

**Village of Walden
Board of Trustees Regular Meeting
May 7, 2013**

Mayor Maher called the regular meeting of the Village of Walden Board of Trustees to order at 7:07 pm.

On roll call the following were:

Present:

Mayor	Brian Maher
Deputy Mayor	Sue Rumbold
Trustees	Bernard Bowen
	Willie Carley
	Sean Hoffman
	Edmond Leonard
	Gerald Mishk

Absent:

Also Present:

John Revella, Village Manager
Tara Bliss, Village Clerk
David Donovan, Village Attorney

Village Manager's Report

- Meeting with Jay Buchalski about ground water guardian application. Discussed programs available for energy efficiencies and power savings. One of the proposals discussed sections on generators certain days of the year, they test them and give some granting authority would give reimbursement by switching over to generator for the day.
- File finalized claim for 27 north Montgomery Street. Hear back in a few weeks to do repairs.
- Disciplinary matters and new contract.
- Attorney interviews.
- Continue repairing water services until early November, fixing and replacing meters.
- Catch basins being repaired. Every so often go back and pave around them. Working out so far.
- 4 new sets of bleachers for Bradley Park, to replace the ones that are rusted and made of wood. Not splinter proofed, not recommended by the dept of health. Good deal on them assembled and put into place.
- PBA negotiations second meeting agreed on some minor items and close on other items. Seems to be going well. Full update in exec session.
- Meeting with engineers on capital projects when over cost of pavilions we want to put in.
- Went through payroll calculations for the contract that was just signed were finalized and will be their paychecks. The retro portion will come thereafter.
- Pleasant Ave sewer line started last week. Reach the end within 2 days then have to go back and do some follow up. Then have to pave after settles.
- Maple Street now paved.

- Bradley Park getting paved this week. Schedule didn't work out for contractor. Depends on the weather.
- Meeting with new Village attorney regarding pending matters and met with office and department heads.
- Meeting with garbage company, special council, deputy treasure and deputy mayor implementation and went over issues we've been having so that doesn't happen again in the future.
- DOT local office regarding work with sate right ways. Issue with water main break on route 52, didn't do right away. Sat there for a week.
- Central Hudson about the easement by wells 4, 5, 6. Asked in the past now need it.
- EPA Tin Brook sewer project.
- Local Buddhist temple for staff and officials. Got 2 donations from them for our hospitality.
- Association Towns Villages and O& R power grid and what that would affect. Not enthusiastic about it. Wait on that until we have other sources so we don't have brown outs a few years ago as CA did.
- Meeting with partners from VDDW discussed different assistance they have been giving us as a part of the audit fee seems to be going well.
- Thruway officially closed. Ace coming in soon to be renovating and open before anything happens. Liquor store moving to lower floor of Sporting Goods shortly. Albany Ave Ext doesn't close for emergency purposes. Dean asking not to for that purpose.
- Hess is closed. Lease expired and they didn't renew. Not getting along, not sure what is happening there. Excavation is getting tanks and pumps out of there. Water services are not the proper. Found 2 looking for 1 more to find that service and take care of it properly.
- Tax levy is ready. Some minor budget adjustments for year end.
- Farmers market is set from 11:30-4:30 at fireman triangle.
- Basketball for life begins this weekend.
- Library program with Mastange group in the Himalayas too. Went well.
- CSEA negotiations tied up loose end from prior contract and new contract schedule was discussed.

Deputy Mayor Rumbold said she had a follow up from IWS meeting. Asked Lauren to keep her informed regarding issues and shared with Manager Revella. There are 2 properties she needs to review with Manager Revella. There was an issue with communication between IWS and Lauren, which has been worked out. Called with issues the other day, said to please let them know that we will be discussing it at the board meeting and we are expecting everything to be done by Friday. Hopefully everything will be where it needs to be by Friday and if not let her know. Also at McKinley Corner, need to figure out a way to alleviate some traffic during rush hour. Now that Hess is closed, she's concerned about road rage and accidents going on there. Maybe meet with the Police Chief to see if we can get an officer there since it's a critical situation at that time of night. Sometimes traffic is at a standstill.

Manager Revella stated that we tried that, just need to account for that financially.

Deputy Mayor Rumbold expressed her concern for the 204 more cars coming from Kidd farm when that happens. Maybe need to find something in the Village before it gets worse.

Trustee Bowen asked if it was possible to get the pot hole right at Main and Oak filled, right in front of the bar on Main Street.

Manager Revella replied it's a State Road if they don't hurry we will fill it.

Trustee Carley asked how long it would take to fix a light on the streets.

Manager Revella replied that NYSEG installs them and work orders are in, waiting to be filled.

Approval of February 26, 2013 Minutes

Deputy Mayor Rumbold made the motion to approve the February 26, 2013 Minutes. Seconded by Trustee Leonard. 6 ayes, 0 nays, 1 abstention (Trustee Bowen). Minutes Approved.

Trustee's Committee Reports

Town of Montgomery & DPW liaison – Trustee Leonard

Trustee Leonard reported nothing.

Village Clerk & Village Treasurer Liaison – Trustee Bowen

Trustee Bowen wanted to give Peter and Lauren kudos for their hours of putting in to helping out getting taxes done in a timely manner, still over worked in there and trying to get things up to date.

Police Department Liaison – Deputy Mayor Rumbold

Deputy Mayor Rumbold reported nothing.

Planning and Zoning Boards as well as the Building Department Liaison – Trustee Hoffman

Trustee Hoffman met with Dean today, things are picking up at the Village in spring, a lot of applications for decks. Believes there were 18 building permits in the last 2 weeks. Thruway closed, Dean did inspection of Liquor store, on Friday. 22 East Main approved and 81 East Main, has been approved as a restaurant. Site plan waiver approved weight loss center at what used to be Roccas.

School Board and Recreation & Parks Liaison – Willie Carley

Trustee Carley was not able to talk to Mike today or last week. Not sure about the 18th Midge dedication 1pm.

Mayor Maher told Village Attorney Donovan that they would like to do a proclamation and present it to the family in a frame.

Manager Revella reported that the tennis program started and there are 20 more kids this year. 100 mixed registrations for summer camp. Expect a large increase this year as Montgomery capped at 250.

Trustee Carley mentioned the vote on the 21st for school board. He also reminded everyone that the Meet the Candidates night is Thursday. There are 3 positions with 5 applications.

Village Justice Department and Library Board Liaison - Trustee Mishk

Trustee Mishk had nothing to report.

Public Comment on Business of the Board

Mary Ellen Matise, 21 Clinton Street, asked if there was going to be a public hearing on refuse on tax bills for 2014-2015. She also asked if there had been a formalized idea put together yet as discussed from past meetings.

Manager Revella replied that that was what was requested.

Attorney Donovan stated that the code doesn't require setting a public hearing and we can make modifications from time to time.

Mary Ellen asked if the public will have any recourse once they get their tax bill.

Manager Revella responded that it will be June 2014, not for this year.

Becky Pearson, 167 Walnut Street, said she would rather pay every 3 months than on tax bill because some people can spread it out more.

Trustee Bowen said he understood and it's fine if somebody wants to do that. You know you have a bill; you don't have to bring it to the office, put it in your savings account. For the work that is being done inside the office by the staff, it takes up so much time to do on a quarterly basis.

Becky suggested that maybe we shouldn't be in the garbage business.

Action Items

Introduction to Local Law 3 of 2013 – Tow Truck Policy

Mayor Maher said that we have been in dialogue with the towing companies.

Manager Revella stated that Tommy's Towing has not responded, but all other companies have.

Mayor Maher said that looking at the great feedback, we have applied almost everything.

Manager Revella explained that we took all their comments into consideration came up with reasonable amounts.

Mayor Maher said that the numbers seem accurate.

Deputy Mayor Rumbold asked if we addressed winching fees.

Village Attorney Donovan said no, we have a 2 step process, an introductory LL to amend code to provide for the fees for licensing the tow truck operators and also establish the fees.

Deputy Mayor Rumbold asked if they can legislate the winching services.

Mayor Maher replied that he's not sure they can legislate that because that is their own policy.

Manager Revella stated that the hook up fees can't be more than what it is now.

Mayor Maher asked if we can prevent being gouged after already being charged the hook up fee.

Attorney Donovan said that we can set a fee. That the concept here is to have a public hearing to adopt the local law, have a set schedule of fees that you could amend from time to time without having a local law just adopt fee schedule and modify the fees.

Trustee Leonard made a motion to set a public hearing on Local Law Number 3 of 2013 – Tow Truck Policy for May 21, 2013 at 6:30pm or as soon thereafter as possible. Seconded by Trustee Hoffman. All ayes. Motion carried.

Resolution 41-12-13 Refuse on taxes

Mayor Maher said all we have to do is adopt a resolution.

Deputy Mayor Rumbold asked if this was just for residential only.

Manager Revella answered yes.

Deputy Mayor Rumbold then asked how we would inform the residents.

Manager Revella replied that it's on this year's tax bills and that next year this charge will be on the bill. It will be in the paper and posted on website as well.

Trustee Mishk asked if it will be too costly to include in last bill

Manager Revella said it will be put on that bill as well.

Trustee Mishk made a motion to adopt Resolution 41-12-13 – Refuse on Taxes for the 2014-2015 Tax year. Seconded by Trustee Bowen. All ayes. Motion carried.

Hearing Request – 47 Seely Street

Jay Buchalski reported that there are 2 vehicles, a PT Cruiser and a Grand Cherokee not only abandoned, but with two tires flat. The notice was sent out on April 5th and on April 10th with no response.

Deputy Mayor Rumbold made a motion to set a hearing for May 21, 2013 at 6:30pm or as soon thereafter as possible for 47 Seely Street. Seconded by Trustee Hoffman. All ayes. Motion carried.

Resolution 43-12-13 End of Year Budget Adjustments

Peter presented the balance transfers for the Boards approval for the End of Year Budget Adjustments.

Trustee Bowen asked Peter if these adjustments were reviewed with auditors.

Peter answered no, that they don't typically do that.

Deputy Mayor Rumbold asked Peter if he finds us doing a lot of budget transfers from lines into different lines during the fiscal year or are they steady.

Peter replied that he looked back at previous administrations and it comes up twice a year once in January and at the end of the year. We didn't do any at the January one so in effect we let it go until this point in time and now it's being addressed.

Trustee Bowen asked that with this dollar amount, understanding that it was only one budget transfer this year, what we have put in place to avoid this dollar amount with a budget transfer. It used to happen a whole lot but this is great that it is happening only one time. Are we putting anything in place to correct or send this out to other areas or departments to tell them? Because right now the budget is going into effect and if we budgeted correctly, understanding there will be play here and there, maybe there is something that is not being budgeted correctly if there is a big ticket number.

Peter said that that's why we projected it to the end of the year first before we requested the budget.

Manager Revella added that these numbers were taken into account before the budget.

Trustee Leonard commented that these numbers will be reflected in next year's budget for comparison.

Manager Revella said that actuals are given on the budget this year as it shows this taken into account.

Deputy Mayor Rumbold responded that technically the way that 15A works is once we adopt the budget to the Manager he can pluck money from anywhere as long as he doesn't exceed. She questioned how many transfers we did if this is it. In her opinion the board needs to know that this will happen. Or are we only aware that this is going to happen at the end of the year. Or are we keeping a tally.

Manager Revella answered yes we do.

Deputy Mayor Maher asked if it was reflected in monthly reports. There are variances but not broken down like this but she doesn't know what that is. Are we keeping track of this for bookkeeping purposes to see at the end of the year but nice to know which line items will happen.

Manager Revella told her it was in the following opening pages in the manager's report.

Deputy Mayor Rumbold asked if there is a specific variance as it's not broken down.

Peter responded no.

Deputy Mayor Rumbold replied that she will bet that the same lines are increasing each year.

Trustee Bowen stated that a monthly tally has been kept

Manager Revella said that when we get projections, that's how we know what's been over spent or under spent and we made those adjustments.

Peter said during the mid-year assessment we got a good feel if we are going to come out even or not. We were way ahead at that point. \$175 over budget but we thought we could manage it to come in under budget. If he thought they weren't going to make it, would have come to the Board earlier to change the plan.

Trustee Bowen asked if he sees it being a problem on a monthly basis to do a breakdown by department.

Peter responded that we are doing that in the numbers. Remember that the legal level of appropriations is to this level. Within a range of contractual service codes, you can have pluses or minuses

Trustee Bowen questioned if his system can spit out a monthly report or if it could be set up to do that.

Peter replied that he gives them a major object level to see contractual services.

Deputy Mayor Rumbold stated the lines on the budget to increase and decrease do not equal.

Manager Revella explained to add up all the "A"s together. \$227,000 in the first box is to the plus and then another \$64,000 plus in the next set of boxes. And the next line is even, the next line is even and the next line is a little off, it a balance of \$390,000 total on both sides.

Deputy Mayor Rumbold questioned when we see budget of decrease; those are the lines that were taken out of to go into budget of increase correct.

Manager Revella confirmed.

Deputy Mayor Rumbold questioned if we are over budget in building maintenance \$60,000, which we can take that \$60,000 and move it over to all those other codes.

Trustee Bowen explained that basically you have a lot of funding that is on the decrease side that you are taking out of a budget line you budgeted for. So, why are we budgeting so much that we have that money left over.

Manager Revella responded that sometimes you do know what a project is going to be. So if you have something that doesn't happen by June 1st, all that money is gone after June 1st and the money becomes a surplus.

Trustee Bowen agreed but asked that with all the allocations that these folks are receiving, are we budgeting properly.

Manager Revella gave an example that if we have an extra \$5,000 budget, we have lines of dilapidated equipment and we had two other bad troubles that happen to our trucks; we didn't expect this to happen until next year. So you don't really need to put that extra \$5,000 in those lines, but some of those other ones you do.

Mayor Maher stated that we went through that.

Manager Revella said that most of these numbers were in the projected budget numbers. We realized extra revenue, but that was mid-year and we couldn't have projected that.

Deputy Mayor Rumbold says she understands but her point is that because this happens, are we then encouraging overspending, people going outside their budgets.

Manager Revella said that once we realized we were going to have this excess and say that we have a problem we looked through the books so we move it there later as an example: Property maintenance, snow storms and lawn mowing, we got a lot of increases in parks revenue. The cost of employees offset that one being sent out to do their job. Campers are a projected increased this year.

Trustee Bowen explained that the only problem with that is some of the budget items should already have funding for and not be a transfer at the end of the year. He thinks Zumba and Aerobics classes or whatever should have been paying for it.

Peter replied that it is. There's \$28,000 in additional revenue to pay for it. There are increases in personnel salaries. \$30,000 in expenditure but also a \$28,000 in revenue. With a net of \$2,000.

Deputy Mayor Rumbold says that the theory is if you go under budget with your spending than that surplus can be turned back to the tax payers by using it to lower tax levy next year. Don't want them to think "Oh goodie we have this money".

Manager Revella said that we don't tell them that. There were some accounting things we did. We banked on 207C getting off. Your return will be this and that. Doesn't mean you have to spend the money.

Trustee Carley asked if we could get a monthly breakdown that's a little closer for a better assessment.

Manager Revella replied that we have bi-weekly reports from Peter and monthly cash reports.

Deputy Mayor Rumbold commented that one is very ambiguous.

Trustee Bowen asked if there were any incentives for any department, by law to stay within their budget.

Attorney Donovan answered no and that the budget needs to be balanced.

Trustee Bowen said that that's why you don't want budget transfers at the end of the year.

Trustee Bowen made a motion to approve Resolution 43-12-13 End of Year Budget Adjustments. Seconded by Trustee Hoffman. All ayes. Motion carried.

Tax Warrant

Trustee Leonard said he wanted to point out that the unpaid refuse of \$121,000 speaks for itself that they should be put on the tax bills.

Deputy Mayor Rumbold said that the water and sewer should be added also. Asked if turning the water and services off made any difference

Peter said that last year it made a difference of \$220,000 and this year it's up. The year before we threatened and this time we turned off a bunch.

Manager Revella stated in fall, a shut off notice was sent that if they didn't make any payments, they would be shut off. Others made the payments. Since that time, other people made more bills and not paid yet since then.

Trustee Leonard asked Manager Revella if the large water bills that were discovered, are still going through the pay off.

Manager Revella answered that some are and if not are being taxed now.

Deputy Mayor Rumbold says it's really difficult for water and sewer to function during the year. We had to borrow from general fund and pay it back a few times. It's got to be difficult to function with that much in arrears. What is the answer?

Manager Revella responded to keep sending shut off notices. It's hard to do that because we need someone out there to shut them off. Guys are out there trying to fix repairs/breaks and trying to put meters in. It's takes a lot of time to shut them off. Some with shut off notices couldn't be shut off and are working on going back to dig up the boxes to be able to shut them off the next time. And some don't have boxes.

Deputy Mayor Rumbold asked if we have bonds out and raise sewer rates, then why should everyone suffer if money was where it belonged.

Manager Revella replied that this money shows as revenue to raise a rate on our balance sheet that isn't paid because it's been billed not received, that's a cash flow thing. We are making our payments and catching our bills so it's not that we are not able to do. Cash flow is a problem but our balance sheets are still showing we are close. We can justify this because we didn't collect it; it's too much expenditure, not that we aren't collecting money.

Mayor Maher asked if it was the same plan of action or a main power issue.

Manager Revella said yes, we tried as many things as we can to force the shut off.

Trustee Hoffman asked if it was difficult to shut off, can we get the health department involved.

Manager Revella replied that it is a big notice issue. We can't just go through and turn off someone's water.

Trustee Mishk made a motion to approve the 2013-2014 Tax Warrant as presented. Seconded by Deputy Mayor Rumbold. All ayes. Motion carried.

Resolution 42-12-13 Subordination Agreement

Manager Revella said this person has a Village loan through the HUD program and they are trying to refinance. Have to re-segregate to make it a secondary. The debt to value ratio is good and income rate is good.

Attorney Donovan advised we are also taking a letter, no cash out refinance, so we're in the same debt position just getting a rate reduced on the primary mortgage.

Trustee Bowen made a motion to approve Resolution 42-12-13 Subordination Agreement. Seconded by Trustee Carley. All Ayes. Motion Carried.

Discussion Items

Comprehensive Plan Zoning Changes

Mayor Maher said Manager Revella has identified those specific locations to be changed as a Board.

Manager Revella stated that they're going to get the list of those changes and show the map that shows the areas that need to be changed. Most are minor; the big one we talked about is changing a zone to R5 for multi-family by the bridge up through Orchard all the way to Pine; R5 is a single family residential. This is what is actually there right now as opposed to what the zone allows. There have been a couple inconsistencies where a property is zoned 2 different things. Where its a single family, the front of the house is zoned one thing and the back of the house is zoned another which doesn't make sense. All in one zone won't change anything, all the uses are still allowed and they won't be non-conforming. 2 other town houses in the Village but are zoned RM. It would just make sense to change them to conform to the law; Winding Brook Town Houses, and Northgate Drive/Ivy Hill area.

Mayor Maher asked if there was no zoning change prepared for Edmunds Lane.

Manager Revella replied that the only one we talked about was splitting the zone and making it all one zone. And the other OLI or adjoining zone OLI

Trustee Carley asked if the only way that could change is petition of the board.

Mayor Maher said it is not included by this Board. He said the next step is to put together in a form a list/maps etc. and take steps from there.

ILL 4 of 2013 – Going out of Business

Manager Revella said the NYS law requires us to do this but we don't have a law on our own books.

Attorney Donovan replied that the idea is to regulate going out of business sales. They would apply to the municipality then you apply to the Village Clerk who has a form. We don't need a local law; we can prepare a form if that happens again. If someone has a

going out of business sale and pay fee and then get their money back when it's finished. The idea is to regulate for consumer, to protect them from going out of business forever.

Manager Revella said basically they are required to give you an inventory included in the sale.

Mayor Maher said that it keeps in line with the state. Only concern was the amount that they have to pay.

Manager Revella said that the state dictates that.

Trustee Hoffman asked what the rationale behind the refund was.

Manager Revella replied so that they actually went out of business and not just ongoing.

Attorney Donovan said that there is no local law, but need an application form. And he can perform that and go forward with that in packet.

Public Comment

Jessica Metzger, 4 Gracewood Court, thanked our new council; it's like a breath of fresh air and pleasure having you. When it comes to budgeting, its hard with a Village which is a living thing so many things that happen day in and day out. Natural disaster affects almost every department in the Village and it would be hard to say what will happen. Don't know what money you can have, would love to see a posting of what is exactly spent instead of variances. Just a comment for folks who were not here 3 years ago; it was decided to take the full time clerk position and make it a part time and hire an assistant to the Village Manager done as part of a retirement incentive and supposed to get money or something from the state. We have a grossly understaffed Village Hall because of this process. Now you have FT clerk in position and she's glad to see. Refuse is taxing on the staff to bill quarterly. If there are not enough people there to do it then consider hiring someone to do that. She doesn't want to hear that there is too much work at the Village Hall and then purposely cut the staff and have an assistant and a FT clerk again. Suggested to those who weren't here 3 years ago to read the minutes and know what happened during that time period.

Becky Pearson, 167 Walnut Street, asked what community group is using Olley Park for baseball and why.

Manager Revella answered that any community group that wants to use the park are allowed to with proper insurance.

Becky questioned if there was no room at Bradley Park to put the kids.

Deputy Mayor Rumbold asked if this was an organized game.

Becky asked if it was just practices or games.

Mayor Maher said to his knowledge was they were just practices

Becky responded that they were down at the bottom and now they're up at the top. She is not against any children playing at the park during games.

Manager Revella said if there are 5 games going on and there are other teams that want to practice, where do they go?

Mayor Maher said that he had a couple of parents going down there asking about it.

Trustee Carley asked if it organized or not

Mayor Maher said no, just practice not games.

Becky said years ago there were practices and games at Bradley, all in one place

Deputy Mayor Rumbold said years ago they didn't have 2 large groups.

Mayor Maher said now we have 2 large groups playing simultaneously.

Trustee Carley stated he would get more information.

Becky asked if the willow trees were cut down.

Manager Revella said last year yes.

Becky said that in the packet for open government, the only thing not in the packet that shouldn't be is anything confidential. But other things for the public to read that should have been in this packet such as tow truck policy etc. are not in there.

Manager Revella said she was correct.

Becky questioned the budget transfers. How much surplus did we use this year and how much are we projecting to use next year.

Manager Revella projected \$170,000 next year.

Becky asked if it was from cutting services or not raising taxes and how much is left.

Manager Revella said correct and a lot is left, \$330,000.

Becky asked if we will have surplus at end of the year.

Manager Revella said it's been going up every year. Depends on how much we spend and take in. It went up this year a lot so we could use it.

Mayor Maher said we have been spending more wisely and finding ways to save.

Becky reminded everyone that Arbor Day is Thursday.

Manager Revella stated they would be replanting trees at Olley Park for Rose Oliva and John Howland as his initial tree died.

Brian Sebring, 84 East Avenue, 35-37 North Montgomery Street what is up with that?

Trustee Hoffman said the structural engineer has to do an evaluation on that. .

Brian thought it was going to be tore down but sees a for sale sign.

Manager Revella said it depends on what the report says from the engineer.

Brian asked about the Hess station, not sure if they have the power to do it but think about putting a chain up across the whole front of the property because you will have squatters there. If a car breaks down and then stays in there what recourse do you have since it's private property.

Manager Revella said we have permission to go on the property.

Mayor Maher said it's a good point to think about thank you.

Brian said easier to stop it now than 6 months from now.

Mary Ellen Matise, 21 Clinton Street, hopes the Board will do a good job notifying public about garbage paying quarterly to save up for next year because they'd have to save double to put in bank to put in the 2014-2015. Will be a hardship for some people. Information passed around about a grant application for historical markers and think it would be nice if we applied for the NY Knife Company. Easy application and we can put a nice blue sign over there.

Brenda Adams, 31 Valley Ave, commented that the street sweeper went down the street and did a great job. She asked a few years ago, if we can post when they will come through as far as parking rules because the sweepers can't do the places where folks are parked. Lots of parking so the energy is being used but can only do the areas where no one is parked. She suggested a little sign and no parking on the street for the street sweepers.

Oscar Allyene, Edmunds Lane, last meeting they had discussion about Edmunds Lane proposed project and last week he received a letter from the applicant to his home. He was the one standing there not his wife. The applicant was requesting that he call his office to meet to discuss the applications. Is this customary? It may be perceived as intimidation. Not saying that but he feels he shouldn't be singled out for making comments at that level of communication.

Payment of the Audited Bills

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

Correspondence - none

Miscellaneous Comments from the Board of Trustees

Trustee Carley reported that he asked Recreation Coordinator why practices are being held at Olley Park as opposed to Bradley Park and he was told it was Orange County Cal Ripken and their additional practices.

Trustee Leonard said the Buddhist event was wonderful, food was excellent, good community relations effort.

Trustee Bowen, tax warrant for refuse \$121,352 not collected. Those folks need help in organizing how they can pay their bills, he'd be happy to help them. We don't have that in our budget, going to the state to get that. As far as he's concerned, people need to step up to the plate.

Deputy Mayor Rumbold said Historical Society Tea was great this past weekend. A lot of Villagers and a lot of people not from the Village came. She is concerned about people walking their dogs in Village, again, Orchard Street parking lot with no baggies and not cleaning up after their dogs. Maybe put something on Channel 23. Have a shovel in back of her office and will clean in front of her office a couple times a month. Been outside and see people walk and stop, let their dog do what they do and keep walking.

Trustee Hoffman requested the Ethics Code to be discussed at the next meeting.

Trustee Mishk wanted to thank PD for informative report, we had an eye opener.

Deputy Mayor Rumbold stated they are still working on the software to tweak it.

Manager Revella said yeah, some things are not being included in the reports and he will check on those.

Executive Session – Personnel – Finance, CSEA Negotiations, and PBA Negotiations, and Litigation.

Deputy Mayor Rumbold moved to go into Executive Session to discuss the employment history of a particular person, CSEA Negotiations, PBA Negotiations, and Litigation. Seconded by Trustee Carley. All ayes. Motion carried

Reconvene

Deputy Mayor Rumbold moved to reconvene the regular meeting. Seconded by Trustee Mishk. All ayes. Motion carried.

Manager Revella announced the appointment of Faith Piatt and Greg Raymondo both as alternates to the Zoning Board of Appeals. He also announce that the Ground Water Guardian application is ok to submit our entry form.

Adjournment

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

**Village of Walden Board of Trustees
Regular Meeting
May 7, 2013
Motions & Resolutions**

Approval of February 26, 2013 Minutes

Deputy Mayor Rumbold made the motion to approve the February 26, 2013 Minutes. Seconded by Trustee Leonard. 6 ayes, 0 nays, 1 abstention (Trustee Bowen). Minutes Approved.

ILL #3 Tow Truck Policy

Trustee Leonard made a motion to set a public hearing on Local Law Number 3 of 2013 – Tow Truck Policy for May 21, 2013 at 6:30pm or as soon thereafter as possible. Seconded by Trustee Hoffman. All ayes. Motion carried.

Resolution 41-12-13: Refuse on Taxes

Trustee Mishk made a motion to adopt Resolution 41-12-13 – Refuse on Taxes for the 2014-2015 Tax year. Seconded by Trustee Bowen. All ayes. Motion carried.

Hearing Request – 47 Seely Street

Deputy Mayor Rumbold made a motion to set a hearing for May 21, 2013 at 6:30pm or as soon thereafter as possible for 47 Seely Street. Seconded by Trustee Hoffman. All ayes. Motion carried.

Resolution 43-12-13 End of Year Budget Adjustments

Trustee Bowen made a motion to approve Resolution 43-12-13 End of Year Budget Adjustments. Seconded by Trustee Hoffman. All ayes. Motion carried.

Tax Warrant

Trustee Mishk made a motion to approve the 2013-2014 Tax Warrant as presented. Seconded by Deputy Mayor Rumbold. All ayes. Motion carried.

Resolution 42-12-13 Subordination Agreement

Trustee Bowen made a motion to approve Resolution 42-12-13 Subordination Agreement. Seconded by Trustee Carley. All Ayes. Motion Carried.

Payment of the Audited Bills

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

Executive Session – Personnel – Finance, CSEA Negotiations, and PBA Negotiations, and Litigation.

Deputy Mayor Rumbold moved to go into Executive Session to discuss the employment history of a particular person, CSEA Negotiations, PBA Negotiations, and Litigation. Seconded by Trustee Carley. All ayes. Motion carried

Reconvene

Deputy Mayor Rumbold moved to reconvene the regular meeting. Seconded by Trustee Mishk. All ayes. Motion carried.

Adjournment

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