

**Village of Walden
Board of Trustees Regular Meeting
August 11, 2015**

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

On roll call the following were:

Present:

Mayor	Sue Rumbold
Deputy Mayor	Sean Hoffman
Trustees	Brenda Adams
	Gerald Mishk, Jr.
	Brian Sebring

Absent:

Bernard Bowen
Edmond Leonard

Also Present:

John Revella, Village Manager
Tara Bliss, Village Clerk
Dave Donovan, Village Attorney (late)

Hearing – 41-43 Valley Avenue

Deputy Mayor Hoffman made a motion to adjourn the hearing for 41-43 Valley Avenue until Tuesday, September 1, 2015 or as soon thereafter as the matter could be heard. Seconded by Trustee Mishk. All Ayes. Motion Carried.

Village Manager's Report –

- Had a few meetings with Chief about personnel requests which is pretty normal, nothing unusual there. We did work out the PBA Retro pay and distributed checks. Some officers we are trying to get a hold of to work that out.
- Gave tours of the Village to the Summer Youth Employment Program employees which was mentioned at the graduation ceremony on Thursday. Hope to do that again next year around the same time.
- Met with Chief and Special Counsel regarding the Police arbitration situation which we did work around that.
- Movies in park and Music in the Grove are both going well. There is a concert tomorrow night after the Walden Community Council picnic at Wooster Grove. Everyone is invited to attend.
- Met with Lovell Safety and tomorrow New York State Insurance Fund is coming to do a training on workplace safety with every employee about workplace safety, such as proper lifting and other things like that.
- Met with Pattern for Progress going over statistics for the Village in hopes of getting more grant funding.

- Had a meeting at the 911 Center with the County. They are putting on these types of mitigation meetings for disaster planning. There is another one coming up next week.
- Attended the Association of Towns Villages and Cities meeting with Mayor Rumbold and Deputy Mayor Hoffman.
- Had our first snow policy meeting and the next one is in 2 weeks so we will give an update for everyone at the September 1st meeting.
- Had a Walden Quarterly meeting with the Clerk and the Editor.
- Attended the Managers Association meeting in Cortland Manor. Talked about the tax cap and other policies that will likely be topics of concern at the next NYCOM meeting. Hopefully we get some leeway with that.
- Attended a nice lunch with the Mayor, Chief Holmes, and Trustee Mishk at the Walden Diner regarding mental health and dealing with citizens with mental health issues in our community.
- Met with the various Department Heads regarding ongoing jobs including the Village Engineer.
- National Night Out was another great event and successful event as it is every year.

Deputy Mayor Hoffman asked for more specifics on the grant opportunities meeting with Pattern for Progress.

Manager Revella replied that they were helping us to formulate better statistics on the Village to better prepare us to answer those types of questions on any grants that we apply for. They are working with the County on an overall plan for the County including every municipality in the County to get more funding for the County. They would like to meet again to talk in more detail but this was a preliminary meeting where we went through the assets in the Village and what we could use and they are willing to help us do whatever we can.

Deputy Mayor Hoffman commented that was great. On the Managers Meeting did you receive any additional information on the tax cap and if you did can you send it out to us.

Manager Revella replied we didn't get anything in writing it was just really an oral conversation at the meeting. There were 25 Managers from Westchester and Lower Hudson Valley Managers.

Deputy Mayor Hoffman stated that obviously the tax cap is something that this Board has expressed concern with at the last budget sessions and have been trying to keep an eye on it this year so if you do get anything he would appreciate it if you would please pass it along to the Board.

Manager Revella replied that the big thing is that they are still pushing for some capital and infrastructure exemptions.

Trustee Adams asked about the retro pay which was in the budget. How did we make out? Did we come within the budget?

Manager Revella replied we are recalculating 2 last checks and then we will know for sure but it's pretty close.

Trustee Adams asked if Fred Perna does all the things on this list or does he oversee some of these items.

Manager Revella replied he oversees.

Trustee Adams replied that he is one busy fella and was wondering how much he physically does himself vs how much people are helping him because it doesn't seem like there are enough hours in the day and he does a lot of work.

Trustee Mishk asked about shopping for a car at Toyota in Newburgh that was listed in the Mechanics report. What car are we looking to purchase?

Manager Revella replied the DPW supervisor's SUV.

Trustee Mishk asked if that fell under State bid.

