

**Village of Walden
Board of Trustees Meeting
November 9, 2010**

Mayor Brian 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	Midge Norman
	Richard Hurd
	Edmond Leonard
	Bernard Bowen
	Randi Lee Penney

Also Present:

John Revella, Village Manager

Kevin Dowd, Village Attorney
Lori Pinckney, Village Clerk

Manager's Report

- Tom Wild from water department recently retired; the job has been posted and will hopefully be filled this week.
- Problem with pressured tank at Overlook; it will be fixed.
- Well head at #4 is leaking and will be fixed tomorrow.
- Well roofs, windows and insulation has been started
- Tennis courts are complete as well as fence
- Municipal roof is complete; no more issues
- Getting information regarding HMO insurance and Workers' Comp rates; they are going up due to increases in fees paid to doctors and injured workers while they are out and the Village's rating which is very poor.
- Fire hydrant at Grant Street is fixed.
- Concrete work at sewer plant starting Monday
- Met with payroll company – Paychex; cheaper option than previous company that we've talked to.
- Most Precious Blood school asked about a joint venture regarding the fields at Bradley Park and putting in a soccer field.
- Received a proposal from another Vending Company
- Met with DPW to map out plowing routes for upcoming winter – more efficient. All trucks and police cars are prepared or are being prepared for winter.
- Catch basin work/cleaning is nearly complete.
- Code enforcement report is available.

Trustee Rumbold asked what the issue was at Bradley with the large water and electric bills.

Manager Revella responded that the water bills were due to a leak at a hose and that's been tightened and is off. The electric bill was due to coolers being left on and has been addressed.

Trustee Rumbold asked about the mouse problem and the floor at the teen center.

Manager Revella responded that the pest control people, Erlich, have been coming regularly and there hasn't been any issue recently. He talked to the Engineer about having the generator enclosed, which becomes a problem; we need a heat source away from the generator. Regarding the teen center floor, Dean is having a contractor check tomorrow to check that floor and the floor in the municipal building. There is an issue with finding the matching tiles.

Trustee Rumbold asked about the police cars being serviced by the mechanic for winter. She asked if a log of repairs, etc. was kept on each vehicle.

Manager Revella responded that the mechanic is finding proper resources and prices if needed. Yes, there is a log now, but there wasn't one before. A police car log started today.

Trustee Leonard asked about certifying the mechanic for ASA. He asked the status of re-installing the fluoridation and if that comes out of the water department. He asked if the building was owned by the Village, why couldn't it come out of the general fund.

Manager Revella responded that he is trying to prices for the contracts. He has one contract from February and that contractor we are not allowed to use, state black list. We need new bids from different contractor. It has to come out of the water department because it's a water building.

Kevin Dowd commented that since you are adding fluoride to the water system, it is a water charge.

Trustee Bowen asked if we consolidated the accounts a Key Bank. He asked about Paychex and payroll companies. He asked how we are going to accept payments for water bills, etc electronically.

Manager Revella responded that yes, some have been consolidated. There are 2 McKinley park funds that were consolidated, and there were 2 sets of 3 accounts, don't recall the names, consolidated into one. Paychex was one company for payroll the other was ADP. He responded regarding accepting electronic payment, that there have been talks with a few companies and it's rather expensive. Our current company is \$21,000; others are \$25,000, and \$38,000.

Kevin Dowd commented that we have questions regarding the Key Bank contract and the Paychex contract. He will get in touch with the Paychex representative to clarify a misunderstanding.

Trustee Leonard asked if direct deposit would be available and what banks are included.

Manager Revella responded that Paychex can do direct deposit for any employee that wants it and any bank is possible.

Mayor Maher asked about using private snow removal or will it be done in-house.

Manager Revella indicated that it will all be done in house.

Mayor Maher commented that the code enforcement officer has been very busy and likes it.

Public Comment

Helen Schoonmaker, 7 Westwood Drive, commented that she's been working with Steve Nicoli and his website honoring American troops. She asked if everyone would please sign a Christmas card for the troops.

Lynn Schwandt, 143 North Montgomery St., asked if we currently do payroll in-house and if so, why go outside for it.

Manager Revella responded that payroll is currently in-house, but we are checking to see if it might be cheaper when you look at the paper it costs, envelopes, quarterly taxes and other taxes.

Anita Vandermark, 76 Highland Ave., commented about the Walden Sunshine Society. They are a group that loans out medical equipment free for 3 month time periods. Equipment includes wheelchairs, shower chairs, potty chairs, crutches and canes.

Trustee Leonard commented that this information should be on the Village website.

Mayor Maher commented that it will be looked into.

Becky Pearson, 167 Walnut St., commented that she loved the Halloween activities. She commented regarding the Town of Montgomery budget. She was concerned there was no increase for the library. The Village talked about High Meadows extension in the water district, whether that is a line item in their budget, so they are getting revenue from that part. Is there some agreement with that extension; coming to us or going to the town? Also, she expressed her concern at the Town meeting about town board members getting buyouts and also their health insurance. Part time positions should not be entitled to that. Also, in the budget there is a \$60,000 officer that goes to the Middle and High Schools that was taken out of the B fund and put in the A fund. She is concerned with that amount of money. Town of Montgomery collects school tax money from Village residents and a portion of that goes to the Town of Montgomery. She had researched it and it is about \$30,000 that actually came into the town that the Village residents paid. Unless it's revenue tax collection, she doesn't see that as a line item or a line of where that money is coming from and going to; something to look at. Also, control of animals is in the A fund. The Village has an animal control officer and it's only for certain animals but we are paying double. Maybe we don't need the animal control officer in our Village. She commented that the time clocks are a great idea.

Mary Ellen Matise, 21 Clinton St., commented regarding ambulance billing for Medicare. The Town of Montgomery doesn't have a Medicare billing number. If both Town of

Montgomery and Mobil Life show up to a call, residents with Medicare primary insurance will receive a bill. This is a total disservice to every senior. We need our volunteer corps, but we need to protect our seniors on Medicare.

Kevin Dowd commented that the contract is between the Town and Ambulance Corps, there is not much the Village can do.

Mary Ellen commented that Mike Hayes' rationale is that if we are spending tax payer money for the vehicle, why should we let them collect insurance money. The Ambulance Corps does want to bill because they can use supplies and maintenance on the ambulance itself.

Trustee Rumbold asked when someone gets a bill for ambulance service, do they pay the corps or the town.

Mary Ellen responded that they don't get a bill from Town of Montgomery ambulance; it's a bill from Mobil Life. Town of Montgomery is basic life support, and if advanced life support is needed, it's called an ALS intercept. If the Town of Montgomery ambulance corps had a Medicare number then the person wouldn't get a bill.

Mayor Maher asked what can the Village do since this is an A fund charge.

Kevin Dowd commented that he will talk again with the Town Attorney and will get to the Board.

Mary Ellen commented that although this is a town issue, we need to protect our seniors.

Action items

Resolution 6-10-11 Budget Amendment

Mayor Maher stated that this is a resolution amending Resolution 16-09-10 adopting budget for fiscal year commencing June 1, 2010 ending May 31, 2011 to transfer funds.

Manager Revella commented that this is to cover the cost of Mr. Howland's payout for accrued time and to continue the cost of the salary who is working there now.

Trustee Rumbold made the motion to pass the Resolution 6-10-11 Budget Amendment. Seconded by Trustee Norman. All ayes. Motion carried.

Mayor Maher commented there will be a decrease in the general fund of \$13,000, making the amended budget \$20,540 and another decrease in the general fund of \$14,000 amending the budget to \$68,910 and there will be an increase to a line of the general fund of \$27,000 to make the amended budget line \$119,218.

Introductory Local Law – Revised Sign Law

Kevin Dowd commented that he has spoken with the president of the WBA. There will be some changes to the text as follows: section 6 (page 2) – change reads: signs shall be made of wood, composite or other new material; section 8 – change includes 30' setback with the signs being 15' (or half the distance) between the sign and the curb; section 10 (page 3) - #3 – change will read - the maximum height of the sign from the ground is 8 feet; section 13 (page 3) – change reads – all signs in all business and mixed use zones

are subject to review by the Architectural Review Board (not signs in residential zones); section 15 – removal of planning board approval of a sign; only require ARB approval. Section 17 (1 – pg 4) There is an issue with location sandwich board signs – change reads that sandwich boards will not impede pedestrian traffic.

Kevin asked if the Village wants all signs to go to the ARB; all business zones treated the same. The issue is cost. There is a \$25 fee for an application for the Building Inspector to check the proper dimensions, etc. The \$100 fee is to the ARB.

Mayor Maher asked if we need that \$100 fee.

Trustee Rumbold asked if the ARB is the Planning Board. Where does the fee come in? If there is a separate board, okay.

Trustee Hurd asked is the double sided signs count both sides?

Kevin Dowd answered no; you are allowed a sign with 60 sq. feet.

Trustee Leonard asked if we are justified with charging the \$100 fee.

Kevin Dowd commented that it's an application fee to the ARB. The law can be introduced as amended and a public hearing can happen at the next Board meeting in December.

Mayor Maher recommended setting the public hearing for December and recommended waiving the \$100 fee. He asked if any Board members had any objections.

Trustee Hurd asked what if we get the amended draft and had comments or changes.

Kevin Dowd answered that changes can be made at the public hearing.

Mayor Maher set the public hearing for December 14th at 6:30pm.

Trustee Rumbold asked what the \$100 fee was for previously, and what would happen to that revenue. She would like to know how much was that revenue before we make a decision to get rid of it.

Trustee Leonard made a motion to hold a public hearing on Tuesday, December 14, 2010 at 6:30pm to discuss the Sign Law. Seconded by Trustee Hurd. All Ayes. Motion carried.

Manager Revella commented that the Sign Law will be posted on the Board and available at the Clerk's office tomorrow.

UR Energy – Interior Lighting only - Tabled

Mayor Maher commented that the individual from light company is not available to answer questions.

Vending Machine Contract (Snack-Rite)

Manager Revella commented that he received a proposal from Snack-Rite offering a 20% commission. The previous vendor offered 15% and he didn't receive a response from anyone willing to give more than 15%.

Kevin Dowd commented that he had a conversation with the owner and there were some issues with the contract. One of the issues – they want us to provide adequate security. He told them that at Olley Park, the Village can not guarantee adequate security. They have some sort of cage to protect the machine, so that will be removed from the contract. Secondly, they wanted us to provide hot and cold water and again at Olley Park we can not do that so it will be removed from the contract. This is an exclusive contract for 3 years with 60 days cancellation notice.

Trustee Hurd asked about an escape clause.

Kevin Dowd commented there is a provision if there's a breach and they don't remedy it within 30 days, we can cancel the contract.

Helen Schoonmaker asked how many vending machines and where are they to be located.

Kevin Dowd commented that they are proposing a beverage machine here at Village Hall, 2 beverage machines at Wooster with a snack machine, 2 beverage machines at Olley Park and any other we might decide we need.

Trustee Rumbold asked if we need to be careful what goes in the machines, like nuts.

Kevin Dowd commented that they are providing us with insurance and the appropriate licensing and guarantee the products are not stale and post warnings about what's good for you and not good for you and how often you should (or shouldn't) eat the items. The items include: water, beverages, cookies, cakes, Frito-lay and they will have insurance to protect the village.

Trustee Rumbold asked who is going to choose what goes in machines. We need to be sensitive to people with allergies.

Manager Revella answered that we can request for certain products.

Kevin Dowd commented they will take suggestions from the Village; if we are afraid of peanuts, we can request peanuts are not in the machines.

Trustee Leonard asked about a contact number posted on the machines.

Manager Revella commented that Snack Rite is located right on East Main Street.

Trustee Norman made a motion to approve the Snack-Rite Vending Machine contract. Seconded by Trustee Penney. All ayes. Motion carried.

Real Property Tax Payment to Orange County

Manager Revella commented usually we have a list of unpaid taxes, we submit it to the Orange County Department of Finance for reimbursement and they re-levy it and we get our money back.

Kevin Dowd commented that they take the unpaid and roll it onto the county, state and town tax. They take the lien over from the village.

Trustee Leonard made a motion to submit the Real Estate Tax payment to Orange County. Seconded by Trustee Hurd. All ayes. Motion carried.

Trustee Rumbold asked how much.

Manager Revella answered \$239,132.04.

Real Property Tax Exemption Request

Manager Revella commented that there are certain properties that we want exemptions for, like the wells

Kevin Dowd commented basically it's the water supply. Every year we have to apply for a tax exemption for the property where the water supplies are.

Trustee Hurd made the motion to request a Real Property Tax Exemption. Seconded by Trustee Bowen. All ayes. Motion carried.

Resolution regarding Orange County Board of Election Charge Back Items

Kevin Dowd commented that when the County was required by state law to take over elections from the Town's, they also got the right to charge back for the expenses for running the elections. That is a charge back the towns see, however the Village Clerk is still in charge of the Village Elections so he doesn't believe there is any charge back from the County. He has been trying to contact the Board of Elections to verify. We will need to make a Resolution asking the County not to charge back towns, villages and cities for costs that the state (inaudible)

Mayor Maher commented that this is then tabled until we can find out if we are signing that resolution against the town or the county.

CDBG Fund

Manager Revella commented that when the Board first passed the approval authorizing the Mayor to sign to the CDBG funds. We have the contracts ready to sign, there was not an original sealed resolution passed authorizing the Mayor to sign the agreement. So we need an original sealed resolution from the Board authorizing the Mayor to sign the agreement for the CDBG Funds.

Trustee Hurd made the motion to pass a resolution authorizing the Mayor to sign CDBG Fund agreement. Seconded by Trustee Norman. All ayes. Motion carried.

Mayor Maher clarified this is for the Maple Street sidewalks that became the Walnut Street sidewalks project. There was no motion made and carried out in a specific meeting with the Office of Community Development in Orange County, so this is getting that done.

Discussion Items Smoking Policy

Mayor Maher commented this was discussed at the last meeting. It was discussed to have either a law stating there is no smoking in Village parks or just designating smoking areas within the Village parks.

Trustee Bernard commented no smoking.

Trustee Penney commented no smoking.

Trustee Norman commented no smoking.

Trustee Leonard commented no smoking.

Trustee Rumbold commented designated areas.

Trustee Hurd commented that smoking is a lawful activity. He asked if the Village is on solid legal ground to ban smoking.

Kevin Dowd commented that yes by local law. Penalties need to be determined for 1st, 2nd and 3rd offenses. 1st - \$25, 2nd - \$50 or \$100 & \$250.

Mayor Maher commented that he spoke with Judge Ozman and they discussed a \$50 fine for a first offense. Enforcement will be an issue.

Kevin Dowd commented that offenders won't be arrested; they would receive an appearance ticket.

Trustee Rumbold commented that the goal is that there is no smoking in areas where there are children. The goal is to get people to put the cigarette out, not to fine someone. She recommended trying it and if it doesn't work out, then change it to no smoking.

Kevin Dowd commented that it's a matter for the Board to determine. 1st offense \$50, 2nd offense \$75 and 3rd offense \$100.

Mayor Maher authorized Kevin Dowd to prepare something for the next meeting.

Town of Montgomery Budget

Mayor Maher commented that himself, Manager Revella and Park & Rec. Director, Mike Bliss met with Supervisor Hayes and requested \$12,500 more from the Town based on the number of TOM residents using the teen center. They covered every A Fund charge and what each was. They asked the Supervisor if there was anything else he could do, for example regarding Retirement and Health Benefits for town employees.

Manager Revella commented that there is a Town of Montgomery Board meeting tomorrow night and he is concerned with the fees the Village residents are paying. As a taxpayer, he is upset over what the Supervisor is proposing.

Trustee Leonard asked how the Town went from a 20% increase to a 7% increase.

Manager Revella responded that it was a scare tactic.

Mayor Maher commented that there is politics involved; they did take money which they knew they were eventually going to have to take out from the fund balance. There isn't just one fund balance for the whole fund, there is an A Fund, B Fund, etc and each Fund has its own balance. They took money out of the A fund, fund balance, to pay for supporting less of a tax levy. It makes them look good in the paper. He also commented that if all the Village residents are really paying out of the A fund, we are paying for officer is schools, facilities, town elected officials, town employees. We are not paying for their retirement. He doesn't know why the increase is 7%, since most of the big ticket costs are B fund charges.

Manager Revella commented that they went over the revenues expected as well. Some were grossly understated.

Trustee Leonard asked about the A fund and the Bond for \$650,000.

Mayor Maher answered that the lawsuit charged to the A fund, which in our opinion should not have been charged to the A fund, was a lawsuit brought on by the Town Planning Board and over \$600,000 worth of legal fees was taken from the A fund surplus. Now they are paying it back with a 5 year plan.

Trustee Rumbold asked if the Town can do a fund balance transfer from A to B.

Kevin Dowd commented that they can borrow, but have to pay it back.

Trustee Rumbold commented the A fund is for specific reasons. She asked why does there have to be a 7% increase for A Fund. The town gives us money because town residents use our library and recreation department, but why are we begging for money from them and not just billing them for the services they get from the Village.

Kevin Dowd answered because we are not servicing the town of Montgomery; we are servicing the residents of the town.

Trustee Rumbold commented that the Village residents are subsidizing the usage of our recreation program by Town residents. Why do we have to beg the town to find that money in their budget?

Kevin Dowd answered there is, in essence, a contract between the town and the Village. The town states the value of that contract is \$16,000 and we are saying it's \$25,000. You negotiate from there. We can exclude them from our Village activities.

Mayor Maher commented that all these issues were addressed at our meeting.

Mike Bliss commented that raising the town resident cost was discussed but it will hurt the kids.

Trustee Hurd commented regarding the land master lawsuit and individual lawsuits from the Village's of Walden, Montgomery and Maybrook.

Kevin Dowd commented that Maybrook did bring a lawsuit and lost the first round and they are now appealing. They lost on a statute of limitations.

Lynn Schwandt commented that the A fund is getting hit because a police officer is retiring.

Manager Revella commented that court officers get paid out of the A fund and the school officer is paid out of the A fund.

Mayor Maher commented that he asked about the retirement payments and was told it's paid out of the B fund according to Mike Hayes. He will double check.

Employee Time Clocks

Trustee Leonard commented that this was discussed at the budget hearing. A thumb print time clock was ordered and installed for the DPW. Manager Revella feels it might be a violation of the DPW contract and the clock is no longer being used. He wants the clock back up and running; the clock is a legal method of keeping track of their time and if they want to grieve it, then so be it.

Manager Revella stated the unit is computerized and there was a programming issue which is now resolved. This type of clock is appropriate and it would be better utilized downstairs as well.

Trustee Rumbold commented that it's unreasonable to ask the DPW guys to punch in/out for lunch, depending on where they are.

Manager Revella answered it's difficult without a centralized location. We can't have a unit at several locations.

Trustee Leonard asked if DPW personnel are on their own personal time during lunch.

Kevin Dowd commented that if they are on the job and get a mandatory lunch, they are still at work.

Trustee Bowen commented that if their hours are 8 to 4, they are still at work from 8-4.

Trustee Rumbold commented that she thinks it's ridiculous to have to drive across the village, wasting gas, to punch out for lunch, then return to punch back in.

Trustee Hurd commented that maybe employees can punch in at the beginning of the day, and punch out at the end of the day and have Manager Revella supervisor the lunch.

Trustee Leonard commented that we would need multiple time clocks. We have one, so it's a start. He asked how much it was for that clock.

Manager Revella answered \$530.

Village Calendar

Manager Revella commented that Stephanie Faso proposed a few changes. There are some addresses not getting calendars, the routes have been redone. She proposed a larger calendar with some color on it, there is additional postage for additional pieces. There is a \$10 increase for printing and a \$34.51 increase for postage.

Trustee Bowen made a motion to approve Village Calendar changes. Seconded by Trustee Leonard. All ayes. Motion carried.

Bid opening for surplus vehicles

Manager Revella commented that there was a winning bid for the Ford F350 for \$4000+.

Trustee Rumbold asked where is the truck that was not built correctly.

Manager Revella commented that it will probably take 6-8 weeks.

Trustee Bowen asked if we are getting anything for our trouble.

Manager Revella answered that we are getting some extras on the new truck that we didn't ask for.

Public Comment

Jessica Metzger, 4 Gracewood Court, commented regarding the PBS special on the Big Apple Circus. A documentary following the circus and there is some beautiful scenery of our Village. She commented on the Budget amendment and the \$218,000.

Manager Revella commented that it was \$118,000. Budget line was increased \$27,000 and two other lines were decreased \$27,000 to make up for the payout for Mr. Howland and to continue paying salaries for the people that are now working.

Jessica commented regarding the smoking policy in Village parks. She recommends that there should be no smoking in the Village owned parks. Regarding the time clocks, she agrees with Trustee Rumbold regarding the punching in/out for lunch. Specifically, the police department, employees would have to clock-in prior to getting to an emergency.

Manager Revella responded about the time clocks, that there is a program administrator, which could be the Chief which allows for such emergencies.

Jessica commented that she would be willing to print her own calendar to help save the Village money.

Becky Pearson, 167 Walnut Street, commented regarding smoking in the Village parks. She recommended making it a policy and see if it works; it costs money to put a law on the books. If it doesn't work, then go and make it a law. The dog law doesn't work very well. She asked about the quarterly sales tax reports. She commented that Village employees are not wearing their seatbelts. She commented regarding the Town of Montgomery budget that we pay for senior transportation and we are paying twice for that.

Frank LaMacchia, Woodruff Street, commented regarding the time clock. He suggested employees punch in and punch out only. It would be a waste of time to punch out for a lunch break.

Lynn Schwandt, N. Montgomery St., asked if all the office employees had time clocks. She recommended that it should be across the board.

Manager Revella responded that no, but that's why time clocks would be needed at several locations.

Approval of the Minutes – October 12, 2010

Trustee Penney moved to approve the minutes of October 12, 2010. Trustee Leonard seconded. All ayes. Minutes approved.

Approval of the Minutes – October 26, 2010

Trustee Penney moved to approve the minutes of October 26, 2010. Trustee Hurd Seconded. 6 ayes, 1 Abstention. Minutes approved.

Payment of the Audited Bills

Trustee Penney made a motion to pay the audited bills. Seconded by Trustee Rumbold. All ayes. Motion carried.

Manager Revella commented that some of the vouchers that were in the packet today were not part of the audited vouchers.

Trustee Rumbold asked if all issues were addressed that she asked about.

Manager Revella commented that there was a package that was sent from the Police Dept that weighed 8 pounds, sent via FedEx. It had to be returned. It did not have to be sent overnight and it's being addressed.

Trustee Leonard asked about the fuel oil at the Girl Scout cabin. We are paying \$2.79 per gallon.

Manager Revella responded that he asked the building inspector about that and he did not order it, it is under contract.

Trustee Rumbold asked if we use the same supplier that delivers every place else.

Manager Revella responded that it was not in this instance, that is why it is being checked and Dean indicated that he believed they were under contract to deliver to the cabin.

Trustee Leonard asked about the bills for the Girl Scout cabin. On 10/7 we paid \$222 for oil and on 11/2 we paid \$225 for oil at cabin. What is going on at the cabin?

Manager Revella commented that he only has one bill; maybe the other one was for a different location. There has only been one fill-up there.

Trustee Leonard asked about the \$1100 total on front with a \$300 credit on the 2nd page. He corrected the deputy treasurer. He recommended closer scrutiny on the bills.

