

**Village of Walden
Board of Trustees Regular Meeting
September 25, 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
	Trustees	Edmond Leonard
		Bernard Bowen
		Tara Lown
		Sean Hoffman
		Willie Carley

Absent	Deputy Mayor	Sue Rumbold
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Also Present:	John Revella, Village Manager
	Lori Pinckney, Village Clerk
	Austin DuBois, Village Attorney

Retirement Shield Presentation for Officer Barry

Mayor Maher indicated Officer Barry was not present; the Retirement Shield was given to Manager Revella.

Manger Revella introduced a new part time officer, Andrew Bona.

Sergeant Metzger provided some personal/background information on Officer Bona.

Village Manager's Report

- rented a soil sifting machine – produced approx 60 truckloads of soil
- Work continues on water works building; all valves changed.
- Attended a few CSEA meetings
- Worked on Bradley Park drainage plans; should take 2-2.5 weeks to complete
- Finished trimming dangerous trees around Village
- Finished paving well roads, waiting to pave 4, 5, & 6; Engineers are happy
- Started work on sidewalks; there are a couple of more we'd like to do
- Underground electric line on Westwood is progressing well
- Bid out and received bids on Maple Street sewer main; there were a few issues
- Ready to bid out Pleasant Avenue sewer main
- Worked on police personnel matters, contract issues; hired police investigator
- Working with the Attorney getting the garbage bid ready; changing that action item to a discuss item on agenda.
- Announced Town Hall Meeting Thursday, 9/27 at 7pm, 3rd Floor on Speed Humps
- Announced Town Hall Meeting Thursday, 10/4 at 6:30, 3rd Floor on Parking concerns at East Main Street and Highland & East Main Street and Woodruff.
- Water break on Coldenham Road
- Water tanks were inspected; waiting for report
- Had interviews on possible full-time police officer

Approval of the Minutes – September 11, 2012

Trustee Lown made the motion to approve the minutes from September 11, 2012. Seconded by Trustee Bowen. 5 ayes, 1 abstention by Trustee Hoffman. Minutes approved.

Trustee's Committee Reports

DPW liaison – Trustee Leonard

Trustee Leonard looked into a temporary building for DPW to help protect our rolling stock. The size available is 48' wide by 16' deep and they can be rented or purchased

Village Office Liaison (Clerk, Treasurer) – Trustee Bowen

Trustee Bowen commented FEMA has reimbursed \$221,812.98 to date. The auditors have been on site. The Solutions Grant paperwork has been submitted on 4 out of 5. The online system with KVS is targeted for mid October.

Police Department Liaison – Trustee Rumbold

Mayor Maher provided report and commented about the police department's senior dinner.

Community Liaison & Library Board Liaison – Trustee Lown

Trustee Lown announced the last Harvest Fest meeting is 10/3 at NY School of Music with the event being held on Saturday, October 6th from 9-5. She mentioned the Little Miss Walden Contest being held on Friday with the Family Dance immediately following at Wooster's Grove. She mentioned there was a Library Board meeting 9/24, the next Board of Trustees meeting is 10/9, the Walden Community Council's meeting will be 10/10 at 7pm at the Library and the Walden's Business Association's meeting will be 9/28 at 7:30 in the second floor meeting room. She asked for volunteers for Leadership Day, which will be January 10th.

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

Trustee Hoffman commented there are a few applications before the Planning Board. The colors on Main Street have been addressed and colors from the Benjamin Moore color chart have been chosen and it will be repainted. Also, 81A West Main is set for a public hearing at the next Planning Board meeting. The building department has been busy; there have been about a dozen building permits and two dozen CFO's and Jay is here tonight for Bank Street.

Parks and Recreation Liaison – Trustee Carley

Trustee Carley commented the regular programs are resuming and the soccer program is going well. An indoor soccer program will be coming up and a basketball program. The Midge Norman Park dedication will be scheduled in spring 2013 so family members can attend.

Public Comment on Business of the Board

Mayor Maher indicated action item #3, Bids for Garbage pick up, will be a discussion item.

Manager Revella commented another discussion item will be additional sidewalks and number 6, award Maple St sewer bid, is tabled.

No public comments

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Action Items

Veterans Day Event – 11/11/12 Request Dedication Ceremony

Manager Revella commented they are requesting a Veterans Day & Brick Dedication Ceremony at Veterans Memorial Park at 1pm.

Becky commented we will have the dedication of the bricks with the Ceremony. She mentioned there will be refreshments at the VFW following.

Trustee Lown made the motion to approve the Veterans Day Event. Seconded by Trustee Hoffman. All ayes. Motion carried.

Property Maintenance Hearing Request – 17 Bank Street

Jay Buchalski, Code Enforcement Officer, commented that we missed a step in the process and need to set another date for a hearing.

Trustee Lown made the motion to set a property maintenance hearing for 17 Bank Street for Tuesday, October 9th at 6:30pm. Seconded by Trustee Bowen. All ayes. Motion carried.

Abandoned/Unlicensed Vehicles Hearing Request – 14 Riverview Street

Jay indicated there are 2 vehicles in the driveway, partially dismantled and both have no plates. Notice was served to the owners on August 29, 2012 and they have not complied as of today and no response has been received.

Trustee Lown made the motion to set the hearing for abandoned/unlicensed vehicles for 14 Riverview Street for Tuesday, October 9th at 6:30pm. Seconded by Trustee Leonard. All ayes. Motion carried.

Approval of Pleasant Ave Sewer Bidding

Manager Revella commented this is similar to last bid; need a resolution approving to send it out to bid.

Mayor Maher read Resolution 13-12-13.

Trustee Leonard made the motion to pass Resolution 13-12-13; authorizing the advertisement of bids for Pleasant Avenue sewer main. Seconded by Trustee Lown. All ayes. Motion carried.

Award of Maple Street Sewer Bid –tabled

Manager Revella commented we need our attorney to verify the lowest bidder. The lowest bidder was TAM Enterprises and there's a concern due to having litigation with them and we want to make sure there are no ongoing issues before we can award or remove them as low bidder and move to the second lowest bidder. He announced lowest bid was \$170,571.69; second lowest bid by Whispering Pines was \$196,775.00 and third lowest by Four Men was \$210,329.00. He indicated the highest bidder was \$540,445.00.

Discussion Items

Sign Law

Trustee Hoffman commented he met with the WBA President right after the February meeting and he hasn't heard anything back. He emailed him again this past week; he could not make it to tonight's meeting and has not received any other comment from the WBA or businesses downtown. He indicated the moratorium is until November 1st; the meeting prior to that date is October 23rd so we would need a public hearing for that meeting which means we need to have the Sign Law in its final form for the October 9th meeting.

Mayor Maher responded he will see the WBA this Friday and confirm there are no issues.

Trustee Hoffman indicated the changes could be just to broaden the law to make more businesses in compliance.

DPW Facility

John Queenan, Engineer from Lanc & Tully, commented they obtained 2 sub-consultants independently to evaluate the DPW Facility at Bradley Lane regarding structural, mechanical, electrical, fire safety and an overall site evaluation. He provided a 17 page written report (attached). The technical findings indicate there are serious Structural, Mechanical, Plumbing, Electrical, Fire Protection and Life Safety issues, see page 16 of report.

Mayor Maher asked if John Q was aware of any other reports that have been in the past that have been done regarding the DPW facility.

John Q responded no.

Mayor Maher responded this is not new to the Village, well before he was Mayor, there were discussions about moving the DPW facility and purchasing property. The Engineer's report indicates it is not necessarily a safe place to work and the recommendation is to build new.

Trustee Carley commented he is concerned about the life safety issues and they need to be prioritized due to liability.

Manager Revella responded the first item to address is the fire suppression system, carbon monoxide detectors and smoke detectors.

John Q referenced the report (page 16) and the life safety issues are broken down.

Trustee Bowen asked if they are not safe today, what can make them safe tomorrow.

Trustee Hoffman asked if the structure is un-inhabitable. He commented perhaps some of them are easy fixes; the crane can be taken down.

John Q responded the structure itself is a pole barn; it is not in the greatest shape, but it's not going to fall down.

Mayor Maher commented to make sure this report is available to the public.

Trustee Bowen asked if there is a place in the Village that can be used for temporary housing.

Manager Revella responded that was looked at when this report was finalized. Low cost remedies have been looked at as well. He indicated the workers there know of the hazards and avoid them and take care of themselves in the area. We obviously want the conditions better for them. This report will require us to get a plan in place to remedy the issues with a timeframe.

John Q commented the building is 60+ years old and it still functions. There are some serious issues that need to be addressed.

Mayor Maher commented we need to get the numbers for the remedies or to build new.

Trustee Lown requested an update on what the plan will be for the DPW facility at the next meeting.

Main Street Lights

John Q commented we've been checking the lights over the last 6 weeks (+/-), they looked at the fixtures, ballasts and bulbs first and have been working our way into the more serious problems. Most of the ballasts and bulbs are rated correct and match correctly. At the base of the pole, there is a junction box containing the wiring. This wiring is getting wet and corroding. A remedy would be to raise it above street level and make those connections as water resistant as possible. The other possibility is there could be power spikes from the meter and these spikes could blow the bulbs or ballasts. If there is a large enough spike, all the lights could go out. That could be due to 2 things: the wiring to each light is bad and can't handle the spike (no fuse) or it could be the transmission line that goes to the meter is spiking. They are checking the meter and have recorded the current looking for such spikes; it has been roughly 15 days, which includes good weather days and bad weather days. If there are spikes, a fuse (like a breaker box) could be installed. That's the easy fix. If that's not the case and we are not getting spikes at that location, we are checking two of the lights, one is working and one is not, to see what the current is. The data will be recorded over 15 days. If it shows that spikes are getting to the lights themselves, then each light will require an individual breaker and every time a light goes out, that breaker would have to be re-set. That's the easy fix. That data has not been evaluated yet, but if there aren't any spikes and there are still problems, then there is an issue with the wiring and that needs to be coordinated with the electric company.

Trustee Bowen confirmed that by October 9th we should know the likely cause and a remedy.

John Q responded yes we should know if it is spikes or not.

Mayor Maher asked about the bridge lights.

John Q commented this was his first look at the bridge but is aware it's been an ongoing problem. He indicated the problem is the wiring at the boxes; some of the boxes are completely submerged in water because they are right at the base of the lights. He recommended the wires have to be pulled up and lifted out of there.

Manager Revella responded there is a problem with pulling them up higher because there isn't sufficient wire.

Trustee Hoffman asked if the same meter feeds the bridge.

John Q responded he didn't think so.

Trustee Leonard commented the State during the initial repair pulled all new wires and they were supposed to seal all the conduits. He thinks it was done about 3 years ago.

Mayor Maher commented we seem to have more of an idea of what is wrong with the lights on the bridge. He asked for the remedy and the cost.

John Q recommended putting the bridge off until Main Street and the Square is solved. The bridge is going to involve redoing that wiring.

Trustee Bowen asked who is responsible, us or the State. He commented if it's going to cost to research the fix he would recommend getting an estimate for putting in new lights, opposed to trying to repair something that we are not sure of the problem.

John Q responded that is the other question.

Manager Revella commented the State maintains it is the Village's responsibility. He indicated he received an estimate for new lights, including new fixture and the cost of installation, and it was \$4000 each. He didn't think that included the underground wiring. That was the cost of the Square and Main Street; the bridge was more.

Trustee Hoffman commented rather than pulling new wires, let's confirm what the problem is and look at other solutions.

Trustee Leonard asked if the connections are waterproofed and if there was an evidence of overheating at the connections.

John Q. responded it looks like they tried to waterproof the boxes themselves which is not the way to do it. There is no evidence of overheating.

Trustee Carley asked for a picture.

Mayor Maher commented this has been talked about for awhile and John Q said he's only been working on it for the past 6 weeks.

Manager Revella responded we tried to get the previous owner to come down and we've had other contractors/electricians come in.

Garbage Bids

Manager Revella commented the attorney is drafting the specs for the garbage bids and we've included an option for the sidearm lift, the 2 bulk pickups, the option to dispose at Taylor, an option for Village wide including commercial properties and an option for 1, 2 or 3 year contracts.

Trustee Lown asked about containers.

Trustee Bowen commented the sidearm lift should be mandatory.

Mayor Maher agreed.

Trustee Lown agreed.

Trustee Hoffman commented that whenever you tighten the specs, it eliminates competition. He asked will we get a fair number of competitive bids on this.

Manager Revella responded he only knows of one company that has the sidearm lift; there are 6 companies that go through the Village now, others may have that capability.

Trustee Hoffman responded if there is only one, they could name their own price. He asked if that could get investigated more before we require the sidearm lift.

Trustee Lown commented there have been issues with the current contractor and how do we make sure that doesn't happen again.

Manager Revella responded we have meetings with them whenever there are problems and submitted letters. Sometimes there are still problems and any garbage company could have problems, but the Board has the ability to evaluate the company based on references and experience and they can determine whether they are going to award the company or not. He indicated there is a penalty provision.

Trustee Leonard asked about the \$250 fine against the current contractor.

Manager Revella responded it was taken off the bill.

Trustee Carley confirmed the problems with the current hauler have been well documented.

Sidewalks

Manager Revella commented we have awarded a contract to a person to do sidewalks. They did the sidewalk in front of the Elementary School and there is surplus that could be used to pay for some other sidewalks to be done. He pointed out John Street, which is a small section and Ridge Avenue should be replaced. There are some spots here or there where there are 3 or 4 panels that are a problem. He asked the Board for approval to go forward and get these two sidewalks done.

Trustee Hoffman confirmed it is under a current contract.

Manager Revella responded yes.

John Q responded we have a per unit price, it includes removal and installation per square foot, which worked out much cheaper than going by project.

Trustee Hoffman asked if it was bonded. He asked if this idea was run by Bond Counsel.

Manager Revella responded it was bonded in the new capital project. He responded we don't need to use Bond funds for additional sidewalks, we can use surplus.

Mayor Maher confirmed we have the money to do this and the Board just needs to approve it.

Manager Revella responded at least these 2 sidewalks for now, if there is still time and we can get a couple more done and we have sufficient funds, he will ask for additional.

Trustee Carley asked if it is a safety issue.

Manager Revella responded yes; severe safety issue, we have had complaints so we are on notice. The school sidewalk cost about \$17,000 which was bonded, John Street is about \$20,000 and Ridge is about \$28,000.

Trustee Lown made the motion to authorize the Village Manager to spend \$48,000 +/- for sidewalks. Seconded by Trustee Bowen. 5 ayes, 1 abstention by Trustee Hoffman. Motion carried.

Public Comment

Marcus Millspaugh, Jessup Street, commented regarding the lighting on the bridge that some 7 years ago he noticed someone had put caulking on the boxes and that is obviously the problem and talked to Becky, Mayor at the time and the Village Manager and said those splices should not be under the ground, they should be up in the base of the light. He asked if that could be done now. He complimented the Village for getting the trees off the bank of the Tin Brook and indicated both the Tin Brook and the Walkkill Rivers are assets to the Village.

John Q responded they should have done that, but no it would be difficult to do now as there doesn't appear to be any slack in the line.

Becky Pearson, Walnut Street, commented about the bridge lights and they were an issue back then. There was a contract back then that stated the Village of Walden was responsible and Nancy Calhoun was contacted and she helped to get the State here. She recommended the Mayor possibly contacting some people. She indicated it is an apparent design flaw and the State fixed it once before and that shows there was an issue.

Trustee Carley commented about the Code at the time the lights were fixed.

Becky commented about the sidewalk bids from Whispering Pines; there were issues in the past with that contractor and Bank Street.

Manager Revella responded that is the same company that did the sidewalks/granite curbing on Pine Street; he recalled the issues with Bank Street.

Becky thanked the Board for approving the Veterans Day Ceremony. She mentioned that the Town Budget sessions should be starting and the recreation fees, senior busing and rail trail maintenance should be looked at.

Mayor Maher commented the sessions are November 1st, 8th & 15th and he plans on attending.

Becky asked (for Mary Ellen) about the garbage code and who do people call when the Code Enforcement Officer is not available.

Manager Revella responded to call dispatch and they would dispatch Dean, if necessary or the Code Enforcement Officer or call him.

Becky asked the status of Cross Street; the Engineers have looked at it twice and have been paid twice.

Manager Revella responded the Engineer is getting a permit from the County to do the one fix, moving the curbing back on S. Montgomery Street, to see if that helps.

Becky asked about the Taxi Stand; the Taxi Company has moved and will the law stand or are you planning on rescinding the law.

Manager Revella responded the law can be rescinded at any time. It will be put on the next agenda to discuss.

Becky asked the update on the Amphitheatre; she knows there was discussion, was it voted on to be done, she recalled voting on the bathrooms and the parking lot.

Mayor Maher responded there hasn't been a vote yet.

Becky asked about the sidewalk in front of the school and if the Village is responsible for the whole sidewalk.

Manager Revella responded no, it's almost 8 feet. The work that was done is our responsibility.

Becky commented she was not happy with the public discussion regarding the investigator position. She indicated she is not sure how it started; the Board should have asked the Manager to look into the position in an open meeting and then go into Executive Session if it is a PBA issue. This Board never discussed an investigator and wanting to go ahead with one. Her only theory is that possibly there was something legally going on and it had to be discussed in Executive Session and it couldn't be discussed in public. The Board couldn't say to the Manager that we're looking at maybe an investigator position because we have a lot of issues happening in the Village, we'd really like to move forward with having you scope out what the responsibilities would be and report back to us; that would be an open meeting and that discussion did not happen.

Trustee Carley commented that since he's been here, he recalls John bringing it up that they are looking at an investigator position and it was spoken about in Executive Session and as a Manager, he looks at the police side of it and if there's some issues, talks with the Chief and then makes a decision.

Becky commented that she's not disagreeing with Trustee Carley. She commented this Board did not have the discussion - we think we need an investigator, can John look into the issue and report back to us.

Trustee Carley responded he wouldn't know there's an issue unless John or the Chief tells the Board there are issues.

Becky commented somewhere a discussion happened without being in public. This Board did not give the manager direction to follow through.

Manager Revella responded in the Manager form of government, he would discuss what may be needed in the Village and discuss it with the Board and whether they approve it or not is up to them. He indicated Chief brought it up before in budget sessions.

Becky commented the Ethics Board met and there is a different attorney, a Mr. Golden and she doesn't recall any discussion by this Board to hire an attorney for the Ethics Board other than someone who is already our attorney. She asked when was it determined that we had to hire a new attorney for the Ethics Board and did we have to do an RFP, do we just hire one and where was that discussion. She commented she looked at the bills and we spent \$1500 on that attorney for one meeting.

Manager Revella responded as you are aware from being Mayor, we don't have to RFP for professional consultants. The attorney and special counsel we have were both conflicted.

Trustee Hoffman responded that was more than one meeting; there was research that went into it and there were a number of charges on that bill that were no charge, that were audited from that fee.

Becky asked when this Board okayed it to hire an attorney, that is open government and that does not happen in this forum. Taxpayer dollars are being spent on an issue for the Ethics Board but that expenditure needs to be stated in public. The Manager can recommend something, but this Board authorizes it.

Mayor Maher commented it is usually in the Village Manager's report. He indicated usually if there is anything with special counsel, John would go about and do the research and report back to the Board and if it was a large expenditure it would have to be approved by the Board.

Manager Revella commented he discussed it with 2 Board members to get feedback. We are required to have an attorney for the Ethics Board and the two attorneys we have were both conflicted. He indicated there are day to day operations that happen in the Village that can not come to a Board meeting and wait two weeks.

Pat Eisely, 26 First Street, confirmed the sidewalk material is concrete and asked if there is any plan to do any sidewalks on the west side. She asked for a timeline, when.

Manager Revella responded there are a couple of areas on Wait Street. He indicated we are trying to take care of a section of town, roads-sidewalks-curbs, and move on to the next one. He responded he has a lot of work scheduled for Wait next year and hopefully it'll get approved by the Board.

Jessica Metzger, 4 Gracewood Court, commented regarding open meeting laws, she believes a lot of it is perception; the Board doesn't just come in front of the public and have discussions and things just happen; this is where the Board gets all the questions. The
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public understand that things need to happen, but there's a process this Board needs to follow in order for those things to happen properly. She recommended if the Board members have not read the Open Meetings Law, maybe it should be revisited. This happens with many Boards. She asked where, what line, the \$48,000 for sidewalks just authorized is coming from. She asked where the surplus is coming from and which budget year.

Manager Revella responded it comes from extra revenue as opposed to expenditures and it's from previous budget year.

Jessica asked if we are obligated to put the taxi signs up if the law was already sent in to the State.

Manager Revella responded there is no obligation to put up the signs.

Jessica asked what is still on order for the Midge Norman Park and what still needs to be installed.

Manager Revella responded there is nothing on order; it should all be installed in the next few days. The family asked for the dedication ceremony to be in the spring. He indicated the tables, benches and the sign still needs to be installed.

Jessica asked where the case that goes around the garbage can is.

Manager Revella responded there was one there and at Maple Street Park and Besdesky Park.

Jessica asked the date of the DPW facility report. She heard the term "life safety issues". She commented the Village is now on notice and it sounds like we need a new building because if something happens to someone, we are in a lot of trouble.

Manager Revella responded fire suppression is considered life safety.

Jessica commented that the building may not be uninhabitable however the report dated September 15, 2012 indicates there are life safety issues and those issues are still there from 9/15 on, is the Village officially on notice.

Attorney DuBois responded life safety issues is a category of things the Engineer would analyze so the mere presence of that category he would say does not puts the Village on notice.

Trustee Hoffman commented one of the items under life safety issues is the lack of a carbon monoxide detector and that is something that could be taken care of this week, another item is the 2.5 ton crane which can be taken down and that's why we asked for an action plan. There are a number of things that can be addressed by policy.

Jessica commented the report is 60 years old and the codes have changed since. She confirmed that an action plan will be available at the next meeting. She mentioned a few years ago, the Village had the opportunity to purchase a building for a new DPW building for at the time \$400,000 and it was perfect location and it was passed on. The building
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that was presented cost the exact same amount as it costs for our Village to build the building at Wooster Grove for basketball.

David Sperry, Overlook Terrace, asked if there was any way to stop the political signs on the bridge.

Mayor Maher commented he spoke with Dean and it's difficult to regulate but he will make every effort to speak to party leaders. If the signs block the view, we can take them down.

David commented at Cross Street it was indicated the Village would save money if we removed the sidewalks ourselves, why can't the Village do the removal of these other sidewalks or is the DPW too busy.

Manager Revella responded yes and we also have a good square footage price and the cost of disposal.

Trustee Hoffman commented it's also the coordination and liability of exposed sidewalks, if someone trips and the contractor can't get there for the day, it's his insurance.

David commented about the lights and the dampness in the boxes and if the pipes are PVC wouldn't water get in those pipes and freeze and thaw. Now that we use salt instead of sand, it corrodes more and if those junction boxes weren't up to code originally than that should be brought to someone's attention to see if that was even allowed.

Manager Revella responded they are going to look up and see what was code then.

David commented after Executive Session, Trustee Lown motioned for an appraisal of a piece of property, he asked what property.

Manager Revella responded it is not able to be discussed in public.

David asked for a list off all Village owned properties and their assessed values for the next meeting.

Trustee Hoffman responded that is public record at the County website.

David commented when the DPW building was built the code was very different than now; he asked why it can not be expanded.

Manager Revella responded we lost a Supreme Court decision because we alienated parkland without State legislative action. To expand that existing site would further alienate parkland and would require State legislation. We are researching that now to see what our exact capabilities are to see if there is something we could do there.

David asked what if we built a new building and turned where it is now back into parkland.

Mayor Maher responded we are not allowed to do that according to the State. We are looking into it further. As of right now, we wouldn't be able to build it where it currently sits and we are trying to mitigate that as best we can.

Anita Vandermark, Highland Avenue, thanked the PBA for the senior dinner and all the contributors: fire department, bus transportation, Sgt Metzger for cooking, Fox Hill Community for the pies, the children and Dino Mavericks from Pine Bush. She asked if anything more has been done to the skate park, like fixing the fence. She mentioned the kids are using the tennis courts for skateboarding. She commented there is no sign that indicates the times the skateboard park is open. She announced the Baptist Church is having a Soup/Sandwich dinner on Friday and the Victory Church of God is hosting a free dinner on 9/26. She wished Trustee Bowen a Happy Birthday. She announced Christine Szulwach is participating in the Avon Walk on Oct 20 & 21; she raised her goal of \$1800.

Payment of the Audited Bills

Trustee Leonard moved to pay the audited bills. Seconded by Trustee Lown. All ayes. Motion carried.

Correspondence - none

Miscellaneous Comments from the Board of Trustees

Trustee Lown reminded everyone of the Farmers Market on Fridays, the Village wide yard sale on 10/20 with bulk pick up starting 10/21.

Trustee Hoffman commented on the Code Enforcement Officer's report from the last few months. There were about 120 different citations and it looks like he got 100% completion as of this past week. He knows Jay's not the most popular guy in town but he does get results.

Everyone sang Happy Birthday to Bernard.

Executive Session – Property Purchase, CSEA negotiations

Trustee Lown made the motion to go into Executive Session to discuss Property Purchase & CSEA Negotiations. Seconded by Trustee Leonard. All ayes. Motion carried.

Reconvene

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

Adjournment

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

**Village of Walden Board of Trustees
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Motions & Resolutions**

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