Manager Revella replied that the next day he had a conversation with our Attorney. He went to Johnston Toyota, Healey, and Newburgh as well to try to get pricing but based on that conversation we will be using the State contract.

Mayor Rumbold asked if there was any reason why we didn't figure out we wanted to use the State bid before we wasted a Tuesday shopping.

Manager Revella replied that the State bid vehicles aren't available for 6 weeks so we tried to get one more immediate to meet the need. Pricing was close but would still have to be bid anyway so it wasn't worth the time. We had to call the Comptroller's office to get an opinion about it, not one in writing, but they did talk to the office.

Mayor Rumbold stated that periodically the Board receives late reports from Department Heads. She did check with the Clerk who does send reminders out with the deadline for reports.

Manager Revella agreed and added that she sends the notice for our Department Head meetings at the same time.

Mayor Rumbold continued that we still get them late and feels it's an issue. Sometimes we don't get them until the night of our meeting. Reporting in a timely manner is their responsibility so the Board has them to review prior to a meeting. She doesn't feel that getting them in their mailbox right before the meeting gives enough time to do that. She would like to ask him to make sure the Department Heads know when those reports are due then if he doesn't have them he takes whatever action he needs to take.

Manager Revella commented that a memo was circulated in 2011 about the timeliness of reports and recirculated again in end of January/beginning of February this year, so they are aware and he will take necessary measures.

Approval of the July 7, 2015 Minutes

Trustee Adams made a motion to approve the July 7, 2015 minutes. Seconded by Trustee Sebring. 5 ayes, 0 nays, 0 abstentions. Minutes approved.

Approval of the July 21, 2015 Minutes

Trustee Adams made a motion to approve the July 21, 2015 minutes. Seconded by Trustee Mishk. 5 ayes, 0 nays, 0 abstentions. Minutes approved.

Trustee's Committee Reports

Town of Montgomery & Library Board liaison – Trustee Leonard

Trustee Leonard was absent.

Village Offices Liaison – Trustee Bowen

Trustee Bowen was absent.

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

Deputy Mayor Hoffman reported that he met with Dean and reviewed agendas for ZBA and Planning Board meetings. ZBA anticipates 2 applications for use variances, one at 98 Gladstone Avenue and the other at 108 Ulster Avenue. There will be a dumpster placed on Ridge Street on Friday for clean-up of a property and Dean wanted to make sure everyone knew about that, there was an email that circulated about that already. We discussed 1-5 Orange Avenue and where he is with the insurance company on that. He is reaching out to the owner in terms of getting a roof on the building. Also impending openings of Dunkin Donuts and Anytime Fitness.

DPW Liaison– Trustee Sebring

Trustee Sebring reported he didn't get a chance to meet with Dave Green the past two weeks.

Recreation & Parks Department and Valley Central School Board Liaison – Trustee Adams

Trustee Adams reported that she had nothing to add to Mike's report except that the staff is doing such a great job with the concerts, serving the seniors. The School had a reorg meeting where appointments were made and new classes and new teachers were discussed. John Xanthis has been appointed Interim Superintendent of Schools with 38 years' experience in Orange County in the education field including being a former teacher at VCHS, he started August 3rd. They made a resolution at the July 13th meeting to authorize the Clerk of the Works for approval change orders at a \$100,000 or less for energy abatement and energy bond and then to be formally approved at the next meeting. Rod Freeman proposed approving a lesser amount but it dropped because no one was willing to address his request. On July 27th their biggest concern was spreading enrollment around for elementary schools and approval of overnight trips. They established a fund for Workers Comp reserve appropriated from the general fund balance for \$1 million to set it up.

Police Department Liaison – Trustee Mishk

Trustee Mishk reported that he met with Chief a few times since last meeting about a few issues. One issue in the works is the labor management meeting needed for a few issues; FTO issues and HR-218 as well as a grievance that is pending as they are waiting for a date from Tom Miller. We are sending 2 officers to juvenile training school as well as himself. He sends every officer to juvenile training so there is no excuse on how to handle kids when we have issues. With regard to the radio issue, they have found the cause

which is some type of pager causing the interference but they are working on fixing it. Discussed with the Chief and PBA President about forming an honor guard with Police Department which he feels sends out a nice message when our own honor guard is leading parades and events. Pushed hard with the PBA President the issue of uniforming them then we'd be hard pressed for paying them. He assured him he could get volunteers to attend the events. The meeting that John mentioned at the Dinner they met with now retired Chief Mike Biasotti of the Town of New Windsor who has quite the list of credentials including the FBI Academy but also a Master's degree from the Homeland Security School. Part of his master's degree was he became an expert in handling emotional dependent people. He gave us a lot of ideas on what to do with our problem people and referring them back to the county and eliminating the problem. He feels the Chief has a good handle on what to do going forward and that the meeting was very informative.

The Mayor read the community events into the minutes.

Manager Revella stated there would be one additional action item, accepting a grant from Senator Larkin.

Public Comment on Business of the Board

None.

Action Items

Park Use Alcohol Waiver – Jacobowitz & Gubits 9/4/15

Michelle Babcock, Jacobowitz & Gubits, stated about 2 years ago they used park to have a firm function and had a great time and would like to do it again. The event would be on September 4, 2015 from 12pm to 5pm and they are seeking a waiver to allow alcoholic beverages. They have limited it to beer and wine and they will stop serving 1 hour prior to the end of the event.

Manager Revella confirmed that all insurance and facility use payments have been turned in accordingly.

Trustee Sebring made a motion to approve the Alcohol Waiver request from Jacobowitz and Gubits, LLP for their company picnic at James W. Olley Community Park on Friday, September 4, 2015 from 12pm to 5pm. Seconded by Trustee Mishk. All ayes. Motion carried.

Park Use Request – Revella Family 8/29/15

Manager Revella stated he cannot approve a request for his own family for park use and is therefore asking the Board for approval. There is no alcohol waiver being requested.

Trustee Mishk made a motion to approve the park use request for John and Perla Revella for a birthday party at James W. Olley Community Park on Saturday, August 29, 2015 from 2-5pm and to authorize the Mayor to sign the park use request form. Seconded by Trustee Adams. All ayes. Motion carried.

Set 9/11 Remembrance Ceremony – 9/11/15 7:30pm

Trustee Adams made a motion to set the annual 9/11 Remembrance Ceremony for Friday, September 11, 2015 at 7:30pm in the Bradley Assembly Room, 3rd Floor of Municipal Building. Seconded by Deputy Mayor Hoffman. All ayes. Motion carried.

Set Village Wide Yard Sale Day – 10/24/15 9am-4pm

Trustee Sebring made a motion to set the Village Wide Yard Sale Day for Saturday, October 24, 2015 from 9am-4pm prior to bulk pick up. Seconded by Deputy Mayor Hoffman. All ayes. Motion carried.

Set Trick or Treat – 10/31/15 6-8pm

Trustee Adams made a motion to set Trick or Treat for Saturday, October 31, 2015 from 6-8pm. Seconded by Deputy Mayor Hoffman. All ayes. Motion carried.

Award Bid – Bituminous Paving

Manager Revella stated that we have remedied the bond issue and rebid the paving job. The lowest bidder was Ron DeGroot Paving, Inc. and they did meet the bid requirements.

Trustee Mishk made a motion to award the bid for the Bituminous Paving to Ron DeGroot Paving, Inc. in the amount of \$90,445.00. Seconded by Trustee Adams. All ayes. Motion carried.

Resolution 17-15-16 Budget Amendment for Fiscal Year 2014-2015

Peter Sullivan, Village Treasurer, explained this transfer is needed to cover overruns on the Village Hall generator which was part of Capital 21. The auditors told us to transfer additional monies into the fund. They don't like to apply money from capital project funds to an account and they don't like the money moving from project to project. They feel it has to come back to the general fund and be moved from there.

Trustee Sebring made a motion to approve Resolution 17-15-16 – Budget Amendment for Fiscal year 2014-2015. Seconded by Trustee Adams. All ayes. Motion carried.

Resolution 18-15-16 Budget Amendment for Fiscal Year 2015-2016

Peter Sullivan, Village Treasurer, explained this would close out the Belt Filter Press project now that it's done but it was more costly than we had expected and we have to provide for it and so it should come from the sewer fund. As we go along during the year we may be able to do some things prior to the year-end figures to minimize expenses in the sewer fund if it becomes a problem but he felt it was important to do it in the beginning of the fiscal year before we forgot and tried to blend it in with a bunch of other things later on in the year.

Trustee Adams asked if we know already we are going to have this extra money in the budget this year.

Peter replied yes.

Deputy Mayor Hoffman asked about the \$5,000 in the landfill expense, was that for sludge remove that we no longer need to do.

