

**Village of Walden
Board of Trustees Meeting
August 28th, 2007**

Mayor Becky Pearson 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	Becky Pearson
	Trustees	Mary Jean Norman
		Richard Hurd
		Jose DeJesus
		Edmond Leonard

Absent:	Deputy Mayor Mary Ellen Matisse
	Trustee Roy Wynkoop
	Kevin Dowd, Village Attorney

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

Approval of Minutes

Trustee Leonard moved to adopt the minutes of July 24th, 2007. Seconded by Trustee DeJesus. All ayes. Minutes adopted.

Trustee Norman moved to adopt the minutes of July 26th, 2007. Seconded by Trustee DeJesus. All ayes. Minutes adopted.

Trustee DeJesus moved to adopt the minutes of July 30th, 2007. Seconded by Trustee Leonard. All ayes. Minutes adopted.

Trustee Norman moved to adopt the minutes of August 15th, 2007. Seconded by Trustee Hurd. All ayes. Minutes adopted.

Public Comment

Sarah Cocks, Treasurer of Walden Little League addressed the board regarding the new proposal for changes to the T-league field at Bradley Park. They are running out of fields for the amount of teams they have. They will be removing the existing fencing and salvaging everything they can for future use, grade and level the field. Mr. Pullar has stockpiled fill at DPW to use. They will be repositioning home plate toward the main drive and concession stand.

Manager Politi stated that the fill was initially intended for the rail trail. They won't need that so you have fill that is stock piled and now it's for a different use.

Ms. Cocks further stated that they want an all clay infield and reposition the existing fence along the base lines and then they would have to buy a new backstop. They may need help from the village for unforeseen problems.

Mayor Pearson asked what the cost would be.

Ms. Cocks stated that she got an estimate of \$5200 last year for the fence on the minor boy's field. They believe they can get everything covered with donations.

Manager Politi asked for a cost estimate for the backstop.

Trustee DeJesus moved to proceed with the Little League proposal. Seconded by Trustee Norman. All ayes. Motion carried.

Audited Bills

Trustee Hurd moved to pay the audited bills of August 28, 2007. Seconded by Trustee Leonard.

Mayor Pearson questioned the bill for Joe's Fix it, isn't there a bike store on Route 208.

Manager Politi stated that Dark Horse doesn't carry the police specials. Dark Horse does do our repairs.

Mayor Pearson asked if we've received all the guns we were to get.

Manager Politi stated that we did get the guns.

Mayor Pearson asked if the village owns a leak detector.

Manager Politi stated yes, but it's not as sophisticated as Rural Water or Mr. Sweed has.

Mayor Pearson stated that one of the Winum bills has no wage statement.

Manager Politi stated that payment will be held until we get that.

Mayor Pearson stated that there is a phone bill for an employee for \$389. in the DPW. She asked for a response to that.

Manager Politi stated that he will check into that.

Mayor Pearson stated that she was also looking at the bills for the recreation department for the trips, she's not against the recreation department or the trips, but the money that we expend she doesn't believe we get back from these people for registration.

Trustee Norman stated that they do pay for the trips.

Mayor Pearson stated that she would like this to be reevaluated before the budget. Also, 8K race we spend a lot of money, do we have that many people and maybe we need to combine the races.

Trustee DeJesus stated that they have to look at those things.

Manager Politi stated that if they want to do it based on cost then you may not want some of those programs, because you are spending more.

Trustee DeJesus stated that it's not that they don't want them; it's that some of them should be combined. We don't get a lot of runners, why?

Manager Politi stated that marketing is given to all the running clubs plus it's in the paper.

Mayor Pearson suggested they combined it with the Harvest Fest.

Trustee Leonard stated that there has been a problem with the coordination of dates. There is a limited field of runners out there. He agrees that this has to be looked at.

Trustee DeJesus stated that they need a list of all the activities to look at during a work session.

Trustee Norman suggested a work session just on recreation.

Mayor Pearson suggested that it could be on all three of them.

Trustee Leonard suggested they get a price for tee shirts from Weinerts for the whole year.

Trustee Norman stated that she feels the village should get a price for tee shirts from the shop on West Main Street.

Mayor Pearson stated that the board needs to discuss the budget way before budget time because they don't accomplish anything in the three meetings they have.

Mayor Pearson stated that she approves the bills she signed. All ayes. Motion carried.

Resolution No. 3-07-08, Providing Supplemental Insurance – AFLAC

Trustee Leonard moved to adopt Resolution No. 3-07-08, Providing Supplemental Insurance – AFLAC. Seconded by Trustee DeJesus.

Trustee DeJesus stated that this is at no cost to the Village Of Walden

Trustee Hurd stated that he votes no, he is opposed to this type of coverage. The average premium comes out to about \$120.00 a month for a typical employee. The nature of these coverage's are they are primarily indemnity coverage's with very limited benefit periods. He thinks between workers compensation and disability and the regular state dbl coverage's that it's excessive.

Mayor Pearson stated that she has this coverage and she pays \$9.00 per week.

Trustee DeJesus stated that the resolution states that it would be made available to the employees of the village and in no way is the village endorsing this or any other insurance program.

All ayes with the exception of Trustee Hurd voting no. Resolution adopted.

Intermunicipal Agreement with Village of Montgomery-Police Assistance

Manager Politi stated that payment is in the form of shared services. Two of our officers attend Montgomery Day and two of their officers come to Walden Day.

Trustee DeJesus asked why there is a need for two of their officers to come to Walden Day isn't there enough coverage.

Manager Politi stated that you have traffic and other pieces and it's a long day.

Trustee Norman stated that we've always done this, it's a courtesy.

Mayor Pearson asked if they do this with the town.

Manager Politi stated no. We have been approached to enter into that type of agreement with the town.

Trustee Leonard moved to approve the intermunicipal agreement between the Village of Walden and Village of Montgomery for police assistance. Seconded by Trustee Norman. All ayes. Motion carried.

Ms. Helen McKay-Request for Payment Relief for Garbage Fee

Mayor Pearson stated that a letter was received from Mrs. McKay asking relief from the garbage fees because she hasn't lived there since September. She asked how many of these requests does the village get in a year.

Manager Politi stated maybe a couple calls. Even landlords have not requested relief when their apartments are vacant. Mr. Kurpel also is requesting relief because he has moved to Florida, but has not sold his home in Walden. You have numerous homes like that and they still pay the bill.

Mayor Pearson stated that she feels this should be readdressed. She doesn't feel its right. The board should consider another option. Maybe we need to negotiate the contract differently.

Manager Politi stated that it would be a very complicated process.

Trustee Norman stated that there will be a problem with the people that go to Florida during the winter.

Trustee DeJesus asked how private carting is handled in other communities. The other option is when the contract is over everyone goes back to private haulers and then raise the fines.

Trustee Hurd stated that he wouldn't want to consider that.

Trustee Leonard suggested this be discussed further at a work session.

It was the consensus of the board to deny Mrs. McKay's and Mr. Kurpel's request.

Ms. Myrna Wolfe-Request for Late Payment Relief on Village Tax Bill

Manager Politi stated that a letter was received from Myrna Wolfe asking that the board waive the late fee on her tax bill because she sent payment on June 29 and it was never received. She received notice that we didn't receive her taxes and there was a penalty. She has paid the taxes with penalty and requests the penalty be refunded.

Trustee DeJesus stated that if it was a check she would be able to produce an order to void the check at the bank.

Manager Politi stated that she can't produce a cancelled check.

It was the consensus of the board to ask for supporting documents and if she can't produce that then her request will be denied.

Mr. Donald Hall-Request for Payment Relief on Water/Sewer Billing

Manager Politi stated that Mr. Hall is asking for relief of his water and sewer bill because of a leak that he was unaware of which drained into his basement and he feels the water did not go into the sewer system therefore he only wants to pay half the bill.

Trustee Hurd asked, what if someone goes on vacation and the toilet is left running, what do we do.

Manager Politi stated that we set them up on payments.

Mayor Pearson asked about the issues when they put the new water meters in.

Manager Politi stated that the meters were broken and you had no idea what they would have to pay.

It was the consensus of the board to offer Mr. Hall payments.

Approval of Board Requested Changes to the Emergency Response Plan

Manager Politi stated that after the board's review of the emergency response plan these are the changes they requested. He asked the board to review them and make sure they are correct.

Mayor Pearson indicated that on Page 8 she believes with that discussion they were talking about appointed by the Village Board or as many people that could get there, she feels that should be in there. She hasn't gotten the copy of the new changes.

Manager Politi stated that he will get the Mayor a copy. The changes will be put into the boiler plate and sent to the county and the county reviews it and sends its recommendations back and he will advise the board of the recommendations and at that time the board will adopt the plan.

Trustee DeJesus suggested that before the plan is sent to the county have the grammar checked.

Trustee Hurd moved to approve the changes recommended to the Emergency Response Plan. Seconded by Trustee Leonard. All ayes. Motion carried.

CHG&E Review of Proposed Transmission Line Placement

Mayor Pearson indicated that she heard Central Hudson is cutting down a lot of trees. She thought the right of way was 50 feet and now its 100 feet.

Gary Courtenay, Central Hudson stated that its 50 feet on each side of the pole.

Mayor Pearson asked if there was a final plan.

Mr. Courtenay stated that there is a proposed final plan which he explained to the board.

Mayor Pearson asked if the cutting of trees was in the park.

Mr. Courtenay stated that they are all on Big Apple Circus property. Trees are on Mr. Donovan's property, Cee Jay's property and Mr. Curasi's property.

Mayor Pearson stated that there is a tree law in the Village of Walden she doesn't know if Central Hudson partakes in that law.

Ken (no last name given), Central Hudson stated that they don't. They are changing the trees to grass and shrubbery. Trees are the number one reason for outages.

Mayor Pearson asked how wide the right of way is now.

Ken stated that it varies, some are 60 feet. It's the most unreliable line that they have.

Mayor Pearson asked if it's because of the trees or is it the oldness of the line.

Ken stated there are more outages because of the trees. You're talking 69,000 volts, it's a deadly volt. It is a safety issue. The black out of 2003 was caused by one tree growing up into a 115,000 volt line and cascaded through the whole system.

Mayor Pearson asked how many trees are in the way, passed the Big Apple Circus.

Ken stated that it's a substantial amount of trees. There are laws on the books in New York State that he can't have a tall run of species growing in that right of way.

Mr. Courtenay stated that an acre of grass can do the same as a tree does.

Mayor Pearson asked if any big trees along Route 208 have to be cut or are they going to be on the inside of Truffa.

Mr. Courtenay stated that they will be behind Truffa. It will run parallel to the railroad track.

Mayor Pearson asked where they are with this whole process.

Mr. Courtenay stated that they have some easements and they still have more to get. They are hoping for 2008.

Trustee Leonard asked if they could do tapered sides.

Ken stated that they have to go by the national standards, so they are saying the standards are 100 feet. The state mandates them. If something happens you have the Federal Energy Regulatory Commission who makes recommendations. They gave all the authority to, in our case it's the Public Service Commission of New York. They took all the recommendations from the Federal Government Northeast Regional operation and the

recommendations are pretty well all the same. Everyone's regulations are pretty much the same.

Trustee Hurd asked what were they going to do with the old line and what do they do with the right of way.

Mr. Courtenay stated that they take down the old line and the right of ways they really didn't have a real width. The rights of ways go back to 1913 and 1914. He doesn't know how to answer that question. If it's on someone's deed they should attempt to release it.

Mayor Pearson stated that they said it's standardly 100 feet, does that mean its mandatory 100 feet.

Ken stated that (other people talking, couldn't understand the answer)

Mayor Pearson stated, but you could.

Ken stated that they still have to find a standard, there's no sense in building an inferior product that would service a lot of people.

Manager Politi asked why they don't go underground.

Mr. Courtenay stated that there is a heat factor there and it would be cost restrictive.

Mayor Pearson asked what direction does the line take when they get into the town.

Mr. Courtenay stated that it goes Route 17K towards Valley Central High School to Rock Tavern.

