

**VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
JANUARY 22, 2008**

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

On roll call the following were:

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

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

Presentation for Volunteer Service to the Village of Walden

Mayor Pearson stated that the presentation is for Edan Holmes, who couldn't be here tonight, for her stay on our Planning Board. She served for 10 years and it was a great service that she performed for the Village of Walden.

Approval of Minutes

Trustee Hurd moved to adopt the minutes of January 8th, 2008 with the following corrections, Page 9, 14th paragraph; change to Mr. Muehlen asked if Mr. Agarwal had to get approval to have apartments again. Page 3, 12th paragraph, change hits to its, Pages 4 add that the Mayor abstained because of no signature. Seconded by Deputy Mayor Matisse. All ayes. Minutes adopted.

Public Comment

No comments from the public.

Payment of Audited Bills

Trustee Hurd moved to pay the audited bills of January 22, 2008. Seconded by Trustee DeJesus.

Mayor Pearson indicated that she was happy to see that most of the board members signed the bills. That is their responsibility.

Trustee Norman stated that if a board member goes through the bills they should sign them.

All ayes. Motion carried.

Wunnerful Properties and Vincent Lomonoco's Water Bill Request

Deputy Mayor Matise moved to send the building inspector to this property to see what the situation is regarding the water bill. When you look at the chart its high one month, low the next month and high again, so it's not consistent. She spoke to the building inspector about the claim that their water was going to a barn that was demolished and it's no longer there. He said if there is a pipe going to that barn that he will find it.

Village Manager Politi stated that our water department was out there with the contractor to find that pipe and they did find the pipe and cut it off. He had to get the information of an average of usage because the buildings are full and in use. He talked to the owners and they understood. The owners are requesting the village just excuse the sewer part because it never made it to the sewer line. We didn't have to process that water.

Deputy Mayor Matise stated that her point is that, she understands that is what the owners were asking for, relief on the sewer, because the water went through the meter, but no through the sewer plant. The other thing they discussed at the last meeting was this really an issue for the village to decide or was this a purchaser seller issue going back to when this person bought this house, if this scenario was in fact the scenario that existed, that there was a water line going out to a barn that is now demolished.

Manager Politi stated he believes that is a private matter and that would be up to the owner.

Deputy Mayor Matise stated that she called the Orange County Association of Realtors and there is a whole thing about disclosure that sellers disclose and when the purchaser goes to the closing the seller can say, I really don't have anything to disclose and I will pay a \$500.00 fee and I don't have to tell you anything.

Trustee DeJesus stated that was never a discussion of this board. That is between the seller and the buyer.

Deputy Mayor Matise stated that we are being asked to intervene and forgive a bill.

Trustee DeJesus stated that our concern was whether we should forgive a certain component of it or not and that is what information was brought back and for the board to decide today.

Deputy Mayor Matisse stated that the first person isn't even asking for an adjustment on the sewer, he's asking to just pay what he usually pays.

Manager Politi stated that once you do Mr. Lomonaco's calculation he still owes the village \$87.00.

Deputy Mayor Matisse stated that he was only going to pay half of it.

Manager Politi asked if the board wanted him to move forward on this.

Deputy Mayor Matisse stated that she would like the building inspector to find out what the situation is at 39 Sherman Avenue.

Trustee Hurd stated that the village manager just said the village crew went out there and the contractor dug it up and found the line and disconnected it. He doesn't understand what the building inspector is going to look at.

Deputy Mayor Matisse asked if they were establishing a procedure that you're always going to do because now you have two cases here and you could have two more at the next meeting and four at the next meeting.

Manager Politi stated that this is the first time this has been asked of him. Meters that don't work that's a whole different ball game.

Deputy Mayor Matisse stated that Dean's comment is that each case should be decided on an individual matter.

There was no second to the motion therefore the motion died.

Deputy Mayor Matisse stated that besides the homeowners letter we did not know that because there was no information, that it had been examined to the satisfaction of the village staff.

Trustee Hurd moved to use the manager's methodology for the Wunnerful Properties water bill. Seconded by Trustee Leonard. All ayes. Motion carried.

Trustee Hurd moved to use the manager's methodology for Mr. Lomonaco's water bill and to charge a late fee on the balance. Seconded by Trustee DeJesus. All ayes. Motion carried.

Multiple Requests for Review of Garbage Bills

Manager Politi stated that his understanding is that one of the homeowners, someone came to the Mayor and asked about this bill and she told them to bring it to the board. None of these homes have been sold. He asked the board to be clear with him so

he doesn't keep bringing these bills to them. Does the board want to forgive the garbage bills when people are not at home?

Deputy Mayor Matise stated that the manager said the water had to be turned off.

Mayor Pearson stated that they were talking about the house on Church Street. There is a person who doesn't live in that home and she wrote a letter and that is why it was brought up.

Trustee Hurd stated that he feels it's a question of policy.

Trustee DeJesus stated that the board stated last time that this would be a discussion when the village renews its contract. As it stands now nothing changes.

Manager Politi asked, so keep it that way, and bill them.

Mayor Pearson asked if the woman that went to Florida, did she shut her water off? Is she being billed now?

Manager Politi stated that he doesn't know.

It was the consensus of the board to enforce the billing, unless the water is shut off to the house.

Trustee Hurd asked under what circumstance do we remove someone from the billing.

Manager Politi stated when a house is burnt down, where there's nothing to serve.

Walden Community Little League Parade Request

Walden Little League is requesting permission to hold their opening day parade on Saturday, April 12, 2008. Lineup is at 8:00am in the Village Square and 8:30am is step off.

Trustee DeJesus moved to approve the Walden Little League opening day parade on April 12th, 2008. Seconded by Trustee Norman. All ayes. Motion carried.

Approval of Minutes, November 8th, 2007

Trustee DeJesus moved to approve the minutes of November 8th, 2007 with the following correction, Page 17, Paragraph 6, change \$80,000 to 80% and votes should be change to motion carried 5-0 and motion carried 7-0. Seconded by Trustee Hurd. All ayes. Minutes adopted.

Business Kiosk Request

Manager Politi stated that Lou and Kathy Corti who own the Subway are requesting a business kiosk to be located at the cross roads of 208 and 52 east at the McKinley monument. Having a business on Route 52 they feel the bulk of the traffic comes off of Route 208 and they would like to try and capture some of that and let people know there are more businesses on East Main Street.

Deputy Mayor Matisse stated that it's a site obstruction. There are huge truck marks in the dirt there.

Trustee DeJesus stated that there is a tremendous amount of traffic up and down Route 52.

Manager Politi stated that this is for all the businesses down there.

It was the consensus of the board not to allow a business kiosk at the intersection of Routes 208 and 52.

Village Wide Parking Concerns

Manager Politi gave the board an overview of the meeting when they met as a joint board. The snow emergency policy is working out very well. They are also getting good reports on the refrigerator magnet. The fire department attended that meeting and they had a series of corners that they had problems with turning. They are installing signs for the corners. Parking enforcement is going well. The board has to make the decision on Albany Avenue.

Deputy Mayor Matisse stated that she thought the chief wanted to do another count. He wanted to do a comparison. She asked if he is still planning to do that.

Manager Politi stated that we're at a point where we've done what we've been asked to do. There is policy law that you need to change.

Deputy Mayor Matisse stated that there still needs to be a no parking sign next to the bank on Bank Street.

Manager Politi stated that's in the order.

Trustee Hurd asked if the fire departments list was current.

Manager Politi stated yes. There are some streets they will do the count on and he will bring the counts back to the board.

Mayor Pearson asked what the outcome was from the parking space in front of the Historical Society.

Manager Politi stated that they have to get the measurements.

Deputy Mayor Matisse stated that the manager talked to the post office.

Manager Politi stated that he did and the post master is waiting to talk to Deputy Mayor Matisse.

Trustee Norman stated that she would like to see the chief move on the sign by Hess, no left turns.

Manager Politi stated that you have to request that from the state.

Trustee Norman stated that we've been discussing this for three years. The traffic is lined up to Stewarts because you're making a left hand turn when you can make three left hand turns before you get up there. There are still a few streets that you can't get through because of the cars parked there. Walnut Street is still a disaster.

Mayor Pearson stated that she has a different comment, we have streets here and unless you're going to take sidewalks or parking away. There are villages all around that have parking issues. To tell a homeowner that they can't park there after they've been parking there for thirty years it's a little difficult. If people are doing the speed limit they can stop and let their neighbor go by.

Trustee Norman stated that what bothers her is there are homeowners that have driveways, their driveways are empty and they have three cars parked on the street.

Deputy Mayor Matisse stated that is their choice.

Trustee Norman agreed it's their choice, but it still causes a problem with the cars trying to go through.

Trustee Hurd stated that he thought there was a concern with the fire department trying to make the turns.

Deputy Mayor Matisse stated that Bobby didn't have a concern with that. He went through all the T intersections.

Trustee Norman stated that Chief Lynn gave her a different story.

Deputy Mayor Matisse stated that Chief Lynn should send another letter.

Mayor Pearson asked Trustee Norman if her concern was for the public or fire trucks getting through the streets.

Trustee Norman stated that it's for both.

Trustee DeJesus stated that this is like a follow up, because we've discussed this over and over. At one point they talked about talking with the residents on Albany Avenue, a survey. If you go back in the minutes there is a lot of stuff they have talked about. If you go across there is no action. Either do something about it or don't discuss it anymore.

Deputy Mayor Matisse stated that there is a little action.

Trustee DeJesus stated that he remembers that Mr. Lynn came and he discussed the T intersections. Has anything been done about that.

Deputy Mayor Matisse stated that is what they are working on.

Trustee DeJesus stated that if you go back it's the same discussion over and over again.

Trustee Hurd stated that they did look at Albany Avenue and the elevation and trees are such that you cannot widen the street. There's not much point in discussing Albany Avenue unless you are going to spend the time and money to get a few parking spaces.

Trustee Norman stated let's wait until there is an accident, maybe we will discuss it better.

Trustee DeJesus stated that the board also said they were going to talk to the residents on Albany Avenue, has that been done.

Manager Politi stated no, because the board was still split.

Trustee DeJesus stated that the board was clear about the survey.

Manager Politi asked if it was just Albany Avenue that they are doing.

Trustee DeJesus stated that he's saying if they discuss something there should be action on it.

Trustee Hurd stated not necessarily.

Trustee DeJesus stated that if action was suggested it should be followed up.

Deputy Mayor Matisse read from the minutes that Chief Holmes suggested that the board address those five or six problems.

Trustee Wynkoop suggested they have a work session on all of them and either table them or get rid of them.

Trustee DeJesus stated that they had that discussion and maybe the parking isn't so bad because it slows down the traffic. When you get to the end of the road that isn't a village street, so he suggested putting a do not enter sign there. Someone said you cannot do that because people go to the Thruway Market. You come up with ideas that don't seem to be workable, so leave it alone. Let's make a decision. He suggested they go back on the minutes and see what was suggested during the last two years.

Deputy Mayor Matisse read the minutes from October 3rd which stated that Manager Politi stated that if he's going to survey Albany Avenue and I live on Albany Avenue am I going to tell you that I want to park on it. What's driving us to push it away, emergency services or is it traffic flow. He has to have a reason to send it to them. mayor said she wouldn't give up her parking. The deputy mayor suggested that he do it as part of a village wide survey of streets. Chief Holmes stated that it's a combination of getting around the corner from the side streets, Pleasant Avenue, Bergen Avenue, trying to get through. If you have the cars in front of Townsend's house you're not going to get through. We're not talking seasonal, we're talking daily. We have congestion points on Albany Avenue. Trustee DeJesus stated that you have to be honest with the residence you can tell them its issues with safety and speeding. It gave the impression that we were going to move ahead and talk to the residents.

Trustee DeJesus suggested they pull out all the stuff they have and do something about it.

Mayor Pearson stated that she believes that is why the parking committee was put together.

It was the consensus of the board to have the last two years of minutes pulled out regarding parking and traffic concerns. Have a work session and all that will be discussed.

Deputy Mayor Matisse asked if any of the businesses with handicapped parking and fire lanes on private property contacted the village manager.

Manager Politi stated that nothing is moving forward with the handicapped.

Trustee DeJesus stated that we're not talking about that right now.

Mayor Pearson stated that we're talking about all that.

Trustee Hurd suggested they do those two streets.

Mayor Pearson asked why Walnut is any different from Gladstone.

It was the consensus of the board to have this on the agenda for the work session in March.

Deputy Mayor Matisse asked why Cliff Street was in there.

Manager Politi stated that a question came up as to whether the village owned Cliff Street and he's making it clear that the village does not own Cliff Street from Oak Street in. There was a law suit, a trip and fall on Cliff Street, they did try to sue the village, but it is not ours.

Mayor Pearson asked if there were any other streets in the village like that.

Manager Politi stated that Utopian was similar, but it's a village street now.

Deputy Mayor Matisse stated that Winding brook and Tin brook are private. She suggested a sign at the corner of Oak Street and Cliff Street, saying private road be installed.

Cyber Security Policy

Mayor Pearson stated that she printed out two sample legislations for the board to read. She felt the one from General Code was very good. It brings up four different communities. There was also one from a college. She will have this on the next agenda. She asked the attorney if he knew of any municipalities who have a cyber security policy.

Mr. Dowd stated that they have general policies about computers, not a specific policy.

Trustee DeJesus stated that it should be policy not a local law. It has to be made clear so people are careful how they use their computers. It's not a matter of not using the internet, you have to watch what site you are going into or sending personal emails.

Mayor Pearson asked if the board has any further information please bring it to the meeting.

Rail Trail Welcome Center Bids

Manager Politi explained to the board that the Rail Trail Welcome Center bid was put out and we received six bids ranging from \$41,000 to \$198,000. There is a grouping of \$41,000, \$61,664.00 and \$65,000 then it jumps to \$145,250.00, \$160,110.00 and \$198,952.00. The summary of work clearly explains what needs to be done. This was one complete bid. Three electrical companies bid just the electrical and three bid the entire project. They can't fund a \$145,000.00 project. We have \$75,000 max between the grant and what the village is putting in. They would like to go back and look over the plan and shift or take out some things. He's talking about the grant funding. The primary place for that money is the building. So he would like to concentrate there. He would like to go into the next fiscal years budget to do the outside lighting. He would like the board to reject these bids.

Trustee Hurd moved to reject all the Rail Trial Welcome Center bids. Seconded by Trustee Leonard.

Mayor Pearson asked about the engineering fees that have already been paid for this, do we have to redo that all over again.

Manager Politi stated yes.

Mayor Pearson asked if the engineering fees come out of the grant money.

Manager Politi stated that you're just peeling some of that off. All that bid package is together. It will just take some time to repackage the bid. There may be some more engineering fees, but not as dramatic as the project. All the design work is done. You're just repackaging the bid.

Deputy Mayor Matise asked, if we selected one of these people and say it's the \$145,000 bid and the \$75,000 came from the grant.

Manager Politi stated that it's a mix of grant and the money the village promised to the project. It's a matching grant. The total was \$150,000, but we've already spent \$75,000.

Deputy Mayor Matise asked, why can't we go with a contractor that has bid on the full thing and then pay a component out of the budget. Why do we have to rebid.

Mr. Dowd stated that you're \$70,000 short.

Manager Politi stated that you can't do it in this budget year. You don't have the money. June 1st you have the rest. There is a time line and you have to get this out to bid.

Mayor Pearson stated that you can do a part of it first and the next part after June.

Manager Politi stated that you're working with the State and you can do it that way. He will ask the State if they can do that.

Mr. Dowd stated that another problem is your contractor is going to mobilize then demobilize and then remobilize.

Manager Politi stated that when the state looks at it you won't have a finished project.

Mr. Dowd explained that when the state gives you a grant it's for to complete a project, so \$75,000 will not complete the project, therefore they will not give you the money. When they give you the \$75,000 reimbursement they want the project done.

Mayor Pearson asked when do you have to use the money by.

Manager Politi stated by fall.

Deputy Mayor Matisse asked why the village bid it as one package. Why didn't they bid it with two separate things?

Manager Politi stated that when they stood at the park everyone said they wanted lights. If you stay inside the building you can get it done with the grant money.

Deputy Mayor Matisse asked if there will be an A and a B component to this.

Manager Politi stated no.

All ayes. Motion carried.

Mayor Pearson asked if they were going out to bid for two bids, one for building and one for outside.

Manager Politi stated that they are going to do the estimates for both projects.

Trustee Hurd asked if they were fairly confident that when they bid this that the inside work will fall within the \$75,000.

Manager Politi stated yes.

Mayor Pearson asked for a time frame.

Manager Politi stated that he can give her that answer.

Deputy Mayor Matisse asked if we can use the members grant money that the town got.

Manager Politi stated that they are separate projects.

Trustee DeJesus stated that as it stands right now there is a balance of \$29,000.

Mayor Pearson suggested they use the DPW superintendent's salary to make up the difference.

Manager Politi stated that we could.

OSM Annexation Coldenham Road-Expanded Environmental

Trustee DeJesus stated that this is for the board to review and give feed back to the manager.

Manager Politi indicated that no one on staff has received copies. He will request them.

Public Comments-Agenda Items

Marcus Millspaugh, 10 Jessup Street stated that in regard to Albany Avenue he has suggested this at least once before, the village owns a paper street off of Albany Avenue, he suggested the village pave it and put ample parking there with a cul de sac at the end. As far as signage for businesses you have a policy to have business signs on top of street signs. There is also a sign board at the corner of Oak and Main. He suggested they advised them of that and put it by the mini mart. There is no street sign for Bank Street. He also stated that a lot of these discussions would be taken care of if you have a superintendent of public works to devote his time to worrying about specifics.

John Revella, 16 Church Street asked if the bid packets are available at the village office.

Manager Politi stated yes.

Mr. Revella stated that in regard to the water bill request he feels the homeowner should exhaust the remedies before they come to the village so the village doesn't waste their time. He's sure the business association will talk about the signs and hopefully that will be resolved. They should discuss parking by fire hydrants, you have to have 15 feet on each side of the fire hydrant. Also, they should talk about people parking by curb cuts.

Trustee DeJesus stated that the village did away with the identification signs on top of street signs when they changed the law.

Pat Eisley, 26 First Street stated that we are down to one light on the bridge.

Manager Politi stated that the state has been out to review the problem. They are having a hard time trying to find out why they don't stay lit. We are also trying to find out who is to take care of the lights. It was never clearly spelled out.

Mayor Pearson asked if the manager got what she sent him regarding that.

Manager Politi stated that it wasn't what he was looking for. That says the village plows the bridge and we don't.

Mayor Pearson asked if he's talked to the state.

Manager Politi stated that he's talked a great deal to them.

Mayor Pearson asked, since that paper.

Manager Politi stated not on that paper.

Correspondence

Mayor Pearson stated that there will be a SEQRA seminar if anyone would like to attend. She also asked Mr. Dowd if we were up to date with our training.

Mr. Dowd stated that the planning board has one more two hour session.

Mayor Pearson advised the board that Chief Holmes is working on a grant, safe routes to school. The Walden Appreciation Day is Sunday, January 27th at the Buddhist Temple. There is a NYCOM Legislative meeting on February 24-26 if anyone would like to attend. There is also a SUNY Rockland County Community College third annual Hudson Valley Economic Summit on March 18th.

Village Manager's Report

Manager Politi stated that the spill at Wooster Grove is all cleaned up and done. He gave the board copies of follow up letters he sent out regarding water and sewer requests and the dumpster on Main Street. The two library appointments, Mrs. Thomas is a reappointment and Mr. Schoonmaker is an appointment. He also gave the board copies of the garbage customer complaints and the department reports.

Deputy Mayor Matise stated that the garbage company doesn't realize they have to pick up 7 Little Lane. On every page there is a complaint from 7 Little Lane that they didn't get picked up. She asked if something could be done.

Manager Politi stated that he will look into this complaint.

Board Comments

Trustee Norman reminded everyone of the Winter Carnival, dance on Friday night and the carnival on Saturday. She asked for support from the board.

Trustee Norman also stated that the volunteer of the year program was brought up at the Community Council Meeting. There was no one at that meeting that would be able to do it. She also remembers when she first came on the board that at the top of Scofield Street it was called Volunteer Square. She would like to see that brought back.

The Village Clerk indicated that the village does not own that property anymore.

Mayor Pearson stated that they can pick another spot.

Trustee Norman and Mayor Pearson volunteered to go out and look for a new spot.

Trustee Norman stated that years ago there were horse heads with chains around Firemen's Square. The horse heads are laying down at DPW. She would like them brought back to the square.

Trustee Norman stated that she was approached by the people on the west side who would like to be included in a few things around the village. On the holidays Main Street is beautiful and you go across the bridge and it's like going to another country. She would like to see something done on the west side this year. There are a few people that would like to meet with the Mayor and Village Manager to hear their suggestions.

Mayor Pearson stated that other communities have electric on their telephone poles and the put wreaths on the poles.

Manager Politi stated that it's all metered.

Mayor Pearson stated that they could do wreaths with lights on the poles on the west side or maybe have flags.

Manager Politi stated that we would have to have them wired.

Trustee Norman stated that we should also have flowers.

Deputy Mayor Matise stated that the web site needs information about water meter readings that they will be standardized four times a year, February, May, August and November, information that they should be reading their own meters. That water consumption is a householder's responsibility. She also would like the new building code on their. There is no information regarding the building department. The web site is getting stagnant. The Farmers' Market site is old. Also, there is a pot hole at Cross Street.

Mayor Pearson stated that on Pond Road by the fire house there is a huge pot hole.

Trustee DeJesus asked what the count for the visitors of the web site is.

Manager Politi stated that he will get that information.

Mayor Pearson asked if they could put the counter on there.

Trustee DeJesus stated that he is confused by the recreation report saying that they have been having between 30 to 35 teens each evening and because of the high attendance and the need for more supervision we will have the program on Friday nights only for the next two months. We have a successful program and we are restricting it to a limited amount of time.

Manager Politi stated that he will get clarification.

Trustee DeJesus asked for a copy of the report that was sent to the Orange County Youth Bureau.

Trustee Leonard stated that Mr. Wheat of Sunset Drive was complaining about run off from the property above him. He looked at the gutters and they are pointing right at his property and there is no berm or drainage to stop the runoff. He asked if there was anything the village can do.

Trustee DeJesus stated that at one time there was a berm going across the property that would desert the water. There was always water, but the level of water has increased. Mr. Wheat would like the berm put back.

Manager Politi stated that they reviewed that problem with the residents and they proposed putting a berm in and they didn't want it.

Mayor Pearson stated that they were also discussing that with the contractor.

Manager Politi stated no.

Trustee DeJesus asked, if it was there before why can't they put it back.

Mayor Pearson stated that on that same street something was to be done with Mr. Muehlen's property.

Mayor Pearson asked if there was a Beazer report.

Manager Politi indicated that they did a comprehensive walk through and he will have that report for the board. They addressed each and every concern.

Trustee Leonard stated that the trailer has been removed and put on the back lot.

Mayor Pearson stated that everyone got a copy of what General Code is proposing. She asked if they would like to form a committee.

Mr. Dowd stated that they can do it internally and give him their comments and he will look at it from the legal side and the building inspector is looking at it from administration side.

Mayor Pearson asked if Trustee Wynkoop spoke to Dr. Bojsiuk.

Trustee Wynkoop stated no, but he will have him come to his store to see what he uses.

Mayor Pearson stated that she spoke to the community council about coming before the board to talk about the piece of property and clean up by the bridge.

Trustee Leonard stated that he spoke to Jodi Lynn about that the day care. He will be working with her. They have the building and now they have to get the contractors in.

Trustee Hurd suggested they get a list of what needs to be done.

Mayor Pearson suggested Ms. Lynn email a list to everyone.

Trustee Leonard stated that he will keep the board posted.

Mayor Pearson asked if there was a sewer plant update.

Manager Politi stated that they are waiting for all the dates to pass before they start any work.

Trustee DeJesus stated that he has a question regarding the letter from the Department of Environmental Conservation about the sludge handling plant. Are we working on that?

Manager Politi stated that they were. A report was generated from that initial inspection. There are two questions on there that have been answered and he's not sure why they are asking them again. He not sure what more they can give them.

Deputy Mayor Matisse asked for a schedule for the budget work sessions.

Manager Politi stated that he will redo it so they have it sooner.

Mayor Pearson stated that the manager said they would discuss the Route 208 sewer and Tin brook pump station this evening.

Manager Politi asked to discuss the Route 208 easement in executive session.

Executive Session

Trustee Matisse moved to hold an executive session pursuant to 105-(h), acquisition of property, of the Public Officers Law. Seconded by Trustee Wynkoop. All ayes. Motion carried.

Trustee Hurd moved to reconvene the regular meeting. Seconded by Trustee Leonard. All ayes. Meeting reconvened.

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk