funding.

Ms. Marvin stated that there is a justice assistance grant.

Chief Holmes stated that now and then a new technology grant comes out and if you sign up for it and do it as a county we are more likely to get that. Some grants are available for small agencies or rural agencies and we can sign up for us and piggy back with the county or do a joint grant with other villages.

Mayor Pearson asked if there would be civilians using this.

Chief Holmes stated yes, our dispatchers are civilians and their finger prints are sent up to the state.

Mayor Pearson stated that we are halfway through the first year, what happens.

Ms. Marvin stated that they will amend the contract.

Mr. Dowd stated that you are bound by the termination date when you sign it and then you can do an amendment to extend that by mutual agreement for the additional five or six months that they missed in the beginning of 2006.

Chief Holmes stated that a lot of the fees will be based upon the date the contract is signed. When they sign the contract it is still going to match what he budgeted for.

Mayor Pearson asked who was going to do the inputting.

Chief Holmes stated that they are going to try and do it in house.

Trustee Hurd moved to approve the LMRS Contract. Seconded by Deputy Mayor Maise. All ayes. Motion carried.

Offer of Donations for Tasers

Sergeant McCoskery stated that there is an offer of \$5,000 for the purchase of 3 Tasers. The purpose of a Taser is to prevent injury to the offender and officer. The Taser is an electro-muscular disruption weapon that disrupts the body's ability to communicate messages from the brain to the muscles causing temporary motor skill dysfunction.

Trustee DeJesus asked who Mark Baker is and why is he making this offer to the village for the purchase of stun guns.

Sergeant McCoskery stated that Officer Taback came to the chief.

Trustee DeJesus asked what his motivation was for making the offer.

Sergeant McCoskery stated that a lot of the times an officer will be talking to someone and indicate that that would be something they would be interested in and depending on the financial ability they may make the offer.

Mayor Pearson asked what other municipalities have them and use them

Sergeant McCoskery stated that New Windsor and the City of Newburgh have them.

Trustee Hurd stated that deadly force is something an officer takes seriously and no one would not want to shoot anyone unless they absolutely had to. This is non lethal.

Trustee DeJesus stated that is not true, it's been proven that there are over 200 cases of death related to the use of stun guns and there should be a very clear policy.

Sergeant McCoskery stated that Tasers is less than lethal because it's not intended to kill. There are people who have a medical condition that would be contributory to death which is not Taser specific. People die from pepper spray.

Mayor Pearson stated that piton strikes are down 56% and she asked how often do the police use pitons. She also asked how many times do the police fire a gun in the air.

Sergeant McCoskery stated that there are instances where you have a person displaying a weapon or knife and the officer will try and persuade.

Mayor Pearson asked if it was a weekly thing, is it monthly or yearly. What are the numbers?

Sergeant McCoskery stated monthly or a month and a half times that the gun is out of the holster.

Chief Holmes stated, not firing the gun, it's the gun out of your holster.

Sergeant McCoskery explained that the officer might be called to a domestic and you're told they have guns in the house, now this guy disappears into the bedroom, so you have your gun out until he comes out.

Trustee DeJesus stated that it has to be a very clear policy. He asked how the present policy came about.

Chief Holmes stated that was a combination of New Windsor's policy, Los Angeles's policy, and accreditation policy from New York State.

Trustee DeJesus indicated that most of it is from Las Vegas MPT. The company that manufactures these things actually provides policies which are not necessarily the best. He feels a policy has to be very, very clear as to when and under what circumstances these things are going to be used. There have been instances where people have used stun guns three, four, five, six times and an individual. The policy shouldn't be based on somebody else. He has lots of concerns because there have been a number of deaths and not necessarily because the person has been on drugs or alcohol. People with heart conditions have been affected by the stun guns. He understands it's only an intermediate type of deterrent, but there are a lot of questions that need to be answered in terms of if this board wants to go ahead with this. In order for him to decide on something like this he needs to see a very clear policy outlining all the concerns as to when, how, there are some policies that call for the sergeant to make a decision as to whether the guns are to be used, rather than the officer making that decision. He did a lot of research on this and some people dispute the number of deaths.

Deputy Mayor Matisse asked what's the difference between having a policy for use of a Taser as opposed to having a policy for the use of a service revolver.

Sergeant McCoskery stated that a Taser isn't intended to kill. A revolver is intended to stop a threat.