Mayor Pearson asked why they are going through the village. Why not go through the farmland towards Rock Tavern.

Mr. Courtenay stated because they are the only transmission line that feeds Walden.

Mayor Pearson asked if they ever do a replacement plan for the homeowners.

Mr. Courtenay stated that if they impact your front yard they do replace the tree with something that won't grow into the line.

Mayor Pearson asked the manager if he's discussed with the attorney whether the tree law affects Central Hudson.

Manager Politi stated no, but he will.

Tamanini Property Zone Change Request

Richard Smith stated that they came to the board and explained that the Tamanini family home on Coldenham Road was divided by a zone where the house is zoned residential and the back is zoned industrial. He submitted a petition requesting a public hearing to propose a law to change the back property to conform with the front property, from OLI to R-3.

Trustee DeJesus asked if Mr. Dowd has seen this.

Manager Politi stated yes, and he would like the board to acknowledge receipt of the application of this request, introduce the local law and set a public hearing.

Mayor Pearson stated that the map shows total area 5.05 acres and in the environmental assessment form it states 4.5 acres.

Mr. Smith stated that part of the property is part of the 5 acres which is zoned residential.

Mayor Pearson stated that they don't have a full board present tonight and the attorney isn't here either, she would really like to have everyone on board with this whole project. This is part of the Coldenham Road area and there are still issues with sewer.

Manager Politi stated that the board already agreed to this.

Trustee Hurd moved to introduce Introductory Local Law I-6 of 2007, "Zoning" and to set a public hearing for September 11, 2007 at 6:30PM and that comments are to be received no later than September 10th, 2007. Seconded by Trustee DeJesus. All ayes. Motion carried.

Annexation of Property Request

Trustee DeJesus asked if this was to schedule a joint meeting between the town and Village Of Walden

Mr. Jacobowitz stated that is correct.

Trustee Hurd moved to authorize a joint meeting between the Village of Walden and Town of Montgomery for the purpose of considering the annexation. Seconded by Trustee Leonard.

Mayor Pearson asked if the boards could have a joint meeting before the public hearing.

Mr. Jacobowitz stated that the Village Board could meet with the Town Board any time they would like to about anything. Under statute here you must hold a joint hearing for that purpose you have a joint meeting at which you hold a hearing.

It was the consensus of the board to hold the joint public hearing the first or third Tuesday of the month.

Trustee DeJesus asked, the two boards get together and decide, a vote is taken and the village board votes separately, if this board says yes and they say no, what happens.

Mr. Jacobowitz stated that it then goes to a panel of three judges appointed by the appellate division to hear the application from the beginning.

Mayor Pearson asked if the Village Board has to take the Town Board to court or does the applicant.

Mr. Jacobowitz advised the Mayor that the decision is her board.

Trustee DeJesus asked what happens if we say yes and they say no.

Mr. Jacobowitz stated that you then have the right to decide that you want to have it go to the three judge panel for a decision. The expense of that the owner pays.

All ayes. Motion carried.

Draft Stormwater Laws

Manager Politi stated that this is similar as to what you did with the emergency response plan. These are the concepts and changes the board wanted made. If it's okay we can incorporate those.

Mayor Pearson asked if the information she gave him was given to Mr. Fitzsimmons on this.

Manager Politi stated that he was away, he will contact him.

Trustee Hurd asked on the minor disturbance permit on residential projects, one acre for one lot or two lots, but not three lots.

Mayor Pearson stated that it's all three of those. She asked about the requirement for copies, it talked about the clarification of record keeping, so you can have the record keeping on site, but if you wanted copies to come to the village, if the board chooses. Maybe it should be for heavy rains. That would be for what their engineering firm is giving and what our engineering firm is seeing so we have a copy of that too. Our engineering firm should be running out there after an X amount of inches of rain and he

would have a report and the engineering firm that the builder has also does a report. There should be two reports.

Manager Politi stated and they do.

Mayor Pearson stated that she feels those reports should come to our storm water officer if he is not going to be on site.

