

**Village of Walden
Board of Trustees Regular Meeting
April 26, 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
		Edmond Leonard
		Bernard Bowen
		Randi Lee Penney
		Tara Lown

Also Present: John Revella, Village Manager
Lori Pinckney, Village Clerk
Kevin Dowd, Village Attorney

Public Hearing on Budget

Trustee Norman made the motion to reopen the public hearing on the budget. Seconded by Trustee Lown. All ayes. Motion carried.

Jessica Metzger, 4 Gracewood Court, commented there was a work session on the budget last Tuesday and there were some open items and she was hoping for an additional meeting.

Mayor Maher responded there was no additional meeting.

Jessica asked about a certified mechanic; the Village currently does not have one. She asked if there was a decision to get a certified mechanic or to certify our mechanic. She asked if the police cars are not maintained by the Village mechanic because that person is not certified.

Mayor Maher responded the decision was not to certify.

Manager Revella responded the Village does not have the computer equipment that is needed for some of the work that needs to be done. That computer costs several thousand dollars.

Jessica asked if there would be warranty issues if the mechanic was not certified. The Village determined it was best not to have a certified mechanic.

Manager Revella responded not at this time.

Eric Metzger, 4 Gracewood Court, thanked the Board for allowing the taser presentation at the last meeting.

Mayor Maher responded that for the record the tasers were put in the budget.

Becky Pearson, 167 Walnut Street, asked about animal control and the Town of Montgomery.

Manager Revella responded as of January 1st it was moved to the B fund.

Becky asked about the Town of Montgomery bus contract, \$23,000 for senior busing.

Manager Revella responded we found out the contract is expired since 1987, the Village never signed it and there's a food service contract that is also expired.

Mayor Maher commented that we are going to leave the money in there because the money does provide service to the Village residents. It's the Dial-A-Bus and it covers the Town of Crawford, Town of Montgomery and all three Villages.

Manager Revella commented it also includes food services. They are using our Welcome Center now. We have to determine how much our share is supposed to be.

Becky asked about the crossing guards and the Town of Montgomery.

Mayor Maher commented that she is talking about lobbying the Town for funds in the future and their budget comes up in November and that's when we'll bring it up with them.

Becky asked how much is the exact number for the tasers and what the cost per year is. She asked about the Scofield house and if there have been any decisions on it.

Manager Revella responded the tasers are \$5500 for the equipment and about \$2500 per year thereafter for training and it comes out of the salary overtime lines.

Mayor Maher responded regarding the Scofield house that nothing has been put in the budget and it will continue to be discussed. That doesn't mean it's going to stay as it is, if funding can be provided another way.

Becky asked about the working leader position in DPW, has that been finalized. She asked if there is funding in the budget. She asked if the Recreation Aide was approved. She asked about if the Manager's contract was approved and for how long and what is the salary.

Manager Revella responded it was created over a year ago; he commented all contingencies have been taken into account.

Mayor Maher responded that yes, the Rec Aide position was approved. The Manager's contract was approved also, for one year. The salary is what is budgeted plus 2%.

Manager Revella responded \$73,440.00.

Becky commented about the grant from Sergeant Metzger for a police car and she thanked him. She asked about the other car in the budget and if we are keeping it or not.

Mayor Maher responded the other car is staying in the budget. There are two cars that need to be replaced. The amount of money it would cost in maintenance for that car, it would be a smart investment to pay the extra \$6000.

Becky asked if the police car is coming out of the capital project.

Mayor Maher responded no we are leaving it in the way it was. It was a Board decision.

Jessica Metzger asked if only the original police car will be in the capital and will the additional \$6000 be in the capital. She commented about the award letter and if there was any way to purchase the vehicle from any leftover funds so it doesn't affect the upcoming budget.

Mayor Maher responded that only the one car is in capital and the additional \$6000 will come from a different part of the budget. He commented that was taken into account and it's an option if the timeline plays out.

Becky commented the tax rate is reasonable and she asked what percentage is spending up by.

Mayor Maher responded the tax rate increase is 0.95% and Peter will speak on the spending. He commented that we received a lot of money by grants. There's a line for expenses and a line for revenue.

Peter Sullivan, Village Treasurer, commented the budget for next year is \$6,513,230.00 in the General Fund budget. Last year's adopted budget was \$6,356,752.00 which is an increase by about \$170,000.

Manager Revella commented that includes the increase for insurance and contractual increases.

Peter commented that our salaries are down about \$70,000 and contractual services are down \$15,000, debt services is down about \$10,000. Equipment is up due to the new financial system. He commented he felt a responsible job was done trying to keep the increase low due to the insurance and retirement costs.

Becky commented she understands that; all communities are being hit with the same insurance and retirement issues, but our spending is not being cut.

Manager Revella responding we are cutting spending. Insurance is included in that spending and it's a state requirement.

Becky commented that she hopes we will be re-negotiating contracts so that spending is under control with that insurance. It is time to re-negotiate contracts.

Mayor Maher commented that there is a 2.6% increase in expenditures.

Trustee Rumbold asked if we have the state comptrollers report and if anything was built into the budget in anticipation of that full report.

Manager Revella responded we don't have that report yet, but they did provide suggestions, mostly the new software, and it is all included in the budget. We put the annual audits in the budget as well.

Trustee Rumbold commented about reviewing the local audit and checks and balances. She asked if there are any personnel issues.

Manager Revella responded no. Safeguards and computer systems were their biggest concerns. IT issues, passwords are protected.

Mayor Maher thanked the Treasurer and Village Manager for their hard work on the budget.

Trustee Rumbold made the motion to close the public hearing on the budget. Trustee Lown seconded. All ayes. Motion carried.

Trustee Bowen moved to adopt the annual budget for 2011-2012. Seconded by Trustee Lown.

Trustee Rumbold asked for a role call.

Trustee Lown – yes
Trustee Bowen – yes
Trustee Rumbold – aye
Trustee Leonard – yes
Trustee Norman – yes
Mayor Maher – aye
(Trustee Penney – not present)

All ayes. Mayor Maher declared the budget passed.

Village Manager's Report

- worked on drainage at Bradley Park
- completed the water line to Olley Park for the Comfort Station
- Met with NYSEG regarding our lighting
- Met with Perfect Temperature who was awarded contract for A/C & Heating for Wooster
- Met with Mr. Wilson and came to an agreement on water bill
- Met with OC Dept of Health regarding smoking in our community and things to do to educate the community
- Replaced fence around the Senior Field at Bradley
- Met with Delaware Engineering at Sewer plant to discuss upgrades. We are on track with DEC
- RFP's are all out for Village services
- Continuing to clean up DPW facility and returned scrap metal
- Received bids from Olley Park Station

Trustee Rumbold commented about the garbage company. They left most of the cans on Highland Avenue in the street. There were papers flying around, she went around and

picked them up. She called the Village offices and spoke with Vicki. It is time to go beyond phone calls at this point.

Manager Revella responded he has spoke with Kathy at IWS about the issues we are having and are working on setting up a meeting. Kevin is ready to write the letter.

Kevin has spoken to both the attorney for IWS and the vice president in charge of our route. They are requesting a meeting with the Manager, Mayor or Deputy Mayor. He commented that IWS needs to hear directly from the Board members.

Trustee Rumbold thanked Manager Revella for all his efforts on the budget and saving the Village everything you could.

Trustee Norman also thanked Peter, John and the Mayor. She thanked the Village resident's who came out to discuss the budget.

Manager Revella thanked all the employees too.

Public Hearing – CDBG Projects

Trustee Rumbold made the motion to open the public hearing on CDBG projects. Seconded by Trustee Bowen. All ayes. Motion carried.

Mayor Maher explained that CDBG is Community Development Block Grant. They disperse nearly \$1M to Orange County municipalities that are income eligible. Last year we received \$75,000 for sewer mains. This year we are applying for \$200,000. Projects include sidewalks, hotels, senior center and economic development projects. Our Village needs the sewer lines. He asked for any public comment.

Manager Revella commented last year we applied for the 3 year, \$125,000 per year allotment. We were awarded only the one year of \$75,000 to begin our sewer line projects. We went to the worst sections, Walnut and Westwood Drive and worked on those. Valley Avenue is of concern. For the next round, we would like to apply for the maximum amount again; 3 years. We would like to do the sewer mains. It is likely we will have to replace the entire line on Maple. It's cracked almost the whole way. It's an 18" clay line nearly 70 years old.

Trustee Rumbold asked if there is any clue as to the cost of this project.

Manager Revella responded it's about \$2 per foot to camera the lines and we have 18 miles of pipe. We were going to camera the lines ourselves, but the cameras we have now are push cameras and many of the lines can't be pushed. We would need a mechanical, electric camera which cost \$20,000 - \$50,000.

Trustee Leonard asked about renting a camera.

Manager Revella responded we couldn't find a company that rents them but we have found a company that sells used ones. He's waiting for responses. It would be beneficial to get something that'll last next 5 years since this work will take that long.

Trustee Rumbold asked if the main can be replaced in sections.

Manager Revella responded yes, the problem is a truck would need to be available to pump sewerage while men are working. That costs approximately \$1500 per day for a truck.

Trustee Rumbold asked how many more of these sewer mains do we have.

Manager Revella responded there are at least 6 large, 18" mains that have problems. There are also 8" and 10" ones that have problems. Clay pipes last only about 40-50 years and we are at 70. The vibratory rolling when paving also breaks the lines.

Mayor Maher asked if anyone has any concerns with re-applying for this project.

Trustee Leonard moved to close the public hearing. Seconded by Trustee Bowen. All ayes. Motion carried.

Trustee's Committee Reports

Mayor Maher provided a handout and read off the Committee's and Liaison's for each Committee.

Trustee Lown moved to approve the Chairmanships and Liaisonships as stated on handout. Seconded by Trustee Rumbold. All ayes. Motion carried.

Business of the Board of Trustees

Action Items

Gracewood Court Dedication

Manager Revella commented based on the Engineer's report and site plan review, the 5 lot subdivision known as Gracewood Court did not affect the drainage on Sunset Drive.

Kevin commented the dedication includes Gracewood Court the road as well as drainage pond. Everything is complete.

Trustee Leonard made the motion to approve Gracewood Court Dedication. Seconded by Trustee Lown. 5 ayes, 2 nays by Trustees Rumbold and Norman. Motion carried.

77 Main Street water/sewer bill dispute

Manager Revella commented this is the corner of Main and Walnut Streets. There were issues with the meter. The owner came to the office and the water department was sent. There were some plumbing issues in the building that were fixed. Additional time was given to the owner while the meter was fixed. The owner is asking for a waiver of the late fee.

Trustee Leonard asked the amount of the late charge.

Manager Revella responded \$308.

Mayor Maher asked if everyone has read the letter and commented that it seems pretty warranted that the fee be waived.

Trustee Rumbold moved to waive the late fee. Seconded by Trustee Penney. All ayes. Motion carried.

Setting of various fees for Village Services (snow removal/lawn maintenance)

Manager Revella commented there is no code provision for 5% on one of them currently. We want the provision for both of them, whether it's 5 or 10%.

Mayor Maher clarified that if a business or resident is not compliant and the lawn is mowed, the Village will receive 5 or 10%.

Trustee Rumbold moved to approve a 10% fee for Village Services. Seconded by Trustee Lown. All ayes. Motion carried.

Approval of contract for Olley Comfort Station

Manager Revella commented the Engineer's reviewed the bids and the bidders. They are comfortable awarding the bid to the lowest bidder, LD Excavating & Site Management.

Trustee Norman made the motion to approve the contract for the Olley Comfort Station. Seconded by Trustee Lown.

Trustee Rumbold asked if this was for everything, from start to finish, and if there are sub-contractors and if they were checked as well.

Manager Revella responded yes the whole building. There are two sub contractors for electrical and plumbing. The engineer's checked them.

All ayes. Motion carried.

Approval of payment for Telemetry Work

Manager Revella commented the telemetry work has been completed at the different wells. It's all radio now. We had an issue with Frontier trying to eliminate the phones lines and Kevin has been negotiating. We spoke with the sales representative due to erroneous bills. We've been calling and emailing and the bills have yet to be fixed.

Kevin commented the account rep has been very unresponsive. He's left several messages and will go over her head to her supervisor, which is what is going on now.

Manager Revella commented the system is supposed to save us money in the long run. It's all radio, safer and more efficient. The work has been all done satisfactory.

Trustee Rumbold asked since it's not hooked up anymore to the phone line, the bill would go down naturally but you want those lines out altogether.

Manager Revella responded it wouldn't go down naturally; there is a set fee per month.

Kevin commented he thinks we have to pay it until they come to remove it, otherwise they may shut off all our service. There are other things that they have agreed to take off that they didn't and that we can withhold. We would ask for any refunds or credits for anything that was paid. He told John to send a letter when we pay the bill explaining what we are not paying.

Trustee Leonard asked if it would be worth filing a complaint with Public Service Commission at this point. They have clout.

Kevin commented that is the next step but it won't get the immediate service we need like getting over her head might do. We are a major customer and they don't want the negative publicity. He knows someone at the PSC from our cable TV and will contact her to get a connection.

Trustee Bowen made the motion to approve payment for the telemetry work. Seconded by Trustee Leonard. All ayes. Motion carried.

Memorial Day Parade Approval

Manager Revella commented we need approval or no approval for the VFW's annual Memorial Day Parade.

Trustee Rumbold made the motion to approve the Memorial Day Parade. Seconded by Trustee Lown. All ayes. Motion carried.

Bid Award for Surplus Water Truck – 2000 Chevrolet Utility

Manager Revella commented that we received bids for the water truck. The high bidder was General Services for \$1727.27. Second high bidder was \$1610, the third was \$1001. He recommended a time limit of 5 days for payment, and then it goes to the next high bidder.

Trustee Rumbold moved to accept General Services bid. Seconded by Trustee Lown. All ayes. Motion carried.

Discussion Items

Possibly survey re: smoking

Mayor Maher commented that he and the Manager were approached since passing the smoke free parks law about a possible survey to see the extent of the smoking issues with our youth. This is the beginning step to help resolve the issue.

Manager Revella commented we need to get the information out to the public to find out how bad of a problem underage smoking is in our municipality. A third party survey would be beneficial.

Mayor Maher commented an information campaign has been discussed, possibly starting at a place like the Thruway Market and surveying individuals and parents.

Trustee Rumbold asked what would be done with the information that is gathered.

Manager Revella responded the information would be used to educate the public and there may be some things done that could eliminate the draw of the public youth to cigarettes.

Trustee Lown asked what the cost would be and who is doing the survey.

Manager Revella responded there is not cost. An independent third party would do the survey directed by the orange county department of health and power.

Trustee Lown confirmed that whole purpose is for education. She asked if any employee of the village would be required to assist.

Trustee Bowen asked if it was strictly for the youth.

Mayor Maher responded yes, it would be for education purposes and no, no village employee would be involved. He responded it is not strictly for youth.

Designation of Maple Street Boat Launch as official Village Park

Manager Revella commented that he didn't believe it was listed as an official village park.

Trustee Leonard moved to designate the Maple Street Boat Launch as an official Village Park. Seconded by Trustee Penney.

Trustee Rumbold asked why it is imperative that this be named a park.

Manager Revella responded it is a park, but don't know if a motion was ever made designating it. It needs to be done so that park rules can apply.

TLC Summer Event

Mayor Maher asked if anyone from TLC was present. No one stepped forward.

Trustee Rumbold asked if they were aware they were on the agenda.

Mayor Maher responded yes, they were present at the last meeting and we had to table it.

Park Comprehensive Plan & Village Comprehensive Plan

Mayor Maher commented we are moving forward with our comp plan but there were a few issues with attendance. We are talking about having just one trustee on instead of two.

Manager Revella commented we had a conflict on meeting nights with zoning board meetings. We are through the book now.

Mike Bliss, recreation director, talked about the groundwork for the park comprehensive plan committee. There were a few meetings we didn't have a quorum. We will have a meeting set up for next week sometime and we'll get a letter to everyone.

Sunset Drive Drainage Issue

Manager Revella had a meeting with the engineer; we were able to separate the issue. There has been a lot of runoff from the back of the yards and one of the options is to get it into the retention pond. We need to figure out how to make that happen.

Trustee Rumbold asked where the water is coming from.

Manager Revella responded the hill behind the first three properties on Sunset. We didn't perk test, but there is some runoff from the back hill as well.

Mayor Maher recommended the Engineers come to the next meeting to discuss the options to solving this issue and then it would be up to the Board to move forward based on possibly something we did in the past on that property and it would be a Board decision whether or not we do that and fix the drainage issue there.

All agreed for the engineer to come to the next meeting.

Buddhist Temple Event: June 18th & 19th

Manager Revella commented they originally requested overnight camping on the 18th & 19th, now they are not. There was another request for Sept 1st, 2nd & 3rd. Both were going to be rather large-scale events. There were some issues with their teachers' visas, so they are condensing the events into one weekend; June 18th & 19th and then have a minor event in September.

Trustee Rumbold asked about the times of the events. She asked if all issues have been addressed. She asked how many officers we have for that event.

Manager Revella responded the midnight to 8 am will be excluded. Yes, issues have been addressed and we are going to meet with the Buddhists again with the police dept and rec dept to make sure everything is coordinated. The temple themselves bought traffic signs and have hired a security company to handle parking and attendance issues. We have scheduled 9 part-time officers and the Village is paying for them. There may be a contribution, but it would never be solicited.

Trustee Rumbold asked about the situation at Olley Park.

Trustee Norman commented she and Randi Penney met with her. Security will be there 24 hours each day.

Trustee Penney commented they have upped their security from 4 to 6. One will walk Edmunds Lane.

Trustee Leonard asked if it will be invitation only.

Manager Revella responded no, the public is always welcome to their events. They are planning fireworks on the night of the June 19th.

Trustee Norman made the motion to approve the Buddhist Temple event for June 18, 2011. Seconded by Trustee Penney. All ayes. Motion carried.

Public Comment

Lynn Schwandt, 143 N. Montgomery Street, asked Manager Revella about the beginning of the Rail Trail on Wileman and suggested a fence of something by the switch-back.

Manager Revella referred the issue to Mike Bliss, Director of Parks and Recreation.

Eric Metzger, 4 Gracewood Court, asked about the No Smoking in the parks and the law being passed. He asked if we could inform the public better.

Manager Revella responded we have signs that will be going up this week.

Jessica Metzger, 4 Gracewood Court asked the Board to consider two public comment portions on the agenda. She asked about the smoking survey and was the Village approached by Dept of Health or the other way around. She stated she was concerned what business it is of the Board, in general. The Village has been pro-active and why is Orange County contacting the Village and what their plan is and what the village's involvement should be.

Mayor Maher responded the Village was approached by Orange County Dept of Health. He believed Orange County contacted us as a courtesy and he didn't believe the Village would have any direct involvement.

Jessica suggested the Village put something in the paper to let the public know. She asked about fireworks being moved from New Year's Eve to the Harvest Festival.

Manager Revella responded there was a request from the Walden Community Council.

Mayor Maher responded he was going to bring it up in correspondence.

Jessica commented she is concerned about the TLC Summer Event and the Knights of Columbus Event. She is not sure how the Board is budgeting for these events when they are not showing up or a decision has not been made to have the Event. The car event seems to be a large event, about the size of the Harvest Fest. She asked how the Board is going to budget for these events.

Mayor Maher responded the TLC event came to us a long time ago; it is already approved through the parks department with the park use request form. They've already talked to the police department and it's already in the budget as a special event.

