

**VILLAGE OF WALDEN  
BOARD OF TRUSTEES  
ORGANIZATIONAL MEETING  
APRIL 5, 2010**

Mayor Brian Maher called the organizational meeting to order at 6:30 P.M.

On roll call the following were:

Present:	Mayor	Brian Maher
	Deputy Mayor	Susan Rumbold
	Trustees	Mary Jean Norman
		Richard Hurd
		Edmund Leonard
		Bernard Bowen
		Randi-Lee

Also Present: Nancy Mitchell, Interim  
Village Manager/ Village Clerk

**Mayor's Appointments**

Mayor Maher reappointed Susan Rumbold, Deputy Mayor.

**Board of Trustees Appointments**

Trustee moved to appoint , Village Attorney. Seconded by Trustee .  
All ayes. Motion carried.

Trustee moved to appoint Trustee as liaison to the Planning Board. Seconded by  
Trustee . All ayes. Motion carried.

Trustee moved to appoint Trustee as liaison to the Zoning Board of Appeals.  
Seconded by . All ayes. Motion carried.

Deputy moved to appoint Trustee Norman as liaison to the Recreation Committee.  
Seconded by Trustee . All ayes. Motion carried.

Trustee moved to appoint Trustee to serve as the liaison to the Library Board.  
Seconded by . All ayes. Motion carried.

Trustee moved to appoint to serve as the liaisons to the Town of Montgomery  
Board. Seconded by Trustee . All ayes. Motion carried.

moved to appointment of Village Historian. Seconded by Trustee . All ayes. Motion carried.

Manager Politi stated that the meeting of the Ethics Board was questioned, there was no issue, and they have to meet yearly.

Trustee Norman moved to reappoint Anthony Marengo to the Board of Ethics. Seconded by Trustee Millsbaugh. All ayes. Motion carried.

moved to appoint as liaison to the Town Economic Committee. Seconded by Trustee . All ayes. Motion carried.

Trustee moved to designate the Wallkill Valley Times and Times Herald Record as official newspapers. Seconded by Trustee . All ayes. Motion carried.

Trustee moved to designate Key Bank, Orange Trust and Bank of America as official depositories. Seconded by Trustee . All ayes. Motion carried.

#### **Resolution No. 10-09-10, Setting the Dates, Times and Locations of Board Meetings**

Trustee moved to adopt Resolution No. 10-09-10, Setting the Dates, Times and Locations of Board Meetings. Seconded by Trustee . All ayes. Resolution adopted.

#### **Resolution No. 11-09-10, Adopting an Investment Policy for the Village of Walden**

Trustee Hurd moved to adopt Resolution No. 11-09-10, Adopting an Investment Policy for the Village of Walden, (attached). Seconded by Trustee . All ayes. Resolution adopted.

#### **Resolution No. 12-09-10, Adopting a Procurement Policy for the Village of Walden**

Trustee moved to adopt Resolution No. 12-09-10, Adopting a Procurement Policy for the Village of Walden, (attached). Seconded by Trustee . All ayes. Resolution adopted.

#### **Manager's Appointments**

Interim Village Manager Mitchell reappointed Fred Gorss, Acting Village Justice.

Trustee moved to approve the manager's reappointment of Fred Gorss, Acting Village Justice. Seconded by Trustee . All ayes. Motion carried.

**Adjournment**

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

Respectfully submitted,

Nancy Mitchell  
Village Clerk