

**Village of Walden
Board of Trustees Regular Meeting
July 24, 2012**

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
	Tara Lown
	Sean Hoffman
	Willie Carley

Absent

John Revella, Village Manager

Also Present:

Lori Pinckney, Village Clerk
Austin DuBois, Village Attorney

Property Maintenance Hearing – 78 Maple Street & 17 Bank Street

Jay Buchalski, Code Enforcement Officer, commented that Notice was sent to the owners of record and no response was received and no clean up has been done to the property. He is requesting approval for the Village to go in and clean it up.

Deputy Mayor Rumbold asked if the residence is occupied. She asked where the owner is.

Jay responded it is not occupied and hasn't been for two years roughly. The owners are in Downingtown, PA.

Deputy Mayor Rumbold asked if we know if the Notice was delivered.

Jay responded it was mailed regular mail, certified mail and posted on the front door.

Trustee Hoffman asked if there was any response.

Jay responded there has been no response.

Attorney DuBois asked if it was sent regular mail and if that was returned.

Jay confirmed it was sent regular mail and that was not returned.

Deputy Mayor Rumbold approved Resolution 9-12-13 approving clean up of 78 Maple Street. Seconded by Trustee Lown. All ayes. Motion carried.

Trustee Bowen confirmed this property is being cleaned by Village employees.

Jay commented 17 Bank Street is owned by Cynthia Boakye. The backyard contains several upholstered chairs and coaches that apparently were taken from Millspaugh Furniture.

Deputy Mayor Rumbold asked is the property is occupied and where the Notices were sent.

Jay responded the property is occupied with tenants; Notices were sent to 17 Bank Street via regular mail and posted on the front door. He is not at the stage where it needs to be certified.

Mayor Maher confirmed that we are not at the stage to go in and clean it up yet.

Jay responded correct.

Deputy Mayor Rumbold moved to pass Resolution 10-12-13 regarding property maintenance for 17 Bank Street. Seconded by Trustee Leonard. All ayes. Motion carried.

Village Manager's Report

Mayor Maher indicated the Village Manager is on vacation and Peter Sullivan, Village Treasurer, will provide the report.

Peter provided the following information

- finished all the submissions for all of the projects for the FEMA reimbursements for the Irene/Lee storm recovery cost; to date we are up to \$334,000 in documented expenses and have received 2 checks back totaling around \$30,000
- received notice that we need to supply a flow management for wastewater treatment plant based on last year's report indicated we exceeded 95% of the design capacity (due to Irene/Lee). The village engineers are working on this – it's due August 1st. It should be submitted by Friday.
- DPW is working on Westwood/Pond Rd, working on water treatment building renovations and continue work on Bradley parks parking lots and drainage. They continue tree removal and cleaning sewer lines.
- We have a contract the Attorney just approved with IMAS; very experienced firm for credit cards for online bill payment; this vendor will allow us to accept credit cards at the counter after.
- Been working on finishing year end entries to perform the year end update to the State Comptroller; auditors will be in toward the end of August.
- Rachel Ciccone is our employee for the summer youth program and she is doing an awesome job for us.

Approval of the Minutes – July 10, 2012

Deputy Mayor Rumbold made the motion to approve the minutes from July 10, 2012. Seconded by Trustee Bowen. All ayes. Motion carried.

Trustee's Committee Reports

DPW liaison – Trustee Leonard

Trustee Leonard commented that he will have information for John about the temporary garage shelter and Dave, John and himself will sit down and determine what is needed to protect our equipment.

Village Office Liaison (Clerk, Treasurer) – Trustee Bowen

Trustee Bowen indicated Peter provided update.

Police Department Liaison – Trustee Rumbold

Deputy Mayor Rumbold commented she met with Chief Holmes to talk about overtime issue. There are a few officers out on 207c and other officers are filling in for them. National Night Out is coming along well; Officer Conklin is doing well. Chief has been on vacation as he has had some time he had to use so there hasn't been a lot of time to communicate the last few weeks.

Community Liaison & Library Board Liaison – Trustee Lown

Trustee Lown commented the Music in the Grove concerts continue; the next is Saturday, Aug 4th. She provided a flyer; the Dan Brother Band is not listed on it for August 13th. All concerts are at 6:30; she thanked Ginny, Keith Hunter and Jodi Lynn. The Youth Employment Program held a workshop Saturday, 7/14, Karen Winum from Walden Savings Bank presented about financial readiness. Graduation is 8/9 in the Assembly Room at 7pm. She announced a Harvest Fest meeting 7/25, 7pm at NY School of Music, a National Night Out Committee meeting on 7/26 at 6:30 in the Community Room with NNO on 8/7. There is a Walden Community Council meeting 8/8 at Olley Park, the Walden 6K Race is Sat. 8/4, the Tri Board Meeting is 8/13 at 7pm and she reminded everyone about the Farmers Market on Fridays.

Building Department Liaison & Planning & Zoning Board Liaison – Trustee Hoffman

Trustee Hoffman confirmed the Tri Board meeting is 8/13 at 7pm and it is posted on the website. He spoke with Dean and he emailed all the Planning & Zoning Board members. The last Planning Board meeting was cancelled due to no applications and the next Zoning Board meeting has one agenda item for a use variance. He and Dean discussed one enforcement issue which was 46 Scofield which got an adjournment in contemplation of dismissal.

Parks and Recreation Liaison – Trustee Carley

Trustee Carley commented the Parks are doing well. The beach is open from 12-6, the Health Dept did several inspections and all passed. There are 283 children in Camp bringing in \$25,000 in revenue. In Alfred Park the basketball hoop is up and he's been by it a couple of times and it is locked after dusk hours. He commented he was going to send a draft letter to Mike to send out to the residents just to see if there are any issues or concerns.

Mayor Maher commented the parking lot at Bradley looks great.

Public Comment on Business of the Board

Mayor Maher indicated there will be third action item which will be a Bid Notice for a new 2012 Ford 550 six wheel cab and chassis.

Jessica Metzger, 4 Gracewood Court, asked for clarification of the third action item. She asked that the Board discuss the Introductory LL I-7: Child Safety Zones and leave the public comment open. She confirmed that the Board is not going to vote on the law tonight.

Mayor Maher responded we will discuss it and determine whether or not to set a date for a public hearing. He indicated the Board will not be voting on the law tonight.

Mary Ellen Matisse, 21 Clinton Street, commented about the Comprehensive Plan and recommended highlighting how the architectural guidelines can be implemented. They were adopted and there is a lot of discussion in the Chapters about historic districts, historic houses and guidelines for residents near historic districts and near the downtown area. This was adopted in 2005 and it wasn't implemented very well. She commented about the Child Safety Zone law and the definition of employment meaning work whether or not for financial gain includes someone volunteering either at a business or church.

Attorney DuBois responded that is a fair interpretation of it.

Mary Ellen asked if all the exceptions can be explained during the discussion.

Action Items

Introductory Local Law I-7: Child Safety Zones

Attorney DuBois commented that based on the discussions from the last meeting the radius stayed at 500 feet but we changed the time the offender has to move from 90 days down to 30 days and we changed the penalties because under Village Law, the maximum the Village can impose is a violation punishable by a fine of not more than \$250 and/or 15 days in jail. He reviewed and clarified the exceptions. He noted each exception does not apply if the individual initiates or maintains contact with a minor in that safety zone. Exception H mentions a waiver obtained from a Sex Offender Management Committee; this Committee is defined as a Committee consisting of the Village Manager, Chief of Police, Village Attorney, Police Dept Liaison from the Board of Trustees, Community Liaison from the Board of Trustees and any other such professional and/or administrative personnel as the Board may deem necessary. An Offender can apply for a waiver to this Committee.

Trustee Carley asked about section 3 C "restrictions" – a sex offender shall not loiter for purposes of committing any crime within a child safety zone.

Mayor Maher responded it would be at the police department's discretion through enforcing the law that they would be the ones making the observation and through their training and instincts to determine if a person is doing something wrong.

Attorney DuBois agreed and noted that Orange County already has a loitering law.

Trustee Bowen expressed concern with exception F: if the sex offender is a minor.

Trustee Carley agreed with Trustee Bowen's concern and what if a parent leaves the kid home for an hour or so, then the kid has free reign.

Mayor Maher commented it is difficult to legislate the parenting.

Attorney DuBois commented the law is supposed to be general enough to apply to as many cases as possible but leave the real nuance detail stuff to the ground level.

Deputy Mayor Rumbold asked if minors are identified on the website like the adults are.

Attorney DuBois responded he will check on that.

Trustee Leonard commented that 500 feet from a school or daycare actually represents a circle of 1000 feet and he would like to see a map of the Village with all the private, elementary school, and daycare facilities identified to see how much of the Village is off limits to a sex offender. We may need to follow the County and go 300 feet.

Mayor Maher responded we can have something like that prepared, maybe in a document, not a map. He commented he spoke with the Chief of Police and the sex offender has moved out.

Trustee Hoffman confirmed with the Attorney that now that this offender has moved out he has lost his exemption under this law.

Deputy Mayor Rumbold moved set the public hearing on Introductory Local Law I-7 of 2012: Child Safety Zones for August 14, 2012 at 6:30pm. Seconded by Trustee Bowen. All ayes. Motion carried.

17 Bank Street, Property Maintenance

Attorney DuBois commented the Board needs to adopt a resolution for this one.

Deputy Mayor Rumbold moved to adopt a resolution for the property maintenance of 17 Bank Street. Seconded by Trustee Lown. All ayes. Motion carried.

Bid Notice – 2012 Ford F550

Mayor Maher read the Notice to Bidders: New 2012 Ford F-550 six wheel cab and chassis, with heavy-duty dump body/stainless steel material spreader, power-reverse plow, and related truck attachments.

Deputy Mayor Rumbold asked Peter if this is something that was budgeted for and how much.

Peter responded yes, it was in the budget for \$70,000

Trustee Hoffman confirmed the Board is authorizing a Notice to be published.

Trustee Bowen made the motion authorizing to bid for 2012 Ford F-550. Seconded by Trustee Lown.

Trustee Hoffman commented the Notice will be modified as per attorney that bids are accepted until 1 pm and opened at 1pm.

Trustee Leonard asked if it was a diesel.

Lori provided the specifications as provided by Dave Green; the specifications indicate gas.

Peter commented it is a small dump truck; that is the way it was billed in the budget.

Deputy Mayor Rumbold asked if it was replacing a current truck.

Peter responded yes.

All ayes. Motion carried.

Discussion Items

Comprehensive Plan Ch. 6 & 7

Mayor Maher commented Chapter 6 is titled Cultural & Historical Resources which includes the Josephine-Louise Library, a variety of other cultural resources including the New York School of Music, Hudson Valley Conservatory, the Big Apple Circus, the Village's historical resources including our Historical Churches, our Historic Homes and the National Register of Historic Places.

Trustee Lown commented about the Design Guidelines and Historic Preservation Guidelines. She would like the guidelines that were adopted included in the Comp Plan.

Mary Ellen Matise recommended the guidelines be talked about at the Tri Board meeting.

Mayor Maher referenced Chapter 7 titled Open Space & Recreation and Table 7-1: the Village has over 144 acres of public parks.

Trustee Lown commented she would like the memorial bricks mentioned in the section on Veterans Memorial Park.

Mayor Maher commented that Alfred Place Park is being renamed in honor of Midge Norman and that can be updated.

Trustee Lown commented she thought we were applying for a grant for waterfront improvements and perhaps those potential plans can be added for the Maple Street Boat Launch and the walkway from Walden to Maybrook.

Turn the Town Teal

Trustee Lown commented last year the Corinne Feller Memorial Committee approached the three Villages and the Town about placing teal ribbons on the trees in the Municipal Square and along Main Street from Sept 1st through Sept 30th only for Ovarian Cancer Awareness and they are requesting it again this year. Main Street businesses are able to volunteer to participate and literature will be provided on Ovarian Cancer; early detection is the key to survival. She clarified that the ribbons will only be placed on the trees.

Trustee Hoffman confirmed the dates are from 9/1 until 10/1 and they will put them up and remove the ribbons.

Trustee Bowen commented he likes the idea.

Trustee Bowen made the motion to approve the Turn the Town Teal request from 9/1-9/30 for the Municipal Square and Main Street only. Seconded by Deputy Mayor Rumbold.

Trustee Bowen asked if additional ribbons can be provided for anyone asking for them.

All ayes. Motion carried.

Speed limit signs, possible extension of School Zone (Maple Street from Walnut to Pine Street, Pine from Maple to Orchard, Walnut from Orchard to Maple)

Tabled

Parking on Woodruff Street from Highland to East Main Street and parking on Highland Avenue from Woodruff to East Main Street

Deputy Mayor Rumbold commented both these streets have been an issue for a while. The Tin Brook end of Highland by the bridge is mostly a problem during school with parents waiting for the bus and kids standing on the bridge; it is a very dangerous situation. It's a tough area to negotiate normally. It's very similar on Woodruff, cars are parked on both sides of the street and it's difficult to get through with a car let alone an emergency vehicle.

Mayor Maher commented he has seen the problems himself. The questions are how many parking spots are we talking about and evaluating if it should be parking on one side of the street or limiting parking for certain periods of the day.

Trustee Lown experienced a problem on a Saturday so it is not necessarily a problem only during school. She would like to hear what the residents in the area have to say about the possibility of one side of the street parking.

Deputy Mayor Rumbold commented that most of the residents have driveways and it's not so much people that live in that area, it's the parents bringing the kids to the bus stop. The Tin Brook Bridge end of it is not residents, the other side is some residents, although they have driveways, but some of it is Masci & Hale's employees and/or patients.

Mayor Maher commented we need feedback from the residents and the business that is over there. We should write a letter to them that this will be discussed at such a Board meeting and welcome their input. He commented that the business there likely has 12 employees.

Deputy Mayor Rumbold recommended they ask the Fire Chief to attend the meeting as well.

Mayor Maher indicated he will let John know that a letter should be sent to the business and the residents that will be affected to get their feedback for the next Board meeting as a discussion item. He will also mention to John about the speed limit signs.

Trustee Lown asked if that will be enough time for John. We don't have a second meeting in August so then we are looking at September's meeting.

Public Comment

Jessica Metzger, 4 Gracewood Court, thanked Trustee Hoffman for getting the Tri Board Notice on the Village website. She commented she likes the Turn the Town Teal program; it's very noticeable. She commented that the Village Manager is on a very well deserved vacation but what is the protocol for who is in charge of the Village when the Manager is out of town for an extended period of time. She asked who is in charge.

Mayor Maher responded he believes it is at the discretion of the Village Manager and he doesn't believe there is a policy set in place by this Board. John basically put Peter in charge during his absence.

Peter commented that John made assignments to the Department Heads to share the load of what he normally would.

Jessica respectfully asked the Board to discuss putting a policy in place. She has been coming to Board meetings for the past 15 years and when the Village Manager is going to be away for an extended period of time which in this case he is actually out of the country, there should be a designated person in charge. She respectfully asked the Board to look into it and put it as a discussion item to make a policy.

Deputy Mayor Rumbold responded it was usually up to the Village Manager; it was at his discretion who would be in charge. She mentioned that when Jim Politi was Manager, it was Jeff Holmes, the Chief of Police.

Jessica commented that she has been through 4 Village Manager's and this is the first time it was not announced publicly who would be in charge. It should be a policy and it should be included in the Comprehensive Plan.

Deputy Mayor Rumbold commented it was her understanding from John that in his absence, Peter would be acting as the Manager and certain people have the power to sign checks if checks need to be signed and other people were assigned tasks.

Jessica asked if the Board is comfortable with the way it is and are not interested in setting a policy or protocol when this happens.

Mayor Maher responded he is okay with making it a discussion item but he is comfortable with the way John left things.

Trustee Hoffman commented it may be different now than it was in the past; now we are so connected. He commented that he has received emails from John and he has been available.

Jessica responded that is all well and good, but if something catastrophic were to happen it is important to have a clear chain of command.

Deputy Mayor Rumbold responded we do in our disaster plan.

Jessica reiterated that she has been coming to meetings for 15 years and this is the first time that the Village Manager is away for an extended period of time where prior to the Manager leaving that is has not been stated in public who is in charge of the Village. She believes it is important and the public deserves to know. At the last meeting she had asked about the posting of the newly created position that was on the bulletin board and in the newspaper for an investigator's position for the police department. She certainly does not expect the Board to discuss a personnel issue but does expect the Board to discuss in public the need for an investigator's position and why it's being created. She asked if someone can explain the reluctance of the Village Manager and this Board to discuss this in public.

Attorney DuBois responded he believes it's the Village Manager's position that the law permits subjects to be not open at least in the stage that it is in.

Jessica responded it is such a form of closed government. A position is being created, the position is not being filled, a person is not being replaced and she doesn't expect to be told who the candidates are, but as a member of the public she expects a public discussion of the need for a new position. Normally the public doesn't just stumble upon the position that's been created at the whim of the Village Manager; it has not been discussed within the past 3 months when we all sat through budget sessions. She hopes this was discussed with the Board members during Executive Session. She commented this is a newly created position, the money has to come from somewhere and she hopes someone has asked what the need is and at what point did you believe this position needed to be created and why wasn't it discussed three months ago. She doesn't think it is unreasonable for her or anyone from the public to ask these questions, but she does think it is unreasonable for the Village Manager to not discuss it.

Mayor Maher responded it was discussed in public and it has been discussed from his experience in budget sessions; over the last 4 years. This position was first discussed between himself and Chief Holmes and it came from Chief Holmes; it did not come from John Revella. It was discussed with Jim Politi. He indicated it was discussed at budget sessions in detail.

Jessica responded she has been at the last 3 budget sessions and it wasn't discussed, especially the police budget sessions. She commented that with the budget being as tight as it is, this is on a whim, three months after budget sessions, let's create an investigator's position which she is sure there is a need for, but is confused why we are reading it on the bulletin board but it is not discussed at a Board meeting. She asked if there has been any more discussion about the blue stone on Ulster Avenue or do we have firm numbers yet.

Mayor Maher responded no, but more people have come forward with a positive on the blue stone.

Trustee Leonard asked when that State bid is going out.

Mayor Maher responded he did not know.

Jessica commented regarding the Trustee Committee report on Alfred Place Park; she knows the Park is done but does not believe the Park is open yet and that is very disappointing. The fence is already damaged from children climbing over it during the day to use the Park; she asked if the Board knows why the Park is not open for public use yet.

Trustee Bowen responded he spoke with Mike and they are waiting for additional pieces; picnic tables, etc that the vendor has not gotten to us yet, so instead of opening the park with half the stuff there, we are waiting to get all the stuff in and it should be in shortly.

Trustee Hoffman commented that he did a ride-around with Mike a week ago and they took a look at Alfred and there was some equipment and tools at the site; generally it was unsafe at that time which might be a reason why.

Jessica responded as of now there is nothing there. When she inquired, she was told signage was needed and there was discussion of who will be responsible for closing the park at dusk. She respectfully asked the Board to make sure the park is open tomorrow morning. The fence is already damaged from the kids trying to go in there to play. She commented how it is July 24th and she can't believe the park is there and done and the gate is not open for the kids to go in there to play, it is embarrassing.

Trustee Carley confirmed the park is not open; he indicated he drives by at night and was not aware the park was not open.

Trustee Hoffman commented he has concerns with opening the park tomorrow and then the contractor coming back.

Jessica commented the kids are there playing already.

Attorney DuBois commented if the Village opens the park and they are there playing and get hurt the Village is certainly more liable for damages than if someone broke into the park.

Deputy Mayor Rumbold commented she is not comfortable opening the park until the Recreation Director says that park is prepared and ready to go and until she is told that then she is not opening the park.

Jessica inquired why the park wasn't open and the answer from the Director was that they are waiting for signage and there is an issue of who is going to lock it at dusk.

Attorney DuBois commented the signage issue speaks to the liability involved.

Deputy Mayor Rumbold suggested Peter speak to the Recreation Coordinator tomorrow to determine the issues and send an email to the Board so we are aware of the issues, but she is not ordering anyone to open a Park until she is told it is ready to be used.

Jessica responded there is a Board member here that is under the impression that it is open and people are using it, but that is not the case. Obviously, there is a breakdown in communication and the Village Manager is away. This park was to be done more than a year ago; it's a disgrace.

Deputy Mayor Rumbold commented this park has been worked on forever and she doesn't think waiting for the Manager to return on Aug 1st or to get a report from the Recreation Director is going to make or break the Park; it's another week and she is not comfortable without the Recreation Director or Manager saying the Park is ready to be used.

Jessica commented the parking on Woodruff Street to East Main Street is an issue and has been an issue for years. She mentioned there are many streets in the Village with a similar issue, like Walnut Street. She mentioned that if the recommendations are removing parking on one side then it will affect roughly 4 parking spots.

Deputy Mayor Rumbold guessed that to be the best recommendation.

Lynn Yak, 96 Coldenham Road, asked if tractor trailers can be directed to use Edmunds Lane to Sherman to make deliveries to the bag shop. She had asked a police officer and he indicated yes as long as they were making deliveries.

Mayor Maher responded he will get her a response and get back to her.

Mary Ellen Matise commented that Trustee Leonard mentioned the 300 foot radius for the Child Safety Zone and wants information based on that distance but the Public Hearing has been scheduled for 8/14 and if the Board decides to change it from 500' to 300' that will start the process all over again.

Trustee Leonard responded he would like to look at a map with a 1000 foot diameter circle to see how much of the village is covered by that circle. It is a public discussion on 8/14, it doesn't mean we will adopt the law; we may change it.

Mary Ellen responded you are revising the law which would start the process over and another public hearing would be required.

Trustee Leonard responded we can keep the public hearing open.

Trustee Hoffman agreed with Trustee Leonard that he would like to see a map as well.

Mary Ellen recommended the map identify home daycare people, like Eull on Oak Street and the one on Westwood. She asked for an example of what the grounds for a waiver might be.

Attorney DuBois responded the Committee would authorize a waiver based on a special exemption. There is no written policy.

Deputy Mayor Rumbold commented it gives the person another outlet to plead their case so they are not just told no.

Anita Vandermark, Highland Avenue, commented the lower part of Highland Avenue by the Tin Brook has no homes on the one side of the street so that if there was no parking on that side it would solve the problem.

Deputy Mayor Rumbold commented the bridge can barely fit two vehicles and there is a residence right on the corner. She asked where does parking start and end on that side of the street as well.

Anita asked the status of speed humps.

Trustee Lown responded we are waiting to set a meeting date for when John returns.

Anita commented the Music in the Grove has been rather poorly attended and she would like to see more Trustees attending. She commented the Wallkill Masonic Lodge has been very generous for donating for the fireworks for National Night Out; she announced they are having their annual chicken BBQ on 8/11 at the Crawford Park from 12 till dusk; there will be music, door prizes and games.

Trustee Carley asked the attorney if there are guidelines for the Sex Offender Committee.

Attorney DuBois responded no, it is possible to create guidelines.

Trustee Carley asked if other Village's or Municipality's can be researched to see what they have.

Attorney DuBois responded he could research some base-level guidelines. He commented the law sets forth the general guidelines for what the Sex Offender can or can't do; the Committee is just a back stop for the Village to create an official exception.

Trustee Leonard commented when it is researched, if there is another municipality that has this type of Committee he would be interested in seeing any type of history, names withheld, of any rulings of the Committee.

Trustee Bowen also asked when researched to provide an idea of who sits on these Committees.

Payment of the Audited Bills

Trustee Lown made the motion to pay the audited bills. Seconded by Trustee Bowen.

Deputy Mayor Rumbold commented when there are bills for meals at a Conference or something, she believes there is a policy, we should be getting itemized bills and not something that just says "lunch" or a printed receipt from a register. It should indicate how many people and what was ordered. There is a policy of no alcoholic beverages. She is voting no; she is not paying one of the bills because it is not itemized. She pulled the bill out but it was put back in.

Mayor Maher responded he will make sure that a note is sent to make sure all the future bills are itemized and maybe there won't be enough signatures.

Trustee Leonard commented that the material credit card bill looks like it is working fine; it was itemized.

All ayes. Deputy Mayor Rumbold voted no on the bill she pulled out. Motion carried.

Correspondence

None

Miscellaneous Comments from the Board of Trustees

Trustee Leonard commented that on the Village website all the current event postings are out of date. There are a lot of things coming up.

Mayor Maher asked if National Night Out is on there; it's a great idea to promote National Night Out.

Trustee Bowen acknowledged Anita's birthday. He indicated they played basketball with the Youth; staying on the court for 1.5 hours beating the kids. The kids had a great time; the goal is to get with Mike the night before NNO and get the police department involved.

Deputy Mayor Rumbold asked if we can get some patch for the gigantic pothole at the Tin Brook end of Highland Avenue.

Trustee Lown thanked everyone that participated and helped with the Youth Employment Workshop, specifically Cornell Cooperative Extension, Orange County Youth Bureau, SUNY Orange and Walden Savings Bank who donated Karen Winum. The only cost was food that was provided by Guidos. She commented the Rec Dept was invaluable in putting the room together as was Mayor Maher for talking to the kids about their futures. She mentioned how fantastic the teen center is. She talked about how the kids are talked to in a nice manner and how they are being molded. She commented there has been tremendous work on National Night Out and it being a great Community Event. She reminded everyone that the Farmers Market happens every Friday rain or shine at Wooster's Grove. She mentioned that for Turn the Town Teal campaign anyone is welcome to put a ribbon on their mailbox, etc. Ovarian Cancer research and awareness is really near and dear to her heart as it runs in her family.

Trustee Hoffman reminded everyone the Tri Board Meeting is 8/13 at 7pm; if you can not attend please notify Lori as she is taking attendance.

Mayor Maher rsvp'd for the Tri Board meeting that he will be in attendance. He commented that Bernard moved really well on the basketball court and he enjoyed playing.

Executive Session – Police Personnel: 207c updates, litigation

Trustee Leonard made the motion to go into Executive Session to discuss Police Personnel: 207c updates and litigation. Seconded by Trustee Bowen. All ayes. Motion carried.

Reconvene

Deputy Mayor Rumbold moved to reconvene the regular meeting. Seconded by Trustee Lown. All ayes. Meeting reconvened.

Adjournment

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

**Village of Walden Board of Trustees
Regular Meeting
July 24, 2012
Motions & Resolutions**

Property Maintenance Hearing – 78 Maple Street & 17 Bank Street

Deputy Mayor Rumbold approved Resolution 9-12-13 approving clean up of 78 Maple Street. Seconded by Trustee Lown. All ayes. Motion carried.

Deputy Mayor Rumbold moved to pass Resolution 10-12-13 regarding property maintenance for 17 Bank Street. Seconded by Trustee Leonard. All ayes. Motion carried.

Approval of the Minutes – July 10, 2012

Deputy Mayor Rumbold made the motion to approve the minutes from July 10, 2012. Seconded by Trustee Bowen. All ayes. Motion carried.

Introductory Local Law I-7: Child Safety Zones

Deputy Mayor Rumbold moved set the public hearing on Introductory Local Law I-7 of 2012: Child Safety Zones for August 14, 2012 at 6:30pm. Seconded by Trustee Bowen. All ayes. Motion carried.

Bid Notice – 2012 Ford F550

Trustee Bowen made the motion authorizing to bid for 2012 Ford F-550. Seconded by Trustee Lown. All ayes. Motion carried.

Turn the Town Teal

Trustee Bowen made the motion to approve the Turn the Town Teal request from 9/1-9/30 for the Municipal Square and Main Street only. Seconded by Deputy Mayor Rumbold. All ayes. Motion carried.

Payment of the Audited Bills

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Adjournment

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