Trustee Hurd asked if they wanted to do that or require that they keep the report otherwise we start filling up boxes with stuff and then we have trouble tracking it.

Mayor Pearson stated that you could have it in a computer system.

Trustee DeJesus asked if there was a charge for them to have staff look through this. We get charged and that is why we should have the records here.

Mayor Pearson stated that in number four where it talks about Illicit Discharge Detection and Elimination Law, if people are there and inspecting when its raining like they are suppose to be doing you are going to be able to see. Documentation can be a picture. She was thinking that if it was set up and whoever sets it up there is a procedure of when you have X amount of rainfall, what the procedure is do to that. You will know what type of damage is being done. If you have five inches of rain in an hour, that stormwater officer should be out there or you're going to have your engineering firm out there and they can take pictures and take a look at that. That documentation is going to be the proof that you're going to need for this justice system. If you're going to make this law and not be able to prove anything in court then what is the sense in making the law. She would like to see some type of guideline as to what they consider minimal and maximum.

Trustee DeJesus asked if there was something that says what minimal is and what maximum is.

Manager Politi stated that it's not in this law no.

Trustee DeJesus asked if there was something at the state level.

Manager Politi stated that he will ask the engineer.

Public Comment on Discussion Items

There were no comments from the public.

Correspondence

Mayor Pearson stated that she received a phone call from the Town of Montgomery about the economic development grant. The Villages of Maybrook,

Walden and Montgomery have all signed on for that. We need to assign someone to the economic advisory committee. She would like that voting member to come back to a committee.

Trustee DeJesus nominated Trustee Leonard.

Trustee Norman nominated Deputy Mayor Matisse.

Trustee Leonard stated that he would be willing to sit on the committee.

Trustee Norman suggested that the whole board be the committee.

Trustee Hurd indicated that any recommendations have to be acted by this board anyway.

Mayor Pearson nominated herself.

Trustee DeJesus asked if they were going to charge us a fee.

Mayor Pearson stated no.

Trustee DeJesus suggested an alternate member in case the primary member can't make it.

It was the consensus of the board to have Trustee Leonard as the member of the committee.

Mayor Pearson stated that if Trustee Leonard can't make it to contact her and she will attend.

Mayor Pearson advised the board that St. Andrews church is celebrating 275 years of continuous spiritual service and they are publishing a commemorative booklet. The church would like to know if the Village Board would like to put an ad in the commemorative booklet.

Trustee DeJesus stated that this is more of an individual thing.

It was the consensus of the board to have a full page ad contingent upon the Village Manager conferring with village attorney.

Mayor Pearson stated that she received a letter from Col. Bradley Hose regarding their concerns with the Memorial Day parade because it didn't represent the true meaning of Memorial Day. They would like to see it go back to the way it used to be.

Trustee DeJesus asked who decides what it will look like.

Mayor Pearson stated that it used to be the VFW and then the AM Vets took over.

Trustee Norman stated that it would be nice to go back to the way it was, but she would still like it to go to Wooster Grove for a picnic after the ceremonies.

It was the consensus of the board that the Village Clerk writes a letter of support from the board.

Mayor Pearson stated that she received correspondence from the Orange County Fire Fighters Museum thanking the Village of Walden for the \$500 donation.

Mayor Pearson stated that there is an Irish Festival on September 15th and 16th at Orange County Park.

Mayor Pearson stated that the Orange County Senior Games is September 15th. Also, the Orange County Blossoms, 124th Regiment a centennial rededication on Sunday, September 9th at 1:30pm at the county court house. The Walden Harvest Fest is September 15th. The board also received a thank you note from Brenda Adams.

Information Item & Village Manager's Report

Manager Politi stated that there are the department reports and the confidential correspondence which should remain that way.

Manager Politi stated that a certificate of achievement was made up for Daniel Lynch for his Eagle Scout award. It will be presented soon.

Manager Politi also stated that Deputy Mayor Maise wants the board to be aware of the letter in the paper regarding the skate park, how it was handled by the paper. The Buddhist Temple gave the recreation department a \$200.00 donation.

Mayor Pearson indicated that she would like to see where we are with projects.