Peter replied yes since we did complete the project we don't need as much insurance in there. There is also the possibility of additional CDBG money for another capital project

that is in capital 124. If that were the case it would decrease the pressure on the fund and anything left over will go back to the sewer fund eventually anyway.

Trustee Sebring asked about the structure at the sewer department. Manager Revella replied it was for any structural needs we might have at the Sewer Department where were all on a bond so it is safe to do that now.

Trustee Adams asked if we know we will have that spare money in insurance.

Peter replied yes, we already got the bill after the budget was approved.

Manager Revella confirmed that was the final bill marking the end of the Belt Filter Press project.

Trustee Adams made a motion to approve Resolution 18-15-16 – Budget Amendment for Fiscal year 2015-2016. Seconded by Trustee Mishk. All ayes. Motion carried.

Resolution 19-15-16 Rehab Loan Guidelines

Manager Revella explained we discussed this at the last meeting that the Rehab Loan guidelines were first put out in 1996 and we are trying to update them for today's standards. It would increase the amounts that he is able to approve by \$5,000 each. Single Family dwelling was \$25,000 would like to increase to \$30,000 and multi family dwelling was \$15,000 and they are looking at going to \$20,000 to reflect more of what today's economy costs are. Anything above that would have to come to the Board for approval. So we don't have to wait for Board resolutions to move forward on projects.

Trustee Adams stated the recommendation says per unit but the resolution doesn't say per unit. Should we put a maximum amount on a multi-family? Say if we have a 5 unit building that would be up to \$100,000. Is that something we want to do?

Manager Revella stated the largest one we did was 4 units for Elbaum's building and it was \$42,000.

Deputy Mayor Hoffman asked if it had to come to the Board for public bidding.

Manager Revella replied that if it's over a certain amount it has to be publicly bid anyway.

Mayor Rumbold doesn't see a \$5,000 increase as an issue per unit.

Trustee Mishk stated we don't really have many folks banging down the door for these loans.

Manager Revella stated we will likely have one for 1-5 Orange Avenue which is 7 units. He has to be prudent on the loan decision anyway because he can't have it hold any more than they can hold in debt. We do credit checks also. If they have a mortgage already then he can't give them more than 80% loan to value as it is recorded.

Trustee Adams asked if places like Oak Street Apartments qualify for this type of loan.

Manager Revella replied yes they would but we mostly get 2 family or single family applicants.

Trustee Sebring made a motion to approve Resolution 19-15-16 – Rehab Loan Guidelines. Seconded by Trustee Mishk. All ayes. Motion carried.

Accept Grant Funding

Manager Revella stated that Senator Larkin has secured a grant for \$5,000 for the Police Department for equipment and technology upgrades and it needs the Board approval to accept that amount. The money will be used to help with IDs for children and employee IDs.

Trustee Sebring made a motion to accept the \$5,000 grant funding from Senator Larkin for the Police Department for equipment and technology upgrades. Seconded by Trustee Adams. All ayes. Motion carried.

Discussion Items

Budget Session

Mayor Rumbold stated that she has spoken with Board members and the Manager and thought in view of the fact that the state has now imposed .7% tax cap that we schedule a budget session for the fall so we can get a report from the Treasurer where we are and start the discussion now about future plans so we don't wait until the spring and be encumbered with everything.

Trustee Adams replied that was a great idea.

Mayor Rumbold asked to put this on agenda for next meeting to set the date for a meeting likely in November.

Trustee Adams stated that she has a print out from the Comptroller's office stating that later in 2016 we could be faced with 0% allowable growth and we are in that category.

Public Comment

Anita Vandermark, 76 Highland Avenue, thanked Mike Bliss for the Senior BBQ, he did the cooking and was very gracious about the entire evening. She thanked Tara Bliss for the delicious greens salad and potato salad she made. She thanked the Mayor for helping with the serving and for securing the ice cream. It was a great event and she also thanked Zac for his donation from the Frostee Freeze. The Police Department awards were incredible. One of the nicest ceremonies in Walden! It was a great event and she looks forward to next year. As the queen of the cross walks in the village there are some places where they end on the streets that have been paved over where the crosswalks are and need to be repainted. Specifically the one on Oak Street by the VFW.

Manager Revella replied that we did ours, the State has to do that one. He believes that Fred Perna reached out to the State to tell them to repaint the crosswalk. It would be prudent to get it done before school starts.

Anita asked if the signs are still on order.

Manager Revella replied that he and Chief have been corresponding on them and Chief has a concern about putting them on State roads but he is not.

Anita invited everyone to the coffee house on Saturday night if possible at the Walden House. Ukulele group and guitar player and wine and cheese which should be fun evening beginning at 7:30pm.

Mary Ellen Matise, 21 Clinton Street, asked if we were 2nd in line on paybacks of rehab loans.

Manager Revella replied on some yes. Whomever is first to file is first in line.

Mary Ellen commented about the .7% cap which has her freaked. At National Night Out Claudia Tenney's representative, Matt Watkins from the Town of Shawangunk, who lives in the Town of Crawford but of course they don't have Villages in the Town of Crawford. Anyway, he said they were already acting on it with shared services and consolidating and whatnot. Maybe the school district, she doesn't know but he said they were acting on it. Have we been approached by the Town or the other 2 villages about sharing services?

Mayor Rumbold replied that we do currently share services with the Villages and the Town is approaching us with a small shared service that we are still discussing so she would rather not discuss it at this point and not want to mention that at this time. We are always willing for shared services.

Mary Ellen asked if we have been approached at all. The Town of Crawford is already acting on it so she is just wondering.

Manager Revella replied that may be part of the plan that was required to be filed a few months ago. They don't have to actually take any action on it that is not a requirement to do that. Just a plan not actually a thing. We have a Mutual aid with Police Department and DPW and Code Red with the Town.

Mary Ellen replied she understands all that but that will not help her in a big way.

Manager Revella replied the real question is what does .7% mean for us, nothing, and it's arbitrary right now. We don't get any benefit or penalty as we are past the 2 year mark at this point.

Mayor Rumbold stated that the Governor was very clear that he wanted smaller municipalities to go away. In her opinion she thinks this is his way to force consolidation and make it impossible to be able to maintain government and services. By imposing these numbers if they don't reach them they won't get rebate check. She feels it's up to our municipality to sit down with Managers, Treasurers, and Boards and talk about goals for communities and say that we know better what our communities need than Albany. This is their way of trying to lull communities by saying if they don't get the rebate check in the mail we aren't being fiscally responsible. That's bolder dash in her opinion. They have thrown out the gauntlet that this is what you are supposed to do and what we are going to do is just as financially responsible for our community as we have been in the past when we formulated the budget for how we are going to run this municipality. We are going to

trust that the community trusts that we are making the best decisions for our local government regardless of what Mr. DiNapoli and Mr. Cuomo feel.

Manager Revella stated that not every community fits the same mold and it won't happen. We all have failing infrastructure because we have been here for over 200 years and consolidating doesn't change that fact.

Mary Ellen stated that the Town Board starts their budget meetings in August so it's important that we are going to those meetings. In terms of the Town, what ever happened to our well head protection? This is how many years now and they haven't moved at all.

Manager Revella stated that one of the Council Members on the Town Board owns property near our well and they don't want to move on it as he doesn't want restrictions on it. It's not going to happen which is what they said.

Mayor Rumbold stated that she is preaching to the wrong Board. She suggested she go to the Town to ask, we've asked they ignore the question.

Mary Ellen added that she thought they were given a directive by the Orange County Planning Department.

Payment of the Audited Bills

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

Correspondence

Manager Revella received a letter from the Buddhist Temple today. They are having a birthday celebration this weekend for His Holiness. Looking to do fireworks, the legal ones, on their property that evening. They have already talked to our Police department and are going to go talk to their neighbors and talk to them about it. The fireworks will be between 8:45-9:30pm on Saturday, August 15th. Just informing us.

Trustee Mishk stated that everyone got an email from Nanette DeGroat.

Trustee Adams stated that at National Night Out we had a suggestion box and we would have gotten more suggestions if we had time to talk to people but it was crazy there. There were 2 suggestions. One was about the flowers in the square complimenting them. The other was asking for a place where we could put before and now photos of buildings and streets etc. She had thought perhaps the hallway going up the ramp put something up there that would look nice.

Trustee Sebring stated there are a lot of pictures on Facebook page "Memories of growing up in Walden".

Miscellaneous Comments from the Board of Trustees

Trustee Sebring stated that he was told this morning that Ulster Avenue was flooded again where it usually did because of the hard rain last night by William Street. When they go to rebuild Ulster Avenue the state will only pay for raising the grates up or down nothing that has to do with the pipe being moved. It is a problem and they should be able to do something. We should be able to talk to someone to get some money to repairs those and do it now.

Manager Revella confirmed and said we have the same thing on Grove Street and Orange Avenue.

Trustee Sebring continued that National Night Out was a nice event and he was in the hotdog stand and they all worked hard and it was a great event well attended and seemed like more people at this one than the ones before.

Trustee Mishk complimented the Police Department awards ceremony. From his experience he really feels it helped moral as it's good to be recognized for good not just the bad. He noticed the signs across Veterans Bridge that warn you of that curb to reduce your speed to 20mph is blocked by trees and is barely visible. If we're going to talk about signs on State roads that one should be moved.

Mayor Rumbold commented about the hallway going up the ramp to the elevators, she has an artist who lives here in Walden and approached her as he wanted to do a painting on the side of a building but when she spoke to him and showed him the hallway he was interested in painting a scene going up the walkway. She was thinking of getting a small committee together with ideas of what they may feel would be appropriate to go there. He showed her a book and is a talented group of young men and it would last for many years. Was wondering if the Board was open to the idea and if so we can formulate a committee and talk about a design and appropriate ideas. Mary Ellen had talked about doing something like that once before also.

Trustee Sebring agreed.

Trustee Adams stated it's the entrance to our building and it should look nice.

Mayor Rumbold stated that his name is John and she's be happy to show you some of his art around NYC. They do it all with spray paint and they would donate their time to do it. Would have to be done in good weather to avoid the Police Department taking in the fumes. If the Board so pleases we can formulate a committee. We can even put it in Anita's column if anyone has any ideas that should be included or a certain something that is the hallmark of the Village. Maybe a timeline idea. She knows that we choose newspapers at our reorg meeting every year. Does the Times Herald Record even know they are one of our papers? Should we send them a map or something? They are sent information and we are always left out. There was no mention of National Night Out, our Police Awards Program, as far as anyone knows they don't know we have anything. Not sure if it's a communication problem perhaps we reach out to find out if there is a problem. National Night Out was wonderful. Kudos to everyone who works so hard and is always the same names and same people who do everything in the Village. Summer camp kids had a ball and we only had one day of rain which was today actually. Summer Youth Leadership Academy was another great program and she and the Manager attended graduation last week. We have such a great Recreation and Parks Department and no one gets to hear about it. We had 367 kids at camp this year, the biggest in the county. There is a lot of positive stuff in Walden but it seems that no one wants to talk about it.

Executive Session

Trustee Mishk moved to go into executive session to discuss personnel history of a particular person and property purchase. Seconded by Trustee Sebring. All Ayes. Motion carried.

Reconvene

Trustee Sebring moved to reconvene the regular meeting. Seconded by Trustee Mishk. All ayes. Motion carried.

Trustee Mishk made a motion to permit Lanc & Tully Engineering and Surveying to survey a particular parcel. Seconded by Deputy Mayor Hoffman. All Ayes. Motion carried.

Adjournment

Deputy Mayor Hoffman moved to adjourn. Seconded by Trustee Sebring. All ayes. Meeting adjourned.

**Village of Walden Board of Trustees
Regular Meeting
August 11, 2015
Motions & Resolutions**

Hearing – 41-43 Valley Avenue

Deputy Mayor Hoffman made a motion to adjourn the hearing for 41-43 Valley Avenue until Tuesday, September 1, 2015 or as soon thereafter as the matter could be heard. Seconded by Trustee Mishk. All Ayes. Motion Carried.

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Award Bid – Bituminous Paving

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Resolution 17-15-16 Budget Amendment for Fiscal Year 2014-2015

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Resolution 18-15-16 Budget Amendment for Fiscal Year 2015-2016

Trustee Adams made a motion to approve Resolution 18-15-16 – Budget Amendment for Fiscal year 2015-2016. Seconded by Trustee Mishk. All ayes. Motion carried.

Resolution 19-15-16 Rehab Loan Guidelines

Trustee Sebring made a motion to approve Resolution 19-15-16 – Rehab Loan Guidelines. Seconded by Trustee Mishk. All ayes. Motion carried.

Accept Grant Funding

Trustee Sebring made a motion to accept the \$5,000 grant funding from Senator Larkin for the Police Department for equipment and technology upgrades. Seconded by Trustee Adams. All ayes. Motion carried.

Payment of the Audited Bills

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Adjournment

Deputy Mayor Hoffman moved to adjourn. Seconded by Trustee Sebring. All ayes. Meeting adjourned.