

Motions and Resolutions
July 8th, 2008

Public Hearing-Introductory Local Law I-4 of 2008, “Landlord Registry”

Trustee Rumbold moved to open the public hearing. Seconded by Trustee Millspaugh. All ayes. Motion carried.

Trustee Norman moved to close the public hearing. Seconded by Trustee Hurd. All ayes. Motion carried.

Trustee Rumbold moved to declare the Board of Trustees lead agency and to declare a negative declaration in regards to SEQRA. Seconded by Trustee Norman. All ayes. Motion carried.

Trustee Rumbold moved to adopt Introductory Local Law I-2 of 2008 as Local Law No. 3 of 2008. Seconded by Trustee Wynkoop. All ayes. Motion carried.

Walden Day Care Request for Waiver of Building Permit Fees

Trustee Wynkoop moved to waive the building permit fees for Walden Day Care. Seconded by Trustee Hurd. All ayes. Motion carried.

Approval of Minutes

Trustee Hurd moved to adopt the minutes of June 24th, 2008. Seconded by Trustee Wynkoop. All ayes. Minutes adopted.

Trustee Hurd moved to adopt the minutes of June 30th, 2008. Seconded by Trustee Wynkoop. All ayes. Minutes adopted.

Audited Bills

Trustee Norman moved to pay the audited bills of July 8, 2008. Seconded by Trustee Wynkoop. Seconded by Trustee Wynkoop. All ayes. Motion carried.

Adjournment

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

**Village of Walden
Board of Trustees Meeting
July 8th, 2008**

Mayor Becky Pearson 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	Becky Pearson
	Trustees	Roy Wynkoop
		Mary Jean Norman
		Richard Hurd
		Marcus Millspaugh Jr.
		Susan Rumbold

Absent: Deputy Mayor Mary Ellen Matise

Also Present:	James C. Politi, Village Manager
	Nancy Mitchell, Village Clerk
	Kevin Dowd, Village Attorney

Public Hearing-Introductory Local Law I-4 of 2008, “Landlord Registry”

Trustee Rumbold moved to open the public hearing. Seconded by Trustee Millspaugh. All ayes. Motion carried.

Mayor Pearson presented the Affidavit of Publication, Affidavit of Posting Notice and Notice of Hearing which she read.

Mr. Shadrin, Wileman Avenue asked for an explanation of the law.

Mayor Pearson explained the local law.

Mr. Shadrin stated that he finds it shocking that there isn't a record of landlords already.

Mr. Dowd stated that the tax rolls would have the owner.

Mayor Pearson asked about the effective date.

Mr. Dowd advised her that the effective date is January 1, 2009.

Mayor Pearson asked how it will be filed.

Mr. Politi stated that the Building Inspector will have a program for his computer.

Mayor Pearson read what the penalties would be.

Trustee Millspaugh asked if this includes commercial rentals.

Mr. Dowd stated no, it's residential only.

Mrs. Vandermark stated that she can see Mr. Millspaugh's point about commercial properties being included.

Mr. Dowd stated that businesses are open to the public so the building inspector can walk in. The Board was concerned with residential properties.

Trustee Millspaugh stated that this law was to find out who was responsible on the local level for access to the building.

Mayor Pearson indicated that they could be two separate laws, one residential and one commercial.

Manager Politi stated that the building inspector knows who the commercial owners are. His motive was to get into the residential dwellings.

Trustee Norman moved to close the public hearing. Seconded by Trustee Hurd. All ayes. Motion carried.

Trustee Rumbold moved to declare the Board of Trustees lead agency and to declare a negative declaration in regards to SEQRA. Seconded by Trustee Norman. All ayes. Motion carried.

Trustee Rumbold moved to adopt Introductory Local Law I-2 of 2008 as Local Law No. 3 of 2008. Seconded by Trustee Wynkoop. All ayes. Motion carried.

