

**Village of Walden
Board of Trustees Regular Meeting
August 13, 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
	Sean Hoffman
	Edmond Leonard
	Gerald Mishk

Absent:

Willie Carley

Also Present:

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

Local Law 5 – Sign Law: Special Event Signs

Deputy Mayor Rumbold made a motion to close the Public Hearing for Local Law 5 – Sign Law: Special Event Signs. Seconded by Trustee Leonard. All ayes. Motion carried

73-77 West Main Street

Dean updated that the basement has been cleaned out and the new roof had been taken care of. Only remaining item is to clean out the bar area of leaks and damages which will be done by next Board meeting and he will give another update at that time.

Manager Report

- Received information for reverse betterment grant. Have 5 out of 10 done. Need all of them back.
- Done line striping and seal coating pricing done in parking lots and Orchard and Wooster basketball courts too.
- Been talking to DOT about projects in area. Detour outside of Village for work in Wallkill. More work before winter on 208 for drainage will keep posted on progress.
- Bradley Park is finished and looks great. National Night Out was wonderful and improvements shined through.
- We offered a cooling station on 3rd floor to residents in early July.
- Updating issues with our counsel and special counsel on CSEA and PBA Negotiations. Close on CSEA to a contract. PBA needs more time to go over issues.
- Olley Park was inspected and they recommend we file reduction in hazard claim from B to A.

- Discussions with Civil Service HR regarding titles of employees in Village. Made errors which needed to be corrected.
- We continue to camera the sewer lines to get that done.
- Updates on Thruway market they have been delayed on demolition.
- Mrs. Martin, 15 Walden Estates we have had no feed back yet.
- Had a meeting about the Rail Trail connection getting completed in Ulster County about getting funding or recognition for project to get it done.
- Disciplinary hearings for CSEA members to come to resolution on those this week.
- Working leader paperwork was filled on August 5th with Civil Service. Fred Perna is now our new Working Leader.

Trustee Hoffman asked about the status on the belt press at sewer press.

Manager Revella said its still weeks away. DEC has been back and forth on design. Few months to get it back. Hauling as needed high flow on Friday had to close a few roads until water went down. Man holes blown off all over and flooding at sewer plant. 6.4 inches of rain on gauge down there in just a few hours.

Deputy Mayor Rumbold asked about cameraing sewer lines. What percentage has been done so far?

Manager Revella replied over 80 percent. Only have sections on west side and two on this side because they need traffic control and cutting down on crossing guard hours.

Deputy Mayor Rumbold asked where they were with NYSEG repairs where they have lines through our lines.

Attorney Donovan replied that he has been in touch with John Queenan, waiting response from them. It was caused by a bullet that went through sewer lines. They were given schematics and they still did that.

Deputy Mayor Rumbold asked if that common.

Manager Revella stated that it is not metal so hard to detect but manhole to manhole to line up approximations are within a few feet at different depths. Sewers are slightly different.

Trustee Leonard asked how they were going to prevent this with more natural gas hook ups.

Manager Revella said they are given maps and the cameraing is making it more accurate to prevent in the future. Storm drain lines have been gone through as well.

Deputy Mayor Rumbold questioned if it gives depth of line when cameraing.

Manager Revella answered yes. Calling ahead of time to do this is required by state.

Trustee Bowen asked about caulking in curbs on Princeton Drive.

Manager Revella said the mortar in the joints wouldn't be conducive to heating; it would likely break the stone. They can try soon while it's still warm.

Trustee Leonard said there is concrete sealer that is gray and flexible.

Deputy Mayor Rumbold asked about cutting on Tin Brook Bridge.

Manager Revella said they did it because NYS not going to come back in time to do it. Shawangunk did it for us as a favor.

Deputy Mayor Rumbold asked about spraying.

Mayor Maher suggested calling the NYS rep to see if they can help with that.

Manager Revella said he will get a date for the spraying the Maybrook office has been more responsive.

Deputy Mayor Rumbold said she has been complaining about the double dipping. So what is the next step because it is not making an impression? And their DPW is still doing state work. Why are they doing that? Understands there is a danger if it doesn't get cut but isn't there an ownice issue there for that?

Manager Revella said the attorney can send a letter and put on legal notice.

Deputy Mayor Rumbold said the DPW has plenty to do than to be doing what the state should be doing.

Mayor Maher stated they did a lot with grant funds.

Deputy Mayor Rumbold asked if they were going to have a disk system to see what was done down the road.

Manager Revella answered yes.

Approval of Minutes March 26, 2013

Deputy Mayor Rumbold made a motion to approve March 26, 2013 minutes. Seconded by Bowen. All ayes. Motion carried.

Trustee's Committee Reports

Town of Montgomery & DPW liaison – Trustee Leonard

Trustee Leonard reported they are looking at another John Deere Skid Steer. Should complete all the ones he wants to look at and hopefully they'll get a bid packet up so they can purchase.

Village Clerk & Village Treasurer Liaison – Trustee Bowen

Trustee Bowen had nothing to report.

Peter Sullivan said he is working on the audit report that is due August 31st.

Police Department Liaison – Deputy Mayor Rumbold

Deputy Mayor Rumbold said the OT report cost reflects the 207c. National Night Out was fabulous, plenty of food. Clean up throughout the night so it wasn't such a big job at the end of the night.

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

Trustee Hoffman met with Dean about 35 North Montgomery and the Thruway. Planning Board meeting was on August 5th and the bottle redemption center was approved. Sign approved. 2 lot subdivision on Center Street as well.

Recreation & Parks & School Board Liaison – Trustee Carley

Not present.

Village Justice and Library Board Liaison - Trustee Mishk

Trustee Mishk said he was hoping for a sketch but perhaps next meeting for the deus. Came up with a concept for Judge and Board. Comes in on one step and 2 wings off the bench for Trustees and jury box and witness stand.

The Mayor Read the upcoming Community Events listing into the minutes.

Public Comment on Business of the Board

None

Action Items

Hearing Request - 145 West Main Street

Manager Revella said Jay is requesting a hearing for next Board meeting 9/3/13.

Jay Buchalski, Code Enforcement Officer, said notice was given on July 1st. No response from the owners.

Dean added that they would like to Board up the 1st floor of the building as well.

Trustee Hoffman made a motion to set a Hearing for 145 West Main Street and to Board up the 1st floor for September 3, 2013 at 6:30pm or as soon thereafter as could be heard. Seconded by Trustee Bowen. All ayes. Motion carried.

46 Scofield Street Hearing request

Jay said there was no change to the property whatsoever from the last meeting.

Deputy Mayor Rumbold made a motion to set a Hearing for 46 Scofield Street for September 3, 2013 at 6:30pm or as soon thereafter as could be heard. Seconded by Trustee Bowen. All ayes. Motion carried

Local Law 5 of 2013 – Sign Law: Special Event Signs

Deputy Mayor Rumbold made a motion for a Negative Declaration under SEQRA for Local Law 5 - Sign Law: Special Event Signs. Seconded by Trustee Bowen. All ayes. Motion carried.

Deputy Mayor Rumbold made a motion to adopt Local Law 5 of 2013 - Sign Law: Special Event Signs. Seconded by Trustee Mishk. All ayes. Motion carried.

Appoint Ethics Board Member

Deputy Mayor Rumbold made a motion to appoint Nancy Orndorff to the Village of Walden Ethics Board. Seconded by Trustee Hoffman. All ayes. Motion carried.

Elm Street Name Change

Mayor Maher would like to table this and have a little more time to have the Millspaugh family be present to adopt at the meeting. How long to order sign; a few days?

Manager Revella replied that he will order it and have within a couple days.

Mayor Maher said they will figure out timing and have a game plan by next meeting.

Turning the Town Teal

Deputy Mayor Rumbold made a motion to allow teal ribbons to be tied on the trees in the Municipal Square and Main Street in recognition of Turning the Town Teal, a campaign for Ovarian Cancer Awareness for the month of September 2013. Seconded by Trustee Bowen. All ayes. Motion carried.

Resolution 14-13-14: Records Management

Attorney Donovan said certain records can be disposed of within NYS law. This resolution allows for the handling of these records according to this law. Will help with space issues. A professional shredding company would come and do the disposal of records properly.

Trustee Leonard made a motion to adopt Resolution 14-13-14 - Records Management. Seconded by Trustee Mishk. All ayes. Motion carried.

Park use request – Olley Park 8/31-9/1/2013

Ani from the Buddhist Temple thanked the Board for their support in the past for events. They are requesting the use of Olley Park for a Tibetan Festival on August 31st and Sept 1st. The festival will mostly be on their property but they need a place to have tent camping in the park on Saturday Night to get more people to be able here. She has been talking with the Manager and Rec Coordinator about keeping clean and where to put the tents. Guests would arrive at 5pm on Saturday and leave on Sunday by 5pm. No idea of exactly how many but not a huge number of people to come; about 300 people or so for the temple. Smaller number will stay overnight maybe 20-40 tents; not certain. They would of course pay any fees and provide insurance. They would provide private security on sight all night just to be sure all is well and not jumping in the lake and that they follow park rules and clean the rest rooms at the end of the stay as well. This could turn into a regular annual celebration for His Holiness' birthday.

Mayor Maher and Manager Revella spoke about the local economic impact. Specifically that the temple purchases from local businesses during an event like this.

Ani said quite a bit of security as well as food locally. Ingredients only being those for 1 meal bring their own picnic or go to local restaurants for their meals. Hopefully out in the Village. Buy local milk by going to Stewarts and try to do what we can to use local businesses.

Trustee Bowen asked about shutting down the park to public.

Mayer Maher said we are not allowed to do that.

Ani stated that people are welcome to come join us and pitch tents.

Trustee Bowen said when 9pm comes Saturday evening, and the tents are there and if others walk down after dark public people, are they going to be stopped by security?

Manager Revella stated that anybody not associated with the event is not allowed in the park after dark.

Trustee Leonard asked if there was going to be enough light for people to see.

Manager Revella said they would need to provide flashlights and lanterns. There are lights on the bathrooms and pavilions. Can cook anywhere for food purposes but no camp fires.

Deputy Mayor Rumbold asked what if she gets 200 more people than she was expecting.

Ani said she would have security beefed up if needed and should know by that afternoon. Not a lot of people just own congregation. Want to do it small to see how it goes first. Tibetans like to camp etc. Many go to Jellystone or Yogi Bear camp ground so why not Walden. Not heavy on the park don't want to over trash it.

Trustee Hoffman asked if she expected a lot of foot traffic between temple and park during the day and after dark.

Ani replied yes. We can have security person by the lake and another by the neighborhoods to be sure that it's quiet and safe for foot traffic.

Trustee Leonard made a motion to approve the use of Olley Park for Overnight Camping by the Buddhist Temple on August 31-September 1, 2013 5pm-5pm. Seconded by Trustee Mishk. All ayes. Motion carried.

Veterans Day Celebration

Trustee Bowen made a motion to approve the Veteran's Day Ceremony at Veteran's Memorial Park on November 10, 2013 at 1pm at Veteran's Memorial Park. Seconded by Trustee Hoffman. All ayes. Motion carried.

Deputy Mayor Rumbold asked about the banners on bridge and if they were changed lately.

Manager Revella said that they try to swap them every 4 months.

Mayor Maher asked if he could possibly look into cost estimates to replace any of them.

Harvest Fest signs

Mary Ann Landolina, Harvest Fest Chairwoman, displayed a sample sign for Harvest Fest and said they have about 100 signs to put up that are double sided for the 10/5/13 event.

Trustee Bowen made a motion to allow The Walden Community Council to put up their 100 Yard Signs throughout the Village for Harvest Fest 2013. Seconded by Trustee Mishk. All ayes. Motion carried

Trustee Hoffman mentioned be careful where they are put to not block view.

Park Use Wooster Grove 9/1/13

Manager Revella stated this is a Baptism party to be held at Wooster Grove. We would need a motion to authorize the Mayor to sign it as he does not want feel it appropriate to sign his own request. It would be on September 1st from 2-5pm.

Trustee Bowen made a motion giving the authority to Mayor Maher to sign the park use application for John Revella's baptism to be held at Wooster Grove Memorial park on September 1, 2013 from 2-5pm. Seconded by Trustee Hoffman. 5 ayes, 0 nays, 1 abstention (Mayor Maher). Motion carried.

Discussion Items

LL 7 Taxi Cab Law Language Change

Manager Revella said this would change renewals with the fiscal year date of March 31st.

Trustee Hoffman made a motion to set a Public Hearing for Local Law 7 - Taxi Cab Law for September 3rd, 7pm or as soon thereafter as could be heard. Seconded by Trustee Mishk. All ayes. Motion carried.

No parking on Bank Street

Mayor Maher said there are parking issues on Bank Street directly in front of the bank.

Attorney Donovan stated he will draft a local law for the next meeting.

Walden Cares Program

Mayor Maher stated that he and Trustee Mishk were discussing ideas about the population of seniors and others who don't have ability to do property maintenance. This program would allow for seniors/disabled to call and get volunteers to shovel or do yard work etc. We could take charge of a Google number and have it maintained as community liaison. There are liability issues to consider.

Attorney Donovan came up with idea to have it sponsored by a not for profit corporation and when someone called the Village, the Village could provide the information. Costs would be a filing fee with state to form the not for profit and returns annually. This can be done with another not for profit as well. He is attempting to get around the liability issues with the Village doing it.

Deputy Mayor Rumbold asked where the money would come from to pay for the filing fees.

Mayor Maher stated that is what would need to be discussed but because it's a not for profit it could be sponsored by someone else.

Attorney Donovan said the Village is the conduit, not forming.

Deputy Mayor Rumbold said that if it's part of the Village budget then the Village tax payers are paying those fees.

Attorney Donovan said he is not suggesting that. He is suggesting the Village not pay but basically serve as a clearing house. Fundraising is very easy to do for that purpose.

Deputy Mayor Rumbold questions why they were discussing it if it's going to be a not for profit.

Attorney Donovan stated that liability was his issue so he made this suggestion.

Trustee Mishk stated there are other advantages too that could generate a group of public minded individuals and expand out to keep teens off drugs and alcohol.

Deputy Mayor Rumbold said that she thinks it's a wonderful idea, just needs to stay away from the Village.

Mayor Maher said the issue is to make sure the liability is taken care of.

Trustee Mishk stated it can fan out into other ideas and there are a lot of grants available to fund this.

Trustee Bowen suggested that a few other organizations have this in place and that they partner with them, such as Dispute Resolution Center and the Town of Montgomery Senior Independence Project.

Trustee Leonard asked if the volunteers would do repairs to homes, how does that affect a not for profit?

Attorney Donovan said it's like Habitat for Humanity and happens all the time. It depends on the extent of the repair. If you have somebody that wants to put on a roof, Dean is going to want insurance etc. as opposed to the simple things for senior citizens needing help around the house like cleaning the gutters, raking leaves etc.

Public Comment

Peter Picarillo, 30 Pond Hill Lane, stated he is the property manager for Winding Brook Town Homes. He said he has been contacting the Village about a situation going on for a year now and Dean is aware of the situation. The resident at 12 Pond Hill Lane is in violation of construction zoning codes. She was sited last July for illegal conversions to the home without permitting or home owner assoc permission in order to sublet rooms within that unit to rent. The living room was divided and the garage converted as well. The Home Owners Association (HOA) Board has a responsibility to represent the homeowners of the community. Major concern is aside from the devaluation for the homes next to it, the other issue is a safety issue. We don't know anything about the construction because it is not permitted. Their Board advised the homeowner, they had a hearing from the Board, and made a decision to not permit the changes to the unit. The one piece that is missing is code enforcement from the Village. Dean and he have had conversations about this. A violation notice was sent last July but no further action has been taken since then to this point. The HOA can fine for violation of their rules and regulations but they need government enforcement. They just received their 7th fine at this point. They gave

until April 1st to convert the home back but have not done so yet. Nor have any building permits been applied for.

Manager Revella asked if he has been inside the home.

Peter stated that he has visually seen inside from the street. On June 12th Police Department was called and the report was sent to the building inspector but no follow up.

Manager Revella said the next step would be to set them up for a hearing.

Deputy Mayor Rumbold asked what and why, if this violation was recorded in June of 2012, why was there no follow up on it.

Manager Revella stated he would find out.

Anita Vandermark, 76 Highland Ave, thanked the Board for appointing the new Ethics Board member and asked the Board to please move on their request made in October 2012. She feels it's a Shame it has not been acted on it at this point. Either grant it or don't. With regards to the proposal to help seniors there is a pilot program for the Town of Montgomery Senior Independence Program, where the Jewish family services takes care of checking out the people/volunteers and that all have insurance to do stuff in a home. Working well and any senior that you know of send our way.

Trustee Leonard asked if the homeowners insurance cover it.

Anita said it would depend on what business you're in.

Attorney Donovan stated to set parameters from kids raking leaves to doing construction.

Anita would like to commend Tara for the Summer Youth Employment Program. She was happy to be there and the kids were great at their graduation ceremony; hearing what they learned was great. National Night Out was amazing also. She worked with food vendors and they all gave so much food. It was wonderful to work with Marina's, Barnside, Ming Jie's, Guido's, Dunkin Donuts, Sweet Sensations by Sue, Country Convenience, The Walden Diner, and all the food places. The Historical Society has Chili's Restaurant fundraising event on August 21st where they give a donation of 10% of bill to the Historical Society with coupon. Also on August 23rd, they are having their coffee house and silent auction with great paintings etc. and would love to see everyone come out.

Nanette DeGroat, 80 N. Montgomery Street, commented that the Hess Station looks great. She asked if the lights in the square were working.

Manager Revella replied that the repairs to the lights in the square and Main Street are going on now. No timeline has been given yet.

Nanette mentioned the business sign at the top of Oak Street.

Manager Revella said he had a meeting with Les of The Thruway and they want to redesign it. He will let her know when something has been worked out.

Nanette said the Volunteer fire company is doing a fundraiser, losing weight for fun through her weight loss store at 88 West Main. People can sponsor them per pound etc.

Jane Krutzburg, 50 Winding Brook Lane, explained that the rain was horrible coming down from Houtman Drive onto the property along side the cul-de-sac on Pond Hill Lane. There is an issue there because this causes erosion and debris coming down. There is no easement there but need voices for the Town to take care of it. Can the Board help or do the repairs on their own?

Manager Revella said that they're talking about water coming from property in the Town of Montgomery to neighboring properties.

Mayor Maher asked what would the Town be able to do perhaps they could lobby the Town.

Manager Revella said they could consider a drainage system to Houtman Drive.

Anthony Perdela, 23 Pond Hill Lane, stated that he has pictures of that storm if you want them. They did retention pond which catches drainage coming from Houtman Drive to storm drain lines and they are loaded with sediment. There is no easement to drop in our system and they are not realizing the damages being done. He stated he was not blaming Montgomery but the problem is there and the builder didn't even know there was a storm drain there.

Jane said they have previously contacted the Town.

Mayor Maher suggested formally requesting needs from the Town. Copy the Village of Walden Board members and John Revella and perhaps we can lobby as their representative to help have our voice with theirs.

Trustee Hoffman asked if all the drains are private there.

Manager Revella answered yes.

Payment of the Audited Bills

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

Correspondence – None.

Miscellaneous Comments from the Board of Trustees

Trustee Leonard said the Rail Trail drainage clean up went well; there were 5 people who came out and cleaned 100 yards of the first drain. He anticipates doing it again as there is more to clean up and there is more wash out now since the last storm. We need to address the long term problem there. Erosion, there is a lot. He is hoping that the Town of Shawangunk, Town of Montgomery and Village of Walden can meet to discuss problems.

Manager Revella said he called the Army Core of Engineers and got no response.

Trustee Leonard said it's a \$210,000 estimate for Pedestrian Bridge they want to put in.

Manager Revella said that there may be other options there that are cheaper, just need to explore those.

Deputy Mayor Rumbold said they are talking about getting with the prison system, expanding the Rail Trail; they can't even take care of what they have in the Town. They need to find a resource to fix it or then everyone loses if the trail becomes unusable.

Trustee Leonard stated that the Town was in there the week before they did the cleanup, and cleaned the drains out and put in material where the erosion had taken place next to the blacktop. So they were in there and did quite a bit of work.

Deputy Mayor Rumbold said that until someone with some kind of knowledge of erosion and drainage etc., says what to do to fix it. Just hate to see volunteers going out there and wasting their time on something that's not really going to help anything. May feel good about doing it but if there's a major issue there then somebody that knows needs to come look at it.

Trustee Leonard said he asked Mike Hayes but was too busy to look at with water and sewer issues.

Trustee Bowen said thanks to Clerk Bliss for Summer Youth Employment Program. He also thanked everyone for a crowd tonight in the gym.

Deputy Mayor Rumbold said National Night Out was great was a great turn out and we had plenty of food. Chief Holmes was able to give some hotdogs and rolls to Parks and Rec for their upcoming picnic. She asked if the building department could take a look at the Orchard Street parking lot fence out of the Walker building, it's going to fall down.

Trustee Hoffman mentioned Summer Youth Leadership Academy quotes printed around the gym are a nice touch. He also commended the 6K race, they had a record number of participants.

Trustee Mishk was happy to see the turnout at National Night Out. Was his first one in Walden and he was really impressed.

Mayor Maher said the Summer Youth Employment Program was great and National Night Out was wonderful. The Bradley Park improvements look wonderful out there. Thanks to everyone out there who had a hand in it.

Adjournment

Trustee Mishk moved to adjourn. Seconded by Trustee Bowen. All ayes. Meeting adjourned.

**Village of Walden Board of Trustees
Regular Meeting
August 13, 2013
Motions & Resolutions**

Local Law 5 – Sign Law: Special Event Signs

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Approval of Minutes March 26, 2013

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Hearing Request 145 West Main Street

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Deputy Mayor Rumbold made a motion to adopt Local Law 5 of 2013 - Sign Law: Special Event Signs. Seconded by Trustee Mishk. All ayes. Motion carried.

Appointment of Ethics Board Member

Deputy Mayor Rumbold made a motion to appoint Nancy Orndorff to the Village of Walden Ethics Board. Seconded by Trustee Hoffman. All ayes. Motion carried.

Turning the Town Teal

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Resolution 14-13-14: Records Management

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Veterans Day Celebration

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Harvest Fest signs

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Park Use Wooster Grove 9/1/13

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Payment of the Audited Bills

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Adjournment

Trustee Mishk moved to adjourn. Seconded by Trustee Bowen. All ayes. Meeting adjourned