

**Village of Walden  
Board of Trustees Regular Meeting  
December 1, 2015**

Mayor Rumbold called the regular meeting of the Village of Walden Board of Trustees to order at 6:30pm.

On roll call the following were:

Present:

Mayor	Sue Rumbold
Deputy Mayor	Sean Hoffman
Trustees	Brenda Adams
	Edmond Leonard
	Gerald Mishk, Jr.
	John Ramos
	Brian Sebring

Absent:

Also Present:

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

**Hearing – 45 High Street**

Tabled as the property needed to be noticed of the hearing.

**Village Manager’s Report –**

- Met with the Attorney to review correspondence and move the DOT along on our pedestrian bridge project. DOT has been very helpful in helping us get through the road block of the property owned by the railroad.
- Welcome packet is in its final draft format. Working on tweaks from Trustee Adams but no other comments have been received please get to the Clerk or myself ASAP.
- Attended the OC Transportation Council meeting where we went over lot of programs including the issue with the railroad crossings we have in the Village and we have to go through State DOT who are helping to coordinate and get them approved on Grant Street and Coldenham Road maybe get some lighting, take those bumps out, and make it a little safer.
- Got the tree for the square, thanks to the Walden United Methodist Church for the donation. Lighting is this Thursday evening.
- Had a great meeting with a delegation from China that have been developing in the area and are very interested in Orange County as a segue between New York City and the Catskills. They are looking for areas to improve as they like a lot of things in our area.
- Attended the Planning Board meeting a few weeks ago where they mostly went over the Overlook at Kidd Farm project. They still have a few conditions that need to be met before it can be finished. There might be a developer’s contract that we will be discussing in Executive Session.

- New vehicles came in; our new big truck F550 and the new PD car. Getting pricing on lighting packages today. Picking up tomorrow with Trustee Sebring's help.
- Met with realtors and the Mayor on marketing in the Village. May have seen on social media a request for suggests in the area and we got a good response for that.
- Had a lot of correspondence with our Special Counsel and PBA regarding a few grievances matters that will hopefully be worked out in the next few weeks.
- Have all documentation in for Affordable Care Act finally. Was very tedious but all set finally.
- Contacted the Orange County Human Resources Department regarding testing and positions in the Village for future options in public works and will get more info as it's provided.

Trustee Mishk asked where we were with recognizing other employees.

Manager Revella replied he has been talking to the Union reps about their end, waiting to hear suggestions to talk amongst the membership and we have been talking in the office about the non-union employees and what to do.

Trustee Adams asked about the Rehab loan documentation and where we stand with that.

Manager Revella replied that we got some documents from the Attorney for his input and then will distribute to committee.

Trustee Sebring asked about the status of the sweeper.

Manager Revella replied that the delivery date is supposed to be this Friday, December 4<sup>th</sup>. They gave us \$7,500 worth of work and equipment credit as an apology for their tardiness with their factory problem.

Deputy Mayor Hoffman commented that they talked about the DEC letter response we heard, have we gotten a response yet?

Attorney Donovan replied he has received nothing to date.

Trustee Leonard asked if the American power and gas is our electrical supplier.

Manager Revella replied yes, he's been corresponding and arguing with them.

Mayor Rumbold stated that she thought IWS would only pick up leaves in cans or paper yard waste bags. They do pick them up in plastic bags on Highland Ave and people are complaining that they are going out to pick up the special brown bags while others don't have to and are getting them picked up in plastic bags.

### **Approval of the November 17, 2015 Minutes**

Tabled as the minutes were not available.

## **Trustee's Committee Reports**

### **Town of Montgomery & Library Board liaison – Trustee Leonard**

Trustee Leonard reported that he had nothing new on the library. The 3 counties (Dutchess, Ulster, and Orange) got together and figured out they are spending \$19 million per year on shipping garbage out of those counties. They want to start a new garbage facility and have formulated a committee somewhere in the 3 counties. They threw out a figure of \$160 Million to do that. Ulster and Sullivan are still paying for theirs. Bottom line is we need to get Jim Taylor's project going.

