

**Village of Walden
Board of Trustees Regular Meeting
February 22, 2011**

Mayor 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
		Bernard Bowen
		Randi Lee Penney

Also Present:		John Revella, Village Manager
		Lori Pinckney, Village Clerk

Not Present:	Trustee	Edmond Leonard
		Kevin Dowd, Village Attorney

Mayor Maher introduced interim Treasurer Peter Sullivan.

Public Hearing

Manager Revella commented we received a recommendation from Office of Parks and Historic Preservation who believe the re-zoning won't have any negative impact upon the historic church.

Trustee Hurd made a motion to open the public hearing on Introductory Local Law I-1 of 2011 (Methodist Zoning Change). Seconded by Trustee Norman. All ayes. Motion carried.

Mayor Maher asked for any comments. There were none. He stated the public hearing will be left open until the next Board meeting on March 8th.

Presentation – TLC Summer Fest – Park Use Request

Kyle explained TLC thrift store is interested in sponsoring a summer concert event to raise community awareness about drugs and alcohol. It would be family oriented, including food, music, games, bounce arenas and much more.

Trustee Rumbold asked other than permission, what else do you require?

Kyle responded he has spoken to the Chief about having a police presence the day of the event. They've been talking to Donna about the stage.

Trustee Bowen asked if the cost to the Village has been outlined.

Kyle responded we've talked to the Chief of Police about the cost to have that many personnel that day; other than that there is no cost to attend the event. We are opening the event to vendors to promote the businesses in Walden, like restaurants or stores.

Trustee Bowen asked if the Chief broke down the cost for policing the event.

Manager Revella responded Chief estimated it would cost about \$2300.

Trustee Bowen commented that his goal is to not charge the residents of the Village any additional funds so that \$2300, he is looking to be reimbursed.

Kyle responded he would like to discuss that with the rest of his team and get back to you.

Trustee Hurd asked the times of the concert; from 1pm – 6pm.

Kyle responded we would like local musicians playing at different times throughout that time. The 1pm-6pm would be more organized. There will be music throughout the whole event, but live music at that scheduled time.

Manager Revella commented it'll be contemporary Christian music.

Mayor Maher commented that this will need to be discussed more. He would like to see this event happen. He stated the Chief has talked about having National Night Out every other year and if for some reason we don't have that this year, this could be an event that could be very comparable. The date of the event is August 21st.

Presentation – Code Red

Peter Applegarth commented Code Red is a notification system for emergency or non emergency situation. It's been used to save over 1000 missing kids nationwide. It has capabilities of sending out phone calls, emails or text alerts. He demonstrated an emergency call-out to Board members cell phones. Calls go out at a rate of 1000/minute. After a call is launched you can see what happened; which calls received a live person or an answering machine. There are many ways to launch the calls to the residents. Calls can go to residents by only one road or several roads; can limit calls to even or odd #'d houses.

Trustee Hurd asked when a Mayor or Village Manager sends out a message, do you find the residents think they should call in to get more information.

Peter responded that you can tailor the message to say don't call back; we'll call you back when the situation changes or direct the resident to the website. Typically, when there is a power outage, many call the police departments or fire departments. This can help eliminate unnecessary calls to those departments. Calls can be used for internal staff; police can use it to contact all officers in the event of an emergency meeting. Water and public work departments can use the system to contact certain resident's to not drink their water due to a problem on their street.

Helen Schoonmaker asked who puts all the phone numbers in there.

Peter responded we have a database which already contains 50-75% of the numbers already. For those with unlisted numbers and such we developed Community Notification Enrollment. This can be advertised in the paper with a press release or on your website a link can be provided to tell residents to sign up. He demonstrated how a person would sign up.

Trustee Rumbold asked if residents can put in as many phone numbers as they want.

Peter responded there is no limit, multiple emails and numbers. If a resident has no internet access, they can be told to call the Town Hall and an employee can enter their information or a resident can go to the library and use the computers there. A notice can be put on those public computers to "register here for Code Red".

Mayor Maher commented there have been talks about this being a town-wide issue.

Manager Revella responded we could sign on as a Village or jointly with the Town and split the costs.

Chief Holmes commented he's attended a few meetings. He introduced Chief from Town of Montgomery and the Chief from the Village of Montgomery. He commented the benefit of Code Red is they already have a database. It would be a great tool for the police department.

