

**Village of Walden  
Board of Trustees Regular Meeting  
May 22, 2012**

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
		Tara Lown
		Sean Hoffman
		Willie Carley

Absent

Also Present:	John Revella, Village Manager
	Lori Pinckney, Village Clerk
	Austin DuBois, Village Attorney
	Michael Blustein, Village Attorney

**Village Manager's Report**

- Met with Village Engineer, FEMA and Special Counsel regarding appeal of FEMA determination. They mitigated our reimbursement due to some of Wooster's Grove being part of a flood plain, they are denying a percentage. Instead of one reimbursement being \$70,000 it is \$18,000.
- Broken water valve on Route 52, had to shut off water, notified everyone as well as we could; only took half a day.
- Transportation Council meeting in Goshen, went over transportation improvement program amendments, grant opportunities, federal and state programs.
- Completed reimbursement with FEMA for payroll and emergency mitigation measures that we had; approximately three more projects to file.
- Met with the Village Engineer and water works regarding work at Well 4, finished our FEMA paperwork and went over prioritization for the sewer main projects. CDBG contracts are completed.
- Went to Kingston to meet with Ulster County Planner with Trustee Leonard and Supervisor Valk; discussed expansion and extension of Rail Trail all the way to Kingston, there is a short section at issue near the prisons.
- Garbage truck inspections, on agenda tonight.
- Large sink hole on Wait Street, put steel plate over it late Friday afternoon, fixed it Monday.

Trustee Carley asked about the Wooster's FEMA appeal.

Manager Revella responded they don't have elevations so they just said anything in this color-coding is out. He has a surveyor coming with elevations to argue that the structures are above flood plain level.

Deputy Mayor Rumbold asked who trimmed the Tin Brook Bridge, us or the state.

Manager Revella responded the State DOT did from bridge to bridge; he had called and the next day they were there. Our guys did the other side.

Trustee Bowen asked if there has been any feedback from the house at the S. Montgomery/Cross Street intersection.

Manager Revella responded yes, Dean indicated the owners don't have an issue and it's the same issue as last time and they are willing to trim the hedges.

Deputy Mayor Rumbold asked if we determined if it is in our right of way.

Manager Revella responded not our right of way, but the County's.

### **Approval of the Minutes – May 8, 2012**

Deputy Mayor Rumbold moved to approve the minutes from May 8, 2012. Seconded by Trustee Hoffman. 6 ayes, 0 nays, 1 abstention by Trustee Lown. Minutes approved.

### **Trustee's Committee Reports**

#### **DPW liaison – Trustee Leonard**

Trustee Leonard commented he contacted Steve McGowan whose brother owns the portable shelter and it will hold a dump truck. It costs \$6700 but it has extras including overhead and side doors. He will get the manufacturer name and look into it for our storage needs.

#### **Village Office Liaison (Clerk, Treasurer) – Trustee Bowen**

Trustee Bowen commented he spoke with Lauren and the office is looking forward to getting the summer intern to help with taxes.

#### **Police Department Liaison – Trustee Rumbold**

Deputy Mayor Rumbold commented she met with the Chief and talked about issues in the police department, there are some officers out on 207c and there are overtime issues with part time officers reaching the 1040 hour limit. She indicated there is a large raccoon wandering around behind the building, working on a resolution to that problem and recommended be on the lookout. She mentioned there will be an announcement at the organizational meeting on May 24<sup>th</sup> for National Night Out.

#### **Community Liaison & Library Board Liaison – Trustee Lown**

Trustee Lown announced the following community events: National Night Out Committee meeting on May 24<sup>th</sup> at 6:30 on the third floor, the Memorial Day parade 5/28 with a breakfast at the VFW that day from 7:30-9, 5/29 there is a meeting of the Association of Towns & Villages meeting at Winding Hills Golf Course at 6pm, 5/30 is the second Harvest Fest meeting at NY School of Music, Flag Day Ceremony at Veterans Park on 6/10 at 1pm, a Walden Community Council Meeting 6/13 at the VFW at 7pm, the Farmers Market starts 6/15 at Wooster's Grove from 1-5:30, the Town of Montgomery's Memorial Day celebration 5/27 at 1:30 at the Town Government Center, applications are available on the Village website or at Village Hall for the Youth Employment Program, application deadline is 6/8, there will be a job fair 6/14 for all applicants and applicants approved for the program will be notified 6/25.

#### **Building Department Liaison & Planning & Zoning Board Liaison – Trustee Hoffman**

Trustee Hoffman commented there has been no activity for the Zoning Board; the Planning Board had 2 sign approvals, one for a chiropractor at 70 Oak St and one a barber lounge at

15 Orange Ave. He indicated Dean has completed a draft list of the signs around the Village; there are 100 signs on the list and reviewing them if they are in compliance. The Sign Law is on the agenda for tonight.

### **Parks and Recreation Liaison – Trustee Carley**

Trustee Carley commented Olley Park is being prepared for camp and public swimming and the dedication to the Diehl Family 5/12 went well. He indicated Mr. Bliss is working with the health department and applications for camp are being submitted. There is a workshop on 5/24 about a grant for the Skate Park and tennis lessons are going well. Alfred Park is going well, the paving is done, working on getting parents and the public together to talk to the family's adjacent to the park about the opening of the park and to get input after the park is open if there are any issues or concerns. He mentioned the current recreation programs going on and indicated there is a small issue on Friday and Saturday nights with the kids being hyped after basketball games.

### **Public Comment on Business of the Board**

Dawn Barnes, North Street, commented she submitted a letter on Friday about the parking on her street being the opposite of the issue the business is having on S. Montgomery Street. There is currently parking on both sides of the street, she measured the street and at the top it's 25 feet across, but narrows at her end of the street down to 20 feet. She is the last house on the street and she has two elderly people living with her that have health issues. She indicated when the auto body shop is parking there and the tenants from the other house, they park about four feet from the fire hydrant, if a car width averages 6 feet and the street is 25 feet, that leaves about 10 feet for a fire truck to maneuver and it narrows by her end of the street. She indicated if cars are parked on both sides she has trouble getting out her driveway and there is no way a fire truck has room to get in there to get to her. The trucks for the auto body shop crush her flower beds and asphalt while using her driveway to turn around. She would like the Board to consider North Street parking while they are considering S. Montgomery's parking.

Deputy Mayor Rumbold asked if that street is on the list from the fire department.

Manager Revella responded that North Street is on our list.

Mayor Maher commented this is a separate item from the agenda item but let's discuss it further.

### **Action Items**

#### **Approve Annual Water Quality Report**

Manager Revella commented this is the Annual Report that gets submitted to the Dept of Health.

Deputy Mayor Rumbold made the motion to approve the Annual Water Quality Report. Seconded by Trustee Lown.

Deputy Mayor Rumbold asked if there is anything pertinent in the report.

Manager Revella responded it discusses our water sources and items in it are all in compliance.

Trustee Leonard noted the naturally occurring fluoride levels for Sue.

All ayes. Motion carried.

### **Garbage Permits**

Manager Revella commented he had Marangi, County Waste and Royal Carting all submit some of their vehicles for inspection which need approval from the Board. He asked if it's okay with the Board, if they approve all garbage trucks that have been inspected properly, paid properly and have filed the proper documentation.

Deputy Mayor Rumbold asked if this is annually, for our fiscal year or calendar year.

Manager Revella responded it's fiscal year, April to April.

Deputy Mayor Rumbold made the motion to approve garbage truck permits that have been inspected properly, paid properly and have filed the proper documentation. Seconded by Trustee Lown. All ayes. Motion carried.

### **Introductory Local Law 4 – Taxi Code – Set Public Hearing**

Deputy Mayor Rumbold moved to set the public hearing on Introductory Local Law I-4 Taxi Code for June 12, 2012 at 6:30pm. Seconded by Trustee Bowen. All ayes. Motion carried.

### **VRI Contract**

Manager Revella commented he went over the contract with our Counsel, negotiated with the firm and it's for a three year agreement starting back in April. It was to reduce costs from what we paid previously.

Attorney Blustein provided the final draft; he commented there were a lot of improvements.

Deputy Mayor Rumbold asked how much the reduction is.

Manager Revella responded almost \$1000 per month less.

Trustee Hoffman commented the contract begins in April and asked about the services last month.

Manager Revella responded we should get a credit.

Trustee Leonard made the motion to approve the VRI contract. Seconded by Trustee Lown.

Deputy Mayor Rumbold confirmed with the Manager that he is happy with their service.

Manager Revella responded yes, they make sure we are in compliance by filing forms, DEC correspondence, any issues, they offer insight.

Trustee Hoffman commented that the contract talks about training Village staff, have they come through with that.

Manager Revella responded yes and any time new regulations come out they make sure the guys are up to speed.

Trustee Leonard indicated they have loaned us equipment as well.

All ayes. Motion carried.

### **Sign Law**

Mayor Maher commented this is a hot topic and over the last six months we've been holding off.

Manager Revella commented the moratorium needs to be extended, it expires now. Dean has made his list and the Board needs to review it.

Attorney Blustein indicated a local law needs to be done to amend a local law.

Mayor Maher asked Sean for a timeline.

Trustee Hoffman indicated that Dean did a survey of all downtown. The list has over 100 signs and he reviewed the files and there are a lot fewer signs than originally thought that do not have approvals. He suggested an extension of three months since there aren't too many signs.

Attorney Blustein recommended a public hearing at the next meeting and extend it six months.

Deputy Mayor Rumbold made the motion to set a public hearing on Introductory Local Law to amend the previous law for June 12, 2012 at 6:45pm. Seconded by Trustee Bowen. All ayes. Motion carried.

### **Budget Amendment – Resolution 40-11-12**

Manager Revella commented this is the end of the year amendment. Some budgets came under and some over so they are being zeroed out for the year. He showed that the Workers Compensation was less than was budgeted, as well as snow overtime, hospital and medical insurance but there were significant increases in part time police due to the number of people out on 207c/workers comp and a higher need for part time services. He pointed out the budget increases for Park Maintenance for Bradley and Alfred improvements, one was budgeted last year. We have the funding so that budget needs to be amended to provide for those payments.

Trustee Lown moved to adopt Resolution 40-11-12, Budget Amendment. Seconded by Trustee Leonard.

Deputy Mayor Rumbold asked about the street lighting, \$9300.

Manager Revella responded we added lights and there have been repairs to some lights.

Trustee Leonard commented the overtime in the water dept is from all those water main breaks.

Deputy Mayor Rumbold asked about the hospital and medical insurance.

Manager Revella responded we budgeted for an increase last year and it was less than we anticipated.

All ayes. Motion carried.

### **Parking on S. Montgomery Street**

Mayor Maher indicated the public hearing is still open. It has been discussed that the hedges will be trimmed.

Manager Revella responded the hedges are just one issue to help the sight distance, but there are other issues at the top of the hill looking to the right involving sight distance but also maneuverability at the top with the width of the road if you want to return it to two way traffic. He is not sure how much leeway there is with the width due to a pole and the private property. It is not sufficient width at this time.

Trustee Leonard confirmed that to increase the width, sidewalk would need to be removed and that sidewalk gets used a lot.

Mayor Maher commented that every way it is looked at, it is not an ideal situation and he does not support removing the parking spots. He indicated the resident's had a few solutions during public comment.

Deputy Mayor Rumbold asked which route the fire trucks use.

Manager Revella responded they have used both and there has always been an issue.

Trustee Bowen suggested taking the ownness at jumping the gun, it appears there are more problems since it's been changed and in his 10 years being a resident here it is more of a problem than ever before.

Mayor Maher agreed if it is reverted back and cut back the hedges will do a lot more to help everyone in the situation than getting rid of parking spaces. The intent of originally changing it was to help, but it caused more of a problem than thought.

Trustee Leonard recommended having the hedges cut and see what the sight distance comes out to and go from there.

Trustee Hoffman commented he is very sensitive to the parking but more sensitive to the public safety aspect. Two weeks ago he was leaning toward reverting it back but after hearing from the Engineer and how adamant he was about the safety of the intersection he is much less inclined to revert back.

Trustee Lown commented that reverting back will cause more confusion resulting in more accidents.

Trustee Bowen reiterated his opinion.

Trustee Leonard commented he would like to hear from the Engineer the ability of a 48' or 53' tractor trailer to make the turn onto Cross Street.

Trustee Lown responded the Engineer presented that and a tractor trailer can't make the turn.

Manager Revella responded they have had an issue with turn radius on either one. He will ask Engineer to see if there are any resolutions for the width at the top.

Trustee Hoffman commented the Engineer mentioned other issues besides the hedges, one is the angle or geometry at the top of the hill and also how the grade falls away there. He agreed the hedges should be cut, have the Engineer go back out there and see if the minimum requirements for safety are met.

Manager Revella commented the hedges will be cut and we'll have a test vehicle try it out before we change anything.

Trustee Hoffman recommended having the Engineer out there for the test.

Trustee Bowen commented he is concerned with the store owners and is more comfortable with the intersection back the way it was.

Trustee Hoffman responded he is more comfortable the way it was but his wife likes taking the second left turn better, she sits lower in the car.

Trustee Bowen commented his wife prefers it now. He recommended closing down the intersection for a day to get more people and not just the Engineer.

Deputy Mayor Rumbold commented we have been dealing with streets in the Village for years, she recalled Albany Avenue and parking spots were lost there, although not for businesses. We can not ignore the fact that emergency personnel are having trouble negotiating the streets because of parking.

Trustee Carley asked if the homeowner was talked to about the bushes.

Manager Revella responded yes, Dean spoke with them and they are willing to work with us.

Trustee Carley commented public safety should be considered over preference. He commented the fire trucks today are very different from those 10 years ago so their turns are different and we might have to change with the times.

Mayor Maher indicated it won't be an easy decision and everything has to be weighed and we will get more information.

## **Discussion Items**

### **Comprehensive Plan**

Alan Sorenson, Village Planner, thanked the Board for the opportunity to work with the Village of Walden for many years. He has been working with the Comprehensive Plan Committee to update the 2005 Comprehensive Plan for the Village. He commented they not only updated the background data like demographics and housing data but revised the Plan to better reflect the goals, objectives and vision that the Village Board, the residents and the Committee have for the Village in the future. The new Comprehensive Plan has a stronger focus on historic preservation, more information on strategies that residents can use for

renovations to protect historic preservations, recommendations for following up on historic resources inventory to create historic districts, there are guidelines for historic preservation in the new Comprehensive Plan. He commented there is a greater focus on Parks and Recreation, there is a description of each of the Parks, an outline of a strategy for Park improvements and the Engineers provided a master plan for each of the Parks. He commented the updated Plan has a greater emphasis on natural resource protection, in particular protection of riparian zones, zones adjacent to the Wallkill River and the Tin Brook. The updated Plan better recognizes the Wallkill River as an incredible resource, to provide better access and recreational opportunities. He commented the Plan continues to encourage mixed use/redevelopment near Railroad Avenue, there is less focus on passenger rail although it is still there, there is recognition that the area is good for redevelopment mixed use but there is recognitions to re-access some of the industrial buildings within that area to allow for re-use of those buildings. He indicated there is updated information related to transportation, identified based on more recent traffic data that is available and additional areas of need like critical intersections. Also within the transportation chapter there is more emphasis on the bicycle-pedestrian connection. He indicated these are the highlights and included within the Comprehensive Plan is an implementation chapter which gives broad categories for natural resource protection, land use and zoning, action items which are local policies that may need local laws or specific programs which may need to implemented in order to fulfill the goals and objections of the Comprehensive Plan and those are prioritized along with assignment responsibilities whether it's the Village Board, the Recreation and Parks Dept, etc. He commented each of the policy recommendations are spelled out as a reference to a particular section within the Comprehensive Plan that provides a more detailed description of those recommendations. We are currently coordinating with the Orange County Planning Department to get an update of the geographic information systems maps.

Manager Revella commented if the Plan is implemented there will be many zoning changes in the Village which will require local laws. There are zones that are inconsistent with current use or with the area. The draft as it is right now will be uploaded tomorrow on the website; it will be a working draft. He indicated that we don't have the updated maps from the County yet.

Trustee Carley asked if there was a section or area about the future development in the Village.

Alan responded yes, there is a land use and zoning chapter.

Trustee Carley commented that the Rail Trail expansion should possibly be in there. He thinks it is a major piece.

Alan responded there is a reference in both land use/planning & zoning chapter as well as Parks and Recreation chapter that does recommend two specific things to the Rail Trail. One is the connection of pedestrian bridge over Route 52 and the other is the connection to regional trails to expand that resource.

Manager Revella responded it could be difficult for us, individually, to implement that plan since it's entirely within the County of Ulster and we don't have a lot of influence on that but we are advocating for it since it makes an impact on our community. He indicated we may end up making a connection from Olley Park to another trail system that would connect to MTA.



Trustee Carley commented the Walkkill River is more than a recreational resource it could be a revenue source.

Alan agreed, the Comprehensive Plan is not a detailed water front plan but it does provide the framework in which to explore those options.

Manager Revella responded the Village just received a grant from Hudson Valley Greenway to expand on the water front plan.

### **North Street Parking**

Mayor Maher commented we received a letter from the resident on North Street and since we have issues near North Street, it is appropriate to look into those concerns. He asked the Manager to have the Engineer check it out.

Manager Revella responded there is a width issue on North Street but not all streets are 30 feet wide. We need to take into consideration if there is a width issue, what should be done with the parking.

Trustee Carley asked the location of the businesses on the street and her residence.

Dawn Barnes, North Street resident, explained there are two businesses that face S. Montgomery, coming in there is Rich's Auto Body Shop and there are the back end of two houses on the street on the other side, there is an empty lot across from her and she is the only residential house on North Street.

Mayor Maher responded between now and the next meeting we will have the Engineer stop by and give a report.

Manager Revella responded the right a way will be checked which might enable the street to be widened.

### **Public Comment**

Diane Sandbothe, 90 Liberty Street, asked about the lights in the Village Square currently only two are working.

Manager Revella responded it is the same issue as the lights on the bridge. We are trying to resolve the problem without New York State, but both the bridge and the Square seem to have a wiring issue. The manufacturer is coming to check them, the engineer has already checked them, the fixtures themselves might have had a defective problem.

Diane asked what Mr. Sorenson was talking about while addressing the Comprehensive Plan and mentioned burial sites.

Mayor Maher responded he will inquire about that. He knows what Diane is talking about and has spoken with her about it previously.

Diane responded she has been trying to find someone to help her out, she has gone every avenue.

Manager Revella responded the only burial sites in the Village he is aware of are off Church Street.

Diane commented they have a slave cemetery on their property.

Manager Revella questioned that it is considered Town property.

Diane commented when the DPW was fixing the road due to the water break by the little fire department, there were no policeman around and it was like a speedway. They fixed the roads but it is sinking. She also pointed out potholes/sinkholes by Hunter Insurance, Maple Street, Pine Street and Scofield Street.

Manager Revella responded they will be fixed.

David Lustig, Oakland Avenue, provided a handout (enclosed) commented he came to the Board shortly after the Rail Trail opened regarding his concern. At the time, he didn't have information backing up his concern. He asked the Board how many of them have walked the Rail Trail. He commented that while walking along quietly, bicyclists come whizzing by and startle you. He commented how much he enjoys the Trail and the one thing that bothers him is the bicycles. He recommended all bikes on the Rail Trail be required to use a bell to warn walkers. He indicated in Europe it is absolutely mandatory for bicyclists to use bells and thinks it should be mandatory for paved portions of the Rail Trail also.

Becky Pearson, 167 Walnut Street, thanked the Board for their support of Veterans Memorial Park and the beautiful supply of flowers. She asked the Board to join in on Memorial Day and Flag Day. She commented about the parking on S. Montgomery Street and the Village has already paid the Engineer once to provide a report, why would we need to pay him again to say the same thing, there is a sight distance problem, which we all know. Cutting down the bushes would be great but the Engineer will not tell you anything different. She commented that if there is a large 18-wheeler trying to make the turn maybe it's possible to cut that big sidewalk/curb back on the first road going up to make the turn easier. The way it was before people had a choice and could take the left at either street; everyone has a preference but you don't have a preference now.

Anita Vandermark, Highland Avenue, thanked the Village and all the workers that participated at Veterans Memorial Park; they all did a great job. She asked about the flags on the bridge. She asked if anything more can be done to help traffic flow in the Village, especially by the light.

Manager Revella responded the flags on the bridge will be changed either Thursday or Friday. He responded regarding the traffic flow that the Newburgh Area Transportation Study had no recommendation; it is a big problem. He had suggested that they put better signaling up for alternating traffic flow and that may help a little bit. The other suggestion he made was shifting the lanes towards the gas station and bank, away from the Sohn's side since there is so much shoulder there.

Anita asked the status on the Alfred Park dedication to Midge.

Manager Revella responded we are waiting for the fencing bids to come back and once that is complete, it could be 2-3 days.

Mayor Maher responded hopefully we are not more than one month away.

Becky commented the Community Council used to do beautification of the Village at the entrances but who is responsible now.

Manager Revella responded we are getting new signs and will be planting flowers; the Parks Department handles it.

### **Payment of the Audited Bills**

Deputy Mayor Rumbold moved to pay the audited bills. Seconded by Trustee Lown. All ayes. Motion carried.

### **Correspondence**

Trustee Hoffman commented he thinks everyone has received the flyer from the DEC regarding their environmental remediation and they are no longer sending out paper copies. We now have to go online to register to receive the information electronically.

Mayor Maher commented he has a lot of correspondence. He went to speak to the elementary kids and since he has written a series of children's books he spoke to them about writing. The kids were asked to do a writing exercise about what they like best about living in Walden and something they would change about Walden and many responded. He read one of the letters concerning the Rail Trail and bike trails/paths. He plans on reading each one.

### **Miscellaneous Comments from the Board of Trustees**

Trustee Leonard commented about the letter from the Town Assessor, Dennis Ketcham. He believes we owe him some kudos. There were many people that protested their assessments and if they all won their cases, the Village stood to lose \$20,431 taxes but thanks to Mr. Ketcham's argument against assessment reductions, the Village is only down \$2342.

Deputy Mayor Rumbold commented that we used to have markers by Roosa's Jewelers for the pedestrian walkway; where are they.

Manager Revella responded they get run over constantly and need to be replaced.

Deputy Mayor Rumbold responded the signs get run over what chance do the pedestrians have. She commented about Highland Avenue down by the Tin Brook Bridge with school in session it is impossible to navigate. Cars are parked on both sides of the street, parents and kids are congregating on the bridge waiting for the bus to come and that brings another issue with an emergency vehicle not being able to get through there. The Village needs to be more proactive and it can't be ignored and needs to be resolved. She asked about the list the Fire Chief compiled concerning the streets.

Trustee Lown thanked Trustee Carley for the wonderful dedication ceremony at Olley Park. She thanked Trustee Hoffman and Engineer John Queenan for attending. She knows the Diehl family personally and they are very grateful and thankful. She announced she is the co-chair to the 2012 Rising Stars Event; Rising Stars is for up and coming leaders in Orange County between ages 21-40, it's put on by the Orange County Chamber of Commerce, Leadership Orange and the Junior League of Orange County. Nomination deadlines are May 30<sup>th</sup>; there are 42 nominations already. The event is scheduled for October 10<sup>th</sup> at Anthony's

Pier 9. See her for additional information and nomination forms. She indicated she is a past recipient and is very proud.

Mayor Maher indicated John Revella is also a past recipient as well as Recreation Director Mike Bliss.

Trustee Carley asked for the list of streets from the Fire Department.

Mayor Maher congratulated the Village Manager on expecting his first daughter; three boys, 1 girl. In addition, he announced his brother has been in Afghanistan for a year, he is a West Point graduate and a Major in the US Army and he is coming home and reached US soil today. He also mentioned he is about to be an uncle again.

**Executive Session – Potential Litigation, Property Purchase, Personnel – PD, CSEA Negotiations**

Trustee Lown made the motion to go into Executive Session to discuss Potential Litigation, Property Purchase, Personnel – PD, CSEA Negotiations. Seconded by Trustee Bowen. All ayes. Motion carried.

**Reconvene**

Deputy Mayor Rumbold moved to reconvene the regular meeting. Seconded by Trustee Lown. All ayes. Motion carried.

**Adjournment**

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

**Village of Walden Board of Trustees  
Regular Meeting  
May 22, 2012  
Motions & Resolutions**

**Approval of the Minutes – May 8, 2012**

Deputy Mayor Rumbold moved to approve the minutes from May 8, 2012. Seconded by Trustee Hoffman. 6 ayes, 0 nays, 1 abstention by Trustee Lown. Minutes approved.

**Approve Annual Water Quality Report**

Deputy Mayor Rumbold made the motion to approve the Annual Water Quality Report. Seconded by Trustee Lown. All ayes. Motion carried.

**Garbage Permits**

Deputy Mayor Rumbold made the motion to approve garbage truck permits that have been inspected properly, paid properly and have filed the proper documentation. Seconded by Trustee Lown. All ayes. Motion carried.

**Introductory Local Law 4 – Taxi Code – Set Public Hearing**

Deputy Mayor Rumbold moved to set the public hearing on Introductory Local Law I-4 Taxi Code for June 12, 2012 at 6:30pm. Seconded by Trustee Bowen. All ayes. Motion carried.

**VRI Contract**

Trustee Leonard made the motion to approve the VRI contract. Seconded by Trustee Lown. All ayes. Motion carried.

**Sign Law**

Deputy Mayor Rumbold made the motion to set a public hearing on Introductory Local Law to amend the previous law for June 12, 2012 at 6:45pm. Seconded by Trustee Bowen. All ayes. Motion carried.

**Budget Amendment – Resolution 40-11-12**

Trustee Lown moved to adopt Resolution 40-11-12, Budget Amendment. Seconded by Trustee Leonard. All ayes. Motion carried.

**Payment of the Audited Bills**

Deputy Mayor Rumbold moved to pay the audited bills. Seconded by Trustee Lown. All ayes. Motion carried.

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**Reconvene**

Deputy Mayor Rumbold moved to reconvene the regular meeting. Seconded by Trustee Lown. All ayes. Motion carried.

**Adjournment** Trustee Leonard moved to adjourn. Seconded by Trustee Lown. All ayes.  
Meeting adjourned.