

**Village of Walden
Board of Trustees Regular Meeting
September 13, 2011**

Deputy Mayor Rumbold 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:	Deputy Mayor	Sue Rumbold
	Trustees	Edmond Leonard
		Bernard Bowen
		Randi Lee Penney
		Tara Lown
		Sean Hoffman

Absent	Mayor Maher
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Also Present:	John Revella, Village Manager
	Lori Pinckney, Village Clerk
	Kevin Dowd, Village Attorney

Deputy Mayor Rumbold explained Mayor Maher's absence; he is working on the Congressional campaign for Bob Turner. He has been in contact with the manager and Deputy Mayor Rumbold to make sure all Village business is being taken care of. She indicated Trustee Hoffman will be arriving late. She thanked everyone for attending the 9/11 ceremony Sunday night and everyone who worked on putting it together.

**Presentations
Service Awards**

Deputy Mayor Rumbold presented an award by the New York Conference of Mayors and Municipal Officials to William Eckert for his 25 years of public service.

Deputy Mayor Rumbold presented an award by the New York Conference of Mayors and Municipal Officials to Ronald Schwandt for his 30 years of public service.

Big Brothers/Big Sisters

Manager Revella stated he and Trustee Lown met with representatives of Big Brothers/Big Sisters regarding a proposal for the Village.

Caroline Pavlenyi, the Community Development Coordinator, explained that Big Brothers/Big Sisters is a mentoring program here in Orange County, it's a non profit organization. They mentor children all over Orange County. They have come up with a new way of funding their program, which usually costs approximately \$1000 per match. She explained they are looking to the Village to become a clothing bin host; the bins are used in the collection of gently used clothing and shoes. All the money collected from the bins goes directly to the mentoring program of Orange County.

Trustee Bowen asked what the process is for someone to become a Big Brother or Big Sister.

Nancy Kosloski, Executive Director of Big Brothers/Big Sisters, explained they are active in the Valley Central School District. To become a mentor, one would fill out an online application, go through a background check and reference check and an interview process. She indicated she has been with Big Brothers/Big Sisters for 33 years and mentored a child from Maybrook, who is now a member of the Walden community and her life is very different from when she grew up. She commented the children are truly transformed by the caring adults that mentor them. There is community based mentoring, school based mentoring and site based mentoring from the military academy and Mount St Mary College.

Trustee Bowen asked if High School seniors could mentor a younger child.

Nancy responded we do not have a high school mentoring program in this area; we do however, have a partnership with Middletown School District under the 21st Century Funding. She explained that we are in a changing environment for funding and we have to become more business oriented.

Caroline explained that we have trucks with their name on it and have sent out postcards asking for a donation. The clothing donation bins have their name and phone # on them, they are kept neat and clean, pickups are on a weekly basis or as needed. The Village could say no tomorrow or at any time. She provided a letter of reference from another Town that uses the bins and could provide other references. If someone calls because there are bags around the bin, there is a 24-48 hour turnaround time, they will come and clean the bin. All the items collected are brought to a store called Savers, which is a nationwide department thrift store, and the store pays Big Brothers and all that money goes back to Orange County. If items are not resold in a certain amount of time, the items are sent to a third world country; nothing goes to the landfills.

Trustee Bowen asked how many bins will be put in the village.

Caroline responded there are three possible places: Wooster Grove, Bradley Field and the Fire Department. We are considering one bin at each location, possibly two if space allows.

Manager Revella responded the fire department will make it's own decision.

Trustee Bowen asked about the bins that are already in the Village.

Manager Revella responded any bins in the Village are on private property.

Trustee Rumbold asked Kevin if there are any issues with putting these on Village property.

Kevin responded it can be done, but if other non profits have requests, they need to be honored as well.

Caroline indicated that other towns have had the same challenge and they respond with a first come first serve basis. She indicated they will provide a certificate of insurance with liability coverage of \$1 million and they will sign a hold harmless agreement if requested.

Deputy Mayor Rumbold asked the Manager where in the parks would the bins be placed.

Manager Revella responded at Bradley there is a spot by the tennis courts, Wooster will be determined after the cleanup and the location at the firehouse would be up to that department.

Deputy Mayor Rumbold asked Caroline if the bins are vandalized, the Village would not be held responsible.

Caroline responded that is correct.

Trustee Lown commented that she has been a mentor for Big Brothers/Big Sisters for past 11 years and it's been the most rewarding experience.