Chief Amthor commented there have been at least 5 instances when Code Red would've been beneficial to have. There have been 2 chemical spills and the jewelry store robbery. The Town only has one dispatcher and the phones get inundated. The three Villages could sign on separately or if the town is included and it could be split 4 ways. It doesn't make sense for the Town to sign on by itself. He has spoken to Mayor Leahy in the Village of Maybrook and they are on board.

Peter responded it would be more cost-effective. It would be beneficial if an emergency is located at the northeast corner of one area and it spills over into the next municipality.

Mayor Maher asked the Manager if there is a vote to be done tonight.

Manager Revella responded you could vote to be in favor of moving forward. He commented he has the cost if signed on as a Village, not the shared cost.

Lynn Schwandt asked who would be in charge; who would send out the message.

Manager Revella responded each place would have their own access.

Peter responded there would be multiple users in each municipality. Mayor, Administrator, Public works director, senior dispatcher could be users.

Jessica Metzger asked what budget would pay for it.

Mayor Maher responded that is something to be discussed; it might be something that has to wait for the next budget cycle.

Jessica commented that Village resident's pay town taxes. There are 3 municipalities and a town; she would like to see what would come out of our budget and the town's budget.

Peter responded it would be based on population.

Manager Revella responded it would depend on where the town pays it from.

Peter commented the price for all 4 communities would be \$16,245 annually; never changes from year to year. It would be a 5 year price.

Manager Revella responded that just for Walden the 3 year would cost \$4920 for an annual cost or \$6010 for unlimited. For 5 years it would be \$4674 annually, or \$5710 unlimited. One of the other systems we looked at was \$24,000 per year.

Mayor Maher confirmed the annual price \$16,245 is unlimited for all 4 groups.

Peter confirmed yes, that is unlimited; 24/7 customer service, putting the links on the website, populating it with the data, doing the training; everything. \$16, 245 is the discounted 5 year program.

Village Managers Report

- chasing water leaks for past 2 weeks, trying to find big one; found 4 little ones
- trying to cut down on water loss; Fred's been going around with listening device
- continue to remove snow from catch basins and corners
- well #8 back on line
- new water truck in service; old one will go up for surplus
- notification from DEC that audit of MS4 program
- transition of treasurer
- meetings with Office of the Aging to help them find a place in Village
- meetings with Chief and Dept Heads for budget issues
- met about Capital projects/bathroom at Olley Park
- water maintenance issues/water maintenance building
- state auditor here, provided documentation, be here another 2 weeks
- NYSEG here to remove dangerous trees
- Dean going through uniform code inspections
- Discussed youth employment program with Mayor and Village Attorney
- Budget Work

Mayor Maher commented regarding the Youth Employment Program. There was a pilot program back in the fall 2009. We had 5 kids working with local businesses in the Village. It was completely funded by sponsors in the Village and the businesses themselves paid half the wages and the sponsors paid the other half. It didn't cost the Village anything. The next project will be the same thing with hopefully more kids and will apply for funds from the County. The Orange County Youth Bureau has solutions grants and it will in no way affect the grants we already get funding for. We're putting that together for March.

Trustee Bowen asked about the findings from the state auditors.

Manager Revella responded they've provided many recommendations including policy updates and make sure procedures are in place for check signing, logs and the voucher

system. They recommended if there is a vendor that we use all year and we budget a certain amount, we should have a voucher in that amount at the beginning of the year, so it's out of the system and we can't spend it twice. They also are recommending a more functioning, modern financial operating

Trustee Hurd asked if we are still losing 100,000 gallons of water a day.

Fred responded he has talked to Walt and the Engineers; we are fixing the problems as we go along and we're making progress.

Manager Revella responded that we are still losing a little more than 100,000 gallons per day.

Trustee Rumbold asked if the Orchard Street parking lot fire zone is out of the jurisdiction of the parking enforcement officer.

Manager Revella responded that he doesn't believe so; he recalled the Chief saying they've written two tickets for that offense. He didn't know if the parking enforcement officer could write tickets for the fire zone.

Trustee Rumbold asked if there is a disabled police car in the lot. She commented that the US health officials have reduced the level of fluoride allowed in water to the lowest possible of .07 and the EPA is banning sulfuro-fluoride which is used to fumigate buildings and in pesticides. The EPA is finally recognizing that citizens and children are being over-fluoridated. She asked the Board to direct the Village Manager to write a letter to the company that provides the substance we put in our water and ask them to state if we use at the standards recommended by the government, if it is safe for our citizens to drink before we put it back in our water supply. In addition the ADA states that children under the age of 1 should not be fed formula that is mixed with water that contains fluoride. If we put it back in our water, do we have a responsibility to let parents know in this Village that our water contains fluoride and the ADA recommends they not feed their children formula mixed with fluoridated water. She would like the Attorney to answer that question.

Manager Revella responded we are required by the Dept of Health to notify residents when we add fluoride to the water. The other issue, we'll ask Kevin.

Trustee Rumbold commented that we need to make certain that what we put in our water is safe and who better to tell us that than the people who make it. We want a statement from them that says it's safe.

Chief responded regarding the fire lane that the parking enforcement officer can write tickets for that; she was told a couple of weeks ago. Regarding the police car in the lot covered with snow, he responded the car has been used limitedly. There is a problem with the door lock on the back door and it is usable but limited.

Mayor Maher commented regarding the UR Energy Audit. The county has \$700,000 in funds for those that have already had an energy audit. We are trying to get the outdoor light fixtures replaced.

Manager Revella commented they are starting to replace the lights tomorrow in this room and the rest of the municipal building.

Trustee Penney commented regarding the lights on main street.

Manager Revella responded that hopefully we can vote on that tonight.

Public Comment

Helen Schoonmaker, 7 Westwood Drive, asked about the school emergency alert system and can we tap into it. She asked about the electricity at Bradley Park. There've been problems previously with the electric there. She commended the DPW on the great job they've been doing with snow removal.

Manager Revella responded about the emergency alert system. We did look into it and they pay about \$24,000 for the service. They were looking into whether we could share the service and haven't gotten back to us yet.

Trustee Hurd responded concerning the electricity at Bradley Park. The group plans on bringing in their own generators.

Stephanie Faso, 37 Oakland Ave, administrative aide. She has performed much of the research on the Emergency alert systems and was most familiar with Calling Post. With calling post, you have to create an excel spreadsheet, you have to maintain it and upload it and the price per phone call is so prohibitive. For every resident with multiple phones registered, it could be up to 4 charges per resident, per incident and the cost would skyrocket. Connect Ed / Blackboard Connect is also very costly and not designed for municipal use. It's designed for school systems and they did an add-on for municipal use. She stated Code Red is designed for government, it is very user friendly and a lot of research went into it. Code Red is by far the best of the three that she researched. She commented that a lot of research went into it.

Dennis Wagemann, 27 Ulster Ave, commented that he was here two weeks ago regarding a notice of violation for snow and ice. He re-iterated what he stated at the Feb 8th Board meeting. He stated that on the Wednesday following the last meeting he took a walk up Ulster Avenue to Richardson Street, then into the Block Watch area and up Valley Ave and East Main Street and came back. He commented that he didn't have too much trouble except for cars parked across the sidewalk. There was one on Ulster Ave and the rest were in the Block Watch area. He commented about one of his block watch neighbors that were walking their dog. He commented that the dog can not do #1 or #2 business on their own property. He refrained from using more graphic verbiage. He looked across Williams Street in front of Brenda Adams' house and there is a car parked halfway across the sidewalk, the shoveled portion of the sidewalk. Nothing was shoveled at his neighbor's house which is 31 Ulster Ave. They plow the snow into the front yard so they can park in the front yard.

Mayor Maher responded that there have been a record number of notices given out and it is not just Mr. Wagemann.

Dennis commented he spoke with the Code Enforcement Officer and has no problem with him; he has not become "waldenized" yet. He has a problem with his neighbors that are

waldenites. He is giving Block Watch People, which him and his wife were not qualified to be, quality of life because of his clean sidewalk. He asked why should he have the cleanest sidewalk and not feel like he should shovel the snow back on the sidewalk when he sees the way his neighbors operate.

Mayor Maher responded he can not answer that. He recommended that Dennis do what's best for himself and the Village will take care of the rest.

Dennis asked about the cars that are parked on the sidewalk. The Code Enforcement Officer stated the cars were not in his jurisdiction. He also spoke to the dispatcher window and they stated it's not their policy to ticket cars parked across the sidewalk.

Mayor Maher responded he will look into it.

Dennis asked the Board members to drive up Ulster, down Richardson and up Valley and look at the cars parked across the sidewalk. It is as much their policy to park there as it is his neighbor to walk his dog in front of the 4 family house.

Manager Revella commented there could be some leniency during a snow emergency. He doesn't know of any policy in place.

Jessica Metzger, 4 Gracewood Court, commented about the TLC Presentation. She is glad the Board did not act on it and she appreciates their patience. If it comes down to National Night Out versus the TLC event, as a Village resident National Night Out is an event for all our residents. The TLC event, although it sounds nice, is not a Village event. She requests the Board hold back until after the budget session for a decision. As per the Code Red presentation, she called the Village of Washingtonville and they do piggy-back off of Connect Ed quite successfully. She doesn't know who the Administrative Aide spoke to, but Connect Ed does work with municipalities. She feels it's the Board's responsibility to sit down and have a meeting with the school district. They also have some serious budget concerns. If there is a way we could piggy-back with Connect Ed, the Town of Montgomery and the Village of Montgomery, we could save all around both on our school budget and our municipal budget. She asked which system that was looked into cost the \$24000.

Manager Revella responded that was Valley Central's use of Connect Ed.

Jessica confirmed that the Village didn't actually get a quote from Connect Ed for a municipality; you just simply called Valley Central to see what their bill was.

Manager Revella responded correct.

Stephanie responded no, that is not what was done. We have a quote from Connect Ed for the Village.

Jessica stated excuse me but she is up here.

Manager Revella responded the \$24,000 number is Valley Central.

Jessica asked if the company was contacted to find out what the municipal rate would be for the Town of Montgomery.

Manager Revella responded not the Town of Montgomery.

Mayor Maher asked Stephanie, for his own knowledge, what the quote was.

Stephanie responded there is a quote in the packets for the Board from Connect Ed as well as Calling Post.

Jessica asked if anyone contacted Connect Ed and what they are paying in conjunction with Blooming Grove or the Washingtonville Village Hall or does anyone know what the possible discount could be. She took the silence as a no.

Manager Revella commented he spoke with the IT director at Washingtonville School District.

Jessica asked if he spoke with someone at Village Hall because she specifically gave someone's name and number two meetings ago.

Manager Revella responded no he didn't.

Jessica commented that someone should and she asked if the Administrative Aide did it.

Mayor Maher commented anything else, Jessica?

Jessica responded she was asking a question. She wanted to know if anyone from the Village Office contacted the name and phone number that Jessica provided that uses the municipality with Connect Ed with the Washingtonville Central School District. She commented she is a property and taxpayer and the officials here owe it to the people in the community to find out all the information. She commented that there's no answer for that now.

Manager Revella responded he could answer.

Jessica commented about the fluoride being put back into the water. She asked if there will be motion to put the fluoride on hold until more information is gathered.

Mayor Maher responded he doesn't plan on making a motion. He commented we will be putting it back in.

Manager Revella commented we've been working with the Engineers and the Dept of Health. There's an issue with the maintenance building and that's why been on the Agenda for a possible bond. Still waiting for contract proposals for the building; it could be between \$80,000 – \$120,000 to fix the building.

Jessica responded that Trustee Rumbold has a valid concern regarding the levels that the EPA is recommending. She commented regarding the action item and the budget transfer for payment of legal fees. She asked what budget is that coming out of, what line. She asked if these are ongoing litigations for Jackson Lewis.

Manager Revella responded it'll come out of legal miscellaneous; it's already a line in the budget. He confirmed this is the end for Jackson Lewis.

Jessica asked about the clock in the room and it hasn't been working for the past 3 meetings.

Manager Revella responded that Dean has the key and it just needs to be wound.

Jessica asked about the 100,000 gallons of water lost each day and if anyone has looked at the rail trail.

Fred responded that yes, we've checked it twice.

Jessica asked if the January 11th minutes have been posted to the website. She asked about the poll workers and their attendance at the re-fresher course offered by the County.

Lori responded yes regarding the minutes. She responded that after the resolution designating the poll workers is passed, they will all be notified and encouraged to attend the class.

Jessica commented about the officer that was killed in the line of duty and she asked if there was some type of condolences that could be sent to the city of Poughkeepsie.

Mayor Maher responded there isn't usually, but it is definitely a good idea.

Lynn Schwandt, 133 N. Montgomery Street, asked if Dean got in touch with Millspaugh regarding the ice picks on the roof. She provided Manager Revella with the pieces that came down from the building.

Steve Flickenschild, 6 Linden Drive, asked about the water building and how much spent was spent. He asked about the scope of work regarding the block on the gable end wall.

Manager Revella responded that the roof was done, brick, doors, windows, replaced fuel tank and the hardy plank. \$23,000 total. He responded they didn't touch the gable end wall; except for replacing the vinyl siding with hardy plank. They did replace the beam, the LVL beam.