Deputy Mayor Matisse stated that the police department is showing the board a policy for a Taser, but they don't show the policy for use of the service weapon because that is implicit in their job.

Chief Holmes stated that there is a policy that meets the mandates of the state requirements and insurance carrier and they follow them. They did the same thing when they introduced mace to the board. Anytime less than lethal force came out they

introduced a policy. They did the same thing in the 70's for tear gas. Some of the officers aren't given night sticks because they haven't been trained. All officers will be trained in this.

Trustee DeJesus asked if the goal was to outfit everyone with a Taser.

Chief Holmes stated that they want every supervisor eligible to do this. There are firearms experts who would be certified to be Taser instructors as well as carriers. His goal is full time officers only. Initially they would have five full time officers and three supervisors with Tasers.

Trustee DeJesus indicated that they didn't budget for that and now we're over the \$5,000 proposed donation.

Chief Holmes stated that if you look at his budget there is in service training and they could use that for this.

Trustee DeJesus asked what the estimated cost, next year, will be.

Chief Holmes stated that once they get the initial training it would be between \$1,000 and \$1,200 a year.

Trustee Wynkoop asked if the Tasers would stay with the officers.

Chief Holmes stated that it would be with the shift, not their own personal weapon.

Chief Holmes explained that Mr. Baker offered the donation to the Town of Montgomery and they didn't want to do it.

Mayor Pearson stated that you are actually shooting someone with these things. It's not just an electrical force that comes at you. What happens when they get hit with that?

Sergeant McCoskery stated that they fall down.

Mayor Pearson asked who pays for medical attention if it's needed.

Chief Holmes stated that the village would.

Trustee DeJesus moved to table the discussion on the donations of Tasers until the reason why the town turned this down and more information pertaining to policy is received and also until the manager reviews this with the insurance company. Seconded by Trustee Leonard. All ayes. Motion carried.

Town of Montgomery Chamber of Commerce Map

Manager Politi advised the board that the Town of Montgomery Chamber of Commerce is developing a town map and there will be squares where businesses or municipalities would take a space and put their information on it and find a number corresponding to the map. They will be making 5,000 and issue 100 to everyone advertising on the map.

Trustee Leonard stated that this is a very good updated map of the town and villages. He feels it's a good idea.

Trustee Leonard moved that the Village of Walden take part in the Town of Montgomery Chamber of Commerce Map. Seconded by Deputy Mayor Matise. All ayes. Motion carried.

Village of Walden Mileage Policy

Mayor Pearson stated that she feels this should go as far as DPW trucks, cars used for recreation and any vehicle the village has the policy should be for.

Trustee DeJesus stated that there is something called risk management in terms of our insurance cost and determines who uses the cars and trucks. Make sure we check drivers' licenses to make sure they are not suspended.

Deputy Mayor Mary Ellen asked to talk about how someone would sign up to use a village car.

Manager Politi asked to be able to work with the village's insurance agent to begin a risk management program.

Trustee DeJesus stated that Mr. Dowd should come up with a draft of a policy to address the issue of driver license suspension and driving under the influence.

Mayor Pearson stated that keeping a log of how far someone goes and what they do is important.

Manager Politi stated that the use of the vehicles are the supervisors, everything else is work related.

Mayor Pearson stated that she is concerned about people not wearing seatbelts.

Manager Politi asked that the Mayor notify him when she sees it happening.

Police Chief Holmes stated that police officers are exempt.

Manager Politi stated that the insurance company will be doing a defensive driving course.

Mayor Pearson asked if the village does spot testing for drugs.

Manager Politi stated that it's just for DPW.

Mayor Pearson asked if police officers are exempt from cell phone use in the car.

Chief Holmes stated that they are calling the police department and calling each other back and forth.

Mayor Pearson asked for the information by the second meeting in June.

Townhouse Law Review Update

Mayor Pearson stated that Mr. Sorensen, Mr. Dowd, Trustees Hurd, Leonard and herself have been meeting. She asked if the board had any questions or comments.

Deputy Mayor Matisse asked what lots would go from current office light industry to townhouse.

Mr. Dowd stated that this is a draft local law and we would answer those questions, but right now the committee is still defining what they are going to recommend to the board. He doesn't want to start drawing up section, block and lots.

Trustee Leonard moved to table the discussion on the townhouse law review. Seconded by Trustee Hurd.

Trustee DeJesus suggested that in the future have a cover letter saying, for review of the board, to be discussed not put it on the agenda.

On roll call Trustees Wynkoop, Norman, Hurd, DeJesus and Leonard voted yes. Deputy Mayor Matisse abstained and Mayor Pearson voted no. Motion carried.

Trustee Norman stated that she would like to see an explanation of agenda items before the meeting.

Albany Avenue & Street Parking Discussion

Manager Politi stated that the board asked him to measure Albany Avenue in front of the cabin and from the back of the curb to the front of the sidewalk its twenty six feet which is not enough room for two driving lanes and a parking lane.

Trustee Norman asked for Chief Holmes' opinion.

Chief Holmes indicated that Albany Avenue as it exists now should be no parking. He can't enforce the no thru street sign, its very difficult. That would be where the

Wallkill Fire Department would come in to provide the water source. That street is a cut through to get from Route 208 to Wait Street. That is an unsafe street. His knowledge for fire service is the insurance capabilities of the Thruway Market from their fire service. It is very important for them to have the access of mutual aide. There is a fire hydrant there too. We need to look at why the through street is there and if it's going to continue to be a through street there should be no parking on the street. We're not trying to prevent people from driving back and forth but we want to make it safe.

Deputy Mayor Matise suggested one way from Ulster Avenue.

Chief Holmes asked why penalize the residents up there.

Mayor Pearson stated that she has an issue of taking the cars off the street and then is the cars will go faster and there are a lot of kids on that street.

Chief Holmes stated that we did a traffic count and there is a lot of traffic on Albany Avenue.

Mayor Pearson asked if there is record of accidents on Albany Avenue.

Chief Holmes stated that there hasn't been many, mostly mirrors.

Mayor Pearson stated that the village could look at making more parking at the scout cabin.

Manager Politi stated that another option would be to make an entrance into the park from Bradley Lane.

Chief Holmes stated that it's the daily traffic.

Trustee Hurd suggested that the village take a survey of the residents in that area.

Mr. Millspaugh suggested obtaining the land from the property owners by eminent domain to increase the width of the road. Those properties benefited from parkland being deeded to them.

It was the consensus of the board to do a survey.

Review of Fee Amounts

Manager Politi stated that he gave the board a copy of the fee schedule and charges. These were updated recently. The building inspector suggests the engineering fees for improvements be raised to 10%. The other fees the board brought up were the recreation fees. The other fees seem to fit our needs.

Trustee Hurd asked about recreation fees.

Mr. Dowd stated that it has to be somewhat comparable to how much it costs to provide recreational facilities for a person that is moving in. He suggested the recreation report be brought back and then figure out based upon the increased land costs and the cost of building facilities as how they want to raise the \$1,000 fee.

Trustee Hurd asked if they can have that by the next meeting.

Mayor Pearson stated that would be a good idea. She further stated that the building inspector also recommends \$100.00 fee for zoning code interpretation.

Trustee DeJesus asked about the beach fees, if they were correct.

RM-2-RM-6 Discussion

After a brief discussion this was tabled until the next meeting.

Public Comment – Discussion Items

Marcus Millspaugh commented on increasing engineering fees, he feels it's an excessive fee for reviewing plans. He feels there should be different levels.

Trustee DeJesus stated that our engineer's job is to make sure that what that other engineer is presenting us is acceptable to the village based on our code.

Mr. Dowd stated that he's seen where engineers present awful plans, to the point that they had to be redone. The engineer fees they are talking about are for site plan and subdivisions not for individual buildings.

Correspondence

Mayor Pearson stated that there was a packet put together for the board to review.

Informational-Village Manager's Report

Manager Politi stated that Tom Gibney, Walden Federal Bank approached him; since Key Bank and Fleet Bank have left the village there is no commercial bank branch inside the village limits. Recently there has been some ability for savings banks to start to take in municipal funds and work with municipalities. If through the process they find that the commercial banks are a little too far away to do business on a daily basis when you need to. He is asking to put an application in to see if they can become a bank the village can work with. The village would have to support the application by resolution.

Trustee Leonard stated that there are two banks in the village that have been very supportive of all kinds of village activities and he would be in support of a resolution.

Mayor Pearson asked what kind of funds would they handle.

Manager Politi indicated that he will get a list of what the bank would do.

Trustees Wynkoop, Norman, Hurd, and Leonard would be in support of the resolution. Trustee DeJesus stated that he doesn't see how they would make an application that would be specific to one customer and not have the expectation that customer is going to move the accounts over there. Deputy Mayor Matisse would like to know what funds and what the advantage would be.

Trustee Hurd asked that the information as to what monies is going to be put in there.

Manager Politi stated that the annual report for MS4 has been submitted.

Deputy Mayor Matisse stated that she is going to get pamphlets from DEC regarding storm water run off and give them out to the community.

Manager Politi stated that CA Philips gave a letter out to the residents of East Avenue advising them of the construction on East Avenue. We are trying to time the paving with other streets in the village.

The manager also stated that the parts are in for the band shell and construction will begin on Tuesday. The skateboard park bids are due on June 7th. The military banners will go up this week. He also asked if there were any questions on the department reports.

Trustee DeJesus asked about the school bus stop on E. Main Street.

Manager Politi stated that he is waiting for information.

Mayor Pearson asked about the permit from DEC for the water at Olley Park.

Manager Politi stated Mr. Howland is in contact with them.

Manager Politi thanked all who helped with the Soap Box Derby.

Trustee Wynkoop stated that Angelina Mullarkey was the winner and will be going to Akron, Ohio.

Board Comments

Trustee Wynkoop stated that he spoke to Conrad Flickenschild regarding the ambulance corp. and the American Legion.

Mayor Pearson stated that she talked to Susan Cockburn, Town Supervisor and she found out that it's an issue between the legion and the ambulance corp. The legion does owe \$25.00 per month and the ambulance corp. can raise that at any time. The concern of the legion was that the town was paying them funds to the ambulance corp. which is not for the building it's for the upkeep of the ambulance and medical supplies. The ambulance corp. indicated to the mayor that they spoke to Mr. Flickenschild and had rescinded the extra money. She spoke to Mr. Flickenschild and he doesn't remember that conversation. He does need a letter indicating how much money the village has allocated for the flags. She thinks the legion is still looking for money from the village for other things. She would like a letter to also go to the seniors so they know what's in the budget for them.

Mayor Pearson asked the board if they can find more money for the legion.

Trustee Wynkoop stated that the board already raised their flag money.

Trustee Hurd thanked the manager for all his work on the Soap Box Derby. It was a great day.

Deputy Mayor Matise asked about the shelter agreement.

Mr. Dowd stated that he will get to it.

Deputy Mayor Matise asked if the village is going to put an adult bench in the handicapped park for parents.

Manager Politi stated yes. He was notified the other day that the LDC has \$5,000 left over for that park.

Deputy Mayor Matise asked when the last time was that the wood was treated at the playground.

Manager Politi stated that it is due this year.

Deputy Mayor Matise stated that Mr. Howland told her that it was curly leaf pond weed at the beach. She gave the manager information on that.

Deputy Mayor Matise stated that last Saturday she went to Rosendale for an expo on alternatives for energy. She will get the information together and hand it out. She would like the engineers to suggest some ways the village could move forward with that.

Deputy Mayor Matise asked the manager to contact Mr. Barnes, she has NYSEDA information and a lot of the income eligibility may be the same as community development eligibilities so when people do rehab we could tie both programs together.

Trustee DeJesus stated that in the library manager's letter it says they don't have to report town and villages, they must know how many patrons.

Mayor Pearson stated that there is another report with that information.

Mayor Pearson stated that the Orange County Association of Towns/Villages and Cities May meeting is next Tuesday. The topic is disaster preparedness.

Mayor Pearson stated the legion at one time wanted to donate a flagpole to the park by the upper bridge.

Manager Politi stated that he will get the paperwork to make sure the village owns the property.

Mayor Pearson asked about the exercise program at the park. They were told they couldn't use the building in the summer because if it rains the summer program uses the building. She asked if they could still have classes if its sunny.

Manager Politi stated yes.

Trustee DeJesus stated that the sign for the veteran's memorial bridge is blocked.

Deputy Mayor Matisse stated that the state moved the signs on Main Street.

Adjournment

Trustee Leonard moved to adjourn. Seconded by Deputy Mayor Matisse. All ayes. Meeting adjourned.

Respectfully submitted,

**Nancy Mitchell
Village Clerk**