Public Comment

Jan Ool, Town of Montgomery stated that she is here with regards to the Community Development Block Grant and the Benedict Farm. She requested a letter of support from the Village and was turned down. She has contacted Community Development and she was advised the Walden's and the Town's grant would be ranked separately, so there would be no problem. Her supervisor told her that the Village didn't have enough information on the project. Ms. Ool explained the project to the Board.

Trustee Rumbold stated that Ms. Ool mentioned that the Town formed a Parks Advisory Committee, who is the representative from the Village of Walden.

Ms. Ool stated that she will go back and check.

Trustee Rumbold stated that she would like to know what portion of that committee is represented by village residents of Walden, Maybrook and Montgomery.

Ms. Ool stated that she will do that.

Mayor Pearson asked where the Town is with people wanting things in the park and some people not wanting certain things in the park.

Ms. Ool stated that will happen with any project; currently she is not aware of anything.

Trustee Rumbold asked if anyone has contacted Mr. Barnes to see if there is any kind of conflict.

Mayor Pearson stated she has talked to Mr. Barnes and he really didn't know the end result of that, but his thought was that it is still competition against you. She wrote a letter, as the Mayor, to support something with the Town before and we still got what we applied for.

Trustee Hurd stated that he would have liked to have heard from Mr. Barnes about this.

Trustee Rumbold also would have liked to have heard from Mr. Barnes.

It was the consensus of the board to write a letter of support for the Town's CDBG application for the Benedict Farm Park.

The Mayor asked the manager to write the letter of support.

Richard Shadrin, Wileman Avenue stated that he feels the curfew is not a bad idea, but don't be so quick to say no, leave the question open and continue to publicize.

Mayor Pearson stated that there is new legislation out regarding curfew that says that you can have a curfew, but what has to be written is the law has to be very tailored to why you're having a curfew.

Mr. Shadrin also asked if the parking situation on Albany Avenue has been resolved.

Mayor Pearson stated no, but they will be discussion this again.

Mr. Shadrin asked the Board to consider stop signs on Wileman Avenue where it intersects with Jessup Street because of cars speeding.

Walden Day Care Request for Waiver of Building Permit Fees

Trustee Norman stated that she will have to recuse herself because she worked at Walden Day Care for 25 years.

Mr. Dowd stated that she can vote because she doesn't work there anymore.

Trustee Wynkoop moved to waive the building permit fees for Walden Day Care. Seconded by Trustee Hurd. All ayes. Motion carried.

Village Board/Village Manager Review of FY08-09 Objectives

The following list was given to the Board Members and the Village Manager to prioritize and explain:

- **Cost Cutting. Energy Conservation NYSEG/NYSERDA/cell phones/fuel consumption.**

Village Manager working on this.

- **Polices-Fraud/Travel, as Clerk to create booklet.**

The Village Clerk indicated that the Fraud Policy has to be adopted by the Board. She has all the other policies.

The Travel Policy will be brought back to the Board.

- **Update for new Board Members-Reports affecting projects that are currently in progress including I & I report, EPA Grant, Main Street Plan, Architectural Guidelines, Comprehensive Plan, Ulster Avenue sidewalks.**

The Village Manager passed out information regarding what is going on in the Village as far as infrastructure.

- **Garbage –Contract 2009 and new cans for business district and parks.**

Manager Politi stated that the concept they've been talking about, having separate distinct choices to reduce costs to the customer, he's received contracts from other communities and he will be reviewing them with the attorney to see if its doable here.

- **P.A. System for Bradley Assembly Room**

The Village Clerk indicated that she has a proposal for a P.A. System and she is waiting for information from the Judge who has grant money that can be put towards that.

- **Municipal Building Generator**

Manager Politi indicated that it is being designed.

- **Credit check contract for Small Cities Loan Program**

Manager Politi stated that Mr. Barnes has given him information on the credit checks and he would like to go over it before he gives it to the Board.

- **General Code**

Manager Politi stated that the building department has been finished and they are working on public works. There is a little more work to be done on the police and also the sewer section has to be done a little more.

- **Scofield Street house**

Manager Politi stated that it has to be designed and there will be engineering bills. It will cost a lot to do the repairs on the house. The Building Inspector can draw up the specs.

Mayor Pearson indicated that there is money in the budget for it. She requested this be an immediate fix because its an eyesore.

- **New well/digester and hook-up moratorium**

Manager Politi stated that they were doing the test pumping on the new well today. It's not ready to start pumping into the system. The digester is in development, upgrades and specifications. He doesn't know why hook-up moratorium is on there.

Mayor Pearson stated that it's just a question.

- **Utilization of website and Village calendar**

Mayor Pearson indicated that Deputy Mayor Matise is concerned about updates on the website aren't as quick as they should be.

Trustee Rumbold asked that all spaces be filled in on the calendar.

Mayor Pearson stated that she would like to see Village codes on the calendar.

- **Traffic lights Rte 208 and 52**

Manager Politi stated that the DPW Supervisor is working with DOT and he will get the Board an update.

- **Wall by McKinley Monument**

Manager Politi stated that as he understands it it's in the state right of way.

Trustee Wynkoop stated that until you stop the large trucks from turning there you're now going to keep that wall up.

Trustee Millspaugh stated that the Village did have a detour down Grant Street to Elm Street to direct the large trucks away from that turn. He feels pressure should go on DOT.

Mayor Pearson requested the manager write a letter to DOT.

It was the consensus of the Board to reestablish the detour.

- **Acquire Copy of Tree Survey**

Manager Politi stated that he will find out.

Mayor Pearson asked Mr. Dowd if he's put together a letter to go to Mr. Melnick.

Mr. Dowd stated that he will.

- **NIMS training**

Manager Politi stated that he will see that Trustees Millspaugh and Rumbold get their NIMS training.

- **List of streets and sidewalks to be repaired/paved 2008/2009**

Manager Politi distributed a map and explained the streets to be repaired and paved.

Mayor Pearson asked where the sidewalks were proposed for.

Manager Politi stated that he has a short list from the Deputy Mayor. He would like to repair the sidewalks going to Windingbrook.

Trustee Millspaugh asked about the curbs on Pleasant Avenue.

Manager Politi stated that the curbs will be replaced.

Mayor Pearson asked that the sidewalks on Pleasant Avenue and Maple Street be looked at.

- **Shelter agreement**

Mr. Dowd stated that you need to find properties that allow you to use them for a shelter. He would be glad to draw up the agreement.

Manager Politi stated that they could use the Municipal Building, and Wooster Grove.

- **Review mx zone and metro north**

Mayor Pearson stated that the Deputy Mayor wanted to talk about this.

Manager Politi stated that he met with Senator Larkin and the County Executive today to discuss the railroad feasibility study. Both the Senator and County Executive support the project.

- **Certified local Government-downtown area**

Mayor Pearson stated that she would like to have Suzanne Isaksen come in and talk about this again.

- **Parking review-permits for downtown employees/residents; Albany Avenue choker**

Mayor Pearson asked if the parking should be reviewed.

Manager Politi stated that in talking with the WBA they see it worthwhile, parking spaces are open.

Mayor Pearson stated that Albany Avenue will be on the agenda again.

- **Scout Cabin ADA ramp**

- **Grant follow-up/member item money for benches from Nancy Calhorn**

Mayor Pearson stated that they need to pick out benches and if you look in the catalogs at the shorter benches that are less quality, if you multiply them by the amount of seating that you're going to get out of those long benches they almost come out to the same amount of money. She will bring the information back to the Board.

Trustee Norman stated that she received two benches which were donated by Pat and Doug Glass which will go at Olley Park.

- **Cleaning and maintenance VOW buildings-peeling paint and wash windows Municipal Building**

Mayor Pearson stated that inside and outside the Scout Cabin it's looking shabby. She asked who could clean the Scout Cabin.

Manager Politi stated that the Recreation Department would clean that.

- **Building Inspector-info for realtors/zoning/architectural review guidelines/inspection report forms.**

Mayor Pearson stated that information should be given out when someone is purchasing property in the Village so they know what the zoning is.

- **Part A taxes, Town of Montgomery**

Mayor Pearson stated that this is an agenda item.

- **Celebrations-400th Henry Hudson Anniversary 2009/Fire Parade and Monument 2009**

Mayor Pearson stated that the Deputy Mayor feels that the Village should be a part of the Henry Hudson Anniversary.

- **EBT Farmers' Market**

Manager Politi stated that they have received the machine and the wooden nickels. The representative has to now come here and show them how it works.

- **DPW reporting of completion of jobs.**

Mayor Pearson asked if DPW do written reports after jobs are done.

Manager Politi stated not all the time.

- **Related Management and applicant selection process for tenants**

Mayor Pearson asked where they stand with that.

Mr. Dowd stated that he hasn't had a chance to talk to anyone about that. Based upon his research he's not sure the Village can do anything with the guidelines. The way he read the letter they are saying that they want to discontinue the preference because it's not certified by HUD and if they try to enforce it HUD will discontinue their funding for Section 8.

Trustee Rumbold stated that she doesn't see anything wrong with the Village writing a letter in favor of allowing our seniors who has lived here all their lives to have preference.

Mr. Dowd stated that's not the way he reads the letter.

Mayor Pearson stated that they also asked about how those buildings were approved, were they approved under HUD regulations then.

Trustee Norman stated that she spoke to management and they said things will be changing but basically it will stay the same. It's judged on your income. They are going to put on new balconies, painting it and apartments will be done over.

Mayor Pearson asked if there were new balconies put on.

Manager Politi stated certain ones. He doesn't know why they didn't put the balconies on all. From the administrative part those buildings meet code.

Mayor Pearson stated that they might meet code, but they're not built the same way they were intended to be built in the beginning. So, they can come in and change that without a building permit.

Manager Politi stated that they meet code.

Mayor Pearson asked, if they got their approval with balconies don't they have to refix them and put them up.

Mr. Dowd stated that they approved the housing complex and the fact that there is a balcony or not a balcony is not instrumental of what was approved.

Mayor Pearson asked if on the original plans it wouldn't show that there are balconies on all those buildings. Why wouldn't they have to be put back on?

Mr. Dowd stated that he wasn't here when this was approved.

Trustee Rumbold stated that she doesn't understand why they have sliding glass doors with bars on them.

Manager Politi stated that it has to meet code. The amenities are something different.

Trustee Rumbold stated that there is nothing wrong with the Village making a statement that we're very happy that in the past that we've been able to maintain our community giving our seniors the ability to stay in the community they've lived in for many years.

Mayor Pearson stated that the way she interprets the letter is that they were looking for a letter from the Village to say that we would still like to have that happen that maybe they could keep that in their files for HUD so it shows that the Village is in support of keeping the resident preference.

- **Watershed protection**

Mayor Pearson stated that the Village is looking for a grant for watershed protection and hopefully we will get that.

- **Insurance concerns, use of personal vehicles for work related duties**

The Deputy Mayor is concerned about employees using their own vehicle and what are the liabilities.

Manager Politi stated that if they have an accident on Village time it will impact their own insurance policy.

- **Establish a review schedule for the 2005 Comprehensive Plan**

Mayor Pearson stated that we need to review the 2005 Comprehensive Plan to see if it needs to be updated.

- **Parkland on the west side**

Mayor Pearson stated that there is a 13 home development going in and the one big lot in the back they talked at one time of giving it to the Village for a park.

Mr. Dowd stated that it's totally inaccessible.

Manager Politi suggested the vacant piece of property off of S. Montgomery Street.

- **Walden Day Care loans, establish payback schedule**

Mr. Dowd stated that it's in their note and mortgage.

- **Develop incentives and organize events with Walden Business Association**

The Mayor indicated that the manager goes to their meetings and she asked to be kept informed.

- **Central Hudson follow-up**

Mr. Dowd stated that he just received a letter from the Town of Montgomery Planning Board stating that Central Hudson may be revising their plan.

- **Performance evaluations of staff and report to Village Board**

Manager Politi stated that he has the format that he likes.

- **Park Master Plan including a facility inventory and condition report**

Mayor Pearson stated that they have to meet again. She asked if they can do it all and have a good plan.

Manager Politi stated that the initial meetings were to develop a survey.

Mayor Pearson stated that they will get another meeting and go over the survey.

- **Establish a schedule for upkeep and maintenance of parks/address resident concerns about Alfred place park and Besdesky Park**

Manager Politi stated that is already done.

- **Establish a schedule for trash removal from parks/build new garbage cans**

Manager Politi informed that Board that is done.

- **Explore new program ideas**

Mayor Pearson stated that they can talk about that at their meeting

- **The house at Olley Park/Trail Maintenance**

Mayor Pearson stated that would be a great Eagle project for someone to tailor the trail. She also indicated that the Olley Park house is rotting away. She asked if people could donate services and fix it.

Mr. Dowd stated that volunteers are covered under the Village's insurance, just as long as you have someone watch over what they are doing.

Manager Politi stated that the building is in bad shape. We had someone come in and they said do not use it as a public building.

Trustee Rumbold asked if they suggested it be demolished.

Manager Politi stated yes. He further suggested that some of the material from the house be salvaged.

Trustee Rumbold suggested they don't wait too long.

Mayor Pearson stated that the house has been alienated from the park.

Manager Politi stated that it never was. The Mayor never signed off on the alienation. In order to have someone go back into the house and become a caretaker you had to alienate the property which took an act of legislature.

Mayor Pearson stated that they had a historic preservation man come down and look at the building and he felt there was potential.

- **Pictures of parks for the website**

The Mayor stated that they talked about that.

- **Clean Scout Cabin at end of season/patch hole is pathway concrete**

The Board also talked about this.

- **Welcome Center staffing and accessibility to brochures and info/develop brochures and info about the Village of Walden**

Mayor Pearson stated that there is concerned on how the welcome center was going to be staffed.

Manager Politi stated that it will be staffed the best they can.

Mayor Pearson suggested the Board finish the list at the next meeting.

It was the consensus of the Board to table this.

Town of Montgomery “A” Fund Review

Mayor Pearson stated that she’s been to a couple budget hearings with the Town and discussed the Town funding street crossing guards. She was told it’s not their responsibility. The Mayor and Chief went to the school and there is a law that says the school cannot pay for crossing guards. She asked if there is some way around that.

Mr. Dowd stated no, it’s State law.

Mayor Pearson stated that all of our Village residents pay into the A fund. She received the list from the Town. The Village residents are paying for the senior bus out of the A fund and we also pay for the senior bus out of the Village taxes. So we’re paying twice.

Manager Politi suggested the Mayor get a copy of the Town’s budget to actually see how much money is budgeted in those funds.

Mr. Dowd stated that there is also a part of the Town highway budget that village's can be assessed too, which is not part of the A fund.

Board of Trustees Health Care

Mr. Dowd stated that he spoke to the Attorney General's Office regarding local laws on buy outs. They will not give him anything over the phone. They are researching their opinions from way back. If they have anything they will fax it to him and if they don't have it then we are to send them a letter requesting an opinion in writing.

Mayor Pearson stated that she spoke to an independent council person and he did get her some information which was an opinion from 1985. The opinion talks about public officials being able to ratify whatever acts they could have authorized in the first instance with the same affect as though properly done over previous authority. It talks about improperly authorizing a fringed benefit, so if the buy out is a fringe benefit wouldn't that still apply to any fringe benefit.

Mr. Dowd stated not when the specific fringe benefit was authorized by General Municipal Law and the buy out was not. He had a lengthy conversation with the general council about the position of the buy out, what's authorized and what's not authorized in acting by local law. The question as to whether a local law can be retroactive is why he went to the Attorney General's office. He further stated that the opinion from 1985 states that you can adopt a local law authorizing a buy out retro active to when it was first done improperly.

Trustee Rumbold stated that she doesn't understand that why every step of the way the Board has to be so specific. If we're researching something, we're trying to find an answer, if it takes writing a letter, why does it have to be lets wait another two weeks for another meeting that the Board now has to direct the attorney to write a letter. This has been going on since April. It's cruel that you discovered that they have to pay money back and your left hanging for another two weeks and now we're going to be left hanging for another amount of time.

Trustee Hurd stated that you have no choice if you want to do it legally.

Trustee Rumbold stated that it should have been done in the beginning legally. We are expending taxpayer money just saying I don't think that's a good idea, that's not legal advise. The Board wasn't protected. The Board took action on something that was found to be illegal and it is her opinion that she is one person and you have legal council so that doesn't have that. Now we have something we have to go back and rectify by creating a law retroactively.

Trustee Norman suggested they direct the attorney to do that.

Trustee Rumbold stated that the Board has directed him to do that, they've directed him to research it; they've directed him to get the answers for them.

Trustee Wynkoop stated that he's been doing it.

Mr. Dowd stated that the retroactivity of the local law was not addressed by this board; it was just between the Mayor and himself. He asked if the Board wants to pursue a retroactive local law.

Mayor Pearson stated that the attorney still has to find out if it's allowable. He has to write for the opinion. This is a result of people not doing the job they were supposed to do four years ago, legally. Nobody knows who was responsible, or who was in the discussion. She doesn't understand that.

Trustee Rumbold stated that the discussion was not in public. If there was a consensus of the Board it had to happen in a budget session. Members don't recall it being discussed in a budget session. If anything is going to be put in the budget she has asked the manager, who directed him to put it into the budget and he said the Board. She has board member sitting here saying, I don't remember doing that.

Trustee Wynkoop stated that he didn't say he doesn't remember doing that, he said he doesn't remember the particulars from four years ago. How it was done he doesn't remember. He assumed it was legal or he wouldn't have done it.

Trustee Norman stated that she's never done anything illegal since she's been on the board and she's not going to be accused of it.

Trustee Wynkoop stated that he didn't do anything in the dark of night.

Mayor Pearson moved to request that Mr. Dowd write a letter to the Attorney General's office for an opinion on the insurance buy outs and how it can be ratified. Seconded by Trustee Wynkoop. All ayes with the exception of Trustee Rumbold voting no because she is not in favor of having to make a motion to have the attorney write a letter, it should have been part and parcel of being directed to find out how to rectify this situation and this should have been done two weeks ago, its another two weeks that have passed, two weeks where people have to worry about what's going to have to happen. Motion carried.

Trustee Hurd stated that Mr. Hunter is looking at alternative health care packages for Board Members, tied into salary verses current system. Also, looking into staying with the present health insurance program to see what the minimum percentage would have to be, kicked in by the Village.

Manager Politi stated that Mr. Hunter has indicated that there is an Empire Plan, different level, from a different carrier which would take that small group and it would reduce the cost.

Trustee Rumbold stated that if we go outside of NYSHIP the Village could say that we'll supply coverage for a trustee, but if a trustee decides they want family coverage they would pay the difference between the two premiums.

Mayor Pearson asked Mr. Dowd to let the Board know if he gets an answer before the next meeting.

Public Comments-Discussion Items

Dan McIntyre asked about the letter to the Cedars.

Manager Politi stated that he will be writing the letter tomorrow.

Mr. McIntyre asked if there would be a letter for senior Walden resident preference housing.

Trustee Norman stated that it's not just for seniors, its local families.

Approval of Minutes

Trustee Hurd moved to adopt the minutes of June 24th, 2008. Seconded by Trustee Wynkoop.

Trustee Millspaugh stated that stated that what he said about insurance buy outs was that he was declining it at this time. He wants to make sure that somewhere in the minutes it's recorded that the public hearing for the budget includes the public hearing for the sewer rate increase.

All ayes. Minutes adopted.

Trustee Hurd moved to adopt the minutes of June 30th, 2008. Seconded by Trustee Wynkoop. All ayes. Minutes adopted.

Audited Bills

Trustee Norman moved to pay the audited bills of July 8, 2008. Seconded by Trustee Wynkoop.

Trustee Rumbold asked if the manager has seen her notes.

Manager Politi stated yes.

Mayor Pearson stated that there were notes on the bills she had questions on.

Manager Politi indicated that he didn't see them.

Mayor Pearson questioned the bills for the Soap Box Derby.

Manager Politi explained that the Soap Box Derby revenues which come from the car entry fees and donations were \$6410 and the expenditures for the day was \$4508. There were two winners; they get a gas card of \$175 each and hotel costs \$600 each and \$250 each to ship the cars out to Ohio. We spent \$156.05 out of the Villages budget.

Mayor Pearson stated that expenses that aren't in there is overtime and labor.

Manager Politi stated that the most expensive day for labor of your own forces is Walden Day. Soap Box is second or third. There is also a cost for the fire works. If you're going to have these events you have to have labor cost. He also asked the Mayor why she always asks about the derby and not any other event.

Mayor Pearson stated that they said it before that it's all the events. They want the same on Harvest Fest.

Trustee Rumbold stated that the only argument would be one event verses another event, would be the attraction of residents, Walden Day attracts a lot of residents and the Soap Box Derby would attract a limited number of youngsters and participants.

Manager Politi stated that you have to look at the July 4th race too. You have to evaluate all the events. It was 103 degrees that day. You also had six other events happening that day. You probably have forty to fifty thousand dollars of value. There is a tremendous amount of value from your business community. This is minimum and we recover. He asked that they don't discount the value of this event to your business community as well as your kids.

Mayor Pearson also questioned the bill for tires for the police cars, do we have to go some place special to buy tires.

Manager Politi stated yes, because they are state bid.

All ayes. Motion carried.

Correspondence

A letter was received from Marshall Hill thanking the Village of Walden for making Marshall's lifelong dream come true.

Village Manager's Reports

Manager Politi stated that the department head reports are in the Board's packets. He also gave the Board information on the Block Grant for the tanks and also the Planning Grant. The village is trying to get a chipper which is a budget item. They found a new chipper for \$21,000. We need to find \$6300.

Mayor Pearson stated that the park was not in good condition after the Fireman's fair.

Manager Politi stated that they left the place a mess and the Village went through the park after the fair to make sure everything was all right. There were mattresses, rugs, and boxes from the fireworks. The Village cleaned up a lot and we will back charge them for that. They've never done that before.

Mayor Pearson asked if there was a dam at Olley Park.

Trustee Norman advised her that there was.

Board Comments

Trustee Norman stated that the Summer Playground signed up 25 kids for the all day program. Also, she has noticed that there are a lot of faded street signs in the village that need to be replaced.

Manager Politi stated that they are taking care of the signs by critical need.

Trustee Hurd stated that when he was in Texas there is a bike trail that is well used and generating other activities. He has a feeling that when the Village's trail is done it will create a terrific draw.

Trustee Millspaugh stated that he has been aware of the street signs in the Village of Montgomery and Pine Bush has the same thing, he'd like the Village to get into a program for street signs. Whoever's checking out on the subdivision should have at least made them put in the two inch galvanized. If the Village makes the subdivision put galvanized post in then the Village should too. He asked if the Village got into business multi use contracts for their phones.

Manager Politi stated that they are state bid. They did the analysis and state bid is cheaper.

Trustee Rumbold stated that she had mentioned she would pay for her trustee badge; she would like to see a bill so she can reimburse the Village.

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk