

**Village of Walden  
Board of Trustees Regular Meeting  
March 26, 2013**

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	Bernard Bowen
		Edmond Leonard
		Gerald Mishk

Absent:	Willie Carley
	Sean Hoffman

Also Present:	John Revella, Village Manager
	Tara Bliss, Village Clerk
	Jay Myrow, Village Attorney

**Hearing – 116-118 South Montgomery Street**

Dean Stickles, Building Inspector, explained there were two unlicensed vehicles on the property; One Ford and one white Omni. Our code states that only allowed to have one unlicensed vehicle on a property at any time.

Patricia Nameny property owner replied that she's been there for 13 years and it is a two family dwelling. It's a shared dwelling with two separate driveways and separate garages. She doesn't understand why this is happening

Dean continued that the cars can not be wrecked junked or in dismantled conditions. The original notice was sent January 30<sup>th</sup> and in the first part of March only one car was removed at that time.

Patricia explained the cars were there because of the winter and she is waiting for the title to come through from Florida. She wanted to know why she was the only one that got a notice.

Dean clarified that the notice was sent to both owners.

Deputy Mayor Rumbold asked Patricia how long it would take to get a title.

Patricia stated she had no idea how Florida works.

Trustee Bowen recommended she be given 30 days to comply.

Mayor Maher concluded that perhaps the board should revisit this topic again in 2 weeks unless the situation is rectified in the mean time. He asked Patricia to contact Dean's office by April 9th to follow up on the situation and make sure that one vehicle is registered.

Trustee Mishk made a motion to revisit the property maintenance issue in two weeks for 116-118 South Montgomery Street. Seconded by Deputy Mayor Rumbold.

Deputy Mayor Rumbold stated that a progress report in 2 weeks is fine but she should be given 30 days to have the situation completely rectified as this situation has been going on since January. She recommended that the home owner be given 30 days to get it resolved or the Village will take necessary actions to rectify it themselves.

Trustee Mishk amended the motion to have a progress report on the property maintenance issues at 116-118 South Montgomery Street in 2 weeks April 9, 2013 and that the home owner has a total of 30 days to resolve the situation completely or the Code Enforcement Officer and Village Manager may take necessary actions to rectify the situation. Seconded by Deputy Mayor Rumbold. All Ayes. Motion carried.

### **Village Manager's Report**

- There have been a number of storms this winter which means a lot of man power a lot of hours both in DPW and Police.
- Drainage project at Bradley Park is moving along.
- CSEA meetings and negotiations should be resolved at the next meeting.
- PBA negotiations had a good session with progress.
- Attended county meetings with transportation council voted on scheduling for state projects one you might have seen in the paper with Pennsylvania and I-84 as we are doing Delaware Bridge. There is a lot going on in Orange County which keeps people working so that's a good thing.
- Reviewed the registration forms with Recreation Department for summer camp. They will be on the website shortly and there will be a blurb in the calendars that are going out in the mail tomorrow.
- Meetings with engineer on capital projects for this year and next year working through those to try and keep our capital spending frugal this year.
- Had a good meeting with PD and Buddhist temple with regards to upcoming events set up and going well same plan as last event a few years ago.
- Working with IWS on commercial garbage, diligently working on data entry etc.
- Garbage can requests have been responded to as a few were damaged in snow and now are replaced.
- Mail box incidents due to the snow plowing were minute but still have a couple and he is working with the home owners on those.
- Historian grant has been submitted.
- Sent several letters to residents 5 at a time regarding properties that have not complied to upgrade their meters or service. We are tackling them a handful at a time. Anticipating disgruntled people that need to comply within the time frame. There are a total of 80 residential homes not in compliance.
- Election went well.
- Update on budget sessions as we need to change the April 3rd to the April 1st directly after the reorganization meeting which will likely to be the Judge and the Library. The rest will all be at 6:30pm; April 2nd will be Recreation & Parks; April 8th will be DPW and Office; and April 10th will be PD.

Trustee Leonard asked about tickets where part of that would be an envelope, are we doing that.

Manager Revella replied that we are working on them now but are going to use the tickets that we had and ordered just a few to make sure we covered it and now that we are out of them we can revisit it now and get that done before we run out of what we have in supply.

Manager Revella reported on Recreation & Parks Department in Willie Carley's absence. Easter Egg hunt is moved to March 30<sup>th</sup> at Olley Park. Working on setting the field use fees for Bradley Park. Basketball program is finished and Tennis and Music in the Grove are both set up. Teen center has had not as much disorderly activity in past months. Boys Room in Wooster, toilet issue got clogged but got fixed and was out for 2 days. No other issues since then.

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

#### **DPW liaison – Trustee Leonard**

Trustee Leonard had nothing to report.

#### **Village Office Liaison – Trustee Bowen**

Trustee Bowen reported that they wanted to revisit putting the garbage bills into the taxes so it's done once a year rather than quarterly. Dean's area is going to be doing a lot of applications and Vicki's time is very important to him so we need try and free her up while not incurring additional costs. Would like this to be a discussion item for the next meeting.

#### **Police Department Liaison – Deputy Mayor Rumbold**

Deputy Mayor Rumbold reported received \$1,568 for DARE and Halloween Safety Programs from OCYB. They have been really going over the Buddhist events and coordinating so it's minimal impact to the community. They are expecting somewhere between 3000-4000 people to attend the 4/14 Event. Investigator Werner is heading up the coordination for the event.

#### **Public Comment on Business of the Board**

Charlie Frank, Josephine-Louise Public Library President, discussed his concerns with the Code of Ethics. The Board has a few questions that we are not sure that the Library resides under the organization. They just are not sure how or if they fit into this. Given that this is an open public hearing he didn't want to miss the opportunity to find out these answers otherwise it will have been done without them asking the question. They just received the changes last night and since they are a separate entity and separate board would like to ask for an extension of the public hearing.

Mayor Maher replied that the Public Hearing if the board chose to go that route would be the 9<sup>th</sup> of April but we haven't gotten that far just yet. He added it was a good question which we will consult with our attorney and see how that affects them.

Attorney Myrow agreed and said he would look into it.

Charlie continued that as far as the Library budget goes, it is a separate and distinct budget as they have a public referendum and it passed so he doesn't know why they need to report to the board but are willing to do it.

Mayor Maher stated he recalled that they did it a few years back and it has become customary now so they have kept doing it as practice. It's up to the board but he feels it's not a bad thing to have the answers as a formality and it also educates the board members

on things they might not know the answers to and since the residents who ask would ask the Board he feels it is a good practice so they can educate the residents as well.

Deputy Mayor Rumbold feels it is beneficial to know what's happening at the Library as it does affect taxes to see what the money is spent on. She feels it is good to have community support to have an understanding of what their job is and how the library runs.

Trustee Bowen agrees with Sue.

Becky Pearson, 167 Walnut Street, asked about the Elm Street Name change, if it was the one that's the dead end section and why are we changing the name?

Mayor Maher replied yes the dead end section and it's just a suggestion up for discussion this evening.

Becky continued she was looking at Action Items and had a question about the Local Law on Ethics seeing if what you are going to do is set a public hearing and there will be no further discussion on the topic.

Mayor Maher replied that they will take a look at the local law and the Board will discuss if they choose to move forward or not. Discussion is never over and always moving forward. We may table it again as there is not a full Board tonight.

Becky asked about the Request for water and the lack of public discussion on that topic in her eyes as it is straight to an Action Item.

Manager Revella clarified that it's part of their package to the Town which is time sensitive which is why it's an Action Item. To clarify, Dollar General is going to be in the Town not the Village.

Becky said her question was will the public have an opportunity to speak on the issue?

Mayor Maher replied that the Board would be taking that up tonight on Action Item #4.

Becky stated that since there is obviously no public discussion she has a comment on that issue. Understanding it's in the Town of Montgomery and currently we have plenty of water right now but the property across the street is slated for housing development in the Town of Montgomery between the apartments down to Amthors. If you give someone on one side water hook up who else on the other sides will want to have it also? It's not just today or tomorrow it's for the future. Not a bad thing business is good right now. We have lots of water now but will we always have it? Just something to think about in your discussions. Finally, when the Library was talking about the budget, the money that comes from the treasurer takes the monies going in and out through the village so the tax payer on the other side needs to understand the process so it should be described to the Board and the public during budget sessions.

Jessica Metzger, 4 Gracewood Court, doesn't understand how something becomes an action item that wasn't a discussion item first. It first should be on as a discussion and then as a follow up as an Action item.

Mayor Maher replied that ideally yes we would like that to happen, but sometimes there is time sensitivity with an issue so it goes straight to Action Item.

Jessica replied that number 4 was not first a discussion item and then not a time sensitivity item either.

Mayor Maher responded that the Village Manager will surely inform us why it is there.

Jessica continued that she'd like to revisit Action Item number 1 116-118 South Montgomery Street. During the hearing can anyone come up and have a conversation?

Manager Revella replied no because it was not a public hearing.

Jessica replied that perhaps that homeowner needed somewhat of an advocate for the resident has an unusual property in the village especially if indeed there are two separate tax bills and 2 separate driveways.

Trustee Leonard replied that she misspoke as there are 2 names on the deed.

Jessica continued that number 2 ILL Ethics Code, she kind of finds it interesting that it on here without 2 board members present. Last time it was on the agenda there was a good discussion but it didn't seem like there was a consensus amongst many of you to have it be ready to set a public hearing.

Mayor Maher responded there will be no action tonight as the board is not ready.

Jessica asked about the Bradley Park special event and why that is an Action Item.

Mayor Maher replied that one should have been a discussion item. It is new but we will be tabling it because they didn't fill out a Park use form and give a presentation.

Jessica replied that it's a bone of contention. There should be uniformity with discussion vs. action and how it is put on there.

### **Action Items**

#### **Introduction to Local Law 3 of 2013 - Ethics Code**

Mayor Maher explained that he spoke to one of the individuals who is not here tonight and is passionate about the issue. In light of what was discussed at the next meeting it would be the natural progression to go to a Public Hearing but he asked the board to table it until the next meeting when everyone can be present.

#### **Request for Easter Sunrise Service**

Deputy Mayor Rumbold made a motion to hold the annual Easter Sunrise Service from 7am-7:30am on March 31 in the Municipal Square. Seconded by Trustee Bowen. All ayes. Motion carried.

#### **Request for Village Water – Route 52 Dollar General**

Manager Revella introduced Larry Marshall who is the engineer for the proposed Dollar General Store.

Larry Marshall explained it would be a 9,100 sq ft general retail store. They are requesting for connection to the Village Water Main. Their estimated usage would be 250 gallons per day which is less than a 3 bedroom house. No beverage service or food service.

Manager Revella stated he had discussed this with Board members as well as our engineer. There is a potential site located inside the Village that would suite these needs as well and he wanted the client to see that potential site as opposed to drilling wells between our water shed.

Mayor Maher asked if it was possible to schedule a meeting that the Village could potentially suite your needs and we can work that out it would be fantastic.

Larry indicated that after speaking to John he approached the client about the potential site and they said that ship has sailed for a multitude of reasons. This property owner wishes to own not lease. The site also has delivery issues which pose some problems with the location that is there.

Trustee Leonard asked about egress and ingress and how they are going to mitigate it.

Larry indicated that he has submitted a preliminary set of plans for their review working with NY DOT and she is acceptable to the location for that entrance and are proposing to the far east side of the site adjacent to the Amthor building and electric contractor.

Mayor Maher asked what it will look like in the future for our water systems. And does it set a precedent if we do this.

Manager Revella replied that capacity is not an issue at all. This is something that eh Village has entertained in the past with combination annexation request but was denied on Northern Avenue in 1998. There have been no requests since then so no precedents are set. There are 3 properties across the street that are hooked up to the water and have been since inception. Not sure if there was Board approval or not or just when it was put in it was put in like that.

Mayor Maher asked about their timeline.

Larry replied that they are honestly looking to have a public hearing set for this month. But that's up to the planning board and their comments back which are all minor things to address.

Trustee Bowen clarified that there were no costs to the Village to do this.

Manager Revella replied that they would pay all the fees and pay specified rate for out of the Village service. Our benefit would be to get that double fee.

Deputy Mayor Rumbold asked if it was water only or water and sewer.

Larry replied just water hook up.

Village Manager stated that after speaking with our engineers they have no vision of impact on the Village water systems.

Attorney Myrow asked if alternate plans had been submitted to the Town Planning Board for drilling a well vs. hooking up to Village water.

Larry answered that the current plans show a well on site, but should the Board grant this permission they would revise the plans to meet all NYS Department of Health requirements.

Trustee Leonard asked if the septic system would have an affect on our water.

Larry indicated he did not feel it would as it is so far away from the septic field that is on site and would use less water than the previous business used.

Deputy Mayor Rumbold stated that she knows that part of the property is in the Village so does that impact the decision. How long will that take?

Manager Revella stated that we should know shortly before the next meeting.

Larry stated that construction that would take place within the Village property portion would be 2,000 sq feet that is in the lot that's in the Village limits. Most likely that will make them an out of district user.

Mayor Maher stated that the Board would get their ducks in a row and revisit this at the next Village Board meeting on April 9<sup>th</sup> at 6:30pm.

Trustee Mishk asked if the client anticipates annexation proceedings.

Larry responded no.

Manager Revella stated that the plans are at Village Hall if anyone wants to review them.

### **Bids for Tin Brook Sewer**

Manager Revella stated that he would like the Board to reject them as they are way higher than anticipated. Lowest was \$296,000 and our engineers thought it would be more like half that amount.

Deputy Mayor Rumbold made a motion to reject the Tin Brook Sewer bids. Seconded by Trustee Leonard. All ayes. Motion carried.

### **Little League Parade Request – April 13<sup>th</sup> 9am**

Dustin Brundage, President of Walden Little League, explained the parade would start at Walden Elementary School go down Main Street and end at Bradley Park. It would be an 8:30am line up that would step off at 9am. Their current enrollment is over 200 kids. Did have a question about when the construction would be done at the park.

Manager Revella stated that he was anticipating next Friday. The curbs are scheduled to be put in on Monday, then the sidewalks and then the roadwork after that. There might be some areas roped off and kids wouldn't be allowed down there.

Dustin stated they planned to do some field clean up on the following Saturday. Typical field maintenance like throwing some dirt down and mow the infields and there are typically no issues on that.

Deputy Mayor Rumbold asked about who was responsible for rest room cleaning.

Manager Revella stated that whomever uses it should be responsible for cleaning it.

Deputy Mayor Rumbold made a motion to set the Annual Walden Little League Parade for April 13<sup>th</sup> at 9am, starting at the Walden Elementary School and ending at Bradley Park. Seconded by Trustee Leonard. All ayes. Motion passed.

### **Set Public Hearing for ILL -2 of 2013 School Speed Zones**

Trusted Leonard made a motion to set a Public Hearing for Introductory Local Law 2 of 2013 – School Speed Zones for April 9, 2013 at 6:30pm or as soon as could be heard thereafter. Seconded by Trustee Bowen. All ayes. Motion carried.

### **Buddhist Event – April 14, 10a-5p**

Manager Revella explained that there are 3 total events planned in 2013 and 2 next year. They number are already in Chiefs numbers for his budget. Chief doesn't anticipate this being over budget as the events will be the same size of the event 2 years ago. They will be using the same plans as last time only they won't close traffic this time like it was before. The cost to Village is down because now we have been through it before and we know what their needs are now.

Trustee Bowen made a motion to accept the plans for the Buddhist Event on April 14<sup>th</sup> from 10am-5pm as presented. Seconded by Trustee Mishk. All ayes. Motion carried.

### **Request for Road Closure**

Deputy Mayor Rumbold made a motion to accept the date change for the road closure on Walnut Street between Grandview Avenue and Millard Avenue from 3-11:59pm for a surprise 50<sup>th</sup> birthday party on June 8<sup>th</sup> from the previously approved May 18<sup>th</sup> date. Seconded by Trustee Leonard. All ayes. Request approved.

### **Changing Budget Session Date**

Deputy Mayor Rumbold made a motion to change the budget session previously set from April 4<sup>th</sup> to April 1<sup>st</sup> immediately following the Reorganization meeting. Seconded by Trustee Leonard. All ayes. Motion carried.

### **Discussion Items**

#### **Skate Park**

Mayor Maher stated that he and Trustee Carley did meet with the family whom the skate park was named in honor of and they are coming up with some proposals and had a good conversation with the family. They would like to talk more about this at the next meeting.

#### **Tow Truck Policy**

Manager Revella stated that we got some good recommendations from the Tow Truck companies so we are moving forward with this. Next step is creating the local law. It may take a couple weeks to look at other municipalities but should be ready at the next meeting.



Deputy Mayor Rumbold requested that we make sure we are addressing the issue that the tax payer had at the last meeting about the hook up.

### **Fluoride**

This topic was brought to the agenda by 2 trustees. A previous Board voted 2 years ago at a public hearing however as time has gone on we had to redo our wells as advised by the engineers. The time is coming where we are going to need fluoride this spring. This issue is up for discussion to see if we want a presentation made of people to come in and talk about what the specifics of the issue. He then read a letter from the Orange County Department of Health in favor of fluoridation that he received on March 21<sup>st</sup>.

Trustee Leonard talked to his dentist who follows all this he hasn't changed his position on it as he is fine with putting it in.

Trustee Bowen is fine with putting it in the water as well.

Deputy Mayor Rumbold stated that there have been new developments on this topic. EPA states that children are having an issue with fluorosis and they lowered the amount that can be in the water diluting it further. She still maintains that if you are diluting the toxins you are also diluting the fluoride. EPA is starting to admit that this isn't fabulous and the email you received is from a standard stock of emails because it would be embarrassing for them after announcing this is fabulous to admit that they've been wrong. Worked in the dental field over 30 years and she has no issues with topical application of fluoride but when you are talking about putting it in the water that is not only used by your target which is children but also forcing an entire population who is not in the target. America is finally catching up to European studies. She is against putting it in our water because she feels that every citizen needs to be protected, not just children. There has been no fluoride added in 2 years. Look at your water report testing that's the natural fluoride that occurs in the water and that is safe. It's the toxins that we add to it that is not safe. People in the Village should make the decision whether we treat the water with fluoride, they have to drink it. They are the ones that have to drink it not this Board.

Trustee Mishk wasn't a part of the original decision but based on what he's heard in the last few times it was brought up and when he did the door to door for the petitions that there was a general concerned about it and the residents need to voice their opinions. We'd be remiss on not getting their opinion.

Mayor Maher stated that he understands and respects the fact that it's an issue and if the rest of the Board would like to discuss it again that's never a bad thing. Would the Board prefer to have a Town Hall meeting or discuss at a regular Board meeting?

Trustee Bowen stated that it's already been allocated as far as the budget goes and adding more money if we haven't used it. He's in favor of a Town Hall meeting.

Manager Revella stated that it's not a lot of money, \$1000 each in 2 pumps and \$4000 is allotted in the budget.

Mayor Maher stated that the Board would pick a date for a Town hall meeting after the budget sessions are completed.

Deputy Mayor Rumbold made a motion to direct the Village Manager not to put Fluoride into the Village water until the issue is resolved at a Town Hall meeting to be scheduled in May. Seconded by Trustee Mishk. All ayes. Motion carried.

### **Elm Street Name Change**

Mayor Maher explained that when you travel on Coldenham Road there are trucks turning into Elm street and there are getting stuck or having to try to turn around. There are actually 2 Elm Streets. One is a dead end. Chief agrees it is a major inconvenience and it can be problematic. If we change the name of the street the alleviation won't be immediate but in the years to come that will happen less and less and trucks are turning around and inconveniencing residents.

Deputy Mayor Rumbold stated that when they drivers key in the address they get the wrong Elm Street, they get the dead end instead of the other one.

Mayor Maher reiterated that it's not going to change tomorrow but in time it will be there properly and should alleviate the issue. Chief has stated that he has to send officers to try to expedite the turning around and signs get knocked down there also.

Deputy Mayor Rumbold asked how many residents live there on the dead end.

Manager Revella stated that there are 3 households one at the entrance and then all the way at the end.

Deputy Mayor Rumbold asked if we changed the name of the road if residents would have to run around and change their deeds and mortgages etc.

Manager Revella stated that no to the deeds or the mortgages by description is a meats and bounds sort of thing.

Mayor Maher stated that from going door to door there, the residents who live there were in favor of it.

Attorney Myrow stated that legally it's ok to change the name.

### **Meeting Dates**

Mayor Maher discussed the possibility of changing the Regular Village Board meetings from the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays to the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays. The Association of Towns and Villages meets the last Tuesday of the month so we can never make them and would like to attend. They can be very beneficial to attend.

Manager Revella stated that there are less holidays in the calendar if it is changed.

Deputy Mayor Rumbold asked what about the way we do bills?

Manager Revella stated there would be no issues.

Mayor Maher stated that there will be two different scenarios presented and we can talk about it at the reorganization meeting. We will make our final decision when we announce the dates for the year at that meeting on April 1<sup>st</sup>.

## **Public Comment**

Sue, 10 Windrift Lane, WVT about the proposed Edmunds Lane she read in the paper and wanted to know what the process is going to be so she can keep up on the process.

Trustee Bowen Recused himself as his employer is possibly going to be involved in the project and feels that could be a conflict for him.

Mayor Maher stated that they have requested a Zoning change and they came to Village Board to refer it to the planning board for advice and planning board review. It may or may not be put on again in the future. He suggested she call April 5 to see if it's on the agenda.

Jessica Metzger, 4 Gracewood Court, Edmunds Lane development Mayor you had previously commented that you would speak to the residents on Edmunds Lane. Did you do that?

Mayor Maher stated yes.

Jessica continued that there is a \$2,000 per unit Recreation fee and she doesn't want to hear about any waivers of fees on this. Is their water and sewer also \$2,000 fee per unit?

Manager Revella stated he was not sure of the amount but there is a fee.

Jessica reiterated that she doesn't want to see us give away any of our services for free. Renaming Elm Street she feels would have some money out of the resident's pocket. Not huge impact but are going to incur a little bit of an expense such as legal things that need to be changed etc. Possible dollar general store, some of the property is inside the Village. Legally will we be able to double the fee? Is that a double standard? Happy to hear we are putting the discussion on for the fluoride. What is the difference between natural level reading and what is proposed that we add?

Manager Revella replied between .3 and .4 they say .7 is safe.

Jessica continued that she is happy to see that made a motion to not put it back in even though she is indifferent on the topic as she doesn't have enough information yet.

Becky Pearson, 167 Walnut Street, campaign signs still out there would like to see them taken down as soon as possible. With regard to the Dollar General, that property had a well or a septic before. If they already have one can't they use it already?

Manager Revella stated they may have not sure.

Becky continued by asking about the Edmunds Lane property discussed at the last meeting not under the understanding that it was low income.

Manager Revella stated we don't know yet, we were only approached for Zoning.

Mayor Maher stated that nothing has been approved or discussed and we would ask more detailed questions if we had moved on that topic.

Pat Eisley, 26 First Street, does the village have a list of names that they would choose from.

Manager Revella stated that yes, one was submitted.

Mary Ellen Matise, 21 Clinton Street, suggested that we do a key word search about the list of names for the word. Mickey came in gave us a list of suggestions and it was good. How much weight does the comprehensive plan carry with regards to the Edmunds Lane project? This topic was discussed at length during that plan review. Work that we did with the planner in a long period of time was carefully constructed so it didn't put the Village in a compromising position. It wasn't just off the tops of people's heads. Kind of upsets her too that the same thing that went on with the Town houses not being accessible to the seniors or handicapped and she's concerned it could become discrimination if you don't build to the specs of the law.

Brian Sebring, 84 East Avenue, Edmunds Lane project are the 7 houses on Edmunds lane incorporated?

Manager Revella stated yes on one side. It's in the plan, but they are not asking for approval for that at this time.

Brian continued that he wanted the Board to know that he never came back to the Planning Board to update his plans any farther back.

Nanette Degroat, 81 N. Montgomery Street, wanted to thank you for doing what you did with the fluoride and for looking into it yourself. What is the difference of a Town Hall Meeting vs. putting it out to the public?

Mayor Maher stated it will be a meeting just like this one but fluoride will be the only topic.

Nanette asked if she needed petitions.

Mayor Maher stated she could do whatever she would like but that the meeting will be open to the public.

Nanette asked the Mayor why he was so indifferent to the topic.

Mayor Maher stated he was not indifferent he was strongly for putting it into the water.

Nanette asked him why he feels it's ok to medicate her children without her permission. It treats people and their organs in bad ways why is it ok to do that?

Trustee Leonard commented that most of the information she had gathered is off the internet and anyone can post anything they want on the internet.

Mayor Maher interjected and stated that this is why we want to have the meeting so it can be presented at the meeting and the petitions if they will help let's do that too.

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

Deputy Mayor Rumbold made the motion to pay the audited bills. Seconded by Trustee Mishk. All ayes. Motion carried.

### **Correspondence - none**

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

Trustee Leonard stated that met last Thursday night with the rail trail association is deputy planning commission Chris White and he talked about the bypass around the prison system. Good news is that within the year the plans would be done for this.

Trustee Bowen state he was advised by his employer RDAC who is involved with Larry Reagan to not speak about the Edmunds Lane project. He wanted to be out in the open as he doesn't want to be involved about and don't want to hear about it. He will leave the room if he has to.

Deputy Mayor Rumbold asked about the garbage cans as there are more than a couple with the wheels off them.

Manager Revella stated we are replacing them as it happens.

Deputy Mayor Rumbold asked if they were refurbished or new cans.

Manager Revella stated that some are from Tuxedo Park and some in stock.

Deputy Mayor Rumbold asked Anita to please give us the dates of some of our community events coming up.

Village Clerk Bliss stated that she would still list that information for the Board if they would like.

Mayor Maher just wanted to commend our Village Historian on her request to be appointed again. She took an amazing look at what she's done and why she wants to do it. Thank you for all the work you put in Mary Ellen Matise the Village benefits from having you.

### **Executive Session – Property Purchase, CSEA Negotiation, and PBA Negotiation Attorney client potential litigation regarding garbage.**

Deputy Mayor Rumbold moved to go into Executive Session to discuss Personnel, Consultants, Finance Department, Property Purchase, CSEA Negotiation, and PBA Negotiation and Attorney client potential litigation regarding garbage. Seconded by Trustee Leonard. All ayes. Motion carried.

### **Reconvene**

Trustee Bowen to reconvene the regular meeting. Seconded by Trustee Leonard. All ayes. Motion carried.

### **Adjournment**

Trustee Mishk moved to adjourn. Seconded by Deputy Mayor Rumbold. All ayes. Meeting adjourned.

**Village of Walden Board of Trustees  
Regular Meeting  
March 26, 2013  
Motions & Resolutions**

**116-118 South Montgomery Street – Property Maintenance**

Trustee Mishk made a motion to revisit the property maintenance issue on April 9, 2013 for 116-118 South Montgomery Street. Seconded by Deputy Mayor Rumbold.

Trustee Mishk amended the motion to have a progress report on the property maintenance issues at 116-118 South Montgomery Street at the April 9, 2013 meeting and that the home owner has a total of 30 days from today to resolve the situation completely or the Code Enforcement Officer and Village Manager may take necessary actions to rectify the situation. Seconded by Deputy Mayor Rumbold. 5 ayes, 0 nays, 0 abstentions. Motion carried.

**Easter Sunrise Service Request**

Deputy Mayor Rumbold made a motion to hold the annual Easter Sunrise Service from 7am-7:30am on March 31 in the Municipal Square. Seconded by Trustee Bowen. 5 ayes, 0 Nays, 0 abstentions. Motion carried.

**Bids for Tin Brook Sewer**

Deputy Mayor Rumbold made a motion to reject the Tin Brook Sewer bids. Seconded by Trustee Leonard. 5 ayes, 0 nays, 0 abstentions. Motion carried.

**Little League Parade Request – April 13<sup>th</sup> 9am**

Deputy Mayor Rumbold made a motion to set the Annual Walden Little League Parade for April 13<sup>th</sup> at 9am, starting at the Walden Elementary School and ending at Bradley Park. Seconded by Trustee Leonard. 5 ayes, 0 nays, 0 abstentions. Motion carried.

**Set Public Hearing for ILL -2 of 2013 School Speed Zones**

Trustee Leonard made a motion to set a Public Hearing for Introductory Local Law 2 of 2013 – School Speed Zones for April 9, 2013 at 6:30pm or as soon as could be heard thereafter. Seconded by Trustee Bowen. 5 ayes, 0 nays, 0 abstentions. Motion carried.

**Buddhist Event – April 14, 10a-5p**

Trustee Bowen made a motion to accept the plans for the Buddhist Event on April 14<sup>th</sup> from 10am-5pm as presented. Seconded by Trustee Mishk. 5 ayes, 0 nays, 0 abstentions. Motion carried.

**Request for Road Closure**

Deputy Mayor Rumbold made a motion to accept the date change for the road closure on Walnut Street between Grandview Avenue and Millard Avenue from 3-11:59pm for a surprise 50<sup>th</sup> birthday party on June 8<sup>th</sup> from the previously approved May 18<sup>th</sup> date. Seconded by Trustee Leonard. 5 ayes, 0 nays, 0 abstentions. Request approved.

### **Changing Budget Session Date**

Deputy Mayor Rumbold made a motion to change the budget session previously set from April 4<sup>th</sup> to April 1<sup>st</sup> immediately following the Reorganization meeting. Seconded by Trustee Leonard. 5 ayes, 0 nays, 0 abstentions. Motion carried.

### **Fluoride**

Deputy Mayor Rumbold made a motion to direct the Village Manager not to put Fluoride into the Village water until the issue is resolved at a Town Hall meeting to be scheduled in May. Seconded by Trustee Mishk. 5 ayes, 0 nays, 0 abstentions. Motion carried.

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

Deputy Mayor Rumbold made the motion to pay the audited bills. Seconded by Trustee Mishk. All ayes. Motion carried.

### **Executive Session – Property Purchase, CSEA Negotiation, and PBA Negotiation Attorney client potential litigation regarding garbage.**

Deputy Mayor Rumbold moved to go into Executive Session to discuss Personnel, Consultants, Finance Department, Property Purchase, CSEA Negotiation, and PBA Negotiation and Attorney client potential litigation regarding garbage. Seconded by Trustee Leonard. All ayes. Motion carried.

### **Reconvene**

Trustee Bowen to reconvene the regular meeting. Seconded by Trustee Leonard. All ayes. Motion carried.

### **Adjournment**

Trustee Mishk moved to adjourn. Seconded by Deputy Mayor Rumbold. All ayes. Meeting adjourned.