Manager Politi stated that he will get that to the board.

Mayor Pearson stated that she doesn't understand why projects take so long.

Manager Politi stated that one of the stumbling blocks of the Bank Street project was because it touched the state road. Once it touches the state road, that you're going to work within their right of way it goes into their pile and their review process takes a long time. There will be a contract signing on Thursday. On the Route 208 project you're not putting it back in where it was, so now you're moving a sewer line which creates another regulatory requirement.

Mayor Pearson asked why it got moved.

Manager Politi stated that the board talked him in five years after they got clearance from the railroad to go underneath it. That would be another whole process after it is done to be able to repair what goes under the rail bed.

Mayor Pearson asked why it wasn't proposed to go around it in the first place if we knew the railroad was going to take that long to do.

Manager Politi stated that because they were going to replace the sewer line and we started to find out the stumbling blocks that you would run into. Then we collectively said why don't we go around it. That was a review process that then took surveying to make sure you can go from a manhole at this site to a manhole at this site.

Mayor Pearson stated that this is grant money we are getting.

Manager Politi stated yes, and that is a review process.

Mayor Pearson asked how much of that grant money is left.

Mayor Pearson stated that she would like to get the breakdown on these projects.

Manager Politi stated that you still have Tinbrook out there going through its paces.

Mayor Pearson stated that she would like a breakdown on the Ulster Avenue project, Bank Street, and Route 208 projects. She wants to know how much has been spent and how much money is left. Also, Planit Main Street, met with Village Manager, she would like a report on what they met on and what happened.

Manager Politi stated that they worked with a developer. He will put it on paper. That was a perspective developer on Railroad Place. Mr. Sorensen was brought in because they went over the design guidelines.

Trustee Leonard asked if it would be possible to put up a chart with all the different projects.

Miscellaneous Comments from the Board of Trustees

Trustee Leonard stated that everything is in place for the General Montgomery Day float. He will give the board members the times. He would like everyone to come over to his house on Friday night to decorate the float.

Trustee Hurd stated that he hopes the village would do a better job determining what grants they are going to apply for in advance. Seems that they've been having a lot of special meetings on extremely short notice.

Trustee DeJesus stated that school will be starting soon and we need to have some police presence on the major roads opening day and the rest of the week, on Wait Street, Route 52 and Route 208. There is also the need for a flashing light at the intersection of Walden Estates and East Avenue.

Manager Politi stated that he has spoken to the state repeatedly.

Trustee DeJesus stated that they need to go beyond that, to the elected officials at the state level.

Manager Politi suggested the board invite their assemblymen or senator to sit there.

Trustee DeJesus stated that he noticed that a letter was sent to the owner of 79-83 West Main Street, what happens now if he doesn't do this. Is there an unsafe demolition law?

Manager Politi stated that you would go to the next step, you see if he responds and then we respond.

Trustee DeJesus stated that also the building across the street that is in bad condition.

Manager Politi stated that he will get more information to the board.

Mayor Pearson stated that the house across the street has had the porch pillars there for 10 years and orange roping. There has to be a procedure.

Trustee DeJesus asked about the gates at the parks.

Manager Politi stated that the police department and recreation department want to discuss this further.

Trustee DeJesus stated that we wouldn't be the first municipality to block access for cars. We only have three parks.

Trustee DeJesus stated that there was an article in the paper regarding skateboard parks. It made a lot of sense. He walks a lot around the village and he asked the kids why aren't they at the skateboard park and they said they don't want to wear this and that and the other. At what point do we say we don't have any use for that park and what do we do with the equipment and turn it into what.

Manager Politi stated that he's had many discussions with our insurance broker who is in contact with Selective. He's called Washingtonville and is trying to find out why we are the only ones under the microscope. He is also looking into another insurance company. He is also looking to see if we are really bound by those rules. The

other concept is if you're fourteen or older it just requires a helmet. If you talk to the kids they don't mind wearing a helmet.

Mayor Pearson stated that helmets are a state law.