Correspondence

Mayor Maher commented on a letter from the Walden Veterans Memorial Park Committee. The Committee does not want interpreted signs at Veterans Memorial Park; they recommended placing the signs at the corner of Cross Street.

Manager Revella commented that the sign was fabricated and will be put in tomorrow.

Mayer Maher commented that we received more correspondence from Habitat for Humanity. There will be a second meeting to discuss Walden becoming more active in the greater Newburgh area and possibly having its own sub-committee to do some work here in the Village. There are some alternate sites in Walden and the Town of Montgomery to see if there's a way to incorporate the Village and have our committee formed. We will meet with their new Executive Director.

Miscellaneous Comments

Trustee Norman thanked the recreation department with the Halloween activities and parade. She's looking forward to working with her committee and keeping the building open more when the kids are on vacation.

Trustee Rumbold thanked Mike and the recreation department. She thought the parade was great and was impressed with the medals. She thanked everyone for all the well wishes while she was out with surgery.

Trustee Leonard thanked everyone involved with Mr. Howland's retirement party. It was very nice. He asked about why we are clearing the north end of Bradley Field.

Manager Revella answered that its MPB property and they are clearing the fence line. We are only doing the fence line beyond the minor league field.

Trustee Rumbold asked about the sales tax check.

Manager Revella answered that we received one of them and it was higher than expected.

Mayor Maher commented that on Thursday, Nov 11th there will be a Veteran's Day Ceremony at 1pm here at Village Hall. There are 14 people from Walden that passed away in WWII and they will be honored.

Executive Session – 105-(f) personnel, Village Manager, Police, 105-(d) Litigation

Trustee Rumbold moved to hold an Executive Session to discuss 105(f) Personnel, Village Manager, Police, 105-(d). Trustee Bowen seconded. All ayes. Motion carried.

Trustee Penney moved to reconvene the regular meeting. Trustee Leonard seconded. All ayes. Meeting convened.

Adjournment

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

**Village of Walden Board of Trustees
Regular Meeting
November 9, 2010
Motions and Resolutions**

Resolution 6-10-11 Budget Amendment

Trustee Rumbold made the motion to pass the Resolution 6-10-11 Budget Amendment. Seconded by Trustee Norman. All ayes. Motion carried

Introductory Local Law – Revised Sign Law

Trustee Leonard made a motion to hold a public hearing on Tuesday, December 14, 2010 at 6:30pm to discuss the Sign Law. Seconded by Trustee Hurd. All Ayes. Motion carried.

Vending Machine Contract (Snack-Rite)

Trustee Norman made a motion to approve the Snack-Rite Vending Machine contract. Seconded by Trustee Penney. All ayes. Motion carried.

Real Property Tax Payment to Orange County

Trustee Leonard made a motion to submit the Real Estate Tax payment to Orange County. Seconded by Trustee Hurd. All ayes. Motion carried

Real Property Tax Exemption Request

Trustee Hurd made the motion to request a Real Property Tax Exemption. Seconded by Trustee Bowen. All ayes. Motion carried.

CDBG Fund

Trustee Hurd made the motion to pass a resolution authorizing the Mayor to sign CDBG Fund agreement. Seconded by Trustee Norman. All ayes. Motion carried.

Approval of Minutes

Trustee Penney moved to approve the minutes of October 12, 2010. Trustee Leonard seconded. All ayes. Minutes approved.

Trustee Penney moved to approve the minutes of October 26, 2010. Trustee Hurd Seconded. 6 ayes, 1 Abstention. Minutes approved.

Payment of the Audited Bills

Trustee Penney made a motion to pay the audited bills. Seconded by Trustee Rumbold. All ayes. Motion carried.

Executive Session

Trustee Rumbold moved to hold an Executive Session to discuss 105(f) Personnel, Village Manager, Police, 105-(d). Trustee Bowen seconded. All ayes. Motion carried.

Trustee Penney moved to reconvene the regular meeting. Trustee Leonard seconded. All ayes. Meeting convened.

Adjournment

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