

**Village of Walden
Board of Trustees Regular Meeting
May 10, 2011**

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

On roll call the following were:

Present:	Mayor	Brian Maher
	Deputy Mayor	Sue Rumbold
	Trustees	Edmond Leonard
		Bernard Bowen
		Randi Lee Penney
		Tara Lown

Absent	Midge Norman
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Also Present:	John Revella, Village Manager
	Vicki Kurtz, Deputy Village Clerk
	Kevin Dowd, Village Attorney

Village Manager's Report

- Met with business association director and manager of Hess regarding East Main Street Business Directory – mapped out a location for the sign. No DOT permit requirement. Have to work out maintenance agreement
- Met with prospective people regarding RFP's submitted. Did a walk through of the sewer plant.
- Answered questions from residents regarding water/sewer bills since the tax levy notices were mailed out
- Met with Sheeley's car wash – issue with drainage of Cherry Street
- Olley Park water line is finished, grading is done, and it's seeded.
- Contract were signed for Comfort Station; preconstruction meeting Weds at 10am. Should be done by 1st or 2nd week of June.
- Moving to next stage of CSEA negotiations – meeting Friday
- Had meeting with Mayors of Montgomery & Maybrook, Town Supervisor and Trustee Barnett regarding shared services. Discussed Code Red plus other shared services.
- Village attorney is working on agreements for public works services. Been drafted for Maybrook; similar documents used for Town and Village of Montgomery.
- Patched many potholes – Wait Street repaired
- Mowing around the Village; rain had slowed them down, getting caught up. Trimming trees and replacing some.
- Met with Orange County Transportation Council – discussing transportation money for our region.
- Opened all RFP's; responses were brief.
- Interviewed and hired another part time police officer –starting in June
- PD had another Stop DWI check; wrote several tickets; another one this month and Buckle Up NY.
- A few valve issues being fixed

- Replace fire hydrant at fire house today; Colonel Bradley Hose will be tomorrow
- Hunter Insurance is going through proposals for the Village for liability coverage; trying to find more comprehensive company to cover our police and professional liability as well.
- Met with IWS on Friday to discuss resident's issues and our issues. Exchanged contact information.
- UR Energy will be starting light replacement Wednesday; through Orange County Grant

Trustee Bowen asked about the background of the new part time officer and does he live in the Village.

Manager Revella responded he currently works for Woodridge police department; he does not live in the Village right now.

Mayor Maher asked how many live in the Village. He commented about 6 or 7 of the full time officers live in the Village.

Manager Revella responded around half.

Trustee Rumbold asked about the damage to Bradley Park field.

Manager Revella responded it's because of all the rain and one of the organizations that use the fields did some mowing and got stuck; they've repaired it.

Trustee's Committee Reports Energy Efficiency Committee/DPW liaison

Trustee Leonard commented he has one definite member for the committee because the Village is moving on short term projects. There will probably be a letter recommending long term projects and ways to save money. Next month will be the first meeting.

Shared Services

Trustee Rumbold commented that Kevin is working on it and probably sometime next month.

Liaison Treasurer/Clerk

Trustee Bowen commented he met with Peter and his staff, Vicki & Lauren. They talked about streamlining the paper environment. We want to ensure vendors get paid on a monthly basis and do it electronically to save the Village money. They discussed homeowners paying straight through the bank which would save homeowner postage and save Village time in the office. Payments are not directed to water/sewer or refuse. Starting next year we are looking into putting garbage directly onto taxes, instead of quarterly. It costs the Village over \$10,000 per year for garbage billing, 4 times per year and that's just postage, not including envelopes and the ink. They discussed a suggestion box for feedback, positive or negative.

Mayor Maher commented he was supposed to meet with Randi and Midge and that didn't happen. We will discuss the youth employment program; funding from the OC Youth Bureau and the Village kicked in \$2000 to fund 18 jobs for kids for local businesses. The

application process will take place in June and instructions on applying will be on the calendar. He listed the businesses that are participating.

Economic & Community Development Committee

Trustee Lown commented she is working on getting the committee together and setting the goals for the committee.

Business of the Board of Trustees

Resolution 24-10-11 – Levying Village Taxes for fiscal year 2011-2012

Trustee Penney moved to adopt resolution 24-10-11. Seconded by Trustee Lown.

Trustee Leonard asked what was the increase.

Manager Revella responded for liens the tax warrant is for \$41,086.25, omitted taxes is \$6,064.15, unpaid refuse is \$112,022.88, sewer is \$169,748.68, and water is \$148,535.61. It's about \$450,000 of unpaid taxes and fees to the Village of Walden.

All ayes. Motion carried.

Resolution 25-10-11 – CDBG Program

Mayor Maher read the resolution.

Trustee Bowen made the motion to adopt resolution 25-10-11. Seconded by Trustee Leonard.

Mayor Maher commented this is the Board he is sitting on and last year we received \$75,000 and hopefully this year we can get more.

All ayes. Motion carried.

TLC Summer Event

Manager Revella commented we met with members of TLC regarding the event. They've submitted paperwork with details of the event.

Kyle Ripley, Director of Development for Transformation Life Center. The Board of Trustees had concerns about the cost of the event to the Village of Walden. The event is not a fundraiser for TLC; it is an event for the community of Walden. If TLC makes money on this event above our cost and because we are a not for profit, we would like to make a donation to the Village of Walden for the use of their facilities. They have reduced the estimated attendance down to 750 to 1000, which should also reduce the cost to the Village of Walden.

Mayor Maher responded this was talked about before the budget and was part of the budget process. It is already in the budget as a special event.

Trustee Bowen asked about sponsors and how are you getting the funds to run the event.

Kyle responded we will be doing fundraising for the cost of this event. We are not having the event to raise money for TCL; it's more to promote the business and community.

Trustee Rumbold asked if there were any Church and State issues – No.

Mayor Maher confirmed the date as August 21st and it's an all day event at Bradley Park.

Trustee Leonard made the motion to approve the TLC Summer Event. Seconded by Trustee Lown. Ayes by Trustees Leonard, Lown and Mayor Mayer. Nays by Trustees Rumbold, Bowen and Penney. Motion fails.

Trustee Rumbold commented she is uncomfortable with cost; it's too ambiguous.

Mayor Maher responded there is no actual cost to the Village except for police officers and it's been budgeted. The estimated amount of people in attendance has decreased, the cost should be less.

Trustee Rumbold responded she heard from far too many residents about their concern. She understands promoting TLC; she has reservations.

Trustee Bowen commented he is looking at dollars and cents. It is costly to do the event; he believes the sponsors should cover the costs over and above what is allocated for.

Mayor Maher responded everything is allocated and we heard that the estimates have been lowered and we are not going to go over what is allocated.

Trustee Penney commented they are estimating how many people are going to come.

Mayor Maher responded we have approved events like this in the past.

Appoint Village Attorney

Mayor Maher commented we received two different options for Kevin Dowd. One is \$175 per hour plus disbursements for expenses; the other option is \$70,000 per year plus disbursements for expenses. The \$70,000 retainer will save the Village a lot of money.

Trustee Penney made the motion to appoint Kevin Dowd, Village Attorney under the retainer agreement. Seconded by Trustee Lown. All ayes. Motion carried.

Appoint Village Engineer

Mayor Maher commented we received 8 proposals back from the RFP's. There are two options. We can choose to appoint tonight or we can appoint for a period of time, 2 weeks, while we set up interviews. After reviewing the proposals, it was his recommendation to appoint Lanc & Tully

Trustee Lown responded she would like the opportunity to narrow it down to three or four. It is not just a dollar and cents thing, it's perhaps the possibility of the lower bidder might be lower for an hour, but maybe it would take him two hours to perform the same job someone else could do in an hour. She would like to do the interviews.

Trustee Penney responded she would like to appoint Lanc & Tully.

Trustee Bowen agreed with Trustee Penney.

Trustee Rumbold responded she would normally agree with Trustee Lown, however we are right in the middle of an issue with the sewer and recalled switching engineering firms previously and the hours wasted. She agreed Lanc & Tully should be reappointed.

Trustee Leonard agreed especially with all the projects; it would take a new firm months to get up to speed on the current projects. As far as billing, he believed Lanc & Tully has been doing well for the Village and he would like to reappoint them again.

Mayor Maher commented that normally he would prefer the interview process, but as just explained there are several 2, 3, 4 year projects going on and he agreed to reappoint Lanc & Tully.

Trustee Bowen made the motion to appoint Lanc & Tully, Village Engineer. Seconded by Trustee Penney. All ayes, 1 nay by Trustee Lown. Motion carried.

Appointment of Lawn Cutting & Snow Removal Provider

Mayor Maher commented we only received one proposal and it was from J & N for \$150 per hour.

Manager Revella commented the prior billing was prevailing wage plus equipment. This is comparable to what we were being billed now. This is the only response we had.

Trustee Rumbold asked if we are familiar with the company.

Manager Revella responded he is not familiar with them; they are out of Marlboro.

Trustee Leonard asked how many people that includes per hour, if known. If there is only one person doing the job, it'll take them longer.

Trustee Rumbold asked if we received any references for them.

Manager Revella responded he has not received references.

Mayor Maher asked what happens if we don't appoint tonight and ask for more information.

Manager Revella responded that's fine because we are not doing any until June 1st.

All agreed.

Trustee Bowen commented he doesn't agree. The lawn in front of him, he would like to get it cut.

Manager Revella responded there is not funding in the budget for it right now. It would be okay if we didn't have to lay out the funds so far. We've laid out over \$41,000 in these fees that haven't been paid.

Trustee Bowen asked if he paid for it, hypothetically and the Village reimburse him.

Manager Revella responded that is what is happening now; your tax dollars are supplementing it now. He could do a budget transfer and make an adjustment, but there isn't much room. In previous years, there wasn't a line put in for such services, it was taken out of street maintenance. It is a bank owned lot.

Trustee Rumbold asked if there is a company right now that could do it. She asked if they've been cited.

Manager Revella responded there is a company that services the Village. He confirmed the property address as #17. The code enforcement report goes until May 5; but they could have been cited since then. It had been done last year.

Mayor Maher commented we will look into if they've been cited and if not, cite them. He asked the Board if they wish to appoint or stick with Precise until we get more information.

The Board agreed to wait.

Appoint Auditing Services Provider

Mayor Maher comment two responses were received. Nugent & Haeussler and Vanacore, DeBenedictus, DiGiovanni & Weddell.

Trustee Lown commented she talked with Peter and it's not about the \$500 difference, it's about comfortability and the resume. She recommended Vanacore, etc.

Trustee Penney agreed with Trustee Lown.

Trustee Rumbold agreed.

Trustee Leonard agreed.

Trustee Lown made the motion to appoint Vanacore, DeBenedictus, DiGiovanni & Weddell for auditing services. Seconded by Trustee Bowen. All ayes. Motion carried.

Appoint Wastewater Treatment Operator

Mayor Maher commented we received three responses for wastewater treatment operator. NWS, VRI and JCO. We've had VRI previously and their prices are substantially lower and he recommended not switching.

Rates are as follows:

VRI	\$6,000 per month	\$72,000 per year	\$55-65/hr Emergency Rate
NWS	\$7,800 per month	\$93,000 per year	\$125/hr Emergency Rate

Trustee Rumbold moved to appoint VRI as the Wastewater Treatment Operator. Seconded by Trustee Lown. All ayes. Motion carried.

20 Hidden View Drive – Property Maintenance Bill

Manager Revella commented that Mr. Archer received a notice for a lawn maintenance bill not being paid. He contacted the office and said he never received the original notice. The Village had someone go and cut it, we received the bill and it was paid. The office sent out notices for levies to taxes, this is one of those bills. It is alleged he never got the original notice so he shouldn't have to pay it.

Trustee Rumbold asked if Mr. Archer didn't notice that his bushes were impeding the pedestrians on the sidewalk.

Mayor Maher clarified that Mr. Archer received more than one notice, one dated 7/1/2010 and another dated 7/28/2010.

Kevin commented that Mr. Archer doesn't want it to go on his taxes and he doesn't think he is responsible and the Village had no right to come in and cut his grass.

Trustee Lown responded she doesn't feel it is worth her time to discuss.

Trustee Lown made the motion to deny the request. Seconded by Trustee Penney. All ayes. Motion carried.

5 Sunnyside Avenue – water/sewer bill

Manager Revella commented Mr. Johnson received a large water bill back in January. He had a frozen faucet on the outside of the house, pictures were provided. He had been receiving estimated bills; the Village changed the outside reader and got an actual reading. The large bill was partially due to the estimates, but partially due to the large leak that continued up until the end of April. There was no response from the bill that was sent in January or the bill that was sent in March. A notice was sent to the homeowner again before it was levied. Mr. Johnson responded and would like to make a payment plan and asked for waiving a portion of the sewer bill, since the leaking water was not going into the sewer.

Mayor Maher asked if a monthly payment of \$100 per month was too low.

Manager Revella responded yes, the total amount of the bill is over \$16,000. He requires authorization to do the prorating.

Trustee Rumbold asked if he is trying to avoid the tax levy.

Trustee Lown recommended doing what we can to avoid it going on his taxes.

Trustee Penney made the motion to authorize prorating the sewer portion and propose a settlement for Board approval. Trustee Lown seconded. All ayes. Motion carried.

57 Highland Avenue water/sewer bill

Manager Revella commented they have been receiving estimated bills for a couple of years and finally received an actual bill.

Trustee Lown asked for confirmation that their total bill due is \$3149.07. She asked for confirmation that a new meter was installed so this wouldn't happen again.

Trustee Penney commented they are planning on paying it; they are just looking for a payment plan.

All agreed to payment plan.

Trustee Lown made the motion to accept the payment plan for 57 Highland Ave. water/sewer bill. Seconded by Trustee Penney. All ayes. Motion carried.

194 E. Main Street #16 water/sewer bill

Manager Revella commented this is a radio read meter. The water dept has gone and checked the meter and verified the reading. There was some high usage and the individual does not believe they used that amount of water.

Trustee Rumbold responded that looking at the bills prior to them moving in, the bills were really, really high. She believes the readings are accurate. She asked how many people are in the apartment.

Manager Revella responded that is debatable. We know there are 2 people staying there, 1 tenant, we are aware the tenants girlfriend stays there and there is a nurse that also uses the facility.

Trustee Rumbold confirmed that at any given time there are 3 people and she asked that the Village has checked the equipment.

Manager Revella responded yes, the equipment has been verified.

Trustee Lown commented there has not been a payment made since April 2010 and we are just hearing about this now.

Trustee Bowen commented the Village needs to be more proactive. If a bill was received in April and the resident ignored it, they are not taking it serious.

Trustee Lown commented that if this is a tenant than the landlord should pay the bill themselves and get reimbursement from the tenant.

Manager Revella commented this is strictly usage.

Trustee Lown made the motion to deny the request of 194 E. Main Street water/sewer bill. Seconded by Trustee Bowen. All ayes. Motion carried.

108 Maple Street water/sewer bill

Trustee Leonard excused himself from this due to friendship with the Ciliberto's.

Manager Revella commented Mr. Ciliberto owns the building and does not live there. The bill had been estimated and when he received an actual bill it was rather high. Mr. Ciliberto believes there is no way the bill should be that high for the amount of people that live in the apartment. The Village dug up the curb box, it's an old meter, and verified the meter was working property. We have installed a new meter.

Trustee Rumbold asked whose name the bill is in and has the tenant been paying the bills.

Manager Revella responded the last payment was in August 2010 and they've missed 3 payments.

Mayor Maher asked if the water used is equivalent to filling 8 pools.

Trustee Rumbold asked what the issue is. The bill was estimated and now we have an actual reading from December.

Mayor Maher commented he thinks they are questioning the accuracy of the meter.

Manager Revella responded the meter was verified in April when we took it out.

Vicki Kurtz clarified this is just one apartment.

Manager Revella commented Mr. Ciliberto does not believe this is actual usage.

Frank Ciliberto, 150 S. Montgomery Street, commented he is disputing the usage: 44,000 cubic feet, 837,000 gallons. A pool is 30,000 gallons. There is no way, one apartment with 1 sink, 1 toilet and 1 bath could use that amount of water.

Trustee Rumbold responded we are not talking about three month's usage; we are talking about adjusting a bill that was underestimated for a period of how long.

Vicki Kurtz responded for years; our computer goes back to 2007 and we'd have to go back and look at the cards.

Frank commented this is for only 3 years. He was present when they checked the meter. There is another meter for upstairs which was changed 1.5 years ago, why wasn't this meter changed and why didn't the Village change the outside reader.

Mayor Maher responded he can not answer that question.

Frank commented this equipment is rented from the Village. It is up to the Village to maintain the equipment and they failed to maintain their equipment and therefore, we got a large spike in the bill.

Manager Revella responded the other meter wasn't replaced because they couldn't turn the water off at the curb for that meter to replace it.

Frank asked how they replaced the other one. They replaced the one, but not the other and he requested it be replaced.

Manager Revella responded he wasn't here at that time.

Frank commented we rent that equipment from the Village and they have to maintain it. If the equipment is not maintained, this is what will happen.

Trustee Rumbold asked if there were any cards left with the tenant because it was estimated.

Manager Revella responded that any time they can't read the meter, a card is left at the address.

Trustee Rumbold asked if we received any readings from this particular tenant.

Manager Revella responded not over the last couple of years.

Trustee Rumbold responded that he ignored the cards put there to do a manual reading. Cards were left for the tenant; bills have not been paid since August 2010. No manual readings done.

Manager Revella responded that in December the meter reader got in and read the meter.

Trustee Lown pointed out there was an actual reading done on December 23, 2010 and another actual reading on February 28, 2011 which reflected 3100 cubic feet, not the thousand you've been estimated for many years.

Frank responded we are not disputing any bill; they want a fair bill for three people.

Mayor Maher clarified that you are disputing the amount of the bill based on the Village not maintaining the equipment.

Frank agreed, plus the large amount of cubic feet.

Mayor Maher responded the cubic feet is accurate.

Manager Revella responded the water passed through that meter; there is no way the meter would get that reading unless the water passed through at some point in time.

Frank commented he doesn't want to deprive the Village; He asked what an average is for the 3 people living in the apartment with no washing machine or water softener.

Trustee Rumbold responded it depends on what those three people do; she commented if he lived on the premises and could confirm that he is not hearing water running, etc.

Kevin Dowd commented that all seem to agree the meter was working properly and the water passed through the meter. There may only be three people living there full time, they may have visitors and guests. Lifestyles are different, the number of showers per day someone takes, etc., it's difficult to average usage. It would be ideal that if the reader worked, there would be more precise bills. They were underpaying. We could go back and prorate for what the charges were per cubic foot for each year.

Trustee Rumbold asked what would happen if we don't take action on it and it goes on the taxes, then how do we make sure it gets paid.

Manager Revella responded the motion could state that if they are not willing to work out a payment plan, it'll go on the taxes as is. If they are willing to work out a payment plan and adjusting the bills with the rates, it could go that way.

Mayor Maher asked if all agreed with the motion to allow the negotiation of prorating the bill and if there's no negotiation possible, then it will go on the taxes.

Trustee Lown made the motion to negotiate a prorated bill for 108 Maple Street, if no negotiation, then it goes on the taxes. Seconded by Trustee Bowen. All ayes. Motion carried.

Trustee Rumbold commented we are hearing more and more about people not paying their bills. What are we going to do as a Village to address this problem? It is not fair to the residents that pay their bills every month. Others are paying higher water and sewer to make up for those not paying.

Manager Revella responded we enforce the options that are available in the code; shutting off the water if payment not received.

Trustee Leonard commented we need to put this on the agenda for another meeting. It keeps coming up.

Manager Revella responded we will prepare some code provisions for the next meeting.

Trustee Bowen asked if the renters and homeowners are aware of the policies of the village.

Vicky Kurtz commented the process of turning off the water; they first get a letter – both the tenant and the owner with a time frame for paying the bill or water will be turned off.

Trustee Rumbold asked if the property owner gets notified every month.

Vicky responded it does not get done that often; that is what we need to set. When you get to the point, then you have to Notice their door.

Kevin responded the village has done it on very few occasions, but when it's been done the bill gets paid very quickly.

Public Comment

Jessica Metzger, 4 Gracewood Court, asked the Board and the Village Manager to put Alfred Park on the next agenda. Mike Bliss commented there would be another 2 months before he had a report available. This has been going on since March 2010. In the past 2 months, the Village has taken down 2 buildings at Olley Park and seeded, graded and are prepared to start construction when all that is needed on the west side is the basketball net back up.

Manager Revella responded it will be discussed at the next meeting when we have the appropriate papers in front of us. It'll be addresses in June and it is a high priority.

Trustee Bowen asked what exactly is needed at the park.

Jessica responded she has tried to attend the recreation meetings, but there hasn't been a quorum. The Alfred Park is the only recreation on the west side in the Village. There is a pole with no net on it. The money was in the prior year budget.

Manager Revella responded the plans are to fix that half court and to mulch the playground bed and put in a picnic table.

Jessica asked about Sunset Drive Drainage. There was a torrential rain event that lasted 4 hours and she videotaped it in one hour increments from several locations to show whether or not there was a flow of water and where it was coming from. She offered that it

was available to any Board member or the Engineers; it is date and time stamped. She was happy to hear we met with Maybrook and Montgomery regarding sharing services. She asked if anyone met with Valley Central.

Manager Revella responded he contacted the superintendent and the director of finance. They have been contacted by Code Red and weren't aware that Code Red could provide service to schools and their contract is a year to year.

Lynn Schwandt, 143 N. Montgomery St, asked why residents can't pay their water/sewer bill and refuse bill with one check.

Manager Revella responded they are different funds, one goes to general fund and one goes to water/sewer. We have to keep separate accounts; we can not comingle those funds.

Lynn asked if anyone knows what Mike Bliss' solution is for the beginning of the rail trail and there are no doggie bags.

Manager Revella responded Mike's idea is some kind of fence and the doggie bags he was told about on Saturday.

Mrs. Biossard, 154 S. Montgomery St. commented that her house has the basketball court in the driveway and is asking that the net be put back up at Alfred Park. She has called Mike Bliss and they've played phone tag. She commented there should be swings at the park; it's designed for all ages. She would like a place to bring the dogs, there was an altercation with a resident close to the park. She wrote a letter and is hoping to get additional signatures. She mentioned the calendar and yard waste being on the 9th.

Manager Revella responded yard waste is every Thursday.

Helen Schoonmaker, 7 Westwood Drive, commented about there being a discussion of the TLC Event and something about the Buddhist and the Knights of Columbus. She asked what the difference between them is and are we refusing them all.

Trustee Bowen commented he said no, because they spoke about a non profit organization welcoming sponsors to run an event. If you are going out to get a sponsor to give you money to a non profit agency to run your event, and then for what.

Mayor Maher responded both organizations are doing the same thing. The car show does and the Buddhist Temple, which has an indirect way have people making donations. Not sponsors, but people making donations.

Trustee Bowen commented when you are getting a sponsor, that means there is signage and everything else going to have to be placed around because that sponsor is asking for visual scenage for who they are. He doesn't believe the Buddhists will be posting things around the village.

Mayor Maher responded it is done for Harvest Fest and the car show or National Night Out. They don't pay usually; they have them as service organizations.

Helen Schoonmaker asked about something mentioned at a meeting last fall about a company coming in on Ulster Avenue to update the nursing home.

Manager Revella responded it's RECAP, 24 Ulster Avenue. They are going through their processes.

Helen commented there is so much going on with Ulster Avenue, the corner of Albany, the parking lot of Walden Savings Bank, why do they have to go through the zoning board.

Manager Revella depends on the use that is already permitted in that area. It's zoned for adult living only right now. They have picked up their application.

Diane Sandbothe, 90 Liberty Street, commented she had her children at Wooster's Grove, the porta-potties were absolutely filthy. She asked if the poop bags for dogs will be at Alfred Place Park. She asked about the lights on the bridge; one light is completely off, one light is very dim and on the right side of the bridge four lights are out.

Manager Revella responded he wouldn't mind taking those lights off and putting the regular lights up that we know will work, but it's up to the Board.

Trustee Rumbold commented that she is just a sick about those lights as Diane is. We did not put them in, they were put in under a grant program, and we have to maintain them. They are costing us a lot of money. There is no easy answer.

Diane suggested putting the lights before the bridge on land. She asked about the Main Street lights. She asked about all the TV's that were left behind from bulk pickup.

Manager Revella responded the agreement was received today from NYSEG; work will be started when they are ready. He responded regarding the TV's that the garbage company will pick up the TV's; if they were put out after bulk pickup, they won't be picked up. We met with the garbage company on Friday.

Trustee Rumbold commented there was no consistency. One truck picked up one thing, another truck didn't pick up. Nobody reads the list, tires were out.

Cherylynn Evans, 2 Scofield St, Apt 1, commented she moved here 10 months ago and had knee replacement surgery and parking over the winter was a real problem. She has received a stack of tickets, she has a medical note that she provided to the court clerk. She asked if something could be done about the timed spots on Scofield since there really are no businesses.

Mayor Maher responded that she is correct there is 2 hour parking based on the commercial district.

Trustee Rumbold asked if there is a driveway, and when the apartment was rented where the landlord told you there is parking.

Cherylynn responded she was told there was parking on Oak Street that is not timed, but that was before she had the surgery.

Trustee Leonard commented that Ms. Evans needs to make her case to the Judge.

Mayor Maher responded he didn't know what the Board could do but they will look into it.

Approval of the Minutes - tabled

Payment of the Audited Bills

Trustee Rumbold made the motion to pay the audited bills. Seconded by Trustee Lown. All ayes. Motion carried.

Correspondence

None

Miscellaneous Comments from the Board of Trustees

Trustee Lown thanked Manager Revella for his time answering all her questions.

Trustee Penney thanked everyone that came out for the Italian Dinner; they are a little short of the goal, but are hoping to reach it by the time the relay comes around.

Trustee Rumbold commented she attended the Spring Tea and it was fabulous. She gave a message from Midge's sister, Pat Glass. A thank you for everyone support.

Trustee Leonard asked about the bid for window replacement for this building.

Manager Revella responded the bids were high for the library windows and they are re-bidding.

Mayor Maher asked everyone to keep Midge in their thoughts and prayers.

Executive Session – Property Purchase, Personnel 105F PD, Litigation

Trustee Penney made the motion to go into Executive Session. Seconded by Trustee Lown. All ayes. Motion carried.

Motion to Settle Ritter

Trustee Lown made the motion to settle Ritter. Seconded by Trustee Leonard. All ayes. Motion carried.

Reconvene

Trustee Leonard made the motion to reconvene. Seconded by Trustee Penney. All ayes. Motion carried.

Adjournment

Trustee Lown moved to adjourn. Seconded by Trustee Penney. All ayes. Meeting adjourned.

**May 11, 2011
Motions & Resolutions**

Resolution 24-10-11 – Levying Village Taxes for fiscal year 2011-2012

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20 Hidden View Drive – Property Maintenance Bill

Trustee Lown made the motion to deny the request. Seconded by Trustee Penney. All ayes. Motion carried.

5 Sunnyside Avenue – water/sewer bill

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57 Highland Avenue water/sewer bill

Trustee Lown made the motion to accept the payment plan for 57 Highland Ave. water/sewer bill. Seconded by Trustee Penney. All ayes. Motion carried.

194 E. Main Street #16 water/sewer bill

Trustee Lown made the motion to deny the request of 194 E. Main Street water/sewer bill. Seconded by Trustee Bowen. All ayes. Motion carried.

108 Maple Street water/sewer bill

Trustee Lown made the motion to negotiate a prorated bill for 108 Maple Street, if no negotiation, then it goes on the taxes. Seconded by Trustee Bowen. All ayes. Motion carried.

Payment of the Audited Bills

Trustee Rumbold made the motion to pay the audited bills. Seconded by Trustee Lown. All ayes. Motion carried.

Executive Session – Property Purchase, Personnel 105F – PD, Litigation

Trustee Penney made the motion to go into Executive Session. Seconded by Trustee Lown. All ayes. Motion carried.

Motion to Settle Ritter

Trustee Lown made the motion to settle Ritter. Seconded by Trustee Leonard. All ayes. Motion carried.

Reconvene

Trustee Leonard made the motion to reconvene. Seconded by Trustee Penney. All ayes. Motion carried.

Adjournment

Trustee Lown moved to adjourn. Seconded by Trustee Penney. All ayes. Meeting adjourned.