

**Village of Walden  
Board of Trustees Regular Meeting  
July 12, 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	Edmond Leonard
		Bernard Bowen
		Randi Lee Penney
		Tara Lown
		Sean Hoffman

Absent

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

Mayor Maher introduced Sean Hoffman as Village Trustee.

**Village Manager's Report**

- repaired many catch basins over past two weeks
- removing dead trees behind the Scout Cabin
- clearing Oak Street parking lot for renovations
- finished sorting all the soil at DPW garage
- Olley Park Comfort Station is completed and being used for Camp
- Camp attendance set a record, over 290 registered, had to hire four more camp counselors to meet Dept of Health ratio.
- Working on a grant for Bradley Park
- Finished putting overhead lights on Main Street, next step is the ornamental lights – looking at costs.
- Looking at other areas in the Village that require additional lighting.
- RFP's for financial system are in; presentations/demonstrations will be done
- Youth Employment Program and SYLA program started last week – running smoothly
- Walk through with Orange County Business Accelerator; set up meetings with building owners and Peter Gregory regarding those buildings as fair trade zone to entice manufacturers into those areas again. The former Pierce Industries is vacant again.
- Met with Mayor and Orange County Arts Council, Dawn Ansbro regarding Village and arts community.
- 85% of property taxes have been paid already, ahead of last year.
- Air condition system is in place at the Teen Center; Zumba is three days per week now.

- Met with paving company; projected dates for reclaiming the road is end of July and paving the first week in August.
- Testing blowers at sewer plant; should be online the end of week/beginning of next
- Met with Judge regarding sound system
- Farmers market is going well
- Met with DOT in Poughkeepsie; reviewed Right of Ways in the Village.
- OC Dept of health reviewed summer camp – 100% rating
- Skate park fence will be fixed.

Trustee Lown asked if the fence is being fixed with the same type of fencing that is there.

Manager Revella responded the front and side fencing will be the stronger fencing, like the fencing in the back.

Trustee Rumbold requested Kevin address the letter from Duso Chemical, the company providing the fluoride.

Kevin responded after two letters, he received a response. They are only the distributor of the product and don't have the information regarding the product. They tried to trace it back to the manufacturer of the fluoride compounds. According to the manufacturer, they are in full compliance with requirements of the federal governments and recommended contacting the CDC in Atlanta for further information. They are only selling the product. We can pursue it with the CDC.

Trustee Rumbold responded they are manufacturing it and selling it to municipalities for a specific purpose, why won't they say if it is used for what the EPA says to use it for, it's safe. She asked how would the CDC know what is in it, they are not the manufacturer.

Kevin clarified that Duso is not the manufacturer. Duso states the product meets the requirements of the EPA and CDC.

Mayor Maher commented that the CDC would absolutely know how the fluoride is made and what is in it.

Trustee Rumbold responded no, they wouldn't. CDC could tell you what they know about fluoride, but they can't tell you what else is in that substance unless they actually test it. The manufacturer takes the toxic waste from fertilizer which is where it's made, she is asking them to say that we are selling this to municipalities and if it's used according to how the EPA says to use it, it is safe. The CDC doesn't make the product and can only say that if it is used at x, y & z, it is safe. She wants the manufacturer to say it is safe.

Kevin responded we can follow the trail that was provided from Duso. In addition, he received a response from the DOT regarding the drainage systems in the Village. The answer was anything in the roadway, like water, sewer, drainage, etc is not the responsibility of the DOT, except for drainage systems that are meant to drain state highways and it only applies to roadways that were constructed after 1970. We need to find out when 208 and 52 were constructed, believe it was before 1970, but working on it. Regarding Taylor Biomass project, he received a response from the attorneys. He spoke with Mr. Rollins, they are willing to negotiate with us. Kevin is concerned with the

liquidated damages provision and what happens 10 years into the contract, if the Village doesn't send all its garbage to Taylor, the penalty provision is extremely harsh. That is one of the issues. They have made a number of concessions pursuant to Kevin's questions. We are still negotiating; they would like approval by February 2012. Our current contract expires December 2012. Taylor expects to be online at end of 2012 and they want us to have no contractual obligations to any other company for our garbage and we are not in that position.

Trustee Rumbold asked if Kevin addressed the weeds with DOT.

Kevin responded no, he only discussed the drainage.

Manager Revella responded that is supposed to be part of the documentation the State will be providing us.

Trustee Leonard asked if the new parking tickets with an envelope were discussed with the Judge.

Manager Revella responded it was not discussed this time.

Trustee Rumbold asked where the Building Inspectors report is.

Manager Revella responded it was not provided; he was on vacation the week before. The next report should include this past week.

Trustee Rumbold would like it emailed to them so they are not waiting two weeks for it.

Trustee Bowen asked if Dean's email was online.

Manager Revella responded yes, it's waldenbi.

### **Trustee's Committee Reports**

Mayor Maher commented they haven't set the liaisons or committees as of yet; it'll be done at the next meeting.

Trustee Bowen commented they are seeing 2 demonstrations tomorrow. We are trying to accept payments electronically, either through own bank or online. He will report back at the next meeting.

### **Business of the Board of Trustees**

#### **Action items**

#### **1) Dumpster for 117 Orchard Street**

Judy Humenn, 117 Orchard Street, asked permission for a dumpster for work that's going to be done at her house. She found out today, that it will be delivered on Weds or Thursday. She needs permission for it to be placed in the road.

Manager Revella responded there is usually a three day limit.

Trustee Bowen asked why is it going to be dropped off tomorrow.

Judy responded the garbage company is completely booked and it can only be delivered Weds or Thurs.

Manager Revella commented that permission could be granted; just have it removed by Monday.

Trustee Bowen made the motion to approve the dumpster for 117 Orchard Street, to be removed by Monday, July 11<sup>th</sup>. Seconded by Trustee Lown. All ayes. Motion carried.

## **2) Bradley Park Resolution 5 of 2011**

Mayor Maher explained the resolution is for the amphitheatre project for Bradley Park. A model, designed by Sam Wright, was provided although it's not a definite. The 750 seat amphitheatre is one of the projects in the Comprehensive Plan and this is one step in the grant process.

Manager Revella explained what the grant includes: site design, survey & topography, amphitheatre construction, clearing, grading, drainage, parking, bathroom facility, water/sewer, lighting, access roads, and handicap areas.

Mayor Maher commented it is a 75% match grant, so the other 25% can be paid through services, Village of Walden, donations, so possibly not putting any Village of Walden money into it.

Manager Revella clarified it could be in-kind service; it could be donations or our own labor.

Mayor Maher commented this will be discussed in more detail at future meetings; this is just one step in the process.

Trustee Lown made the motion to pass resolution 5-11-12 for Bradley Park grant. Seconded by Trustee Penney.

Trustee Rumbold commented she recalled this being mentioned during budget, but does not recall it being discussed as a Board and now we are applying for a grant.

Mayor Maher responded we had a lot of committee work and we talked about branding the Village as a performing arts community, this is one of many of those discussions. This is the first time it's needed to come to the Board, so this is the first discussion and we'll continue to have more.

Trustee Lown commented it is part of the 10 year Park Comprehensive Plan.

Trustee Rumbold commented she thought as a Board it would be discussed; what the idea was, what the vision was and how we would go about it, was it something we are in favor of as a Board and here we are applying for a grant. She doesn't know if she's comfortable applying for the grant.

Mayor Maher responded the grant is specific; the discussion was meant to be done sooner and the timing is such that we don't want to miss out on this opportunity.

Trustee Rumbold asked the timeline and how we heard about it.

Manager Revella responded it has to be in by the end of the month. We received an email from Erin O'Neill from the state.

Mayor Maher commented it's a supportive resolution to the application of a grant. The project can be discussed at the next meeting; the project has been discussed amongst trustees, but hasn't been brought to the full Board until today. It can be tabled until the next meeting.

Trustee Hoffman commented the Manager indicated it included site design and survey, so we are not designing the project we are just getting the funds to go ahead with possible designs.

Kevin commented if we get the grant we don't have to accept it, it'll be subject to SEQR review as well. The application is just one stop.

Trustee Hoffman asked if obtaining the grant could affect the ultimate design.

Mayor Maher responded yes.

Trustee Rumbold asked if we apply for a grant and don't use it, will we be looked at unfavorably.

Mayor Maher responded yes, that could happen.

Trustee Lown commented that there is nothing binding.

Trustee Rumbold commented we are doing this backward. We have not discussed it, we're going to go for a \$400,000 grant and possibly take it away from someone else.

Manager Revella commented this project was discussed during budget sessions when we talked about new playground equipment and he was under the impression the Board was favorable.

Trustee Rumbold responded yes, playground equipment but not an amphitheater, not to this degree.

Trustee Leonard asked when the grant would be awarded.

Manager Revella responded January 1<sup>st</sup>.

6 ayes, 1 nay by Trustee Rumbold. Motion carried.

### **3) Auditors Contract**

Manager Revella commented the new auditors came in and discussed the current financial system and records. Those were looked through and due to transitions with employees and staff, it was concluded to do a more varied review from what the original contract was.

Trustee Leonard asked if we set the agenda.

Manager Revella responded not really, it's more our areas of concern that were brought up by the Comptrollers office. It will help with implementation of new financial system. It is within our budget lines.

Trustee Rumbold asked if it's been started yet.

Manager Revella responded yes, they have started the review and that's how we came to conclusion the contract needed to be updated; the new contract is more in line of what they are doing.

Trustee Rumbold asked if we have given them an overview of the comptrollers report.

Manager Revella responded yes, we have provided some of the feedback from the comptroller as well as our own look-through of what we have and what we are trying to accomplish.

Trustee Bowen asked what is the scope of the review.

Manager Revella responded it's in the contract provided.

Trustee Lown made the motion to approve the revised contract for Vanacore, DeBenedictus, DiGovanni & Weddell. Seconded by Trustee Leonard. All ayes. Motion carried.

#### **4) 22 Union Street - Water/Sewer**

Manager Revella commented we need more information and it should be tabled.

#### **5) 108 Maple Street**

Mayor Maher commented we are revisiting this and last time the Board voted to pro-rate the bill.

Manager Revella responded we pro-rated the bill and gave the owner that information and advised time to respond to work out a payment plan.

Trustee Leonard recused himself.

Trustee Rumbold asked when the Board acted to pro-rate these bills. She asked if the bill was paid.

Manager Revella responded last April meeting or first May meeting. The bill is not paid.

Frank Ciliberto, owner of 108 Maple Street, is protesting the bill. He read his letter to the Board claiming he was never notified about the downstairs water bill, only the upstairs water bill. He received a termination notice for the upstairs bill for \$209, but never mentioned the downstairs bill for thousands of dollars. He claims for three years there was no reading for downstairs and the meter was working; he met the previous meter reader Nick Petrolo at the house. Mr. Petrolo read the meter and still no bill was received for downstairs. He received a shutoff notice for upstairs bill, but still no mention of a downstairs bill. A new water meter and reader was put in for upstairs, but no new meter for downstairs and they are right next to each other. Why change one and not the other?

Trustee Rumbold asked if Mr. Ciliberto was paying the bills for the apartment.

Frank responded the tenants are responsible for paying the water bills. The tenants were there for 2.5 years. The meter works. Both readers sit next to each other. Nick reported the downstairs might have a problem, yet no one from the Village contacted him. The upstairs tenant moved out, Frank received a bill for \$900. He paid that bill and still no mention of downstairs. Now, out of the blue, he received a bill for almost \$4000. He presented his upstairs bill to the Board and asked them to add it up.

Trustee Rumbold clarified that Frank is disputing the bill for downstairs.

Frank responded yes. In November, the tenants moved out and he paid the \$900. The water is shutoff, the fixtures are broken. He received another bill for upstairs for nearly \$400, how can that be if the water is shutoff. It was an estimated bill.

Manager Revella commented he had estimated bills because he had an old meter. The meter worked, it was estimated because the reader didn't pick it up. The previous actual to the current actual is correct.

Trustee Rumbold asked if the bills are current for the tenants downstairs.

Manager Revella responded no, the bill hasn't been paid for downstairs since before March.

Frank responded that he talked to the tenant and the current bill is paid.

Trustee Bowen clarified that the bill presented is correct; there is a past due amount.

Trustee Lown asked for more information; she thought this was taken care of.

Manager Revella commented he pro-rated the bill back to earlier rates, we did a lower average and tried to work out a payment plan and it was refused.

Trustee Rumbold responded we did what we had to do, there was water usage and it needs to be paid. Who did the tenants think was paying the bill?

Frank responded the tenants thought he was paying it. He commented not everyone in Walden is wealthy; they couldn't pay the bill so he paid it. He stated he was never notified for three years. He was notified for upstairs, he was notified of the garbage bill and the tax bill.

Trustee Rumbold responded non wealthy people were not only paying their water bill, but were paying his tenants water bill as well. We have raised our water/sewer rates to balance the two accounts. There was water usage coming from that apartment.

Frank responded the dispute is there are two apartments. Upstairs didn't pay their bill, he receives the bill. The downstairs was not mentioned for three years when thousands of dollars were due.

Trustee Lown made the motion to stay with original motion of pro-rating bill. Seconded by Trustee Bowen. 5 ayes, 1 abstention by Trustee Hoffman. Motion carried.

### **Adoption 10% Challenge – Authorization**

Mayor Maher commented this is acceptance of the 10% challenge. It's a non binding resolution to commit the Village of Walden to become 10% more efficient. He read the resolution. He noted that we have reduced our carbon emissions in the past 6 months to be on pace with the 10%.

Trustee Leonard made the motion to adopt the non binding resolution. Seconded by Trustee Lown. All ayes. Motion carried.

### **Cues Camera Rental Agreement**

Manager Revella commented the Board approved the bid for the sewer camera. While that camera is being manufactured, the company has offered to loan us a camera to use at no cost. They are asking for an agreement to be signed to accept liability if it gets damaged. The agreement was reviewed by the Village Attorney.

Trustee Penney asked how long until the new camera comes.

Trustee Rumbold asked if the guys using the loaner know what it costs to replace.

Manager Revella responded approximately 6 weeks and yes, the guys know the cost.

Trustee Bowen made the motion to authorize the Cues Loan Agreement. Seconded by Trustee Penney. All ayes. Motion carried.

### **Public Comment**

Diane Sandbothe, 90 Liberty Street, asked if catch basins and storm drains are the same thing. She asked about the one Scofield Street and across from the Fire Dept on South Montgomery Street.

Manager Revella responded yes, catch basin and storm drains are the same. He responded he knows about the one on Scofield and the one on S. Montgomery there was a water break over there.

Diane asked how much the grant is for and does that cover the complete cost.

Manager Revella responded the grant is for \$400,000 to cover 75% of the cost. The cost is estimated to be \$491,000 which could include in-kind labor or donations.

Diane asked if the accounting contract is being changed, is it for the same price.

Manager Revella responded yes, same price of \$11,000.

Diane commented she's seen the lights on Main being worked on and that's great. She asked about the ones on the bridge. She commented that last meeting she asked about the property purchase and was told it was only discussed in Executive Session. She reminded the Board that a few years ago, the Board voted to purchase the DeGroot



property and the residents didn't know anything about it. She hopes that it is brought to the residents this time.

Manager Revella responded the street lights on Main are fixed but not the ornamental lights. They still need to be repaired on Main and the Bridge. This is the last time we are replacing the bulbs.

Frank Petlinski, 2 Harvard Drive, asked the Board if they have reached a decision in reconsidering the vote regarding the hoops at Alfred Park.

Mayor Maher responded as of now they are still in line with their decision to put in the half-court basketball hoop. A committee will be formed and it'll be revisited in no time if it truly affects the quality of life as many residents believe it will. He commented that there are many residents in the surrounding area, on the entire west side, that would like to see it happen. The Board believes they have done the best job based on the information they had to create a balance that would be best for the majority of the residents on the west side. If it goes totally haywire and it absolutely hurts the quality of life on that side, the Board will do what they have to do and are making arrangements to mitigate it with very low cost.

Frank asked for the timeframe for which it will be re-visited.

Manager Revella responded as soon as problems arise.

Mayor Maher responded he plans on forming the committee with residents from the community, a member of the police department and one or two trustees. He commented the Board is taking it seriously. The Board really cares about all of our residents, all of our youth and all of the homeowners. It will be re-visited as soon as possible if it needs to be; we want to make sure that the quality of life is what it should be.

Frank asked what constitutes re-visiting or the taking down of the hoop; how many police reports.

Mayor Maher responded he wouldn't put a number on it. We'll come to a consensus together and it will be discussed when we meet as a committee.

Trustee Rumbold responded she's been told not to put a number on it because the people not in favor of it will make certain they get that number of complaints.

Frank responded it could go the other extreme also.

Mayor Maher commented that's why it needs to be discussed together as a committee; as concerned citizens, as police officers, as elected officials and make sure it is done the right way.

Manager Revella commented the manner in which it's implemented will alleviate some of those concerns.

Frank asked that Chief Holmes be on the committee; he is quoted in the paper as having no complaints in the past year. He can't understand the Board's decision to put something back up that had caused so many problems.

Manager Revella responded there were some complaints to his office and not the police department.

Carol Petlinski, 2 Harvard Drive, asked it to be put on the record that every Board member is agreeing that there isn't going to be a re-vote being that they were misguided and we as a neighborhood were lied to by Mike Bliss.

Trustee Rumbold responded Carol could read in the minutes regarding her opinions on the park. There were people in the audience asking where is it, how come it isn't finished. There are people who are in favor of it because their kids can't walk to Wooster's or somewhere else to play basketball.

Carol responded that they weren't given a say. Mike Bliss sat in her house with her neighbors, heard their concerns and promised them the court will not go back in. She was told someone stood in front of the Board and said no one had issues. How could Mike, knowing there were issues, stand in front of this Board and do that.

Trustee Rumbold responded they had asked. She understands Carol's frustrations. There were people who sat in the audience, the Board was told, and nobody had an issue. She had asked if the hoop could be lowered.

Carol asked if Mike Bliss stood in front of the Board and assured the Board there were no issues.

Trustee Rumbold could not unequivocally say that he did; she doesn't remember that. She recalls it being discussed for a long time; the Board was trying to take baby steps to figure out what improvements should be done and the audience chastised the Board because they weren't moving fast enough. Ultimately, when no one came forward with any concerns, the audience stood up and said they want this park, that's when the Board came to the decision.

Manager Revella responded the Board was aware there were problems in the past. As the process went along and the people didn't attend the meetings, that's when they got the indication there wasn't a large outcry that there is. Now the Board is aware of it.

Carol responded that is why we are asking for a re-vote.

Mayor Maher responded beside a re-vote, the Board said they will have residents and elected officials watch the progress and they have made remedies to ensure it wouldn't be a large cost, if any, to move the basketball hoop if it becomes necessary.

Brenda Adams, 31 Valley Avenue commented about being excited to be able to pay bills online. She commented the first order of bricks are in and they are working on the second order. They are looking to have a ceremony around Veterans Day to bless the bricks. She asked about the article in the paper about the DEC looking for comments on cleanup at Packaged Lighting.

Manager Revella responded it applies to the vacant property. Nothing will be done to the building itself, only the soil will be filtered. Test sites will be left there as well.

Kevin responded the public can ask questions about the process; how long it'll take, the type of materials in the ground and if they are taken out, if there are any exposure problems.

Mary Ellen Matise, 21 Clinton Street asked if the Village would be commenting to the DEC regarding that property.

Manager Revella responded he plans on commenting, but he's not sure if as a Board they'll be commenting.

Mary Ellen asked about the fluoride. She believes Sue is asking where the fluoride is manufactured.

Trustee Rumbold responded she is not asking where it's manufactured. She is asking if their product, which is a byproduct from the fertilizer industry, if it is used according to the EPA standards, is it safe.

Mary Ellen responded a couple of months ago, there was something in the paper about municipalities buying fluoride from China, which had plaster or something else in it.

Trustee Rumbold responded this is not all fluoride either, it's a byproduct of fertilizer and that's why she's asking if it is safe.

Mary Ellen responded they should list the ingredients as well. She asked about protection of the well fields and what's going on with the Town.

Manager Revella responded we are working on it. Trustee Leonard has been working with the Town Supervisor.

Trustee Leonard commented when he spoke with the Town Supervisor he was told the process was just starting. They respect our concerns on the issue and the entrance roads and zoning.

Mary Ellen asked if the state comptroller's report is in and is it public.

Manager Revella responded the report is not in, but it will be public.

Mary Ellen asked if the committee meetings are posted and where.

Mayor Maher responded if they are required to be posted, they are.

Manager Revella responded they are mostly posted outside the office and the website or the local paper, channel 23.

Mary Ellen commented the County Clerk's office gave her the maps she has asked for. All maps are public domain, including historical maps from 1822, 1829, 1831 and subdivision maps. She requested a meeting with John to go over possibly making them for sale.

David Sperry, Overlook Terrace asked about the Main Street lights. He asked about one light on the bridge and we shouldn't keep investing in them if they're not going to work.

Manager Revella responded NYSEG put up the cobra lights on Main St, should be on tonight. In response to the bridge lights, he responded the next step is to put the big lights back up on the bridge.

David asked why a light would be put in Alfred Park if it closes at dark.

Manager Revella responded so that we could see if people are in the park. Wooster's is lit up at night and it's closed.

David asked about the change with the public comment period. He doesn't like the comment portion being after the action items. He used the park resolution as an example. If there were committee meetings, it should have all been brought out and everyone in the audience would know. The Village shouldn't have to rush; mistakes happen when we rush. He commented about Executive Session and a property purchase. He asked if that property is hooked up to Village water and sewer. He asked if soil has been tested. He asked if we can't get the property inside the Village. He asked if Amthors will be part of the tax property or how much are the taxes on that property.

Manager Revella responded he can't comment. The Village is not allowed to comment on property purchase unless we are in contract. There would be stipulations or conditions in whatever purchase we made to make sure the public has a say.

Anita Vandermark commented the historical society is working with the Art Council and on July 23, at 9am all artists are invited to set up their easel and paint. At the end of the day, sell their paintings and make a donation to the historical society. Refreshments will be available.

Mickey Millspaugh, 10 Jessup Street commented a dangerous condition exists at Woodruff and Route 52 due to the bushes there. He thanked the Board for using the sound system. He commented there is great potential for the River at Maple and Pine Street. He commented he couldn't find the code book online and asked for it to be better displayed. He welcomed Sean to the Board.

Manager Revella responded they are looking at options for the Maple Street Park/Boat Launch.

Becky Pearson, 167 Walnut St, asked if there was a lot of discussion on the Bradley Park resolution. She asked if the grant has already been written and already submitted. She asked when it is due and what does it include. She asked where we are with the digester.

Manager Revella responded no, it's to submit with the grant application. It's due the end of the month and he read what's included as mentioned earlier.

Mayor Maher responded there will be a presentation at the next meeting about the project and what it includes.

Frank Ciliberto, 150 S. Montgomery St, commented that the hedges are overgrown at Cross Street and S. Montgomery Street causing motorists to pass the stop sign in order to see.

Manager Revella responded the simple solution is to make it a one-way street.

### **Approval of the Minutes – June 28, 2011**

Trustee Lown made the motion to approve the minutes from June 28, 2011. Seconded by Trustee Penney. 6 ayes, 1 abstention by Trustee Hoffman. Motion carried.

### **Payment of the Audited Bills**

Trustee Lown moved to pay the audited bills. Seconded by Trustee Penney.

Trustee Leonard commented that the sludge hauling bills which will be gone once the digester is online.

Trustee Rumbold commented that she is not happy with the lack of description on the bills.

Manager Revella responded he has no problem withholding bills if they are not filled out properly. The vendors are well aware of it; they've been told.

6 ayes, 1 abstention by Trustee Hoffman. Motion carried.

Trustee Rumbold asked the Manager to confirm the four signatures.

### **Correspondence - none**

### **Miscellaneous Comments from the Board of Trustees**

Trustee Lown commented she is happy with the many youth programs going on. The youth is our future and we have 300 in the summer program, 18 in the leadership program, and 6 in the youth employment program. She reminded everyone of the block party at Northgate and Northern this Saturday. She asked if the area around the Municipal Bldg could be weeded. She asked if the tattered and torn flag at Northgate and Rt 208 can be removed, it is a disgrace.

Manager Revella responded he needs to get a bucket truck for the flag.

Trustee Penney commented the bricks at Veterans Park look great and she thanked the Veterans Park Committee for all their work.

Trustee Rumbold commented that she agrees with Diane Sandbothe and Dave Sperry regarding the lights on Main St and the bridge. She thought the State would back the work they did. She agreed we are throwing good money after bad; it's embarrassing and we are not ignoring it. She commented that if we are going to weed, she recommended weeding in the back of the police department where the bicycles are.

Trustee Leonard confirmed we only have one meeting in August.

Mayor Maher responded as of right now there is only one meeting.

Trustee Bowen commented the Montgomery Youth Movement and the Walden Recreation Dept are having a senior BBQ on August 6<sup>th</sup> from 3-5pm. Following the BBQ, there is a music concert from 6-8pm. The event is in honor of Midge Norman.

Trustee Rumbold asked what constitutes a senior.

Trustee Bowen responded 55 and above.

Trustee Leonard asked for people planning on attending to contact the Rec Dept for an approximate head count.

Trustee Bowen commented there is a 6K Run/Walk at 8:30am, starting at Olley Park.

Mayor Maher acknowledged Corky Edwards who recently passed away. He had a lot of pride in the Village of Walden and he would like him to be remembered.

**Executive Session – CSEA Negotiations, Litigation, Property Purchase, Personnel Recreation & Parks**

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

**Reconvene**

Trustee Hoffman moved to reconvene the regular meeting. Seconded by Trustee Penney. All ayes. Meeting reconvened.

**Motion to authorize Engineer to prepare site plan for DPW; Max \$4000.**

Trustee Leonard moved to authorize the Engineer to prepare site plan for DPW with a max of \$4000. Seconded by Trustee Lown. All ayes. Motion carried.

**Adjournment**

Trustee Rumbold moved to adjourn. Trustee Penney seconded. All ayes. Meeting adjourned.

**Village of Walden Board of Trustees  
Regular Meeting  
July 12, 2011  
Motions & Resolutions**

**Dumpster for 117 Orchard Street**

Trustee Bowen made the motion to approve the dumpster for 117 Orchard Street, to be removed by Monday, July 11<sup>th</sup>. Seconded by Trustee Lown. All ayes. Motion carried.

**Resolution 5-11-12 Bradley Park**

Trustee Lown made the motion to pass resolution 5-11-12 for Bradley Park grant. Seconded by Trustee Penney. 6 ayes, 1 nay by Trustee Rumbold. Motion carried.

**Auditors Contract**

Trustee Lown made the motion to approve the revised contract for Vanacore, DeBenedictus, DiGiovanni & Weddell. Seconded by Trustee Leonard. All ayes. Motion carried.

**22 Union Street - Water/Sewer - tabled**

**108 Maple Street**

Trustee Lown made the motion to stay with original motion of pro-rating bill. Seconded by Trustee Bowen. 5 ayes, 1 abstention by Trustee Hoffman. Motion carried.

**Adoption 10% Challenge – Authorization**

Trustee Leonard made the motion to adopt the non binding resolution. Seconded by Trustee Lown. All ayes. Motion carried.

**Cues Camera Rental Agreement**

Trustee Bowen made the motion to authorize the Cues Loan Agreement. Seconded by Trustee Penney. All ayes. Motion carried.

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### **Reconvene**

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### **Motion to authorize Engineer to prepare site plan for DPW; Max \$4000.**

Trustee Leonard moved to authorize the Engineer to prepare site plan for DPW with a max of \$4000. Seconded by Trustee Lown. All ayes. Motion carried.

### **Adjournment**

Trustee Rumbold moved to adjourn. Trustee Penney seconded. All ayes. Meeting adjourned.