Caroline indicated bins have been placed at football or baseball parks near a refreshment stand; it's geared toward children and parents seem happier knowing it's going for children. All the stuff they have is tax deductible, in the future people will be able to print a receipt online.

Trustee Bowen indicated he is concerned with the location since Bradley is not used in the winter months. He would recommend a location that is utilized for 12 months.

Manager Revella responded that originally Wooster was suggested because it's utilized all year; Bradley is plowed during the winter so it would still be accessible. Locations can always be changed.

Trustee Leonard agreed that location is the concern.

Trustee Bowen asked about pick ups, instead of using bins.

Caroline responded all you need to do is call and we'll let you know when the truck will be in the area and we'll pick up right at your house. There is a complete list of the items we'll take on the website which is more than clothing and shoes.

Trustee Bowen made the motion to allow the Big Brothers/Big Sisters bins to be placed in the Village. Seconded by Trustee Leonard. All ayes. Motion carried.

Village Manager's Report

- meeting with Pattern for Progress & Mayor regarding planning and grant opportunities
- meeting with Orange County Tourism, Arts Council, Realtors, Mayor & Attorneys regarding branding the Village.
- Everything is in order for fireworks company at Bradley Park
- Curbing contract and playground contract have been fulfilled. Curbing began this week at Walnut. The new playground equipment has been installed and is being used at Bradley. A second playground set will also be put in and a grassy area in between the two areas.
- Orange County Transportation Council meeting – discussed funding & funding shortfalls and how to adjust to loss of funding.
- Painting and sealing of parking lot on Maple St, touched up some curbs

- Taylor Biomass meeting
- Oak St parking lot has been prepped and ready for paving starting tomorrow.
- Walk through of Olley Park, project is completed.
- Requested new proposals for fencing around the water tank, bids received yesterday, lowest bidder will likely be awarded.
- Put in a new trench drain at Bradley Park
- Walk through at Sewer plant for close out of the contract, few punch list items.
- Finished close out paperwork for parks grant.
- Repaired some sewer mains on Walnut St before reclamation started, reclaiming finished today
- New police cars are now in service; worked out the few issues.
- Before the storm we had some emergency preparedness meetings, conference calls. During storm we had conference calls and evaluations of storm damage and safety precautions to alleviate further damage.
- Storm damage cleanup; cherry street building flooded as well as buildings and playground at Woosters.
- Wells 4, 5 & 6 had flooding, the wells continue to be evaluated daily
- Major sewer break behind Tin Brook pump station – had to be replaced due to the rains from Lee
- Replaced a couple of pipe washouts near Elm Street due to flooding
- Clean up continues at Wooster Grove, mulch is out of playground, we'll sanitize and get new mulch. Everything has been removed from the gym building, demo has just begun at welcome center. Gathering cost proposals and a decision will be discussed about the future of those buildings.
- Talked to Cannon about a new copier for Village Hall.
- Got our new camera for the sewer department; waiting for programming materials
- Street sweeper went out for 4 hours and broke down again; were able to get to the worst streets before it went down again.

Deputy Mayor Rumbold asked about the residents having issues from the storm.

Manager Revella responded we put on the website and wherever we could, an evaluation form for people to fill out. That was before Orange County was declared a disaster area. The County had asked municipalities to get as many estimates as possible so we could get that information to the Federal Government so they could make their evaluation whether disaster relief will be given to the County in an individual capacity or public capacity or both. Eventually it ended up being in both capacities. We recommend residents go to disasterassistance.gov. We have a meeting at the Emergency Management Center on Friday at 2pm.

Deputy Mayor Rumbold asked if there is a deadline.

Manager Revella responded we haven't been given one yet; there is only a certain pool of money, a new disaster bill to put more money into the disaster bill was rejected, it's likely they'll do an emergency appropriation before 9/30 to put another \$500 million in the disaster fund due to the fires, drought, tornado, etc.

Trustee Leonard asked about sludge issues at the sewer plant.

Manager Revella responded due to the flooding there were issues, it was reported to the DEC.

Trustee Bowen commented a great job was done for the 9-11 Ceremony, but there are still some lights out.

Manager Revella responded the stage was moved and there wasn't time to get the standing lights.

Deputy Mayor Rumbold commented that the stage is in bad shape.

Manager Revella responded the stage has not been used since December, it usually gets repaired before Harvest Fest. We do have an alternate stage; it was at Montgomery Day.

Trustee's Committee Reports

Economic & Community Development Committee/ Youth & Senior's Initiatives Committee – Trustee Lown

Trustee Lown commented about the Youth Employment Graduation; she thanked everyone involved, it wasn't a perfect program but a pilot program. 13 were employed and some still have part time jobs. She indicated Leadership Day 2012 scheduled for January 19th, we'll have awards for Volunteer of the Year, Service Awards, this year there will be a new award for Community Business Award, she extended an invitation to anyone who wants to serve on the committee to contact her.

Treasurer/Clerk liaison – Trustee Bowen

Trustee Bowen commented the business office has the server coming in within the next week. They are inputting all the data before the server comes, so we should be 21st century automated shortly.

Shared Services Committee/Police Dept. liaison – Deputy Mayor Rumbold

Deputy Mayor Rumbold commented she's been working with Chief Holmes brainstorming to come up with possibilities.

Manager Revella commented we have been sharing services with DPW.

Action Items

1) Local Law I-3 of 2011

Kevin commented this was talked about at the last meeting; there were some revisions. Making Cross Street one-way from South Montgomery to Route 52; we added new stop intersections and in section 4 we addressed the Court's issue of fines being levied when the Police Dept Notices the streets and parking lots. It needs to be introduced and set the public hearing for September 27th.

Trustee Penney made the motion to introduce Local Law I-3 of 2011. Seconded by Trustee Lown.

Deputy Mayor Rumbold asked if the Chief has seen the Local Law.

Kevin responded he believed the Chief has it.

Trustee Penney asked when the stop signs on Alfred Place will go back up.

Manager Revella responded when they stop being stolen. They've been replaced once and were stolen again. There have been issues with other signs in the neighborhood.

All ayes. Motion carried.

Trustee Penney made the motion to set the Public Hearing for September 27, 2011 at 6:30pm. Seconded by Trustee Bowen. All ayes. Motion carried.

2) 74-76 Valley Avenue – Tax penalty.

Manager Revella commented a request was received to waive a penalty on the tax bill. They indicated they mailed the check at a certain time, we sent a notice regarding not receiving payment and payment was received in August.

Trustee Lown asked if it was sent via mail.

Manager Revella responded yes, a new check was mailed and received in August.

Trustee Lown made the motion to deny the request of 74-76 Valley Ave. Seconded by Trustee Bowen. All ayes. Motion carried.

3) Taylor Biomass

Kevin commented we put out to bid for a solid waste disposal facility, it was in the paper and bids were due on September 8th. Only one bid was received from Taylor Biomass. He reviewed the bid and recommends rejecting the bid for non-compliance with the specifications. There were things that were not submitted. He put together a resolution to reject the one bid and authorize a re-bid.

Trustee Lown made the motion to adopt Resolution 6-11-12. Trustee Leonard seconded. All ayes. Resolution adopted.

4) Resolution honoring Jason Faso

Deputy Mayor Rumbold commented the Chief called the Mayor about an hour ago because Jason Faso has been announced as Orange County Firefighter of the Year. The Chief requested the Board pass a resolution honoring Jason to be presented to him next Thursday.

Trustee Lown made the motion to pass a resolution honoring Jason Faso as Orange County Firefighter of the Year. Seconded by Trustee Bowen. All ayes. Motion carried.

5) Veterans Memorial Park Ceremony

Deputy Mayor Rumbold commented the Veterans Memorial Park Committee is requesting authorization to hold a brick dedication ceremony at Walden Veterans Memorial Park on Sunday, November 6th at 1pm.

Trustee Bowen made the motion to authorize the brick dedication ceremony at Veterans Memorial Park on 11/6. Seconded by Trustee Penney.

Deputy Mayor Rumbold thanked the Committee for their hard work and commented the bricks are beautiful.

All ayes. Motion carried.

Discussion Items

Manager Revella commented he received unofficial word that we were awarded \$325,000 CDBG funding for the next three years to help with sewer main issue. Also, the tentative date for bulk pickup is the week of October 10th, it will be confirmed on the October calendar.

Public Comment

Lindsay Hammer, 16 Northern Ave. She's been there 4 years, it is a townhouse and she has been having an issue with her neighbor who has been in and out of jail for the past 4 years. His house has deteriorated to a point where it is a public health issue. She is sick due to the conditions as well as the elderly neighbor on the other side. There is black mold in the neighbor's home, the ceilings have caved in. Her family can not visit her due to health conditions affected by the neighbor's home; she spends less and less time at her own home due to it making her physically sick. She has gone to the Building Inspector who recommends she go to the County, she gone to the County Board of Health and they recommend to go to the Building Inspector. The buck is getting passed back and forth. It is getting worse every day, and every time it rains, it goes into her house. The doors and windows are wide open and there is a refrigerator and a cement mixer in the front lawn. It has become a public health issue and nothing is being done.

Manager Revella responded it's not that nothing is being done, we served the owner for due process and he's been brought in front of the court for conditions in the home. There were two options for the Building Inspector, one was to come before the Village Board and declare partial condemnation and have the Village fix it at our expense or bring Mr. Columbo, the owner, to court and have the Judge assess fines and require him to do the repairs.

Lindsay responded there are older homes that have been condemned. She presented photos of the neighbor's home.

Deputy Mayor Rumbold asked what options the Board has.

Kevin responded Mr. Columbo is presently in front of the Judge to defend himself regarding the charges by the Building Inspector. The other option is for the Board to declare it an unsafe property, ordering the owner to fix it which hasn't been done already. It would then require the Village to fix it at taxpayers expense, send the owner a bill and when not paid it would be put on the taxes and ultimately it would be taken for taxes at a tax sale.

Trustee Lown indicated that according to the Building Inspectors report the Judge is supposed to give a verdict tomorrow.

Kevin suggested Ms. Hammer attend the court tomorrow and possibly have some say to the Judge.

Lindsay asked what her rights are. This has been going on for over one year and it is getting worse.

Kevin responded that she has the right to sue Mr. Columbo for damages to her property. The problem is Mr. Columbo has been in jail and obviously doesn't have the funds to do the repairs and he hasn't been convinced to do some work based on our local court. If Mr. Columbo is in violation of the court order and he doesn't fix the roof, the Judge will send him back to jail. That doesn't help Ms. Hammer. The Board could take up the action and order the repair at taxpayer expense; that process could take 10 months to a year. The Village would need to have the money in the budget to pay contractors to make the repairs.

Trustee Leonard asked what would it take for the Village to secure the property.

Trustee Bowen agreed with Trustee Leonard, if nobody is living in the unit and the doors are open, maybe we can secure it.

Kevin responded it's the responsibility of the owner to secure it. You would have to send Notice to the owner, have a hearing in front of this Board, opportunity to fix or progress toward fixing it, when that not done, then a resolution ordering it to be fixed at the Village's expense. Contractors would have to be hired and board it up, the bigger issue could be the mold.

Deputy Mayor Rumbold asked who has to make the determination that the mold in there is a health hazard.

Kevin responded the Building Inspector would have to Notice the property to be boarded up and cleaned up immediately, which he believes has already been done. When it's not done, it still requires a Notice before physical action can be done. The owner still needs an opportunity for a hearing.

Deputy Mayor Rumbold confirmed that if you have access to a building and walk in and there's a health hazard, you see the black mold, the owner would still need to be Noticed.

Kevin responded you can tell the owner that he can't occupy the home. Boarding it up and securing it so that it doesn't affect the neighbors is a different issue.

Tom Wutch, Second Street, a friend of Lindsay's, commented this is a health hazard, not a health issue. He commented there is a refrigerator out front with the door on which is a child death trap. It is a health issue since it could harbor rodents and the grass is not cared for. There are numerous health issues and he asked if the Village could go in there and board the place up, shut it down and make it so it doesn't leak into neighboring homes. The Code officer has harassed a neighbor to cut their grass/brush off their sidebank and threatened with fines; that is no where near what we are looking at here. Something needs to be done about this.

Trustee Leonard cited the Building Inspectors report which indicated this property went up for auction and it is believed nobody bid on it so it could belong to the County.

Kevin responded if it belongs to the County, it would be easier to get this resolved. If it is owned by the County, we need to confirm that, and then we could Notice the County to take remedial action on the property.

Manager Revella asked what is the next step the Board could take to expedite it.

Kevin responded the procedure would be to bring the gentleman before the Board, but if he is no longer the owner, then it doesn't make sense.

Deputy Mayor Rumbold asked the Manager to find out tomorrow who the owner is and why there is a refrigerator in the lawn and get Dean or someone over there to check it out and she would like an email in the next 24-48 hours with the status.

Manager Revella responded he will find out who the owner is and that owner will be Noticed to come to the next Board meeting for a hearing.

Trustee Bowen asked if there is a way we can secure the unit.

Kevin responded we do not have the power, legally, to go on private property and start boarding it up.

Deputy Mayor Rumbold commented that people have due process under the law, we have to follow that, but she understands Mr. Wutch's frustration. She cited the Ronk property taking 11 years to resolve.

Trustee Leonard commented that when the County takes over a property, they usually post a notice that it is a County property. He asked if Tom or Lindsay seen such a Notice.

Lindsay responded yes, she believes so, it was there for a few days and then it was gone.

Deputy Mayor Rumbold asked the Manager to find out who owns it and let's get it moving.

Manager Revella responded yes, and once ownership is established we will Notice that owner to come to a hearing at the next Board meeting.

Brenda Adams, 31 Valley Avenue commented the 9-11 ceremony Sunday was perfect. She withdrew the request for the block party on Sept. 17th. She thanked the Board for approving the Veterans Park event on Nov. 6th. She commented about the no parking here to corner sign at the top of Woodruff and Ulster possibly being possibly spray painted and asked that it could be fixed.

Lynn Schwandt, 143 N Montgomery Street asked about Locust Street and if anything has been sprayed on the street.

Manager Revella responded that was one street the sweeper made it to before it broke. We will be evaluating the system in that area with the Engineers.

Lynn asked about the Town cutting the trees on the Rail Trail and all the pieces are in the Tin Brook, and where they fixed the Rail Trail last year with the water problem is much worse since the storm.

Manager Revella responded a private company has offered assistance to the Town with that section of the Trail.

Becky Pearson, 167 Walnut Street, asked about the joint Board meeting on the 15th.

Deputy Mayor Rumbold responded she is assuming yes, she hasn't heard anything different. She will check with the Mayor.

Trustee Penney indicated this is the first she has heard about it.

Manager Revella responded if there is a meeting, it will be on the website.

Becky asked about the black top on Walnut Street and the driveway aprons. She asked about the sidewalk by her house, will that be removed.

Manager Revella responded the aprons will be cut back a little bit more and it will be repaired. Yes the sidewalk should have been removed today. Curbing has been done from Pond up to Westwood, cement between the bricks needs to be done yet. There is a 30 foot right a way and it will be as close to 30 feet as possible.

Becky asked about Ms. Hammer's problem and if Dean can call the Dept of Health; if he has the authority to act.

Kevin responded the Dept of Health will yield to the local Building Department; they will not come out because there is mold in the house.

Deputy Mayor Rumbold commented that Dean has already been in there. She clarified that if the Building Inspector goes in and finds an emergency, he can condemn the property and tell the owner to get out, but the guy is not there.

Manager Revella commented there is no recourse for the neighbor; they can only sue the neighbor for the damages caused to their property.

Becky asked about Taylor Biomass contract and if there is anything that can be said about it. They were the only ones that bid. She asked what did the bid consist of.

Manager Revella responded the bid was rejected so there are no bids.

Kevin clarified that the bid asked for a place the Village of Walden could use to dispose of its solid waste in a way in which it would not be landfilled, but would actually be turned into a renewable energy source; it was a general bid for a facility in Orange County that could take our waste and turn it into something renewable, like electricity and never end up in a landfill. There are other companies that have different technologies, so the idea was to see if anyone in Orange County had such a technology and Taylor was the only one who bid.

Becky asked about a three hour meeting mentioned in the minutes that discussed this contract.

Kevin responded there have been negotiations by multiple municipalities in the County with Taylor. In the course of those negotiations, there was a question of if it had to be publicly bid or not and it was determined it should be bid. So it was bid.

Becky asked where these meetings were held, executive session or public.

Kevin responded there were phone calls, numerous re-writings of a contract, meetings of attorneys and elected officials with Taylor people, at least 8 weeks of discussions. There was one attorney/client meeting.

Becky thanked the Board for approving the Brick Ceremony.

Anita Vandermark, Highland Ave, thanked the Walden PBA and the Fox Hill Community for the senior dinner. She met several people from California with the Red Cross. The ceremony for 9-11 was great; she asked about lights at the police station.

Manager Revella responded those lights are on a timer, they tried to adjust them and couldn't.

Deputy Mayor Rumbold responded there was an issue with water from the storm in the police station.

Anita asked why the garbage was not picked up today.

Trustee Penney indicated her garbage was picked up on Weds last week and recyclables Thursday, so a day late.

Manager Revella responded last week there was an issue with flooding that's why it was delayed, but any time there is a delay in garbage pickup, please call the office and let us know so we can tell IWS and if there is an issue, we could let Kevin know. Last week the transfer stations were very backed up, which accounts for the delay, but we are not aware of anything this week.

Anita asked the status of the wells.

Manager Revella responded unfortunately, the same.

Brian Sebring, East Ave. asked about the status of the two bridges on Hill Street. The cones are still up.

Manager Revella responded they were both assessed by an outside engineering firm and were deemed safe.

Approval of the Minutes – August 9, 2011

Trustee Lown made the motion to approve the minutes from August 9, 2011. Seconded by Trustee Leonard. All ayes. Motion carried.

Payment of the Audited Bills

Trustee Lown made the motion to pay the audited bills. Seconded by Trustee Bowen.

Deputy Mayor Rumbold commented we need four signatures and there are some that are missing.

Trustee Leonard responded he will be in tomorrow.
All ayes. Motion carried.

Correspondence - None

Miscellaneous Comments from the Board of Trustees

Trustee Lown commented that the Turn the Town teal ribbons are out for the month of September for Ovarian Cancer Awareness. She thanked everyone for the 9-11 Ceremony.

Trustee Bowen thanked Lori and the Big Apple Circus for the show last night. He commented the 9-11 tribute was awesome.

Trustee Leonard thanked the office staff and John for the emergency response for the two storms. Our problems were fairly minor compared to some communities. The office staff and John have done an outstanding job. He indicated that Peter is following up with the credit card application. He seconded what Anita mentioned, that the senior dinner was great.

Trustee Lown commented there is a Harvest Festival meeting Thursday and Community Council meeting Weds night.

Deputy Mayor Rumbold commented the Board/Mayor/Manager appreciates the patience of the community, there were many issues with Irene and Lee. We are trying to get to people as quick as possible; she thanked Manager Revella and the DPW for all their work trying to get things back to rights.

Manager Revella thanked Rev. Jim VanHouten for organizing the 9-11 ceremony and all the information he kept track of so it didn't get lost. We have limited records at Village Hall regarding the events that took place after 9-11 and did get information from Jim so that we could put it into our archives.

Deputy Mayor Rumbold asked to make sure the Historian is aware of these records.

Manager Revella commented that we are trying to get a box office show for the circus.

Trustee Lown confirmed there is no meeting of the three Boards on Thursday.

Executive Session – Property Purchase, Litigation

Trustee Penney moved to go into Executive Session. Seconded by Trustee Bowen. All ayes. Motion carried.

Reconvene

Trustee Lown moved to reconvene. Seconded by Trustee Bowen. All ayes. Motion carried.

Adjournment

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

**Village of Walden Board of Trustees
Regular Meeting
September 13, 2011
Motions & Resolutions**

Big Brothers/Big Sisters

Trustee Bowen made the motion to allow the Big Brothers/Big Sisters bins to be placed in the Village. Seconded by Trustee Leonard. All ayes. Motion carried.

Local Law I-3 of 2011

Trustee Penney made the motion to introduce Local Law I-3 of 2011. Seconded by Trustee Lown. All ayes. Motion carried.

Trustee Penney made the motion to set the Public Hearing for September 27, 2011 at 6:30pm. Seconded by Trustee Bowen. All ayes. Motion carried.

74-76 Valley Avenue – Tax penalty

Trustee Lown made the motion to deny the request of 74-76 Valley Ave. Seconded by Trustee Bowen. All ayes. Motion carried.

Taylor Biomass

Trustee Lown made the motion to adopt Resolution 6-11-12. Trustee Leonard seconded. All ayes. Resolution adopted.

Resolution honoring Jason Faso

Trustee Lown made the motion to pass a resolution honoring Jason Faso as Orange County Firefighter of the Year. Seconded by Trustee Bowen. All ayes. Motion carried.

Veterans Memorial Park Ceremony

Trustee Bowen made the motion to authorize the brick dedication ceremony at Veterans Memorial Park on 11/6. Seconded by Trustee Penney. All ayes. Motion carried.

Approval of the Minutes –

Trustee Lown made the motion to approve the minutes from August 9, 2011. Seconded by Trustee Leonard. All ayes. Motion carried.

Payment of the Audited Bills

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

Executive Session – Property Purchase

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Reconvene

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Adjournment

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