Trustee DeJesus stated that there are dead trees next to the foot bridge on Route 52 and further up the street there is a huge tree that the limbs are coming down, it's a safety issue. He further stated that on the Public Service Commission and the 100 foot right of way, this whole thing that was presented tonight, he understands that they have the option of 50 feet on each side, but he also thinks they have the option of it doesn't have to be 100 feet. That is major, especially coming by the Big Apple Circus. We need to follow up with other elected officials at the state and county and see if we can persuade these people to make it less than 100.

Trustee Norman stated that she attended the concert at Wooster Grove and there was not enough lighting. She had to help the seniors get on the bus. There were people in wheel chairs that were unable to move with the blacktop that is there. They had to be lifted. There was no light on the American Flag either.

Manager Politi stated that a new cobra head light was to be put in to the right of the stage. The panel has to be upgraded inside the park to put the other lights in.

Mayor Pearson asked what the time frame was.

Manager Politi stated that they put a rush on NYSEG and he can't give a time frame on the panel.

Mayor Pearson asked that he check on the time frame of the panel.

Trustee Norman stated that when the village has the Farmers Market on Thursdays you have employees from this building who park in front. There are elderly people who park there to go to the market. They are unable to with the employees parking there. She feels there should be parking for the handicapped and elderly so they can go to the Farmers' Market. She further stated that the board seems to be putting a lot of emphasis on having a float for Montgomery Day, but not one of the board members has said anything about a float for Walden Day. It's been brought to her attention twice.

Trustee Leonard stated that he was asked to use his float during Walden Day for the Democratic committee.

Manager Politi stated that it's our parade and they can use a trailer and truck from DPW.

Trustee Norman and Mayor Pearson volunteered to do the float for Walden Day.

Mayor Pearson asked if everyone was on board for the garbage law.

Manager Politi stated yes.

Mayor Pearson asked about the tree that was to be planted on Sunset Drive.

Manager Politi stated that it will be planted two weeks from yesterday.

Mayor Pearson stated that there are still issues of run off from that hill behind the properties on Sunset.

Manager Politi stated that he has already given the homeowners the option and they pulled away.

Mayor Pearson stated that she doesn't feel it's their responsibility for somebody's water running off the hill. She would like a report from the engineers saying that is okay. There should be a swale.

Manager Politi stated that was the solution given to them.

Mayor Pearson asked why they have to pay for it.

Manager Politi stated that was the board's choice. He will get a report from the engineer.

Mayor Pearson stated that there is a light on the bridge that is crooked.

Manager Politi stated that the state has been contacted.

Mayor Pearson stated that the manager left the recreation part off the agenda.

Manager Politi stated that he's not bringing it up right now.

Mayor Pearson asked if there was any news with the boat launch on Pine Street.

Manager Politi stated that they are getting a quote for the platform or pier. If the board says its okay for people to back up to unload their car top boats he will allow it.

It was the consensus of the Board to allow people to back up to the boat launch, car tops only.

Trustee DeJesus asked if they could plant something there next year to dress it up.

Mayor Pearson stated that there is a different proposal for the walkway.

Manager Politi stated that parts and pieces to build the walkway five feet wide is about \$17,000 and the grant is \$6,000. That is not installing, so there are other additional

costs. The proposal is to have a pier where you can sit and a launch. He is trying to get that cost as it compares to the cost of the walkway. He should have that by the end of the week.

Mayor Pearson asked about Walden Day Care.

Manager Politi stated that is all under review by the bank.

Mayor Pearson asked about landscaping by the theatre.

Manager Politi stated that they are planting grass soon.

Mayor Pearson asked if there's been a Planning Board appointment. There was no Planning Board meeting recently because there weren't enough members.

Manager Politi stated that he will be making switches between planning and zoning with a new addition to zoning.

Mayor Pearson stated that she has an issue with an email the manager sent, but she doesn't know if that should be brought up here. So she will save that.

Trustee DeJesus asked about the PBA contract.

Manager Politi stated that he thought it would be ready tonight, but they are stalling.

Trustee DeJesus also asked about DPW.

Manager Politi stated that it's very close, by the end of the week.

Trustee Norman asked if they will be doing flowers in the entrances.

Manager Politi stated yes.

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk