

**Village of Walden
Board of Trustees Regular Meeting
September 3, 2013**

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	Bernard Bowen
	Willie Carley
	Sean Hoffman
	Edmond Leonard
	Gerald Mishk

Absent:

Also Present:

John Revella, Village Manager
Tara Bliss, Village Clerk
Dave Donovan, Village Attorney

Hearing – 145 West Main Street & 52 Liberty Street

Dean Stickles, Building Inspector, explained that there were 2 couches that have been removed so that has been rectified. Dean would like to have permission to board the first floor up to keep the squatters out as it is vacant and no one is legally living there. It has to be boarded and painted the color of the home. The owners have not been around for over 6 years. Dean also asked for the same boarding up to be done for 52 Liberty Street which is a little further down on the agenda tonight for the same reason.

Deputy Mayor Rumbold asked what bank owns the properties.

Dean replied he does not know.

Attorney Donovan stated in order to find that out you could search the title or go through the Mortgage Electronic Record System (MERS) but it's not as easy to do.

Deputy Mayor Rumbold asked who paid the taxes on the property.

Manager Revella replied that the County pays the taxes.

Deputy Mayor Rumbold asked who would be responsible for the property if say the roof caves in.

Manager Revella replied that we would charge it to the property and if not paid it would go on the taxes. We would try to collect the taxes if possible and otherwise the county pays for it.

Attorney Donovan stated it is required by law to pay taxes by a certain date if bank doesn't pick up their investment.

Deputy Mayor Rumbold asked if Dean has been inside either of the buildings.

Dean replied that he has had no opportunity to go in.

Manager Revella stated that it's just vacant not condemnable as there is nothing structurally wrong just trying to keep people out from staying there.

Deputy Mayor Rumbold made a motion to give the Building Inspector and the Village Manager the authority to board up the first floor of 145 West Main Street as well as 52 Liberty Street and bill each property owner for said boarding. Seconded by Trustee Mishk. All ayes. Motion carried.

Trustee Carley asked if we could put something in place to stop this from happening in the future.

Attorney Donovan stated that you could contact a title company who can search and find out who the mortgage holder is. There are other people who locate heirs lets say if one is missing or one to serve process papers. You can use either one of those options or both. With the MERS situation it becomes more complicated and has resulted in the crisis from a few years ago where one company owns it for first 5 years and then another for a separate time frame.

Mayor Maher asked if we have used any of these types of efforts in the past.

Dean stated no because what we have on the tax rolls is the last known person who owns the property they are still the record owner. We know who they are; they just will not take mail/notifications or anything. That's why we are here.

Trustee Leonard asked about the cost of a title search.

Attorney Donovan stated he would look into that and report back to the Board.

Trustee Leonard asked about the property at the corner of Coldenham and 208; do we know who owns it.

Dean replied yes. No response from them for a while but all those bills were paid and someone is looking to reopen the store there.

Deputy Mayor Rumbold asked if we will be boarding up just the windows and the doors.

Trustee Carley suggested we board up the basement floor as well.

Deputy Mayor Rumbold amended the previous motion to include boarding of the first floor and anything below it to include the basement of each property. Seconded by Trustee Mishk. All Ayes. Motion carried.

Hearing – 46 Scofield Street

Dean reported that there is a list of items that have been sent out numerous times only thing that was taken care of was the 911 numbers on the building and the rest have all been ignored. There are continuous problems at this property. Apartment 3 has no working electric and someone is living in the attic which is not a legal apartment. Additionally there recently appeared debris on the front porch, under the front porch, and in the basement. There are no smoke or carbon monoxide detectors. The mowing has been taken care of by the Village and has been billed to date \$800 by the Village for that. The windows have no screens and somehow he'd like to ask the Board to consider condemning the home until all violations have been complied with.

Trustee Hoffman asked if this was the property where the owner continually does just enough to get by and then back on radar.

Dean replied yes, he pays the fine and goes back there again. He would like to get the point across that we won't stand for whatever he wants.

Attorney Donovan stated that if there is a violation of our code 109-12, emergency situations, which states there is a clear and eminent danger to life, safety, or health; are you saying that is present?

Dean replied yes.

Attorney Donovan stated that we can authorize our Building Inspector to immediately cause the owner to repair and charge the resident.

Mayor Maher questioned if it gave us the power to condemn as Dean is asking for.

Attorney Donovan stated he didn't see that in the code. If there is noncompliance we can then order the building demolished.

Dean commented that we may have to hold over because the interest is not here because the owner is not present tonight.

Mayor Maher commented Dean's spirit and we just need to figure out what to do.

Trustee Hoffman suggested we go ahead and make the order, give a time frame, and then if not done we go in and do it and then charge the homeowner.

Attorney Donovan clarified that proper notice of tonight's hearing per our code 109-6.

Dean replied yes. On August 14th we sent notification via certified and regular mail, which states that we may take recourse.

Trustee Carley stated we shouldn't allow this owner to do the bare minimum and get by like he has been doing.

Attorney Donovan commented regarding the distinction between what the justice court can do and what the Supreme Court can do. Justice Court can only impose fines or send folks to jail. Justice court cannot order them out but Supreme Court can do that which is more

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expensive. We have the ability to hire someone to make it habitable and then charge the property owner.

Deputy Mayor Rumbold asked how we get folks out of there.

Attorney Donovan said you would have to consider other avenues to go to such as Supreme Court.

Trustee Bowen asked if the house has a mortgage on it because then there is insurance and say they have violations we can then speak to homeowner. It's our due diligence to do that.

Dean responded that insurance company and mortgage company won't talk to him/us unless we have specific information.

Trustee Carley asked if there was any type of Local Law we could put into place for things like this when they happen.

Attorney Donovan replied that certainly there are steps here already to condemn and demolish a home but not a way to make a law to make a landlord be a decent human being. He suggested that in two weeks he give an outline of steps that you can employ to take on this case so that we are ready to do this in two weeks. Supreme Court may be needed. It could be done quickly but depends on the action which can be litigation.

Trustee Mishk asked how many apartments are there not including the attic.

Dean replied 4.

Mayor Maher and Trustee Mishk both agreed with Willie that perhaps there is a local law that owners must have a permit like the taxis and towing where we can monitor it.

Attorney Donovan stated he was happy to look into that. He suggested the Board adopt a resolution for work to be done and billed to the owner.

Trustee Bowen asked what if he doesn't let us in.

Deputy Mayor Rumbold replied we can order those repairs to be done.

Trustee Carley expressed concern about the tenants that are living there.

Dean replied that the tenants don't have to leave but they will be inconvenienced.

Attorney Donovan reiterated that we can't force them out during the repairs without going to other avenues as mentioned before. Expertise is needed to determine the length of the damages.

Manager Revella stated we can tell them to get out but can't make them.

Deputy Mayor Rumbold asked if they have been cited under Village code or NYS code.

Dean replied that we have more flexibility under Village Code.

Trustee Bowen stated that goes back to what Dean is asking for; how do we get the building shut down.

Attorney Donovan suggested they get a professional in to document a list of the violations at the property before we can get to a point to condemn this building for the following reasons we need to get back up.

Mayor Maher clarified that what we needed to do is hire someone to document the violations for the back up that we need.

Trustee Hoffman made a motion to authorize the Building Inspector to get an electrical inspector into the property located at 46 Scofield Street to check the electric as well as any other type of inspector as he deems necessary and document each violation in detail to be presented to the Board at the September 17, 2013. Seconded by Trustee Mishk. All Ayes. Motion Carried.

Public Hearing – Local Law 7 of 2013 – Taxi Cab Law

Trustee Leonard made the motion to open the public hearing for Local Law 7 of 2013 – Taxi Cab Law. Seconded by Trustee Bowen. All ayes. Motion carried.

Trustee Bowen made the motion to close the public hearing for Local Law 7 of 2013 – Taxi Cab Law. Seconded by Trustee Hoffman. All ayes. Motion carried.

Deputy Mayor Rumbold made the motion to Negative Declaration Local Law 7 of 2013 – Taxi Cab Law. Seconded by Trustee Leonard. All ayes. Motion carried.

Deputy Mayor Rumbold made the motion adopt Local Law 7 of 2013 – Taxi Cab Law. Seconded by Trustee Leonard. All ayes. Motion carried.

Village Manager's Report

- We welcomed new bus service to the Village.
- Had a meeting with the owner of the sign at the top of Oak Street as they want to change the sign.
- Working with Ampac to resolve issues on Coldenham Road.
- Met with Supervisor Valk, Town of Shawangunk, and Trustee Leonard to work on the Rail Trail extension through Ulster County. Making good progress on that. Met with the Town Supervisors to discuss maintenance.
- Walden Community Council had their picnic in park which was very nice at Olley Park. Improvements look great and received some compliments.
- Had a conference call with a production company that wanted to do part of their show in Walden where they asked for a \$20,000 fee and we are not certain we want to pay for that type of thing.
- We had over 120 attendees at our End of summer camp family picnic at Olley Park. It was a great event.
- Had a lot of conference calls with special counsel regarding disciplinary matters and updates for CSEA and PBA negotiations that we will talk about in Executive Session.

- Treasure finished the AUD report and is working on the audit.
- We got a Demo of hydro stop device so we can put in new valves and replacement valves. Now we can do them on our schedule for hydrant replacements rather than renting from a company on their schedule. We are using it now for hydrant replacements on Ulster Ave.
- We had a water valve break on Ivy Hill Road. Issued a code red because water was off for the whole area. Didn't think it would be a major issue but the valve cut loose and had to shut down the water.
- Got our finalized report from Asset Works for the audit.
- Reviewed Personnel and OT issues with Trustee Mishk and Chief Holmes.
- We were informed that the generator will be tested this Thursday Sept 5th so Village Hall will be closed to the public all day. Police Dept has their own generator so they will be open as usual.
- There are to minor Action items added for tonight. One for budget amendment to capital 121 and discussion for a projector for movies in the park.

Deputy Mayor Rumbold asked about the trench on Highland Avenue.

Manager Revella replied that the contractor needs to pave or we will pull our bond and do it for them.

Trustee Leonard asked about gas main issue on Hiddenview Drive. Who got the permit for that?

Manager Revella replied he would look it up in the office tomorrow.

Trustee Leonard asked about an issue with the back pack event at Olley Park and a County employee; do you know anything about that.

Manager Revella replied that it had nothing to do with the Village, it was a County employee.

Approval of the April 9, 2013 Minutes

Deputy Mayor Rumbold made the motion to approve the April 9, 2013 Minutes as written. Seconded by Trustee Leonard. All ayes. Motion carried.

Approval of the April 17, 2013 Budget Hearing Minutes

Deputy Mayor Rumbold made the motion to approve the April 17, 2013 Budget Hearing Minutes as written. Seconded by Trustee Bowen. All ayes. Motion carried.

Trustee's Committee Reports

Town of Montgomery & DPW liaison – Trustee Leonard

Trustee Leonard reported we are getting the parts for our new dump truck. They are ready to start assembling.

Village Clerk & Village Treasurer Liaison – Trustee Bowen

Trustee Bowen stated that all the entries in August will be reconciled later this week. The state AUD report will be filed by the end of tomorrow. There was a delay due to Asset

Works and the capital updates. Auditors will be here starting 9/9 for the whole week. Peter to give a full report at the September 17th meeting.

Police Department Liaison – Deputy Mayor Rumbold

Deputy Mayor Rumbold reported that the DARE program is starting up again in September. The new police car is here. We have a lot of 207c and OT issues go on that we are working on. We have issues with PT coverage so John and Chief are trying to find a resolution.

Planning and Zoning Boards as well as the Building Department Liaison – Trustee Hoffman

Trustee Hoffman reported that the Building dept is very busy right now. The Thruway project is moving into the demolition portion of the project. The wall behind us has been repaired in the Bradley Assembly Room. There are some enforcement issues going on. 10 Orchard and 35 East Main going before the Planning Board and the meeting that was supposed to be yesterday has been rescheduled due to Labor Day for a week from Monday.

Recreation & Parks & School Board Liaison – Trustee Carley

Trustee Carley stated that the School Board has been pushing art and music to be brought back into the programs. The booster clubs are raising more money than they need to achieve their goals which is great. There are a lot of community events happening around the 3 Villages. Recreation & Parks are going well. He feels it's a good idea with the community movie idea.

Village Justice and Library Board Liaison - Trustee Mishk

Trustee Mishk reported there is a drawing in the packets for the proposed deus (judges bench).

Judge Ray Ozman reported that in order to go forward we have to decide whether it will be a straight area or with two legs so people can see each other. The biggest issue is there will be approximately 2 steps which will take up some space. The wings will take up more space. Community room is first priority. We would have a ramp on one side for handicap accessibility.

Trustee Mishk continued that we will get a more detailed plan for the Board to see more clearly and adjust it to show a 30 degree angle outline. He and the Judge will have a meeting with the engineer to discuss.

Manager Revella announced that October 19th will be the Village Wide Yard Sale date. The next day items for bulk pick up should be put curbside, October 20th, and will be picked up the week of October 21st-October 25th.

Public Comment on Business of the Board

Anita Vandermark, 76 Highland Avenue, asked about the type of material that would be used on the deus and she hopes that whatever is selected it will be kept in mind to try to preserve the historical integrity of the room as well as safety.

Mickey Millspaugh commented that the Board should consider in order to close the building at 46 Scofield Street going to the court to get an eviction of the attic person. He
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feels the situation deserves more immediate action. Absentee landlords law; how does that fit into pursuing this guy? With regard to the deus, there once was a stage over on the right side of this room. Sam Wright brought in a mobile stage at one time as well. He suggests that whatever is done should be removable so it could be used as a stage. Also urged the Board to keep in mind the conditions from Col. Bradley was that this was to be used as a community assembly room so you don't want a monster up here.

Action Items

Resolution 15-13-14 Elm Street Name Change

Mayor Maher explained that there has been confusion with traffic with regard to having two streets with the same name and the Board would like to change the name of one of these streets to name it after a long standing family in the Village, the Millspaugh family. We are looking to do a dedication ceremony that is tentatively set for September 29th at 2pm.

Trustee Bowen made a motion approve Resolution 15-13-14 to change the name of Elm Street to Millspaugh Court. Seconded by Trustee Mishk. All ayes. Motion carried.

Hearing Request – 12 Pond Hill Lane

Dean gave a timeline of the violations for this property in his report.

Deputy Mayor Rumbold made a motion to schedule a hearing for 12 Pond Hill Lane for September 17th at 6:30pm or as soon thereafter could be heard. Seconded by Trustee Leonard. All ayes. Motion carried.

Introduction to Local Law 8 of 2013 – No Parking on Bank Street

Trustee Bowen made a motion to set a public hearing for Local Law number 8 of 2013 – No Parking on Bank Street for September 17, 2013 at 6:30pm or as soon thereafter could be heard. Seconded by Deputy Mayor Rumbold. All ayes. Motion Carried.

Award Paving Bid

Trustee Bowen made the motion to award the 2013 Bituminous Pavement Installation Project to Ron DeGroot Paving, Inc. in the amount of \$84,297.50. Seconded by Trustee Carley. All ayes. Motion carried.

Award Curbing Bid

Trustee Mishk made the motion to award the 2013 Curb Installation Project to GT Excavating, LLC in the amount of \$62,051.00. Seconded by Trustee Bowen. All ayes. Motion carried.

Award Sidewalk Removal Bid

Trustee Hoffman asked how much we were looking to do.

Manager Revella replied they are looking at areas on Oakland, Second Street, and some sections of Highland. Trying not to do a lot but some have to be done as they are trouble areas and will be done as needed as we don't have the budget right now. Price is valid for a full year. It's a reasonable price it's removal and replacement.

Trustee Leonard made the motion to award the 2013 Sidewalk Removal and Replacement Project to GT Excavating, LLC in the amount of \$19.25 per square foot. Seconded by Trustee Bowen. All ayes. Motion carried.

Award RFP for Drains at Municipal Hall

Trustee Leonard made the motion to award the Municipal Hall Drain CCTV and Cleaning to Heckeroth Plumbing and Heating, Inc. in the amount of \$7,380.00. Seconded by Trustee Hoffman. All ayes. Motion carried.

East Main Street Sidewalk Survey

Mayor Maher explained this is a shovel ready project that would be great to have available when it comes to applying for grants.

Manager Revella stated that over the last 5 years sections of East Main Street have been done. We would like to do Highland Avenue all the way to Main Street as it's in poor condition. Drainage is terrible there as well as the sidewalks and it should be enhanced as it's the corridor to our Rail Trail. We looked at some grant funding but we couldn't apply because we didn't have a project that was ready to submit for grant monies. This will help us be able to do that in the future.

Trustee Hoffman asked if we would need to meet state specs as it is a state highway.

Manager Revella stated this could possibly help the McKinley monument area and traffic issues. He has been in contact with DOT about shifting the lanes to get it to one side to stop right turns on red that aren't allowed and put the parking back where it belongs.

Deputy Mayor Rumbold made a motion to approve the East Main Street survey project as presented. Seconded by Trustee Mishk. All ayes. Motion approved.

September 11th Ceremony – 8pm Municipal Square

Mayor Maher explained they will not be closing off the entire square for this ceremony. We will use just 2 sections of stage to allow for open house at Walden Elementary School and court traffic that night to exit and travel around the square. Costs will be less than \$200 according to Chief.

Trustee Mishk made a motion to approve the September 11th Ceremony for September 11, 2013 at 8pm in Municipal Square. Seconded by Trustee Leonard. All ayes. Motion carried.

Set Date and Time for Trick or Treat – 10/31/13, 6-8pm

Deputy Mayor Rumbold made the motion to set the date and time for Trick or Treat as October 31, 2013 from 6-8pm. Seconded by Trustee Bowen. All ayes. Motion carried.

Budget Amendment

Trustee Leonard made a motion to approve the budget transfer of Capital 21 funding which represents: \$35,675 for sidewalks; received insurance recoveries \$25,960; and CHIPS funds of \$40,000 for a total of \$101,635. Seconded by Trustee Hoffman. 7 ayes, 0 nays, 0 abstentions. Motion passed.

Discussion Items

Ethics Board Law

Attorney Donovan reported that the Ethic Board will hold their reorganization meeting on Monday September 9th where he will familiarize himself with the Ethics Board members and put everything together and report back to the board at the September 17th meeting.

Health Department – Donation of Benches

Mayor Maher explained that the Department of Health would like to promote Lead Poisoning testing and would like to donate benches to the Village that would have advertisements to raise awareness and promote public health. This is a time sensitive issue because they need to expend the grant funds by the end of September.

Manager Revella stated they didn't give us the suggested advertisement yet.

Clerk Bliss reported they come with everything that is needed for installation except for the man power to do so. They would come in a variety of colors that we would have the option of selecting.

Deputy Mayor Rumbold asked where they would go.

Manager Revella replied that the locations we were thinking about were Wooster Grove near the gym and then the front of the Municipal building.

Trustee Hoffman asked who would be responsible for vandalism or damages.

Manager Revella replied the advertisement would be their responsibility but the bench itself would be the Village.

Trustee Carley asked if the message would change or just be the same.

Clerk Bliss replied yes it would change periodically subject to Village approval.

Mayor Maher asked Clerk Bliss to follow up with the Department of Health and present the advertisement at the next meeting. Maybe have a representative at the meeting as well if any other questions come up.

93 Orange Avenue

Dean Stickles, Building Inspector, reported that there is a situation with squatters in the vacant home located at 93 Orange Avenue. There is no water or sewer service at the home at this time. There are people living there that say they have leases with fictitious people. According to our unsafe buildings sections of the code we don't have anything to address this type of situation. He would like to amend that section of the code to answer this.

Attorney Donovan stated that technically an owner has to complain if it's trespassing. Do we know where the owner is?

Dean replied yes but he doesn't respond to them.

Manager Revella reported that they were dumping sewage waste in the back yard. Waste issue has been taken care of because the DEC violated them for that but the County Health Dept won't provide assistance.

Attorney Donovan stated we can review the condemnation of the building. He will go over details to condemn the building on 93 Orange Avenue.

Trustee Leonard made a motion to give the Building Inspector and the Village Attorney the authority to condemn the property located at 93 Orange Avenue. Seconded by Trustee Bowen. All Ayes. Motion Carried.

Projector & Screen for Community Movie Viewing in the Parks

Mayor Maher explained it would be a low cost way to provide movie night in Olley Park. It would be a screen that is 20 ft diagonal, 11ft high, 17ft across.

Manager Revella explained it would cost approximately \$3,400 that includes a projector, pair of speakers and stands, a DVD disc player, the screen, microphone, cable and stakes, plus any accessories. We could create revenue from this in the future. We could rent it out to other municipalities. We used to do movies years ago and had to rent this equipment for \$1600-2000 for each occasion. This is all for approximately \$3,400 and it's ours to use when we want to.

Deputy Mayor Rumbold asked where we would store the equipment.

Manager Revella replied we would store it in the temperature controlled building at Olley Park. The events would be weather permitting or we could use it in the gym at Wooster, or on Main Street, or even in the Bradley Assembly Room.

Trustee Bowen made a motion to authorize the Village Manager to purchase the entertainment system for Community Movie viewing in the parks not to exceed \$4,000. Seconded by Trustee Carley.

Public Comment- None

Payment of the Audited Bills

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

Correspondence – None.

Miscellaneous Comments from the Board of Trustees

Trustee Leonard commented that he walked the rail trail today with Supervisors Valk, Todd, Hayes and Manager Revella which was a very positive meeting. At some point we will have to consult an engineer about the drainage but we could do most of the repairs in house. He was also thinking about the bid specs for the Ulster Ave sidewalks, he would suggest using impermeable concrete due to the salt etc.

Deputy Mayor Rumbold commented that the problems we are having with landlords in the Village with properties are deplorable conditions. She asked if Dean needs more help. She asked the Manager if there is enough man power to handle everything.

Manager Revella replied that at times no, but at others it's more than adequately staffed. He suggested that maybe when we are preparing for the budget we work on this and some additional Local Laws with Dave to help more.

Trustee Hoffman stated that it's not just Walden it's everywhere.

Deputy Mayor Rumbold finds it disturbing that human beings would do that to other human beings.

Trustee Hoffman explained that he and been working with Dean and Jay in order to cut these issues off faster to get before the Board before it turns into an even worse situation. He commented that the Family BBQ was great for summer camp. He wanted to express his appreciation for everything the Recreation Department did for that.

Trustee Carley commented that the landlord issue is tough to deal with and we should not let it fall off to the wayside.

Trustee Mishk asked about the grant for the TEP with DOT.

Manager Revella replied it is fully submitted.

Trustee Mishk asked where we stood with the fluoride situation.

Manager Revella replied that the applications have been submitted to the County for review last week. There is a copy in his office for review. The preparation work has been done at the stations we are just awaiting approval.

Trustee Mishk asked if there were bids for the fluoride.

Deputy Mayor Rumbold requested a copy of the toxicology report be put in her mailbox.

Manager Revella replied that we have fluoride that is usable now but once we need to order we will need to do that again. He also announced that we have a new cleaner in building starting this week.

Mayor Maher commented about the "Our Town" video that portrays the Village of Walden which is great and everyone should check it out. Perhaps we could show it on our new projector screen at Harvest Fest or something like that.

Executive Session – CSEA & PBA Negotiations, Potential Litigation, and Personnel of a particular person.

Deputy Mayor Rumbold moved to go into Executive Session to discuss CSEA & PBA Negotiations, Potential Litigation, and Personnel of a particular person. Seconded by Trustee Leonard. All ayes. Motion carried.

Reconvene

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

Adjournment

Trustee Mishk moved to adjourn. Seconded by Deputy Mayor Rumbold. All ayes. Meeting adjourned.

**Village of Walden Board of Trustees
Regular Meeting
September 3, 2013
Motions & Resolutions**

Hearing – 145 West Main Street & 52 Liberty Street

Deputy Mayor Rumbold made a motion to give the Building Inspector and the Village Manager the authority to board up the first floor of 145 West Main Street as well as 52 Liberty Street and bill each property owner for said boarding. Seconded by Trustee Mishk. All ayes. Motion carried.

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Resolution 15-13-14 Elm Street Name Change

Trustee Bowen made a motion approve Resolution 15-13-14 to change the name of Elm Street to Millspaugh Court. Seconded by Trustee Mishk. All ayes. Motion carried.

Hearing Request – 12 Pond Hill Lane

Deputy Mayor Rumbold made a motion to schedule a hearing for 12 Pond Hill Lane for September 17th at 6:30pm or as soon thereafter could be heard. Seconded by Trustee Leonard. All ayes. Motion carried.

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Deputy Mayor Rumbold moved to go into Executive Session to discuss CSEA & PBA Negotiations, Potential Litigation, and Personnel of a particular person. Seconded by Trustee Leonard. All ayes. Motion carried.

Reconvene

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

Adjournment

Trustee Mishk moved to adjourn. Seconded by Deputy Mayor Rumbold. All ayes. Meeting adjourned.