Steve asked what that beam is bearing on. He commented it is bearing on the gable wall. That new beam ends on the gable end wall. There are 6, 7, 8 or 9 block that are completely disintegrated because of water on that gable end wall. They have just covered it up and patched it. He asked if those block have been replaced.

Manager Revella commented that Lanc & Tully has the bid specs. He is not sure if the block have been replaced. There may have been work done inside that makes it redundant.

Steve asked about the heat in the Assembly Room. He commented that there is one window that is completely open and another one that doesn't even have a bottom sash on

it. He asked if there are any work orders in to have these windows replaced or repaired since heat is being thrown out those windows.

Manager Revella responded that Dean put a scope of work together for all the windows in the building. The library has a grant to do their windows. The bid docs are not ready yet.

Mayor Maher responded it could be an audit and county funds could be used. He asked Steve to follow up with himself.

Trustee Rumbold commented these windows have been like this for many years.

Steve responded that this building is the focus of the Village; this is the main building in the Village.

Mary Ellen Matise, 21 Clinton Street, commented Monday night, Feb 28th at MPB School, Helen Schoonmaker will be honored by the Waldens Women Club. She asked about the Code Red and people sign up with home # or cell # and the cell could be a 914 #. 914 is a long distance call.

Peter Applegarth responded it doesn't matter; there is no additional cost, unlimited usage every day for one cost.

Becky Pearson, 167 Walnut Street, commented about the Comprehensive Plan and a Committee for that Plan. She stated there are people on that committee that don't show up and they need to replace those that are not showing up.

Business of the Board of Trustees

1) Budget Transfer – payment of legal fees – tabled

2) Introductory LL I-1 of 2011 – Proposed Zone Change Methodist Church - already done

Trustee Penney made the motion to continue the public hearing on LL I-1 of 2011 for Tuesday, March 8th at 7pm. Seconded by Trustee Bowen. All ayes. Motion carried.

3) Introductory LL I-2 of 2011 – Recodification of Village Code

Trustee Hurd made the motion to set the public hearing on LL I-2 of 2011 for Tuesday, March 8th at 6:30 pm. Seconded by Trustee Penney. All ayes. Motion carried.

4) TLC Summer Concert – Park Use Request

Mayor Maher commented that we are waiting for additional information

5) 127 Walnut Street – request for payment plan

Manager Revella commented there has been a request to make installment payments as follows: \$1000, \$798.35, \$1000 & \$1115.35 over the next 4 months to get caught up.

Trustee Hurd commented it was a reasonable request.

Trustee Rumbold confirmed the person will make installments on the back bill and also pay any current bill in addition.

Manager Revella responded yes.

Trustee Hurd made the motion to allow the payment plan for 127 Walnut Street water bill. Seconded by Trustee Norman. All ayes. Motion carried.

6) Bond Resolution – tabled

Manager Revella commented we don't have any bids yet.

7) Surplus Vehicle – HD 3500 Utility Truck (water department)

Trustee Hurd asked if there is any use for it. He asked what year is it.

Manager Revella responded he doesn't feel we have a use for it in its present condition. Believed to be from 2000.

Trustee Penney made the motion to surplus the HD 3500 Utility Truck with a minimum bid of \$3000. Seconded by Trustee Bowen. All ayes. Motion carried.

8) Resolution 13-10-11 – setting fees and poll workers

Trustee Rumbold made the motion to set the fees for the poll workers at the Village Election. Seconded by Trustee Hurd. All Ayes. Motion carried.

Mayor Maher asked if these fees included the payments for the poll workers to attend the re-fresher class.

Manager Revella responded the class is already done; this is for the poll workers to sit there the day of the Election.

Lori responded the fees were based on the recommendations from the county and what was done last year. Its \$125 for each poll worker and the Chair person gets an extra \$25.

9) Set Budget Sessions

Mayor Maher commented we have 4 dates for budget sessions the week of Monday, March 28th, 29th, 30th and 31st at 7pm each evening. These dates will be posted and will determine which departments will be which dates. The Board will have the budget no later than March 18th and we'll do our best to make it available to everyone.

Trustee Hurd made the motion to set the budget sessions for March 28, 29, 30, & 31 at 7pm. Seconded by Trustee Norman. All ayes. Motion carried.

10) Resolution 14-10-11 – Forestry Grant

Manager Revella commented that Kerron Barnes is asking for money for trees from the DEC. We've hacked many trees over the past summer and could use trees.

Mayor Maher asked about the Oak trees on Oakland.

Manager Revella responded we will be planting trees there, just not sure which species.

Trustee Rumbold made the motion to apply for a Forestry Grant. Seconded by Trustee Bowen. All ayes. Motion carried.

11) Lights on Main Street

Manager Revella commented that we need more than just ornamental lights on Main Street for proper lighting in that street. It's been recommended to have Cobra lights put in now until we can find a proper alternative.

Trustee Hurd commented but most of those stores are not open in the evening. It would destroy the character of the lighting we put in. He asked about increasing the wattage of the fixtures there.

Manager Revella responded there are pedestrians and traffic on Main Street. He commented it wouldn't take too many lights. There could be more lighting added after our outdoor audit is performed.

Trustee Penney commented the lights are already there, they just need to be turned on.

Manager Revella commented the ornamental lighting is not working properly. NYSEG will put them on.

Mayor Maher asked what's the cost and is it in our budget lines.

Manager Revella responded we are under in electric for street lighting. It shouldn't be too much for 3 or 4 cobra lights.

Trustee Bowen made a motion to turn on the Cobra lights on Main Street. Seconded by Trustee Penney. All ayes. Motion carried.

Discussion Items

Beazer Update

Manager Revella commented the electrician is handling the water meter issue and the street light issue was a problem because they are individually wired and NYSEG will have to come in and turn each one on before it's adopted by the Village. We need confirmation there is power there and some type of maintenance agreement.

Mayor Maher commented he doesn't understand why we can't get them turned on and we can't be held liable if they don't work

Manager Revella responded there's another section of Beazer that is turned on and we don't know who is paying that bill.

Mayor Maher asked who do we talk to when we negotiate.

Manager Revella responded he's not sure who he talks to. He believes its Engineering Properties.

Trustee Rumbold asked if it is normal for the Village to discuss the project like this. Shouldn't it be between them, their engineer and the contractor? They know what they

need to do so why are we spending time on it. There have been other issues in other areas and we've never discussed it like this.

Trustee Norman commented we've had other issues on housing developments and they haven't been settled. We are going on the 4th year. What is so special with Beazer and why isn't Gracewood settled. She agreed with Sue, if you're going to do it for one, better do it for all.

Manager Revella responded Gracewood is leaps and bounds ahead of Beazer in the dedication process.

Trustee Rumbold commented she wants the update when it's done. They know what they have to do, let them do it.

Code Red

Mayor Maher asked if the Board would like to make a motion to support negotiations with the village and with the town for sharing services.

Trustee Hurd commented this is an excellent idea and very beneficial to work with other communities. He recommended setting a time limit for the other communities.

Mayor Maher agreed; he clarified the motion would be for everyone going together.

Manager Revella commented that maybe the school board would jump in with code red.

Trustee Hurd made the motion to move forward with Code Red negotiations. Seconded by Trustee Bowen. All ayes. Motion carried.

Trustee Rumbold asked about sending a letter to Valley Central. She asked about the time limit.

Manager Revella responded we talked to Valley Central. We talked about us joining them, not them joining us.

Trustee Hurd commented what if the Village goes it alone and others come in the next year, would that change our budgeting at all.

Peter Applegarth responded yes, say you use it for a year and we could change to a combined system a year down the road. Code Red also has a Code Ed system as well designed for the school system. We could cut the school's cost by half, probably.

Park Comprehensive Plan Committee Recommendation – Olley Park

Manager Revella presented a recommendation from the Committee and the Board discussed it. Mike has received one proposal. We can still check out the eBay route.

Mayor Maher commented it will have to be put out to bid. He recommended demolishing it and posting a commemorative plaque honoring what once stood there.

Trustee Penney made a motion to demolish both buildings at Olley Park. Seconded by Trustee Hurd. All ayes. Motion carried.

Village of Walden Welcome Packet

Mayor Maher commented the Walden Business Association has been working on this project for six months to welcome businesses to Walden. This packet contains zoning information, forms, fees, provides information about being a good neighbor, main street grants, etc. The Business Association will present something to the Board when an action is needed.

Possible Kennel Law

Trustee Rumbold commented that we were discussing the recodification and the issue of what constitutes a kennel was never determined.

Trustee Hurd responded that this started in 2007. This came before the Board and there was a public hearing and a significant number of residents who came forward that were upset that the Board would limit the number of animals they could have. He believes the Board at that time did not act.

Manager Revella commented that if this is something the Board is interested in; Kevin can update the local law.

Mayor Maher responded that we need to look at the number of animals. He commented a good friend of his has 9 chocolate labs and they would be tortured if they were told they couldn't have them.

Manager Revella responded it is not that they couldn't have them; they would just be considered a kennel.

Mayor Maher clarified than defining it as a kennel does not mean you can not have the animals.

Trustee Hurd commented there are small apartments that were housing 4, 5 or 6 dogs. The purpose of doing this originally was to control the number of dogs a person in an apartment could own. It could cause a health problem in the Village having that density of animals.

Mayor Maher asked if there was anything that said you can't have a kennel. He recommended we take an inventory of the laws on the books, how we define them and how we go about enforcing them. Let's determine what the law is then move forward.

Trustee Rumbold asked if the Board would entertain the idea to have the Village Manager write a letter to the Company that supplies the fluoride and ask them if the new level of fluoride if used according to the guidelines is it safe.

Trustee Rumbold made the motion to have the Manager write the letter to the fluoride supplier. Trustee Bowen seconded. All ayes. Motion carried.

Public Comment on Business of Board

Steve Flickenschild, 6 Linden Dr, commented that the proposal on Olley Park doesn't say anything about lead based paint removal.

Manager Revella responded correct and he saw what was down there and that's the price he gave us.

Mary Ellen Matise, 21 Clinton Street, asked about the welcome packet and if it contains zoning information and permitting information. She asked someone coming into the Village to buy or rent a business, sometimes things are being offered in a particular way and that is not the permitted uses for that location. She asked if that would be included in the packet.

Manager Revella confirmed yes, it contains that plus more. It's for people who buy a new home or businesses that come in.

Mary Ellen asked Dean about putting permits online for residents to download the application.

Manager Revella responded all of our forms will be available online.

Mary Ellen commented to Brian regarding the kennel issue. The law is about animal control, the problem with the law is there is no definition of what a kennel is. Therefore the law is not enforceable.

Mayor Maher responded he is going to go through every single law and the recommendations to present to the Board.

Jessica Metzger, 4 Gracewood Court, commented that she is excited to hear the discussion regarding Code Red and working together with the school and other municipalities to save money. She asked if there is a contract yet for the property purchase that has been in Executive Session for the past 3-4 meetings.

Manager Revella responded no; can't be discussed in public until we have a firm price.

Jessica commented she was disappointed the public budget sessions are not until the end of March. She would like to see them earlier. She asked when the vote for the budget is.

Manager Revella responded May 1st.

Mayor Maher commented we are starting the budget sessions earlier this year.

Jessica asked if the treasurer is an interim treasurer or a firm hire.

Mayor Maher responded he is an interim treasurer than we will appoint a treasurer be it be Peter at the reorganization meeting.

Jessica asked about the Code Red system or whatever system is used, what dept budget would it come from, DPW or PD, etc.

Manager Revella responded we have a shared services section of our budget. Not sure what'll happen with the town and the A fund or the B fund.

Becky Pearson, 167 Walnut Street, asked about the Code Red contract and if we sign it as a Village and then the next year someone else or the Town signs on, what would happen.

Peter Applegarth responded we would provide a new service agreement including all the municipalities together with the discounted pricing and that would be the new effective contract.

Becky asked about the Village's emergency management plan and who has the access, the village manager and the police chief. When there are more people involved do we have to change the emergency management plan?

Manager Revella responded it would have to be integrated into the plan.

Diane Sandbothe, Liberty Street, asked about Code Red and what happens to our personal information that is gathered.

Peter responded that when someone goes to the website to sign up, the company's privacy statement is available. Everything is kept confidential in a bunker with 24/7 cameras and surveillance. No information gets released to anyone; their system has the same security as online banking and it has never been hacked. Even if someone had hacked in, they can't view your data because it's underground.

Approval of Minutes – January 25, 2011 and February 8, 2011

Trustee Norman made the motion to adopt the minutes from 1/25/2011 and 2/8/2011. Seconded by Trustee Rumbold. All ayes. Motion carried.

Payment of the Audited Bills

Trustee Rumbold made the motion to approve payment of the audited bills. Seconded by Trustee Hurd. All ayes. Motion carried.

Correspondence

Mayor Maher received something about putting the little league parade on the next agenda.

Becky Pearson, on behalf of the Phelps family, thanked the Board for the Award Ceremony. She commented it was beautifully done and nicely attended.

Trustee Rumbold asked if there is a way to put a notice on the website any organization that anticipates any kind of function that might require police, etc, to speak now.

Manager Revella responded there is a park use form available.

Miscellaneous Comments from the Board of Trustees

Trustee Rumbold commented many people have complemented our DPW. She noticed the garbage cans have been delivered and they are all over the place.

Manager Revella responded that we are logging the complaints as they come in. We are negotiating that issue in the contract.

Trustee Rumbold commented about the lights on Main Street. The electrician's are there constantly, there have been nothing but issues with these lights and what a waste of taxpayer money. She commented the Friends of Walden Youth is having an indoor yard sale on Sunday, April 3rd from 9 am – 4 pm at Wooster's Grove. Vendor spots are available, call Anita 778- 7772 or Brenda 778-4028. No computers are allowed.

Trustee Penney mentioned about the March 6th support Rebecca dinner from 3-7 at the VFW with a tricky tray as well.

Mayor Maher mentioned Helen Schoonmaker is being honored at MPB School at 6:30pm.

Executive Session – Litigation, Property Purchase

Trustee Norman made the motion to go into Executive Session. Seconded by Trustee Bowen. All ayes. Motion carried.

Reconvene

Trustee Norman made the motion to reconvene the regular meeting. Seconded by Trustee Penney. All ayes. Motion carried.

Adjournment

Trustee Rumbold motioned to adjourn. Seconded by Trustee Penney. All ayes Motion carried.

**Village of Walden Board of Trustees
Regular Meeting
February 22, 2011
Motions and Resolutions**

Introductory LL I-1 of 2011 – Proposed Zone Change Methodist Church

Trustee Hurd made a motion to open the public hearing on Introductory Local Law I-1 of 2011 (Methodist Zoning Change). Seconded by Trustee Norman. All ayes. Motion carried.

Trustee Penney made the motion to continue the public hearing on LL I-1 of 2011 for Tuesday, March 8th at 7pm. Seconded by Trustee Bowen. All ayes. Motion carried.

Introductory LL I-2 of 2011 – Recodification of Village Code

Trustee Hurd made the motion to set the public hearing on LL I-2 of 2011 for Tuesday, March 8th at 6:30 pm. Seconded by Trustee Penney. All ayes. Motion carried.

127 Walnut Street – request for payment plan

Trustee Hurd made the motion to allow the payment plan for 127 Walnut Street water bill. Seconded by Trustee Norman. All ayes. Motion carried.

Surplus Vehicle – HD 3500 Utility Truck (water department)

Trustee Penney made the motion to surplus the HD 3500 Utility Truck with a minimum bid of \$3000. Seconded by Trustee Bowen. All ayes. Motion carried.

Resolution 13-10-11 – setting fees and poll workers

Trustee Rumbold made the motion to set the fees for the poll workers at the Village Election. Seconded by Trustee Hurd. All Ayes. Motion carried.

Set Budget Sessions

Trustee Hurd made the motion to set the budget sessions for March 28, 29, 30, & 31 at 7pm. Seconded by Trustee Norman. All ayes. Motion carried.

Resolution 14-10-11 – Forestry Grant

Trustee Rumbold made the motion to apply for a Forestry Grant. Seconded by Trustee Bowen. All ayes. Motion carried.

Lights on Main Street

Trustee Bowen made a motion to turn on the Cobra lights on Main Street. Seconded by Trustee Penney. All ayes. Motion carried.

Code Red

Trustee Hurd made the motion to move forward with Code Red negotiations. Seconded by Trustee Bowen. All ayes. Motion carried.

Park Comprehensive Plan Committee Recommendation – Olley Park

Trustee Penney made a motion to demolish both buildings at Olley Park. Seconded by Trustee Hurd. All ayes. Motion carried.

Fluoride

Trustee Rumbold made the motion to have the Manager write the letter to the fluoride supplier. Trustee Bowen seconded. All ayes. Motion carried.

Approval of Minutes – January 25, 2011 and February 8, 2011

Trustee Norman made the motion to adopt the minutes from 1/25/2011 and 2/8/2011. Seconded by Trustee Rumbold. All ayes. Motion carried.

Payment of the Audited Bills

Trustee Rumbold made the motion to approve payment of the audited bills. Seconded by Trustee Hurd. All ayes. Motion carried.

Executive Session – Litigation, Property Purchase

Trustee Norman made the motion to go into Executive Session. Seconded by Trustee Bowen. All ayes. Motion carried.

Reconvene

Trustee Norman made the motion to reconvene the regular meeting. Seconded by Trustee Penney. All ayes. Motion carried.

Adjournment

Trustee Rumbold motioned to adjourn. Seconded by Trustee Penney. All ayes. Motion carried.