

**VILLAGE OF WALDEN
BOARD OF TRUSTEES
ORGANIZATIONAL MEETING
APRIL 6, 2009**

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

On roll call the following were:

Present:	Mayor Trustees	Brian Maher Richard Hurd Mary Jean Norman Roy Wynkoop Edmond Leonard Sue Rumbold Marcus Millspaugh Jr.
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Also Present:	James Politi, Village Manager Nancy Mitchell, Village Clerk
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Mayor Maher congratulated Trustees Norman, Hurd and Leonard for being elected to the offices of Trustee.

Mayor's Appointments

Mayor Maher stated that he took a lot of different criteria into account when he decided on the deputy mayor appointment. He wanted to choose someone who would always stay on top of him and he would have no worry about being told he was wrong. He felt from the beginning that Trustee Rumbold would be someone who would look after him so he appointed Trustee Rumbold as Deputy Mayor.

Board of Trustees Appointments

Trustee Hurd moved to reappoint Kevin Dowd as the Village Attorney. Seconded by Trustee Leonard. All ayes. Motion carried.

Trustee Norman moved to reappoint Nancy Mitchell as Village Clerk. Seconded by Trustee Hurd. All ayes. Motion carried.

Trustee Norman moved to reappoint Jan Weiner as Village Treasurer. Seconded by Trustee Hurd. All ayes. Motion carried.

Trustee Hurd moved to appoint Edmond Leonard liaison to the planning board. Seconded by Deputy Mayor Rumbold. All ayes. Motion carried.

Trustee Leonard moved to appoint Trustee Hurd liaison to the zoning board. Seconded by Trustee Wynkoop. All ayes. Motion carried.

Deputy Mayor Rumbold moved to appoint Trustee Norman as liaison to the Parks and Recreation Committee. Seconded by Trustee Hurd. All ayes. Motion carried.

Deputy Mayor Rumbold moved to appoint Trustee Millspaugh as village historian.

Trustee Millspaugh stated that he feels the appointment would be a conflict and suggested Pat Eisley be appointed village historian.

Deputy Mayor Rumbold withdrew her motion and the appointment of village historian was tabled until April 14th, 2009.

Trustee Norman moved to appoint Roy Wynkoop liaison to the library board. Seconded by Trustee Hurd. All ayes. Motion carried.

Trustee Hurd moved to appoint Deputy Mayor Rumbold liaison to the Town Board. Seconded by Trustee Wynkoop. All ayes. Motion carried.

Trustee Norman moved to reappoint Lynn Schwandt to the Board of Ethics. Seconded by Trustee Leonard. All ayes. Motion carried.

The appointment of Village Engineer was tabled until April 14th, 2009 until all RFP's are reviewed.

Designation of Official Newspaper(s)

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

Designation of Official Depository(s)

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

Resolution No. 15-08-09, Adopting an Investment Policy for the Village of Walden

Trustee Hurd moved to adopt Resolution No. 15-08-09, Adopting an Investment Policy for the Village of Walden, (attached). Seconded by Deputy Mayor Rumbold. All ayes resolution adopted.

Resolution No. 16-08-09, Adopting a Procurement Policy for the Village of Walden

Deputy Mayor Rumbold moved to adopt Resolution No. 16-08-09, Adopting a Procurement Policy for the Village of Walden, as amended, (attached). Seconded by Trustee Hurd. All ayes. Resolution adopted.

Resolution No. 17-08-09, Setting the Dates, Times and Locations of Board Meetings

Deputy Mayor Rumbold moved to adopt Resolution No. 17-08-09, Setting the Dates, Times and Locations of Board Meetings, as amended, (attached). Seconded by Trustee Norman. All ayes. Resolution adopted.

Manager's Appointments

Manager Politi appointed Fred Gorss, Acting Village Justice, Nancy Mitchell, Registrar of Vital Statistics and Jan Weiner Tax Collector.

Village Clerk's Appointments

Village Clerk Nancy Mitchell appointed Victoria Kurtz as Deputy Village Clerk and Jan Weiner Deputy Registrar of Vital Statistics.

Request for a Dumpster at 100 Walnut Street

Mayor Maher asked for a motion to allow Kelly Leahey permission to locate a dumpster on the street at 100 Walnut Street for removal of her retaining wall.

Manager Politi stated that this needs approval from the Village Board.

Trustee Hurd moved to allow a dumpster at 100 Walnut Street. Seconded by Trustee Leonard. All ayes. Motion carried.

CDBG Program FY 2010

Deputy Mayor Rumbold moved to hold a public hearing for the FY 2010 CDBG Program on April 14th, 2009. Seconded by Trustee Norman. All ayes. Motion carried.

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk