

**VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
AUGUST 8, 2006**

Mayor Becky Pearson called the meeting of the Village of Walden Board of Trustees to order at 6:30pm.

On roll call the following were:

Present:	Mayor	Becky Pearson
	Deputy Mayor	Mary Ellen Matisse
	Trustees	Roy Wynkoop
		Mary Jean Norman
		Jose DeJesus
		Edmond Leonard

Absent:	Richard Hurd, Trustee, later present
	Nancy Mitchell, Village Clerk

Also Present:	James Politi, Village Manager
	Kevin Dowd, Village Attorney
	Victoria Kurtz, Deputy Village clerk

Approval of Minutes

Deputy Mayor Matisse moved to adopt the minutes of July 13th, 2006. Seconded by Trustee DeJesus. All ayes. Minutes adopted.

Deputy Mayor Matisse moved to adopt the minutes of July 25th, 2006 with the following additions. Seconded by Trustee Wynkoop.

Mayor Pearson stated that she did not say people aren't paying the bills, that is not what I am questioning. Comment Dick.

Trustee Hurd stated that he doesn't understand. All we do is audit after the fact. What does it matter when he submits? If you make up the payment on Monday.

Mayor Pearson stated that you still have to approve the purchase. You are approving the purchase by signing those bills. You are approving what you are buying this.

Trustee Hurd stated that he doesn't call up and ask permission. We are auditing after the fact.

Mayor Pearson stated no those bills don't go out until you sign that piece of paper. That check does not get sent out until you make sure that is signed and correct. That is our responsibility.

Trustee Hurd stated that we still see the bills. We'll just see it two weeks later.

Manager Politi stated that those flags are raised if you have a question on a bills. Rarely does a flag come up.

Trustee Hurd stated that you still have a chance to audit it, it will just be two weeks later.

Mayor Pearson stated that if you stop in on Friday you're still going to see the bill two weeks later.

Trustee Hurd asked what does it matter when I see it, if he wants to pay it. you want to submit it on Monday? I don't get it, what's the difference.

Mayor Pearson stated that it makes a difference to me because I'm looking at them on Sunday and when I am looking at them on Sunday I don't know what bills are coming in on Monday and Tuesday and he's not going to give me a list of those bills.

All ayes. Minutes adopted.

Public Comment

Brenda Adams thanked the Village and Officer Montanaro for the National Night Out.

Mayor Pearson stated that it was a great evening and Officer Montanaro did a great job.

Audited Bills

Trustee DeJesus moved to pay the audited bills of August 8th, 2006. Seconded by Trustee Leonard. All ayes. Motion carried.

Introductory Local Law No. I-5 of 2006, "Zoning"

Mayor Pearson stated that this will change the minimum residential floor area for multiple dwellings from 500 square feet to 900 square feet.

Deputy Mayor Matisse moved to introduce Introductory Local Law No. I-5 of 2006, "Zoning" and set a public hearing for September 12th, 2006, 6:30pm. Seconded by Trustee DeJesus.

Mayor Pearson asked if it's wise to do the laws separately or should they be combined.

Mr. Dowd stated that because of the nature of the next zoning law and the controversy you should do them separately.

Mayor Pearson asked if one affected the other.

Mr. Dowd stated no.

All ayes. Motion carried.

Banking Development District

Mr. Thomas Gibney explained that the Bank Development District will allow the Village to deposit funds in a crypt which can be a federally chartered crypt or a state crypt. Under the Walden Federal charter they are able to accept these deposits. However, it's his understanding that New York State Municipal Law prohibits a municipality from depositing in a crypt. The Banking Development District was started by the New York State Banking Department and the comptroller's office for the purpose of going into unbanked areas so that municipalities could put funds in a bank that would help the bank build its deposit base quicker. They have received permission from the state to be a Banking Development District in Otisville and now they are able to accept municipal deposits from the Town of Mount Hope and the Village of Otisville. It's a different scenario here because the Walden area is not really an unbanked area, because you do have banks, but you don't have a local bank within the Village that's able to accept municipal deposits and that's where he felt it would be beneficial for Walden Federal and the Village of Walden.

Mayor Pearson asked, if they become this bank can other banks do the same thing or is there only one per community.

Mr. Gibney stated that it's his understanding that it is one bank per banking district.

Deputy Mayor Matise asked what the banking district was.

Mr. Gibney stated that they would designate the Village of Walden as the banking district. It doesn't mean you can't go out of the banking district.

Deputy Mayor Matise asked what would happen if a commercial bank came back into the Village.

Mr. Gibney stated that banks can go anywhere and it wouldn't affect them. A lot of other banks have started their own subsidiaries which is a commercial bank.

Trustee DeJesus stated that the purpose of the banking district in Walden is really not being in demand.

Mr. Gibney stated that when he sends the application in he doesn't know if it will be approved based upon all the criteria.

Trustee DeJesus stated that the purpose of this banking district in Walden is so that they can accept municipal funds. If we opted not to deposit any funds in Walden Federal how would that affect their status?

Mr. Gibney stated that he doesn't believe it would affect their status. Once they are designated that banking development district they are the bank within that district.

Trustee DeJesus stated that he doesn't want to be put in the position that they put in the application and then the Village is forced to put money in their bank.

Mr. Gibney stated that the only way he could do a municipal deposit is through the Village of Walden.

Trustee DeJesus stated that he doesn't want the Village to be committed to have to deposit money in their bank so they can retain the status of receiving municipal funds. He asked if there was expectation that funds would be deposited.

Mr. Gibney stated they would hope so.

Deputy Mayor Matise asked that besides depositing money what else would they participate in.

Mr. Gibney stated that they have sent letters in saying they would participate in the community development loans.

Mayor Pearson asked if this is something you have to do every year.

Mr. Gibney stated that once it's done, it's done.

Mayor Pearson stated that the Village will still be comparing rates.

Trustee DeJesus asked what would happen if Walden Savings came before the Board.

Manager Politi stated that he's been contacted by the president to ask if Walden Federal's application would lock them out.

Mayor Pearson stated that it would.

Mr. Gibney stated that as far as he knew he was the only one making this request.

Manager Politi stated that the request came from Walden Federal first.

Mr. Gibney stated that they are the local bank and they have all their administrative offices here. Their loan center and commercial loan center is here too.

Mayor Pearson asked how competitive can they be with larger commercial banks.

Mr. Gibney stated that they would have to be competitive.

Mr. Dowd asked how likely is it that they would be successful since it seems to him that the real reason for this is being unbanked.

Mr. Gibney stated that this is different than Otisville where there was no bank within an eight mile radius. Here we do have other banks. It behooves the local area and the Village to support a local bank to make sure they are profitable to serve the community. They have a lot of people that are seniors that walk to the bank and they need those services provided to them. Three years ago there were four banks in the Village and now we have two. The trend is the banks are pulling out of the Village. That will be his plea in the application and really stress those factors and why they should be designated a banking development district.

Trustee DeJesus stated that they are providing those services now to senior citizens. His question before in terms of the purpose of the banking district in Walden, you already provide services that are non commercial, its really for commercial purposes, municipal funding.

Mr. Gibney stated that it preserves the fact that they are going to be here to continue that service.

Mr. Dowd asked about enriched BDD incentives.

Mr. Gibney stated that they are not going for an enriched area that goes into different types of scenarios. The enriched area was designated for the New York City area. They did a straight banking development district.

Mr. Dowd stated that under that section it says real property tax breaks, real property used for the bank branch may be used for taxation and special ad valorem levies for a period of ten years. Is that also for a BDD not an enriched BDD?

Mr. Gibney stated that he thinks it would be for if they did improvements to the branch.

Mr. Dowd asked how he can find that out.

Trustee DeJesus stated that they need an answer to that.

Deputy Mayor Matise asked if this would apply to the branch in Montgomery.

Mr. Gibney stated no.

Mr. Dowd stated that he doesn't know the difference between an enriched BDD and a BDD. It says may; Mr. Gibney stated that maybe if they did an extension on our program and maybe the addition to the branch becomes exempt, the Board should know that.

Mr. Gibney stated that was meant to promote somebody to go into an area that was unbanked to build a branch.

Mayor Pearson stated that there is property in the Village where you could build another bank, are they intending to build another part of a bank.

Mr. Gibney stated that right now they have no intentions to build a new bank.

Trustee Hurd stated that Trustee DeJesus pointed out about the possibility of tax revenue loss that is something we should look into.

Mr. Dowd stated that if you look at the section that is a testimony the last paragraph it says BDD incentives include, the last line states, other incentives include real property tax breaks and then it goes on to say enriched BDD initiatives. He feels this should be looked at.

Mr. Gibney stated that he will see if he has any more information on that and he will send it to the attorney. That is not what they are looking for. The resolution is simply a draft.

Mayor Pearson stated that this will be brought up the beginning of September. The questions that needs to be answered is the tax break and the difference between the BDD and the enriched BDD.

Café Seating – Local Law Review

Manager Politi stated that the Board asked him to research the insurance part of this and how it would affect the café. He contacted Keith Hunter.

Mr. Hunter stated that he sent emails to a few of his more prominent commercial carriers, The Travelers and Preferred Mutual. His question was, please clarify your position regarding the use of publicly owned sidewalk area for two small outdoor café tables. If you were to issue a policy for the café, provided the café was acceptable from all underwriting standpoints, would you have any problem naming the Village as additional insured due to the placement of the tables on village sidewalk that is adjacent to the insured's property. What would be the additional premium if any to add the village as additional insured? The two underwriters responded, as per our conversation the case of the additional insured endorsement lessors of premises would be added to the policy as the risk would be eligible for a policy, the charge would be \$30.00 and all the other data

makes it an acceptable risk. The Travelers also responded, they would not have any problem naming the Village as additional insured at no additional cost. Some carriers have blanket additional insured which means there is a provision in the policy saying that if you are required by a contract that you've signed to name another party as additional insured they are automatically covered without even ordering an endorsement to do so. He suggests that if it's a little more of an exposure with people trying to pass around the sidewalk and that activity is on our village property, he would suggest they carry a two million per occurrence liability limit. That two million occurrence limit can be added to any one of the policies with a \$50.00 or \$100.00 charge.

Manager Politi asked Mr. Hunter if he saw a problem with the hold harmless.

Trustee Hurd stated that it's the hold harmless agreement that has been the problem.

Mr. Hunter stated that you can impose the hold harmless agreement on any applicant for this type of use. The hold harmless agreement shouldn't reference the insurance at all. It should state that the party agrees to save and hold harmless the Village of Walden from any and all liability claims that have resulted from their operations. It's an independent document from the insurance policy. The insurance policy endorsement is not going to include the hold harmless agreement. He would feel more comfortable requesting a limit of two million dollars per occurrence for that reason. To go from one million to two million liability coverage, it would be 10% of their business owner premium. To go from a half million to a million is \$25.00 or \$40.00 increase.

Manager Politi stated that the question was really with the hold harmless agreement.

Mr. Hunter stated that he would be concerned.

Mr. Dowd stated that in a case where someone falls caused by a customer putting their leg out on purpose or a banana peel sitting on the ground, everyone is going to get sued. Not only do we want the coverage there, but we also want them to step in and defend us. We don't want to pay defense costs if it's totally the cost of the owner or the person in the establishment.

Mr. Hunter stated that the other terminology that they would want the carrier to agree on, and they would have to agree on the other contractual liability, is that any insurance that the business owner has is primary and ours is secondary to theirs. There's no sharing, they're going to pick up all the defense costs. Our defense costs are going to be within the policy limit. The contract would be part of the permit.

Mayor Pearson asked if that should be listed in the law.

Mr. Dowd asked if it would make a difference if there were five or six tables out.

Mr. Hunter stated that it all depends on the type of establishment.

Mr. Dowd stated that here we have an owner and a tenant and then we have the Village. Who would we want the insurance from?

Mr. Hunter stated from the business owner.

Mr. Dowd asked, not the property owner, the business owner?

Mr. Hunter stated right, when there is an active business in a premises they are the lead party, because it's their actions that lead to it. The property owner has an asset at stake.

Mr. Dowd stated that all three would be sued, so now you have all three parties being sued with all sorts of contingent liabilities.

Trustee Hurd stated that chances are the owner of the building who is not a resident there has liability on the premises and he may or may not ask the tenant to provide and name him as additional insured.

Mayor Pearson stated that there was a time limit when they could be open, from April to November or October.

Trustee DeJesus stated that you can exclude bars.

Mr. Dowd stated you would then exclude restaurants that serve alcoholic beverages.

Mayor Pearson suggested they prohibit alcohol from being served outside.

Mr. Dowd stated that they would have to get their liquor license amended to allow them to serve alcoholic beverages outdoors. If we were to allow it we would create an exception to the open container law when it's within the confines of the outdoor café.

Trustee DeJesus stated that he's not sure the Board wants to do that. When the person applies for the sitting area they should have permission from the owner that it is okay to apply for that and the Planning Board would have to approve the application for the outdoor café.

Mr. Dowd stated that there is two ways of looking at it, do we want to get involved in the lessor/lessee relationship and on the other hand since the lessor will become one of the other parties sued and we will be sharing the load ,do we want him to say yes we are aware of this and give consent to the application. Does that then put him in better reason with the Village that he is willing to consent to that?

Deputy Mayor Matisse stated if the lessee skips out then the building owner could be held liable.

Mr. Dowd stated that you probably want insurance from the property owner and he didn't think they could get that.

Trustee DeJesus stated that the other thing that has to be made clear in the law that if someone wants an outdoor café this is what they have to do, go by the requirements. It also has to be made clear that the permit is for the business.

Mayor Pearson stated that they have to apply every year and show insurance every year. Mayor Pearson also asked if someone could get insurance for a certain amount of months or do they have to get it for the whole year.

Mr. Hunter stated that any business should maintain insurance year round.

Deputy Mayor Matisse asked if the business can control what happens at the café in terms of their own policy as far as who they are serving and who can sit there and then also what happens if the person gets hurt.

Trustee DeJesus stated that every business says that this is for food purchases.

Deputy Mayor Matisse stated that the Village might want to write into the agreement that they can control the use of the space.

Mr. Dowd stated that is part of the purpose of the hold harmless indemnification.

Deputy Mayor Matisse stated that we might want to write into the agreement that they can control the use of the space, because otherwise if someone comes along and they are loitering and we don't have anti-loitering laws or you can't enforce loitering laws at least the business owner can say, you can't sit here.

Mr. Dowd stated that is the purpose of the hold harmless indemnification. If you get into a civil rights action where you're rejected from a seat on a public sidewalk, because its now part of this outdoor café we want them to carry the full burden. We are not creating a lease situation.

It was the consensus of the Board to move forward.

Walden Rotary

Mr. Hunter stated that the Walden Rotary is requesting to hold a dedication of the band shell. They would like to have this on Sunday, September 3, 2006 from 4-8pm and there will be entertainment and refreshments.

Mayor Pearson asked if the electric and stairs will be in by then.

Manager Politi stated that the electric is there and he hopes to have the steps in by next week.

Trustee Leonard moved to authorize the Walden Rotary to hold the dedication of the band shell on Sunday, September 3, 2006 from 4-8pm. Seconded by Deputy Mayor Matisse. All ayes. Motion carried.

Manager Politi advised the Board that there will be a couple crossing guards there for traffic control.

Mr. Hunter thanked the Board for allowing his agency to service the insurance for the Village. He is working on a few risk management ideas and programs to keep the Village's rap sheet clean. He invited everyone to attend a free defensive driving class.

Town Supervisor Police Consolidation Request

Mayor Pearson indicated that a letter was received from Susan Cockburn, Town Supervisor regarding police consolidation. She is requesting a meeting and the Chief and Mayor will attend.

Trustee DeJesus stated that he thinks the Manager, Mayor and Chief should meet with the Town before any more information gets to the paper. We have a lot of input. We have a police department that is 24/7 with a tremendous amount of experience. It's important for them to understand that the citizens of this village will not take kindly to a merger down the line. There is an expectant level of service that has to be continued. He asked who covers the town police because they are not 24/7.

Chief Holmes stated that the input the Village should have would be, if the Board is considering consolidation, we have to compare apples to apples. The Village of Walden pays his salary and he's not going over to the Town to give his input unless the Board authorizes him to. He doesn't believe the Town knows what's going to be expected of them with a 24/7 department. If we go over there we tell them a few things, we listen and then we come back to talk to the Board.

Trustee Hurd stated that there is no parity. The residents of the Town have not invested their tax dollars in building the police department up to the same level we have as well as the training. He feels consolidating non parity is a non starter and he feels it's premature. The second problem is the Village of Montgomery stated that they have absolutely no interest in this.

Trustee Wynkoop stated that there will be a problem with response time.

Chief Holmes stated that we have to tell them our expectations which is no change and the only thing we are expecting is improvement. We are expecting faster response time, we are expecting more efficient services, and we are expecting

consolidation to get more investigative techniques. The Department of Criminal Justice Services did a study back in 1985 and they found that it's not cheap.

Trustee Hurd stated that those residents have not been asked to pony up the money to bring those departments up to parity. When that Board tells those residents we are going to raise their taxes to pay for this and when they raise those departments to parity then we might have something to talk about.

Deputy Mayor Matise stated that she was in Long Beach and they have police auxiliary and there are a lot of police auxiliaries in New York State and if the Town wants to start with those types of services then they can enhance our services.

Chief Holmes stated that he realizes there are auxiliaries which is a whole other issue just like there is a whole other issue with part time patrolmen. Part time patrolmen are trained a little differently and from his perspective auxiliaries have a useful place in beach communities; we don't have a beach community. As a police professional he would not even consider auxiliary police departments. He would not even throw that out on the table.

Deputy Mayor Matise asked if the Town was talking Part A taxation or Part B taxation.

Chief Holmes stated that we wouldn't even know any of that.

Chief Holmes stated that when they meet with the Town they should indicate this is what we have now, this is what we are paying for now, this is what the expectations of this village is now, are you going to meet these expectations, because if you're not going to meet those expectations then there is no reason for us to be a part of it.

Deputy Mayor Matise stated that the concern for the Village is that they might go ahead with their plan but they structure it in such a way that some of it gets paid out of part A so that they can tax us for it and say they respond to calls in the Village.

Mayor Pearson stated that is something they have to find out.

Trustee DeJesus asked if the Village responds to calls in the Town.

Chief Holmes stated absolutely in the morning when there is no one on.

Deputy Mayor Matise asked about the recent article in the paper regarding the number of calls the Town answered and why the rate went up so much.

Chief Holmes stated that you're talking about the statistics that are kept by the FBI and the Department of Criminal Justice Services a lot more is being reported now to the 911 system. Sometimes the Towns statistics inflated, which is not on purpose. When the Village answers a call and more than one officer answers only one call gets

credited, but in the Town a lot of times they are doubling up and its two separate calls. He would like to see the statistics from the Uniform Crime Reports.

Trustee DeJesus moved to authorize the Mayor, Village Manager and Police Chief to meet with the Town of Montgomery for the purpose of exchanging information relating to the merger proposal. Seconded by Trustee Leonard. All ayes. Motion carried.

Public Comment Discussion Items

No public comments.

Informational & Village Managers Report

Manager Politi gave the Board the letters confirming the member item they are receiving through Senator Larkin for the branch line feasibility study. He will advise how that is progressing.

Manager Politi also stated that a letter was received from the Town Supervisor in support of our T Grant application for the foot bridge.

Manager Politi also indicated that the Board has the department head reports.

Mayor Pearson asked about the dog warden's activities.

Manager Politi asked the Chief to get that information.

Deputy Mayor Matise asked if there would be any value to know what types of calls for service there are.

Chief Holmes stated that is in the sixth month and twelve month report and he can get that for the Board.

Manager Politi advised the Board that the meter installation project is moving along. We will now be doing the problematic ones.

Mayor Pearson asked about movie night.

Manager Politi stated that movie night has been rescheduled for September 17th at 7pm.

Board Comments

Deputy Mayor Matise indicated that she gave her list to the manager. She also stated that the Board hasn't gotten the copy of the sidewalk project for Ulster Avenue.

Trustee Norman stated that there was a meeting last night with the Boys and Girls Club and after the gentleman left she thinks he had the feeling that we do have good programs in the Village and he doesn't see the need to have this. There were some suggestions about homework so the parks and recreation department is going to meet again and try to designate something at Woosters Grove, an after school program for homework. They will also be working on a bus schedule to bring children to recreation programs. She thanked the Police Chief for getting the basketball hoop removed from Gladstone Avenue. She also stated that National Night Out was great. Also, the roads look a lot better then they have in a long time.

Trustee Hurd stated that Officer Montanaro did a great job with National Night Out, it was very successful.

Trustee Norman stated that there was a discussion about the disabled signs by Dominicks, when she came through the other day there was a big truck there and you could not get through. It wasn't a delivery. She thinks there should be a work session regarding streets. She still feels something should be done on Albany Avenue.

Trustee DeJesus asked, the movie night was cancelled, but we have to pay some money anyway.

Manager Politi stated that there was a few hundred dollars.

Trustee DeJesus suggested they contact Big Apple Circus and move the movie indoors. He asked if they could do it at Wooster Grove.

Manager Politi stated that he will check into that.

Trustee DeJesus stated that the emails the manager sends are very helpful. He also stated that he got a call from Mr. Sanchez who indicated he got water in his basement after the boulevard was done.

Manager Politi asked Mr. Edwards when the curbs will be done on E. Main Street.

Mr. Edwards indicated that when he is done with the skate park.

Trustee DeJesus asked how the cooling center made out.

Manager Politi stated that we didn't get any calls.

Trustee DeJesus stated that the fire on Route 52 was outside the Village, but we need to know what is going on with that property. We need to make sure they didn't go into our parkland.

Manager Politi stated that he will contact the Town.

Trustee DeJesus stated that the Chiefs input is very valuable regarding the consolidation. He appreciates the Chief being upfront with this.

Trustee Leonard stated that Walden Day Cares application came back denied from the County Planning Department because of parking. The Planning Board didn't have enough members present at their meeting to override the County.

Mr. Dowd stated that part of the problem is the application and the site plan map that the county has is not the last version, because it was being updated. This puts the proof back on the Planning Board to answer the questions the County has raised. They are saying there are parking spaces on N. Montgomery Street and North Street and at peak hours they are competing for parking spaces with the businesses and therefore at peak hours there may not be a suitable place to drop off children and therefore that use may not be compatible with the location on such a highly trafficked and parked area in a commercial industrial zone.

Deputy Mayor Matisse suggested designating a drop off spot.

Mr. Dowd stated that you can designate a drop off spot, 15 minute parking, but it can't be strictly for the day care.

Trustee Leonard stated that there is a 15 minute space for the deli.

Mr. Dowd stated that it's the morning peak hours. They have a difficult site problem because it's filled with two buildings, there's not a lot of on site spaces.

Deputy Mayor Matisse stated that they need on site playground area that has to meet state requirements.

Mr. Dowd stated that one building right now is a residence and the County doesn't realize that those apartments will disappear ultimately and become offices for the Day Care Center.

Trustee Leonard asked if it would be advisable to resubmit the up to day information.

Mr. Dowd stated that he will talk to the building inspector.

Mayor Pearson stated that these are small children that can't be just dropped off, they need to be walked in.

Trustee Leonard stated that North Street is the perfect place to do that.

Mr. Dowd stated that the repair garage is on North Street and they use it for their cars.

Trustee DeJesus stated that they shouldn't be allowed to park the cars there.

Mr. Dowd stated that business may have been there before we had any regulations.

Trustee DeJesus stated that doesn't matter. He also asked about American Petroleum's easement and if they've paid their fees.

Manager Politi stated that they paid their fee; it's the back fee we are chasing.

Trustee DeJesus indicated that he wants that money too.

Mayor Pearson stated that there are twelve or thirteen street lights out. She asked if there is a problem with those.

Manager Politi stated that light fixture seems to go in spurts. They will be replaced.

Mayor Pearson asked about the townhouse meeting.

Manager Politi stated that he is trying to get that set up. He has to confirm the date of August 24th.

Mayor Pearson asked about the drainage at the Glass property.

Manager Politi stated that will be fixed, but we do need some easement paperwork between the two property owners.

Mayor Pearson asked about the flowers on Main Street.

Manager Politi stated that they were done today.

Mayor Pearson stated that they need to be fertilized too.

Trustee DeJesus asked if the Mayor has found a place for the flowers during the winter.

Mayor Pearson stated the buckets will go back to the person who did them.

Trustee DeJesus asked about the letter the Board received regarding the trees on Oakland Avenue. He says he spoke to someone from All Tree Removal. He wants them cut down.

Manager Politi stated that they have been trimming the trees and he wants to go back to Mr. Pursutti's survey where he did the boring to see if that is a tree that has to come down.

Mayor Pearson stated that she spoke to Mr. Pursutti about trimming the trees on Main Street and he said you don't trim them until the fall. He would be happy to come in a train someone to do that.

Deputy Mayor Matise stated that the Christmas tree lights aren't working.

Manager Politi stated that they will be done as the winter gets closer.

Adjournment

Trustee Leonard moved to adjourn. Seconded by Member Hurd. All ayes.
Meeting adjourned.

Respectfully submitted,

Nancy Mitchell
Village Clerk