Manager Revella responded the MPB event has already been approved by the Board.

Mayor Maher responded the police Chief has recommended staff will be staffing it.

Jessica responded she may have missed both of those events getting approved. The TLC event originally was a rather small event and last she heard it was sounding much larger.

Manager Revella responded only the Knights of Columbus event was approved by the Board; the TLC event has not been approved by the Board.

Mayor Maher responded that the TLC event has been scaled down again. It is anticipated around 800-900 people at any given one time and it might not even reach that. When they come here, the Board will make a decision; we will hear from the first.

Jessica commented that as a property owner and property tax payer and a member of the Village she is disappointed the Village is not having the National Night Out event. That is an event for every single member of this community, it is a non-religious event and it's a very positive event. She asked about the Sunset Drainage issue and perk tests. She heard someone say the water is coming from the three properties at the top of the hill.

Manager Revella responded perk tests were not performed. He clarified that the three properties on Sunset, the water seems to be coming from behind their yards from the hill.

Jessica commented that a professional will be needed at some point to say where this water is coming from. We met with the Engineer three weeks ago and there has to be something more here than water coming down the hill. Drainage was put in and there are easements there. Property owners have water in their back yards.

Trustee Rumbold commented she was in the back yards during a rain event and saw the water cascading down the hill. The drain thing with the lid wasn't doing anything and she picked up the lid and the water starting going in it. Water was very deep and went over her shoes. She saw the water cascading down both ends.

Mayor Maher commented the Engineer will come next time and shed some light. We are talking about some kind of resolution and discussing whether we should or should not do it.

Jessica asked if anyone has been out there in the last three weeks. She asked again for the Board to consider two public comment portions.

Manager Revella responded the Engineer was out there since and he wrote us an email.

Marie Noel, 14 N. Montgomery Street, received 5 tickets last February and keeps having problems over and over. Her son's car was towed. There is a problem with parking spots. She works in the city and she has a car that can't pass inspection so she leaves it in the back and has received 5 tickets. She asked the Board for help on parking.

Manager Revella asked Ms. Noel has a driveway.

Marie responded no, no driveway. The person who sold her the house has a large parking lot, but does not allow her to park there. She asked the Board what she should do. Secondly, she asked why Walden doesn't have a bus that could get her to the city.

Manager Revella responded we are trying to get a transit oriented development. We've been working on a bus depot or train depot to go there. We are members of the Orange County transportation council.

Trustee Leonard commented people are bussed from New Paltz to Poughkeepsie. We should look into something like that.

Mayor Maher responded we are trying to figure out a transit oriented development project to provide bussing to our residents. As for the parking, he commented he wasn't sure what the Village could do, but possibly the County or State level and he provided his card for her to contact his further.

Brian Sebring, 84 East Avenue, asked about TLC and who was practicing with their band down at Wooster's Grove last night.

Mike Bliss, Parks Director, responded it had nothing to do with TLC and it was an approved request.

Brian asked if the request was brought before the Board. It is use of the park and it was disturbing to the neighbors. They were practicing from 6 -8 pm.

Manager Revella responded it doesn't have to be approved by the Board, only the large scale events come before the Board. It was in the parameters of the noise ordinance.

Trustee Rumbold asked what band was it.

Mike Bliss commented that he received a request to use the stage and he approved their request. They won a National competition and will be sent all over the country and they needed a place to practice.

Trustee Rumbold commented she understands park usage, but she understands Mr. Sebring's point and maybe the people in that area would like to know. It's not unreasonable to ask.

Becky Pearson, 167 Walnut Street, asked about the Gracewood Court dedication. She asked about the report the Engineer gave regarding the roads, etc. She asked it was all approved without reading any reports on the dedication.

Manager Revella responded there was no Engineer's report regarding the roads today. We've only mentioned the paperwork that was submitted to Kevin.

Mayor Maher mentioned the email from the Engineer that was received.

Manager Revella responded that email has nothing to do with this event.

Kevin commented at prior meetings, the Village Engineer signed off on the inclusions that were done for Gracewood Court, that essentially state the drainage issue is not the result of Gracewood Court itself.

Becky asked for an explanation. If that was not build there before and there was no drainage issue. She commented that once you take the dedication, you take all the drainage issues.

Kevin responded the Village took the drainage basin that was part of the subdivision known as Gracewood Court. There are two separate unrelated issues. There are other houses that are built up there and there are water issues and it'll be discussed with the Engineer at the next meeting.

Trustee Rumbold asked for a definition of Gracewood Court.

Becky responded it's the road, 5 lots, water runoff, drainage, sewer and water lines, electric and housing code through planning that you just dedicated without even knowing what the real issues are.

Mayor Maher responded that is not true.

Becky asked about the public comment period at the Board meetings. She thinks it's important what the residents have to say.

Mayor Maher responded there still is a public comment portion and there are tons of opportunities for residents to access their elected officials to ask any question they want before or after a meeting. Residents don't need to discuss every concern at a meeting.

Becky responded that you are closing government.

Trustee Bowen responded that he is tired of the people standing at that mic and speak about paying taxes. He is a homeowner and a taxpayer, and there are times when decisions need to be made.

Becky responded she has never said I am a taxpayer. She apologized to Bernard, but she is talking about listening to the public, coming here and speaking to the Board. She asked the Board to reconsider the public comment portions. She asked about the liaisons and if there was one for the library and town of Montgomery.

Mayor Maher responded we do have one for the library and Brian is the liaison for the Town of Montgomery.

Becky commented the CDBG money for the sewers is very necessary. She liked the Board for their support of Arbor Day. She provided decorative shovels to each Board member as a thank you. Over 80 small spruce trees were planted.

Anita Vandermark commented about the garbage; when the little white truck follows the garbage truck, all is perfect, but when the little white truck doesn't follow, it's horrible. She commented the Veterans Park Committee send in their first order for pavers and there were 72 orders. The next order is 8/15. The first set of bricks will be ready for Flag Day. She commented the band is Six Stories Told and the band formed from at the summer camp. They entered a contest at the Chance and came in second place. They will be playing at the Meadowlands. She reminded everyone about Dawn's Dream Team Dinner, Saturday, May 7th. There is a Relay for Life; all proceeds go for cancer research. She asked for everyone's support; the goal is to raise \$5000.

Jessica Metzger asked about the temporary stop sign on Sunset and Wait.

Manager Revella responded the Village just ordered more stop signs.

Approval of Minutes – April 4, 2011, April 12, 2011

Trustee Rumbold moved to adopt the minutes from 4/4 and 4/12. Seconded by Trustee Lown. All ayes. Motion carried.

Payment of the Audited Bills

Trustee Rumbold moved to pay the audited bills. Seconded by Trustee Norman. All ayes. Motion carried.

Correspondence

Mayor Maher commented the Walden Community Council is asking that for their 25th Anniversary of Harvest Fest to move the fireworks from the scheduled January to the Harvest Fest. He asked the Board's thoughts. It was decided not to move the fireworks.

Miscellaneous Comments from the Board of Trustees

Trustee Norman commented she attended tennis lessons at Bradley Field, the lot was filled with parents and children, it was 68 degrees and the lessons were cancelled. There was only a note on the fence. There was a grandmother who is a coach from a camp and she asked permission to give the children a lesson. She felt someone from the recreation department should have been there to tell the parents and children it was cancelled.

Mike Bliss responded he doesn't have a problem with that, but an employee would be paid to sit there for 5 hours. There are 6 different classes. The forecast was for rain and thunderstorms.

Trustee Rumbold asked why would we have to pay someone for 5 hours. Mike could have been there.

Manager Revella responded the parents need to provide contact information; this was the first meeting so we didn't have the information yet. Information packets were given out to the parents during registration and instructions were provided to call the office and a message was provided that the lessons were cancelled.

Trustee Rumbold responded the issue is there are some parents that work and might not know the weather in Walden. There was a problem with the delivery of the message; a piece of paper was left on the fence.

Trustee Lown commented if it was the other way around and the lessons weren't cancelled and it poured rain, there would be complaints too.

Mike Bliss commented the direct number to his office was provided and a message was on there.

Trustee Norman commented something needs to be done about the parks and dogs. She asked when is something going to be done about the Memorial plaques on the bridge.

Manager Revella responded Logan is making the holders for the dog baggies. Regarding the plaques on the bridge, we rotate them. The missing one blew off and will be replaced.

Trustee Leonard asked where we are with the upgrades for the lighting.

Manager Revella responded we put them on hold until we got the energy efficiency grant.

Mayor Maher commented about the Arbor Day events. It was a great day!

Executive Session – Property Purchase, Personnel 105F Village Manager

Trustee Lown made the motion to go into Executive Session to discuss property purchase, Personnel 105F Village Manager. Seconded by Trustee Leonard. All ayes. Motion carried.

Reconvene

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

Adjournment

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

**Village of Walden Board of Trustees
Regular Meeting
April 26, 2011
Motions & Resolutions**

Public Hearing on Budget

Trustee Norman made the motion to reopen the public hearing on the budget. Seconded by Trustee Lown. All ayes. Motion carried.

Trustee Rumbold made the motion to close the public hearing on the budget. Trustee Lown seconded. All ayes. Motion carried.

Trustee Bowen moved to adopt the annual budget for 2011-2012. Seconded by Trustee Lown. All ayes. Budget adopted.

Public Hearing – CDBG Projects

Trustee Rumbold made the motion to open the public hearing on CDBG projects. Seconded by Trustee Bowen. All ayes. Motion carried.

Trustee Leonard moved to close the public hearing. Seconded by Trustee Bowen. All ayes. Motion carried.

Trustee's Committee Reports

Trustee Lown moved to approve the Chairmanships and Liaisons as stated on handout. Seconded by Trustee Rumbold. All ayes. Motion carried.

Gracewood Court Dedication

Trustee Leonard made the motion to approve Gracewood Court Dedication. Seconded by Trustee Lown. 5 ayes, 2 nays by Trustees Rumbold and Norman. Motion carried.

77 Main Street water/sewer bill dispute

Trustee Rumbold moved to waive the late fee. Seconded by Trustee Penney. All ayes. Motion carried.

Setting of various fees for Village Services (snow removal/lawn maintenance)

Trustee Rumbold moved to approve a 10% fee for Village Services. Seconded by Trustee Lown. All ayes. Motion carried.

Approval of contract for Olley Comfort Station

Trustee Norman made the motion to approve the contract for the Olley Comfort Station. Seconded by Trustee Lown. All ayes. Motion carried.

Approval of payment for Telemetry Work

Trustee Bowen made the motion to approve payment for the telemetry work. Seconded by Trustee Leonard. All ayes. Motion carried.

Approval of Memorial Day Parade

Trustee Rumbold made the motion to approve the Memorial Day Parade. Seconded by Trustee Lown. All ayes. Motion carried.

Bid Award for Surplus Water Truck – 2000 Chevrolet Utility

Trustee Rumbold moved to accept General Services bid. Seconded by Trustee Lown. All ayes. Motion carried.

Buddhist Temple Event: June 18th & 19th

Trustee Norman made the motion to approve the Buddhist Temple event for June 18, 2011. Seconded by Trustee Penney. All ayes. Motion carried.

Approval of Minutes – April 4, 2011, April 12, 2011

Trustee Rumbold moved to adopt the minutes from 4/4 and 4/12. Seconded by Trustee Lown. All ayes. Motion carried.

Payment of the Audited Bills

Trustee Rumbold moved to pay the audited bills. Seconded by Trustee Norman. All ayes. Motion carried.

Executive Session – Property Purchase, Personnel 105F Village Manager

Trustee Lown made the motion to go into Executive Session to discuss property purchase, Personnel 105F Village Manager. Seconded by Trustee Leonard. All ayes. Motion carried.

Reconvene

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

Adjournment

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