

**Village of Walden
Board of Trustees Meeting
June 8th, 2010
Motions and Resolutions**

Bond Resolution-Issuance of \$500,000 Bonds of the Village of Walden, Orange County, New York, to Pay the Cost of Various Capital Purposes, in and for Said Village

Mayor Maher moved to adopt the Bond Resolution-Issuance of \$500,000 Bonds of the Village of Walden, Orange County, New York, to Pay the Cost of Various Capital Purposes, in and for Said Village. Seconded by Trustee Hurd. All ayes. Motion carried.

Chief Brilliant ID

Trustee Hurd moved to approve the issuance of retired ID for Chief Brilliant. Seconded by Trustee Leonard. On roll call Trustee Norman, Hurd and Leonard voted yes. Trustees Bowen, Penney, Deputy Mayor Rumbold and Mayor Maher voted no. Motion defeated.

Surplus DPW (former supervisor truck)

Mayor Maher moved to surplus the 2001 Dodge Pick-up, Vin Number 3B7HF13Y71G160642 and put it out to bid with a minimum bid of \$1,000. Seconded by Trustee Hurd. All ayes. Motion carried.

Surplus Old Nextel Phones (military surplus)

Mayor Maher moved to surplus the Nextel cell phones, military surplus. Seconded by Trustee Hurd. All ayes. Motion carried.

Temporary Head of DPW and Parks and Rec Pending a Final Determination of Civil Service Hearings

Mayor Maher moved to appoint Michael Bliss head of Parks and Recreation pending a final determination of Civil Service hearings and that he receives an additional \$100.00 per week. Seconded by Trustee Hurd. All ayes. Motion carried.

Location of Farmers' Market signs (WCC purchased 5 for Village Entrances)

Mayor Maher moved to put the Farmers' Market signs at the entrances to the village. Seconded by Trustee Hurd.

Mayor Maher amended his motion to include subject to the State DOT and County DOT's approval and that the signs are made of wood. Seconded by Trustee Hurd. All ayes.

Motion carried.

Formation of Committee to Discuss Fluoride in drinking Water

Mayor Maher moved to appoint Deputy Mayor Rumbold, Trustee Penney and himself to the committee to study fluoride. Seconded by Trustee Leonard. All ayes. Motion carried.

RECAP-Zoning on Ulster Avenue

Trustee Leonard moved to authorize a letter of support for RECAP. Seconded by Trustee Bowen. All ayes. Motion carried.

Olley Park House

Trustee Leonard moved to allow the parks committee make recommendations by July 13th. Seconded by Trustee Norman. All ayes. Motion carried.

Approval of Minutes - May 25, 2010

Trustee Norman moved to adopt the minutes of May 25th, 201 with the following corrections, Page 3, 3rd paragraph, add, Mayor Maher, Deputy Mayor Rumbold voted no and Trustee Penney abstained, Page 25, 3rd paragraph add, that the actual bill was \$1200. Seconded by Trustee Penney. All ayes. Minutes adopted.

Payment of Audited Bills

Trustee Hurd moved to pay the audited bills of June 8th, 2010. Seconded by Trustee Leonard. All ayes. Motion carried.

Dog Control Officer Request

Trustee Norman moved to authorize the Village Attorney assist the dog control officer in a dangerous dog case in July. Seconded by Mayor Maher. All ayes. Motion carried.

Executive Session-105(d), Litigation, 105-(h), property purchase and 105-(f), Personnel, Police Department and Attorney

Trustee moved to hold an Executive Session pursuant to 105-(d), Litigation, 105-(h) property purchase and 105-(f), personnel, Police and Attorney, of the Public Officers Law. Seconded by Trustee Norman. All ayes. Motion carried.

Mayor Maher moved to reconvene the regular meeting. Seconded by Trustee Norman. All ayes. Meeting reconvened.

Jacobowitz and Gubits

Mayor Maher moved to appoint Jacobowitz and Gubits to all special council work except for the John Howland matter, current Anthony Lamendola matter and the current Shawn Barry matter. Seconded by Trustee Hurd. All ayes. Motion carried.

Retirement Incentive - Parks and Recreation Coordinator

Mayor Maher moved to prepare the retirement incentive for the Parks and Recreation Coordinator. Seconded by Trustee Hurd. All ayes. Motion carried.

Village Attorney Retainer

Trustee Norman moved to approve Mr. Dowd's retainer at \$70,000 per year. Seconded by Trustee Bowen. All ayes. Motion carried.

Adjournment

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

**Village of Walden
Board of Trustees Meeting
June 8th, 2010**

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

On roll call the following were:

Present: **Mayor Brian Maher**
 Deputy Mayor Susan Rumbold
Trustees **Mary Jean Norman**
 Richard Hurd
 Edmond Leonard
 Bernard Bowen
 Randi-Lee Penney

Also Present: **John Revella, Village Manager**
 Kevin Dowd, Village Attorney
 Nancy Mitchell, Village Clerk

Village Manager's Report

Manager Revella stated that for the past two weeks he helped coordinate DPW projects. They have done a lot of maintenance at Wooster Grove to open it up and they want to put more picnic tables down there. He met with Delaware Engineering and Lanc and Tully regarding the sewer mains. It looks like we may be able to get funding to build a new sewer plant without using village tax dollars. The engineers will be at the first meeting in July to do a presentation. There are reports on the Olley house and it will be discussed later in the meeting. They used a bid process to empty the drying beds at the sewer plant because of the odor. Both beds were full during the DEC inspection two weeks ago. We saved \$24,000 by going through bidding with the second bed. Mr. Sorensen will be assisting in finalizing the grants and they should be finalized within the next two weeks. The manager is hoping to do a presentation on the PACE funding. He had Delaware engineers at the Tinbrook pump station trying to find the overflow pipe to see if they could fix the problem. They cameraed the line and they will give the village a couple options on how to fix that. The Farmers' Market will open on June 24th and go through to the end of October. Stewart Rosenwasser was appointed civil service hearing officer if we have to have civil service hearings. TLC Thrift store wants to be more involved in the Village of Walden.

Mayor Maher stated that the board will be discussing a lot of what is in the village manager's report in the action and discussion items.

Trustee Leonard asked about the tennis courts.

Manager Revella stated that the first step is the bond resolution which is on tonight's agenda. Lanc and Tully have the bid packets ready. There is a twenty day waiting period before any action is taken.

Deputy Mayor Rumbold stated that the board talked a while ago about the amount of paper that they are using in their packets. The board had agreed to get a lot of the stuff PDF through emails.

Manager Revella stated that there is a problem with the scanner.

Deputy Mayor Rumbold asked about the fire lane in the Orchard Street parking lot.

Manager Revella stated that the engineers did schematics for that fire lane. It can be further discussed during discussion items.

Trustee Leonard stated that the village owns most of the street lights in the village and we can apply to NYSEDA for LED bulbs which use less electricity so we can save some money.

Trustee Bowen asked about the police report which stated that there were 71 arrests in May which doubled.

Manager Revella stated that they did the two DWI checks. There was also more police on the streets. In the summer arrests go up.

Mayor Maher stated that last Friday he and the manager met with the department heads to discuss more of a comprehensive action plan to combat a lot of the violence and promote public safety in the Village of Walden.

Deputy Mayor Rumbold stated that Senator Gillibrand is going to bat for the City of Newburgh as far as compacting crime in that city and since our village is between Middletown and Newburgh she thought it might not be a bad idea for the manager and Police Chief write a letter to the senator and remind her that the people from Newburgh will be looking for other places to go and if they were going to hand out funding it would be nice if we could get some as well. Also, they should contact the town and Maybrook and Village of Montgomery to join us and ask for that funding. If you're solving a problem there you may be creating a problem for bordering communities.

Mayor Maher indicated that was discussed at that meeting.

Trustee Leonard stated that he has the name of her contact person in Nyack.

Public Comment

Mary Ellen Matisse stated that tomorrow night at 7pm at the Montgomery Senior Center they will be having a program about the proposed Orange County Master Plan.

Anita Wynkoop stated that she is here on behalf of John Howland and the way he has been treated by this village. Regardless of what was in the paper today the word was not suspension, it was termination. There is a big difference. She wonders why that isn't stated in the paper correctly. For an employee of over 30 years full time and longer than that part time, to be treated by a village of this size like this man has been treated she finds it appalling.

Dave Sperry, Overlook Terrace stated that his question is on Chapter 58 of the code, brush, grass and weeds. From what he was told approximately 50 people received a letter about

the grass being over five inches tall and failure to comply with the zoning the village will undertake the grass cutting and the owner will be billed for the services. To him the law is very vague and he would like some clarification. Rank vegetation is course grass, unkept course grass, ornamental grass that grows four feet tall, according to the law, can't be had anywhere in this village.

Mr. Dowd stated, weeds, grass or rank vegetation, any or all of the above.

Mr. Sperry stated that on the rail trail there are two big, giant grass bushes that the village just planted. They look fabulous, but according to this law they can't have them.

Mr. Dowd stated that the issue is Mr. Sperry received a letter and its whether he is in violation.

Mr. Sperry stated that his question is where you have wild flowers and different varieties of grass greater than five inches.

Mr. Dowd stated, then you are in violation and you have to cut it.

Mr. Sperry stated that the village is also in violation of the same law. How far does the grass have to be cut, the entire lawn.

Mr. Dowd stated that it has to be cut between the property line and the curb and the rest of the property.

Mr. Sperry asked if ornamental grass more than five inches is allowed.

Mr. Dowd stated that if its in a garden it's not subject to the law. We're not talking about landscaping grass. If it's from the curb into his property that is more than five inches tall he is in violation.

Mr. Sperry asked what if there are wild flowers growing in the grass.

Mr. Dowd suggested he pulls the wild flowers out and cut the grass.

Mr. Sperry asked if vacant property has to be cut.

Mr. Dowd stated yes, and if its not, the village has to contact the owner of the vacant property and ask them to cut the grass and if they don't the village can come in and cut it and charge the owner back.

Mr. Sperry stated that according to the law you can spread manure across the whole entire property and not be in any violation.

Mayor Maher advised Mr. Sperry that if he gets a bill he's allowed to have a public hearing on the matter. He asked if they could discuss this after the meeting.

Mr. Sperry stated that he was told to bring this up at the board meeting.

Mayor Maher stated that he agrees, but this conversation would be better served after the meeting.

Mr. Sperry asked who decides what's ornamental grass and what's not.

Mayor Maher stated that it would be the code enforcement officer.

Jessica Metzger, 4 Gracewood Court stated that she has questions regarding the temporary replacement of DPW supervisor and Parks and Recreation Coordinator pending a final determination of Civil Service Hearings, what is the time frame of the hearings.

Manager Revella stated that it's what was in the paper.

Ms. Metzger stated that the paper isn't very reliable. She also asked if they were suspended or terminated.

Manager Revella stated that they were suspended.

Ms. Metzger stated, so the letter John Howland received did not say terminated.

Manager Revella stated that the notice he received said suspended. The other letter he got said there are different things that he could get, up to termination.

Ms. Metzger asked what the time frame was.

Manager Revella stated that the civil service hearing is June 14th for Mr. Lamendola and June 16th for Mr. Howland.

Ms. Metzger asked where the hearings will be held.

Manager Revella stated that they will be at Mr. Rosenwasser's office in Montgomery.

Ms. Metzger asked if they were open to the public.

Mr. Dowd indicated that they can be.

Ms. Metzger asked how can you find out if they are open to the public.

Mr. Dowd stated that normally you ask the person who is being charged if they want it open or not. The findings will be public.

Ms. Metzger asked if there would be board action tonight to name the temporary heads of these two departments.

Mayor Maher stated that they will discuss it.

Ms. Metzger asked when they are named will there be a change to their salary

Mayor Maher stated that will also be discussing that.

Ms. Metzger asked if the temporary heads were going to be hired from within.

Mayor Maher stated that will also be discussed.

Ms. Metzger stated that her next question is in regards to J & G as special council, is there a fee schedule and is there a list of what type of special council the village is looking for from them.

Mayor Maher stated that the village just received a retainer agreement today and the board will be discussing the details in executive session.

Ms. Metzger stated that she is confused as to why they were appointed prior to receiving the fee schedule.

Mayor Maher stated that the action was they wanted to use their services pending the board's approval of the retainer agreement.

Ms. Metzger stated that as a resident of Walden who pays taxes in the village she thinks this is a conflict of interest to hire them for any council. She doesn't know why the village is hiring them without taking other applications and getting fee schedules from other firms. Some of these people who own this firm own property in the village and come before the board. She doesn't feel it's in the best interest of the village.

Helen Schoonmaker, 7 Westwood Drive stated that to say she was ashamed at the way the board acted on this subject with John Howland was such a disappointment. She can't understand why they would act in such a manner. It was disgraceful.

Keith Hunter who is the insurance representative for the village clarified a few points regarding the skateboard park and the guidelines that are to be followed. At last months meeting he stated how the insurance company responded to injuries at the skateboard park. He gave the impression that if a child breaks his arm at the park that we have no coverage, in the event we're sued, what he meant was that if a child breaks his arm at the skate park it's not like they can just submit their medical bills and we pay them out of the insurance, there is no insurance that exists in our current program. There is a coverage that is called medical payments coverage and it is designed to pay medical bills in the event anyone is injured on village property. They do have to sign a paper saying they will not sue the village. The medical payments coverage excludes athletic participants of any sort. If anyone gets injured at the park or on a sidewalk they would have to sue the village in order to be compensated. He didn't want to mislead anyone in making them think that if the village gets sued because a kid gets hurt in the skate park that we are

without coverage. We have one million dollars per occurrence worth of coverage and an additional ten million dollar umbrella. He also wanted the board to know that they are having a skateboard event this Sunday and it has been paired down to not having a skateboard competition of any sort at all. It has been retooled to just being a fund raiser for the Joe Savage Memorial Fund and an invitation to any and all to come to Bradley Field and enjoy the facilities. If you want to skate you can, but they are not saying skate. Rotary will be buying an accident policy for the event, so that if any kid gets hurt during the competition they would have some coverage. They will not have trophies, prizes or any inducement for a kid to skate on. They will not be organizing any event on the concrete or the skate park. He is happy to see the skate park is being attended and the rules that the insurance company wants to adhere to are being well adhered to.

Frank Lamacchia stated that he feels the neighborhood watch is a good idea. He also stated that the City of Newburgh has the State Police ride with them. He doesn't know if that is a possibility here.

Mayor Maher stated that they have been in discussions about all different options, not just the state, but other police departments.

Mr. Lamacchia inquired about skateboarding on the street.

Mayor Maher stated that it is against village code to be skateboarding on the street.

Mr. Dowd stated that the police officers should be enforcing the code.

Roy Wynkoop, 83 Hill Street stated that John Howland is one of the most honest and sincere person that he knows. There were many programs he did when the young people were growing up helping them to become athletes. John Howland is responsible for many projects. He is honest and sincere with every depth of his soul. He has done so much with very little help from anyone else. He continues to help the youth in our community and will continue. He thanked John from the depth of his soul. He thanked him for his friendship and help.

Steve Flickenschild, 6 Linden Drive stated that he asked about updating the website with the Planning Board minutes and they are not on the web.

The Village Clerk stated that she sent the minutes to the web master and he has to have them scanned and put on the web site.

Mr. Flickenschild stated that the B & D Taxi building is getting blacker and blacker. Main Street needs to be kept up.

Manager Revella stated that there isn't a code for that.

Brenda Adams stated that Flag Day Ceremony is June 13th at 1 pm at Veterans Park.

Bond Resolution-Issuance of \$500,000 Bonds of the Village of Walden, Orange County, New York, to Pay the Cost of Various Capital Purposes, in and for Said Village

Mr. Dowd stated that this is a five year bond so it's not subject to permissive referendum.

Mayor Maher moved to adopt the Bond Resolution-Issuance of \$500,000 Bonds of the Village of Walden, Orange County, New York, to Pay the Cost of Various Capital Purposes, in and for Said Village. Seconded by Trustee Hurd.

Deputy Mayor Rumbold asked about the DPW vehicles that were on the list, have they changed.

Manager Revella stated yes.

Deputy Mayor Rumbold asked if the vehicles would have plows.

Manager Revella stated yes.

Deputy Mayor Rumbold asked about the diesel truck with crane.

Manager Revella stated that is the water department truck. He has the specifications on that and it's \$10,000 less.

Deputy Mayor Rumbold asked if it's for both tennis courts.

Manager Revella stated yes.

Deputy Mayor Rumbold asked if the tennis courts bid went out.

Manager Revella stated that they can't bid anything until the bond is adopted.

Deputy Mayor Rumbold asked about the roof for the municipal building, does that include where the leak is in the manager's office, the decorative fencing.

Manager Revella stated that he doesn't know if it's included. If they can they will try. He thinks it's too expensive. They may be able to take care of the leak without having to repair the fencing. The fencing does need to be repaired.

Deputy Mayor Rumbold asked, what happens if they spend the money to repair the roof and if they don't do the fencing around and they still have the leak, doesn't that undermine the work we are paying for the roof.

Manager Revella stated that the roof on that section is not the roof in question. This is for the main, shingled roof.

Trustee Leonard stated that the flat roof is in excellent condition.

Deputy Mayor Rumbold stated that she is concerned with the roof over the manager's

office, it still leaks.

The manager indicated that the building inspector is trying to get contractors in to look at the fencing.

Deputy Mayor Rumbold asked if they've ever attempted to repair that area before.

Manager Revella stated they tried to tar it, but that failed.

Trustee Leonard stated that they need to cap the metal and seal it up.

Mayor Maher stated that they are hoping to fix that section in this bond.

All ayes. Motion carried.

Chief Brilliant ID

Chief Holmes stated that he is here to answer questions about this.

Mayor Maher stated that the board tabled this pending the chief's take on the retirement ID and why all of a sudden it's being brought up for discussion.

Chief Holmes stated that Chief Brilliant gave him a call requesting a retirement ID. He discussed it with him that he got a retirement ID when he retired and he said no that he got a retirement badge and that badge was stolen. They did talk about it and at the point of him asking for it Chief Holmes said we can give you a retirement ID if you didn't get one. When he retired in 1993 the village did give him some things, he's not sure what the village gave him. It might have been a retirement badge or he might have bought it himself. At this point every retired officer, other than Chief Brilliant and John Santacrocce, to his knowledge, have retirement ID's and badges.

Mayor Maher stated that there are issues to discuss about setting a precedent. There was a motion made, resolution accepted.

Chief Holmes stated that there was a policy set in 2008 that every current officer that is currently employed and every officer that retired since 1993 has met all the standards for that policy. The only two that don't meet the standards are Chief Brilliant and John Santacrocce.

Mayor Maher stated that resolution was adopted in 2008.

Chief Holmes stated adoption by the PBA on 2004 vote.

Mayor Maher stated that its still many years after Chief Brilliant retired.

Chief Holmes stated right. So his expectation and John Santacrocce's expectation when they retired were to get retirement ID's. Since then in 2004 there was a Federal Law passed

called HR218. HR218 says that active officers and retired officers get to carry hand guns across state lines. For retired officers they need a retirement ID or an ID from the agency that says they retired so they have authorization.

Mayor Maher stated that the board understands that. Their concern was, he does not know Chief Brilliant, some of the board members may have had experiences with Chief Brilliant. He asked Chief Holmes if it's his recommendation to this board that they approve the ID.

Chief Holmes stated that his recommendation is that his expectation in 1993 was to get a retirement ID and retirement badge. That we give him one along the same standards that we are issuing them today.

Deputy Mayor Rumbold asked, if he retired in 1993 and it was his expectation to get this, how come so many years went by before he voiced his expectations.

Chief Holmes stated, that's a good question. He does believe what pushed him and what just pushed him when he did call him was that 2004 law that emphasized that to have retired ID's and being able to carry your weapon. To carry that weapon, when you retire, you have to go to a range and you have a year to qualify. Most retirees in New York State had to set up the paperwork themselves and that is when he had asked the chief for that.

Deputy Mayor Rumbold asked, by someone getting that ID are we in anyway asserting that we think he is qualified for that.

Mr. Dowd stated that the village can give him all the ID's they want, but if he can't pass the qualifications he's not going to be able to carry a gun.

Deputy Mayor Rumbold stated that just by virtue of retiring, other than absent what we decided to do, are there any other criteria that a retiree has to meet in order to get this.

Chief Holmes stated that if you look at the policy it states that you have to be in good standing when you retire. He would make a recommendation they are in good standing or the board. That is why it's been pushed to the board to give these ID's out. If the board recognizes that when they issued it the person was in good standing.

Deputy Mayor Rumbold asked the chief if he's done research and he's asserting that he was in good standing when he retired.

Chief Holmes stated no, because he was his subordinate in 1993.

Mayor Maher asked how does the board tell if he left in good standing. Did he leave in good standing?

Chief Holmes stated that it's his opinion he retired and they had a retirement dinner and the board was there and they gave him gifts.

Deputy Mayor Rumbold asked what the definition of good standing was.

Chief Holmes stated that there was no disciplinary action against him, nothing occurred that they would not want that person to have ID, psychologically, etc. That determination, today, would be made by the board and himself. The board knows most of his officers and when they are ready to retire the recommendation would come from him and the board would have their own recommendation.

Mayor Maher asked if this board has any reason not to giving Chief Brilliant this ID.

Chief Holmes stated that he can't answer that, if the board has information that he doesn't know about. His recommendation is, from everything he knows there was nothing ever brought against Chief Brilliant at the time. He was hired here and left here without any recommendation from the board.

Deputy Mayor Rumbold stated, to make certain the board makes the correct decision, does the chief feel its prudent for someone other than himself to be able to assure the board that he left under the criteria.

Chief Holmes stated that he couldn't make that recommendation either.

Mayor Maher asked if there was a process that they could take an action on that would put forth anyone from the department or out of the department that could make that assertion.

Mr. Dowd stated that the only way you could do that is to look at his personnel records.

Trustee Norman asked if they were looking for something that some of the board members don't know.

Mr. Dowd stated that if there is nothing in his file that states at the time of his retirement he was forced to retire or he retired under a cloud. He doesn't know how else they could verify it.

Trustee Hurd stated that he doesn't see the harm. There is no liability on our part.

Deputy Mayor Rumbold stated that they don't know. He retired in 1993 and we didn't receive the request until 2004. When you're giving someone that and you're saying in good standing. You're asking her to take an action for someone that she doesn't know.

Trustee Norman stated that she is going by what Chief Holmes is saying.

Mayor Maher stated that if the reason Chief Holmes is here, the board did not feel comfortable so they would be relying on what the Chief said and his recommendation. He asked Chief Holmes if it's his recommendation that they give Chief Brilliant his ID.

Chief Holmes stated, so if Chief Brilliant goes crazy and he recommends it to the board.

From his knowledge of Chief Brilliant he has done nothing in the news, he's done nothing since he's retired to bring up anything that he would be a liability from this point.

Trustee Hurd moved to approve the issuance of retired ID for Chief Brilliant. Seconded by Trustee Leonard. On roll call Trustee Norman, Hurd and Leonard voted yes. Trustees Bowen, Penney, Deputy Mayor Rumbold and Mayor Maher voted no. Motion defeated.

Surplus DPW (former supervisor truck)

Manager Revella stated that this was the DPW Supervisor's truck that was involved in an accident and the damage outweighs the value of the truck. So the recommendation is to surplus it.

Mayor Maher moved to surplus the 2001 Dodge Pick-up, Vin Number 3B7HF13Y71G160642, put it out to bid with a minimum amount of \$1000. Seconded by Trustee Hurd.

Trustee Leonard asked about the tires and what is the mileage.

Manager Revella stated that the tires are fine and most the parts are in decent shape. The mileage is over 100,000. The electronics are shot.

All ayes. Motion carried.

Surplus Old Nextel Phones (military surplus)

Manager Revella stated that they switched the phones from Nextel to Verizon so they need to surplus the phones to the military.

Mayor Maher moved to surplus the Nextel cell phones, military surplus. Seconded by Trustee Hurd. All ayes. Motion carried.

Comprehensive Plan Committee (Selection of Members)

Tabled because letters will be going out to the boards for recommendations.

Comprehensive Parks Committee (Selection of Members)

Tabled until they have all the members.

Mayor Maher asked that if the board or public has any suggestions for these positions to contact him or the manager.

Temporary Head of DPW and Parks and Rec Pending a Final Determination of Civil Service Hearings

Manager Revella indicated that he has been coordinating work for DPW and he will continue to do that until it's resolved.. Mr. Bliss has been coordinating the work at the Parks and Recreation. He's not sure if the board wants to compensate Mr. Bliss for coordinating that work.

Trustee Hurd asked if the board should be determining Mr. Bliss's compensation.

Mr. Dowd stated that if Mr. Revella has named Mr. Bliss as the temporary head of parks he's now asking the board if they want to compensate him. That is public discussion.

Trustee Hurd suggested that he get Mr. Howland's salary.

Mr. Dowd stated that it is the manager's decision to put someone in that position. As far as Mr. Bliss is concerned he is free to ask the board whether you wish to compensate him for stepping into that roll on a temporary basis. If the board wants to talk about Mr. Bliss's capability of doing that and whether he deserves to have extra money then that becomes a personnel issue.

Mayor Maher asked if anyone on the board feels they should discuss that or can we just simply discuss the pay.

It was the consensus of the board to discuss this.

Mayor Maher asked if the board had a problem with the manager remaining head of DPW until the issue is resolved.

The board had no issues.

Mayor Maher stated that the board allocated more money when there was no village manager to the Village Clerk and Treasurer for stepping in. So we did set precedent for that. The question is how much.

Trustee Norman stated that Mike has stepped in right now, into the position that we have. She has no problem with him stepping in temporarily. She feels he should get what Mr. Howland was getting, because he stepped into his place.

Trustee Hurd stated that he doesn't know how to evaluate.

Manager Revella stated that he wasn't recommending that much of a raise in his salary at this time. It would be more reasonable to give him \$100.00.

It was the consensus of the Board to give Mr. Bliss \$100.00 a week, temporarily.

Mayor Maher moved to appoint Michael Bliss head of Parks and Recreation pending a final determination of Civil Service hearings and that he receives an additional \$100.00 per week. Seconded by Trustee Hurd. All ayes. Motion carried.

Location of Farmers' Market signs (WCC purchased 5 for Village Entrances)

Mayor Maher stated that the Walden Community Council purchased five Farmers' Market signs for village entrances. He asked if it was okay with the board.

Manager Revella stated that because the softball signs took up space on the entrance signs we will need to get new posts put in for this sign at the entrances. He asked if the board had a preference to the style or location.

Deputy Mayor Rumbold suggested sandwich boards.

Manager Revella stated that these are permanent signs.

Trustee Bowen stated that they should match what we already have.

Trustee Norman agreed.

Manager Revella stated that they will be at the entrances all year round.

Deputy Mayor Rumbold asked why year round.

Manager Revella stated that the Farmers' Market coordinator asked that they be year round.

Deputy Mayor Rumbold asked if DPW was recommending anything.

Manager Revella stated that they can go on a regular sign post or wooden posts which will look nicer.

Deputy Mayor Rumbold indicated that the bush blocks the entrance sign.

Mayor Maher stated that the consensus was yes, as long as it's uniform and you can see it.

Mayor Maher moved to put the Farmers' Market signs at the entrances to the village. Seconded by Trustee Hurd.

Mr. Dowd stated that it would be subject to the State DOT and County DOT's approval.

Mayor Maher amended his motion to include subject to the State DOT and County DOT's approval and that the signs are made of wood. Seconded by Trustee Hurd. All ayes. Motion carried.

Formation of Committee to Discuss Fluoride in Drinking Water

Mayor Maher stated that the board made a motion to have him look into the fluoride

situation and come back with his recommendation. He doesn't believe it is responsible for one individual to take in all the information. He would like a three member committee and have separate meetings. He would also like resident participation.

Mayor Maher, Deputy Mayor Rumbold and Trustees Leonard and Penney volunteered to be on the committee.

Mayor Maher indicated that it can only be a three member committee.

Trustee Leonard opted out.

Mayor Maher moved to appoint Deputy Mayor Rumbold, Trustee Penney and himself to the committee to study fluoride. Seconded by Trustee Leonard. All ayes. Motion carried.

Fire Lane

Mr. Dowd stated that if the board wants to consider this he will prepare a local law to be introduced at the next meeting and to set a public hearing.

It was the consensus of the board to have the attorney present a local law at the next meeting.

Sign for Veterans Park (Historian Request - Informational Sign)

Mayor Maher stated that the historian has requested an informational sign.

Ms. Adams stated that they already have a sign. They just need to get a machine to dig a hole deep enough through the rock. They are working on that.

Manager Revella stated that she is looking for a different sign that has historical significance that was there at the falls.

Mayor Maher recommended Ms. Matise discuss this with the Veterans' Memorial Park committee. They have been doing a great job.

Ms. Matise stated that she thought this would be something the village would like to do in conjunction with that committee. The village owns the park and she feels the village should work with the committee.

Mayor Maher stated that she should work with the committee who works with the village. He suggested she send the committee the same thing she sent to the board and if the committee decides it's something they want to do they will bring it to the board.

Deputy Mayor Rumbold indicated that she doesn't have a problem with the concept, but what they are trying to verbalize is they have a concept in their minds and the village has given

them this responsibility. Ms. Matisse feels they should add something to that, bring it to them so they can look at it and see if it fits in with their idea and their vision of what they want this park to look like. We have to consider that they've planned it, they've done work for it and for her to say I'm going to stick a sign there because I want to do that, she doesn't feel that is right, she doesn't care if the village owns the property or not. They've done the planning and we need to see if that fits into their scheme of things.

RECAP-Zoning on Ulster Avenue

Manager Revella stated that this involves the house that used to served as an adult home at the beginning of Ulster Avenue, they would like to use it for females from the Iraq War.

Mayor Maher stated that he did a house visit, he was in discussions with Mr. Figerola and several others. He asked everyone to listen to what he has to say. It is a really good thing.

Mr. Figueroa stated that he is with the Regional Economic Community Action Program who is a community action agency who handles western Orange County and they are based in the City of Middletown. They have been in existence for forty five years and in those forty five years they have develop a series of programs. They have over 30 years of providing alcohol and substance abuse services in Middletown and Newburgh. They have operated Moonlight Manor since 1985 in Greenville which is an eight bed facility and in 1995 the state asked them to take over the facility in the Town of Newburgh which is a twelve bed facility. They would like to locate to the 24 Ulster Avenue site in Walden in conjunction with the Veterans Administration. They have a very large number, especially in the Mid Hudson region, of homeless women veterans coming back from Afghanistan and Iraq. At the present time the VA is serving approximately 500 homeless women veterans. This would be a residential facility and the medical treatment would continue at the VA Hospital in Montrose or the Veterans Services in different locations. They would live there and receive case management services for six months with a maximum of two years. After that period they will be able to move out and become totally independent. While they reside at the facility case managers will be working with them to secure them jobs or educational training. The facility will be manned 24 hours a day, seven days a week with a minimum of two staff people. They will be able to house 31 and at least three with children who are limited to the age of five and below.

Mayor Maher stated that he toured the facility in Newburgh and he was blown away by it. It is an amazing service that they are providing. There are a staggering number of homeless Iraqi/Afghanistan veterans. They have a record of very good behavior. He asked them if there was any instances where they had to call the police.

Mr. Figueroa stated no.

Mayor Maher stated that the facility they are proposing is in a much more seen spot, right on the road. Their other facility is off to the side. He asked Mr. Figerello if he had any concerns about that.

Mr. Figueroa indicated that he doesn't see a problem with that.

Mayor Maher stated that they have a state of the art facility, they have a great staff and if there are any residents that have any concerns they are more than welcome to do site visits. He talked about involving the Chief in the talks.

Trustee Hurd asked about the zoning.

Mr. Dowd stated that he spoke to Mr. Figerello and this particular premises that is involved is 24 Ulster Avenue and back in the mid 80's this board adopted a specific zoning local law which allowed a senior group residence for people who are sixty years of age or older. They live in the rooms and they are supervised all day long and are not in need of medical condition. It's not a nursing home, it's a place where seniors sixty years and older can live in separate rooms and have services available to them. The premises were designed by the owner at the time to be that. They no longer do business and he sold it to another group that tried to reestablish a senior group residence and couldn't get the funding for it. RECAP wants to come in and use the facility which is suitably ideal for the way it's set up. Our code does not allow that kind of residence, it only allows a senior group residence. There are two ways to handle this, come to the board and ask whether the board would consider amending the zoning law to allow this kind of facility. If the board is willing to do that he needs a letter saying that he's pursuing his option with the village for zoning changes to accommodate the use. If the board is not inclined one of the things he can do with the owner is to apply to the zoning board for a use variance.

Trustee Hurd asked if a use variance would be easier to get.

Mr. Dowd stated that all he needs is a local law and a public hearing. A use variance has specific criteria that they would have to meet, plus a public hearing.

Trustee Hurd asked why is this a zoning board issue more then a board issue.

Mr. Dowd stated that it's the board's purogative whether they want to change the zoning or not.

Trustee Hurd stated that he could ask for a variance from the ZBA.

Mayor Maher asked if this would be easier for him.

Mr. Dowd stated that it depends on the reception of the board. For a zoning board variance he has four criteria he has to prove, one being reasonable return on their investment. The question is whether they can satisfy that criteria so the ZBA would give them the variance. That is a legal question based upon the proof they presented.

Mayor Maher stated that he is concerned that they are stepping on the ZBA's toes.

Mr. Dowd stated all he is asking for is the board to establish a different kind of group residence that could be established pursuant to the criteria the board would decide.

Trustee Leonard stated that he feels the board should go for the zoning change because the criteria for a variance and this type, use variance, is very hard. It would be better for the applicant.

Trustee Hurd stated that the only downside he sees is once they open that up and start changing our law to accommodate an applicant and in effect going around our zoning, he is uncomfortable with that.

Mr. Dowd stated that in 1985 that is exactly what this board did. They established a senior group residence. This is the same kind of facility. You can put restrictions on the use that they are authorizing so this cannot become something other than what he's proposing.

Deputy Mayor Rumbold asked, other than homelessness what issues would the residents have.

Mr. Figueroa stated these are disabled veterans, some with mental illness brought on by the war. It's not just the homelessness itself, it's what caused them to become homeless, which is being dealt with when they are getting their treatment at the VA hospital.

Mayor Maher stated that he has seen and toured their facility and although that can sound dangerous he can assure the board that the staff is very well trained and do very well with the people there.

Trustee Hurd asked if these people can come and go as they please.

Mr. Figierillo stated that there are house rules. If they make the choice to leave they can't come back in.

Trustee Hurd stated that he's concerned for the people who live in that area if it became something where you had people who have serious emotional or mental problems who might be coming and going, that is something the board has to consider.

Trustee Bowen asked if this is a day to day situation.

Mr. Figueroa stated no.

Mr. Dowd suggested the other board members go on a tour.

Mayor Maher stated that he had concerns, but after touring the facility he could see how controlled the environment is. It would be important for the trustees to take a tour.

Deputy Mayor Rumbold stated that it is also the tax paying public too.

Manager Revella stated that they are not looking for a final determination now. They are requesting a letter of intent to make their applications for funding.

Mr. Dowd stated that they need a letter from the village saying that they are tempting to work out the problems of the zoning.

Trustee Leonard moved to authorize a letter of support for RECAP. Seconded by Trustee Bowen. All ayes. Motion carried.

Olley Park House

Mayor Maher stated that the board has had many meetings on this and there is information in the board's packet along with an extensive report from Steve Flickenschild who was kind enough to volunteer his time as an architect and give the board a lot of feed back. He also made a statement.

Trustee Leonard stated that he has a comment on the Cherry Street building.

Mayor Maher stated that since they are forming a park and recreation comprehensive plan committee it would be his recommendation to this board that they allow them to decide the fate of this house.

Trustee Hurd asked about the cost.

Mayor Maher stated that is still a board's decision, but lets let them make the recommendation.

Trustee Leonard asked what happens to the house in the time frame.

Manager Revella stated that they do need to take some action now to prevent any unfortunate incidents while the children are down there. He suggested caution tape the area. There is lead based paint on the outside of the house that is flaking. The health department will be here tomorrow.

Trustee Hurd stated that the architect stated that he would not put the time and effort into repairing this building. That was said years ago.

Mr. Flickenschild stated that the wooden structure of the building is absolutely fine. The concern is the foundation which is failing. The reason being is maintenance. There's hydrostatic pressure that is pushing the walls inside the building. There has been water sitting in the basement for years. It is a dirt basement and the walls are caving in because of the water inside the building. If you are going to put the money into the building to salvage it because it is a piece of historical value then he would not use that building for a storage building. It is not worth it. You can put a brand new building up for \$50,000. If you are going to use this for historical value, looking at the building it has been changed over the years so much and there have been pieces added on. He doesn't see any significant architectural value to the building other than the main structure. The addition on the side has no foundation. It will be very costly to abate that building. There is some value to, there is hand honed beams in the basement and there are wide plank floors. He would like to see them reused.

Trustee Leonard stated that they would have to get someone to take it down and reuse the wood.

Mayor Maher asked if the board wants to allow the park comprehensive plan to make the determination. He would like to see them make that decision and recommend to the board what the use would be, rather than the board saying knock down a 200 year old building that has historical significance.

Trustee Hurd stated that he would not say no, but he would question how much money and what historical significant is this old building.

Deputy Mayor Rumbold suggested they secure the building so they can use the park this summer and have the committee research it and give the board their recommendation.

Mayor Maher asked the manager to let the board know if the health department says knock it down. He also stated that he doesn't think they've ever put the amount of work that the parks committee will now put in.

Mr. Sebring stated that it has been.

Mayor Maher stated that he would have received the information.

Trustees Hurd and Norman stated that they did.

Trustee Leonard asked how long before things start collapsing and the foundation fails.

Mr. Flickenschild stated that there is high water table that and if you get a few freeze/thaw cycles and you get water in the block the water will expand and break the block. There are three or four spots in the foundation that are collapsing in. There are no gutters or down spouts and bushes around the building which will suck water in. He's not saying the building can't be repaired, it can, but it will cost. You have to decide how much you want to spend on repairing this building. There is some significance to this building, it's 200 years old, but does the history of the building does that make the building itself significant to save. If you want to save the building tear out all the walls that have been added, keep the original structure. It would be ten to twenty thousand to fix the foundation.

Deputy Mayor Rumbold stated that she is willing to give this to the parks comprehensive committee and see what their recommendation is.

Manager Revella indication that they should put orange fencing around the house.

Deputy Mayor Rumbold stated that by the next meeting they need a recommendation from that committee.

Mayor Maher stated that the committee hasn't been formed so they would need two

weeks past that.

Trustee Hurd stated that they can make the recommendation, but this board has to make the final decision. They have to make the area safe.

Deputy Mayor Rumbold stated that this safety is something new

Mayor Maher stated that at the next meeting they will form the committee and make sure they know that this is number one on their agenda and put a time frame on it.

Mr. Flickenschild asked how much grant money there is for this building.

Manager Revella stated that it would be a 50/50 match.

Trustee Hurd stated that other than its age is there anything really significant architecturally.

Mr. Flickenschild stated the beams and wide plank floors.

Trustee Leonard moved to allow the parks committee make recommendations by July 13th. Seconded by Trustee Norman. All ayes. Motion carried.

Trustee Leonard stated that the first thing that needs to be done to the Cherry Street building is gutters need to be put on. This is all water damage.

Curfew Neighborhood Watch

Mayor Maher stated that there will be the first general informational organizational meeting on Thursday at 7pm to discuss a village wide neighborhood watch. It will be opened up to individual neighborhoods. They need recommendations from the police department on how a curfew would work.

Trustee Leonard stated that the board has discussed this before.

Retirement Incentive

Mr. Dowd stated that he received an email today regarding a new early retirement incentive bill that the state legislation passed. It's an incentive the state is offering that the village would have to adopt a local law and offer incentives for retirement to some of the senior members of the staff. This is designed to encourage people to retire and replace them with people who do not make as much money as they do which would be a savings to the village. In this case they are offering one month additional service credit for each year of service up to 36 years, three years additional incentive. If the board adopts it they have to designate who is eligible for that retirement. There is a cost to the village which can be paid in a lump sum or over a five year period of time. The clerk or manager have done research on who may be eligible based upon the criteria and how much it will cost.

Mayor Maher stated that there are eleven employees who are eligible and it would cost the village \$6,000 a year for five years.

Trustee Hurd asked if they would want to encourage our most senior, most experienced staff people to leave.

Mayor Maher stated that you can look at it that way or you can look at it that they have been working very hard, why not reward them.

Mr. Dowd stated that if the board adopts the local law there is a very narrow window, three or six month window where employees could opt into it. After the end of the year the program is closed. The whole idea is cost savings.

Trustee Hurd stated that he understands that aspect of it, but he thinks of people that he feels are irreplaceable.

Mayor Maher stated that some of those people have indicated they might want to retire.

Trustee Hurd stated that he wouldn't want to deprive them of that.

Mayor Maher asked if the board has an issue with this.

Deputy Mayor Rumbold stated, go for it.

Trustee Norman stated that she didn't have a problem with this.

Mr. Garcia suggested twelve months for the incentive.

Trustee Bowen stated that he agrees with Mr. Garcia. He knows for a fact that in the private industry over a year is unheard of.

Mayor Maher stated that we have employees who are hard working employees and this is an incentive that can be offered to them and there will be a cost savings.

Trustee Penney stated that the board can't say they are just going to give them a year.

Manager Revella stated that they are entitled to what they are entitled to.

Mayor Maher asked what Mr. Dowd needed to entertain this.

Mr. Dowd stated that it has to be done by local law, but he wants to make sure the board is fully cognizant. They have to decide what positions are eligible.

Trustee Hurd stated that he is having a tough time understanding how the village would benefit from this. He cringes when he thinks of the Village Treasurer leaving or Village Clerk.

Manager Revella stated that they have to pass it by August 31st.

Public Comment on Business of the Board

Mrs. Schoonmaker stated that when Mr. Figueroa spoke someone commented about people living in the area, you have a home in the savings bank property, there is another home on the corner of Albany Avenue. She doesn't understand why there would be a problem as far as zoning.

Mary Ann Lanolin, 147 Walnut Street stated that on the retirement incentive it is a state incentive and it only comes about once in a blue moon, the last being 2002. This incentive will have a window from July 1 until September 28th. The positions that are under the incentive may not be able to be filled again. They have to be down graded.

Suzanne Isaksen, 10 Windrift Lane asked how many are familiar with the term demolition by neglect. That is what the village is engaged in with respect with the Olley Park house. Twenty five years ago there was a plan and they applied for a grant of \$35,000 to fix up the house. They were denied the grant because of political maneuverings to alienate that property. They had a group of volunteers ready and willing and able to work on that project and they were discouraged by the village manager. This is the same village manager that the village paid \$83,000 to say bye to and you are balking at paying \$50,000 for this house.

Mr. Flickenschild stated that he is not a preservation architect. He was not asked to the building as a preservation architect. He was asked to look at the structure to see what he thought of the structure, whether it was worth salvaging. He does think the building is worth salvaging. He does agree that history should be preserved. The structure is failing and the board decides if the money is going to be spent to preserve the building. If they decide not to save the building the hand honed beam and wide plank floors are valuable. They can also use part of the structure somewhere in the village to say this is part of that house. Also, his concerns with Cherry Street is who made the decision to do the work in there. That bothers him because we're looking at a bill to fix the building based upon a poor decision on someones part to do work that wasn't checked.

Deputy Mayor Rumbold asked when the last work was done on that building.

Manager Revella stated that the last work was done when they put in the rear garage door for the utility truck.

Mr. Flickenschild stated that his concern is who looked at that and who approved the cuts.

Mayor Maher asked that the manager find that out.

Mr. Flickenschild stated that is collapsing. He asked if the taxpayers were going to be responsible for that bill.

Jessica Metzger, 4 Gracewood Court asked about the position of intern for parks and recreation, do you need a motion to increase the salary and to say effective what day.

Manager Revella stated that its retro, going forward.

Ms. Metzger stated that here we are today the board making a motion to form a committee to study the fluoride. Back a month ago fluoride issues came up and bing, bang, boom fluoride was out of the water. Maybe the board should have formed the committee prior to that meeting and then make a decision. The sign, when the softball sign was put at the entrances to the village she said that she was proud of the softball team and baseball team and soccer team, why are you putting a sign on the actual village sign when you come in the village saying home of. The money could have been spent in a better way. At the time of that meeting the public was told that those signs were designed so more signs could be added. She requested that the board reconsider putting a separate sign next to that and put the Farmers' Market sign on the existing entrance sign. She asked if the board remembered saying that there would be room for more signs.

Deputy Mayor Rumbold stated that she didn't remember.

Trustee Norman and Trustee Bowen stated that they did.

Trustee Hurd indicated that he didn't remember hearing that.

Ms. Metzger asked the board not to spend taxpayer money to dig another hole, put more cement in the ground and another post in the ground, when they told the public that there was room for another sign.

Mayor Maher asked if the signs were donated by the Walden Community Council.

Manager Revella stated that the community council paid for them.

Deputy Mayor Rumbold asked how big are they.

Manager Revella stated that the specifications were given to them by the former village manager and those specifications do not allow the sign to fit on the entrance sign.

Deputy Mayor Rumbold stated that the Little League signs, she wasn't aware that the Walden Community Council donated anything to the village, she wasn't aware of the dimensions of those signs, so the point is moot about putting it there if the previous manager designed it not to go there to begin with. By putting the Little League sign there, she didn't know that the Walden Community Council donated anything.

Ms. Metzger stated that our current manager was fully aware of that.

Manager Revella stated that he did not know the dimensions of the sign. That was

between the manager and the sign company.

Ms. Metzger asked, how many signs are we going to have.

Deputy Mayor Rumbold stated that she agrees with Ms. Metzger. She did ask that question. She also doesn't understand why it has to be there twelve months out of the year. She didn't even know they existed. It would have been nice in a manager's report.

Ms. Metzger asked when the signs were made.

Manager Revella stated two and a half weeks ago.

Deputy Mayor Rumbold stated that it would have been nice if it was brought before the board and the board was advised that the Walden Community Council wants to give the village signs. They could have said where are they going to go, what size are they going to be. Now we have signs and this board wasn't aware that they were being made.

Ms. Metzger stated that whenever there is a hasty decision it causes more work. She also stated that every three years curfew comes up. She asked the board to stop being hasty with some of the decisions.

Steve Garcia, 110 Wait Street asked that the signs be looked at before they go up so that they comply with the code.

Mayor Maher stated that it was in the motion.

Approval of Minutes - May 25, 2010

Trustee Leonard stated that on Page 3, third paragraph add Mayor Maher, Deputy Mayor Rumbold voted no and Trustee Penney abstained, Page 25, third paragraph add that the actual bill was \$1200.

Manager Revella stated that he made some minor corrections to the minutes.

Trustee Norman moved to adopt the minutes of May 25th, 201 with the following corrections, Page 3, 3rd paragraph, add, Mayor Maher, Deputy Mayor Rumbold voted no and Trustee Penney abstained, Page 25, 3rd paragraph add, that the actual bill was \$1200. Seconded by Trustee Penney. All ayes. Minutes adopted.

Payment of Audited Bills

Trustee Hurd moved to pay the audited bills of June 8th, 2010. Seconded by Trustee Leonard.

Trustee Bowen asked about the company that comes out to cut grass, the bill the board signed was for \$350, was that for one cut.

Manager Revella stated that it was for one cut.

Deputy Mayor Rumbold stated that the village gets the money back. She had asked the previous manager why couldn't the village cut the lawns. He didn't think it was a good idea.

Trustee Bowen asked if that was something the village could look into.

Manager Revella stated that you don't want your employees on private property cutting lawns.

Trustee Leonard stated that the bills need four signatures.

Trustee Hurd advised him that they now have four.

Trustee Leonard stated that the engineers bills are going up.

Manager Revella stated that he will be meeting with the engineers tomorrow.

Trustee Hurd asked if the village was getting detailed bills.

Manager Revella stated that he will be asking for that tomorrow.

All ayes. Motion carried.

Correspondence

No correspondence.

Miscellaneous Comments from the Board of Trustees

Trustee Norman stated that they are doing a nice job at Wooster Grove. In a couple weeks you will be able to see the Tinbrook.

Trustee Hurd stated that this afternoon DPW was digging on Railroad Avenue. Were they using the shoring.

Manager Revella stated that when you are below a certain amount of feet you have to. They were down seven feet, that was border line. They are absolutely careful about that.

Deputy Mayor Rumbold stated that she attended the Sunshine Society Luncheon at Winding Hill Park for their 100th anniversary, it was a great celebration. She thanked them for everything they do.

Trustee Bowen stated that the Memorial Day celebration was very nice.

Trustee Leonard stated that he talked to Mr. Stickles about Beazer and the punch list for

both phases has been developed. Also, the street lights on Galloway Place will be fixed, according to Beazer. He also stated that Veterans Park looks very nice. He saw Brenda Adams down there making final touches.

Deputy Mayor Rumbold asked if there was money left for Beazer and Gracewood.

Manager Revella stated that we do have money for Beazer.

Mr. Dowd stated that Mr. Stickles is checking on Gracewood Court.

Deputy Mayor Rumbold asked if they were still addressing the water issue on Sunset.

Mayor Maher stated that they know what is wrong and they have to talk to the neighbors. They are going to try and mediate.

Manager Revella stated that he has the report.

Deputy Mayor Rumbold stated that whole leach area is theirs to mow and the village should not have to call them and remind them.

Mayor Maher reminded everyone that Flag Day ceremonies will be on Sunday, June 13th at 1pm. The neighborhood watch meeting is Thursday. The mayor is going on a ride along with the police department Friday night. He recommended the trustees to do that at least once.

Mr. Dowd indicated that he received a call from the dog control officer asking the attorney to assist him in a dangerous dog case that he has in July.

Trustee Norman moved to authorize the Village Attorney assist the dog control officer in a dangerous dog case in July. Seconded by Mayor Maher. All ayes. Motion carried.

Executive Session-105(d), Litigation, 105-(h), property purchase and 105-(f), Personnel, Police Department and Attorney

Trustee Hurd moved to hold an Executive Session pursuant to 105-(d), Litigation, 105-(h) property purchase and 105-(f), personnel, Police and Attorney, of the Public Officers Law. Seconded by Trustee Norman. All ayes. Motion carried.

Mayor Maher moved to reconvene the regular meeting. Seconded by Trustee Norman. All ayes. Meeting reconvened.

Jacobowitz and Gubits

Mayor Maher moved to appoint Jacobowitz and Gubits to all special council work except for the John Howland matter, current Anthony Lamendola matter and the current Shawn Barry matter. Seconded by Trustee Hurd. All ayes. Motion carried.

Retirement Incentive

Mayor Maher moved to authorize the attorney prepare the local law for the early retirement incentive for the position of Recreation Coordinator. Seconded by Trustee Hurd. All ayes. Motion carried.

Village Attorney Retainer

Trustee Norman moved to approve Mr. Dowd's retainer for \$70,000 annually. Seconded by Trustee Bowen. All ayes. Motion carried.

Adjournment

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

Respectfully Submitted,

**Nancy Mitchell
Village Clerk**