### **Recreation & Parks Department and Valley Central School Board Liaison – Trustee Ramos**

Trustee Ramos reported that he has a meeting with Mr. Bliss tomorrow and the school board meets on Monday.

### **Planning and Zoning Boards as well as the Building Department Liaison – Deputy Mayor Hoffman**

Deputy Mayor Hoffman reported that he met with Dean and they reviewed tonight's hearings and hearing requests as well as the Overlook at Kidd Farm. We spoke about 1-5 Orange Ave and that status as well. Dean is going to be out as he is having some surgeries. Between a week to 2 weeks. Coverage is all figured out.

Mayor Rumbold asked if the roof at 1-5 Orange Ave will be completed before the snow.

Deputy Mayor Hoffman replied that Dean has an application for demo permit and typically that is included with the building permit for the new roof. The owner did receive a number of bids but there were questions on it and they are still evaluating the bids and moving forward. They have a consultant assisting them as well. Dean is just waiting for them to get back to him on what their decision is.

### **DPW Liaison– Trustee Sebring**

Trustee Sebring reported he spoke with Fred they are going to Amthors tomorrow to pick up the new truck and discuss the problems with the sander. He went to a course last night with Becky Pearson and Greg Raymondo on Solar. Chester is having Solar put in in one of their fields and they are finding out is a big problem with the laws and interpretations and things like that. Renewal energy technology the tax is given 15 years even on homeowners. Whatever the assessment is they can take that amount off because there is renewable energy. He has been thinking of places around here that we can do this and come up with quite a few. There are people in the state who will help us with that. There were about 50 people there last night from different municipalities for zoning and planning.

Attorney Donovan stated that Don Cerota is a good friend of his who spoke at the course. There is an application off Johnson Road where there is going to be a solar farm. The issue with the Planning Board is that there is no definition of a solar array. They deemed it to be a public utility just so you are aware. In more rural areas you will see that. Not sure how much you will see it in the Village of Walden other than in terms of homeowners. There are some sample legislations out there.

Manager Revella added that he had included a sample law in your packets last meeting.

Trustee Sebring stated that Goshen considered them a non-public service as they are only there to sell electric back to the power company.

Attorney Donovan added that it is an issue because when this started a long time ago there were public utilities and now most are privatized. So are there any public utilities out there.

Trustee Sebring commented that was the other issue David Church from the County was going to look into to help with. He thinks we should look at it for municipal use.

#### **Village Offices Liaison – Trustee Adams**

Trustee Adams reported that she spoke with Steve from Vanacore, DeBenedictus, DiGiovanni and Weddell our auditors on Nov 24<sup>th</sup>. They do a fraud phone call to see if you suspect fraud or things going wrong. One of the good things was that there are adjusting entries that they will do for year-end that will not have significant impact on our fund balance. That being said, that means that our fund balance reported by our Treasurer from last year is a very sound number. It may change a few dollars but nothing major. Recommended continued training for the Treasurer and they said that fixed assets needs work but overall it was a nice conversation. They'll be sending their final report when it's finished.

#### **Police Department Liaison – Trustee Mishk**

Trustee Mishk reported that he met with Chief about the new body cameras. Still working on some policies that will hopefully have them in use by mid-December. We discussed HR 218 which is up for discussion tonight. There is a concern with some of the cars specifically the snow tires. DARE graduation is 10am tomorrow at Walden Elementary School. The Deputy Mayor, Village Manager, and he are attending. Met with Goosetown today who is preparing a bid for lighting on the new car and the Chief is meeting with another company tomorrow. Reviewed the new snow policy and he feels it's pretty good. We discussed the parking tickets and he gave a copy of the current one to Mr. Donovan. Chief is almost out and worried about getting them in time for the snow. The new design would be a mailer and include everything on the ticket to send it back in. Our ordinances here have several different fines that may be applicable so the ticket might be rather large so we may need to look into amending those fines. Would like to see us look into getting a company to look at the tickets that fell under scoff. Otherwise there is no way to address the issue. Finally there is a Level 2 sex offender living behind Walden Elementary School and we have no say on where they live as many folks have complained about it.

Mayor Rumbold asked if we have to change the ordinances can we get a small amount of tickets printed so he has something as it doesn't sound like we will have in time.

Manager Revella replied that we have done that for 3 years.

Mayor Rumbold stated she thought we had already given the judge authority for the scoff company.

Manager Revella replied that you did and he thought the judge was handling that.

Attorney Donovan stated that typically is a Court matter not a Board matter. You can pay the company to take care of it but it's up to the judge to enforce that.

Mayor Rumbold asked him to remind the judge that we authorized him to use that.

Trustee Leonard added that was quite some time ago.

Trustee Mishk asked if we have budgeted to do this.

Manager Revella replied no. It was in there for 2 years but we would need a price now. It's under \$5,000 so it's not an RFP, we would just need quotes.

Mayor Rumbold asked for and update on Car 3.

Manager Revella replied there isn't one yet, still out of service and at the dealership. Car 7 is up and running fine for now and we got a quote for damages due to the minor accident.

Trustee Mishk commented about the new car that all of them have computerized lighting systems now so they are copying the same thing from the other cars so they are all the same.

The Mayor read the community events into the minutes.

Manager Revella stated that there will be two additional item to tonight's agenda, a resolution for NYS Retirement for the Standard Work day and reporting for elected and appointed officials and a property maintenance hearing request for 109 East Avenue.

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

Mary Ellen Matise, 21 Clinton Street, asked Trustee Mishk to refresh her memory about HR 218. Does it mean that if you are retired can carry without a NYS permit?

Trustee Mishk replied no they don't need a permit as long as they are still in service. However HR 218 allows active members to can carry any place in the US.

Mary Ellen asked why we are discussing this at this point. We discussed as a Board in the past and decided not to do it and part of the reason was that even though an active duty police officer or corrections officer can purchase on their badge it's always better if they have it under their NYS permit in the long run. We saw it as circumventing that responsibility without being a registered NYS permit.

Manager Revella stated that they can do that now without HR 218.

Mary Ellen continued that she knows that but at the time we felt due to liability issues it was better if they are licensed and have a permit. Under the permitting laws, they can request to conceal carry the judge will do that.

Trustee Mishk replied that the situation is that basically Walden police officers taking up training of HR 218 for their retired members. Any New York State retired member can go to a private place to get certified. It's not circumventing. Just addressing the laws for our members and the people that are retired from Walden. There are liability issues that can go both ways.

Mary Ellen stated that we discussed this at length when she was on the Board, she thinks it was before 2009. She suggested he look up the minutes from those meetings.

Mayor Rumbold stated that there was a PBA request to revisit it, that's why it has come up again and this is a new Board now.

Mary Ellen replied that she's just trying to understand what advantage it has.

Mayor Rumbold stated that we are not acting on it tonight we are going to discuss that tonight and it may refresh your memory. We are just discussing to see if the Board is interested in it. It will be on the agenda for the next meeting and you can give additional comments then, maybe your questions will be answered during the discussion.

### **Action Items**

#### **Hearing Request – 9 Sadlier Place**

Manager Revella explained that the property has an abandoned pool in the yard that we want to get remedied. No communication from the owner at all.

Deputy Mayor Hoffman made a motion to set a hearing for 9 Sadlier Place for December 15, 2015 at 6:30pm or as soon thereafter as could be heard. Seconded by Trustee Sebring. All ayes. Motion carried.

#### **Hearing Request – 18 Oak Street**

Tabled as the property has been taken care of.

#### **Set Public Hearing for Greenway Grant**

Kristen O'Donnell, Principal Planner with Lanc & Tully, explained that this needs to go to the County and New York State Greenway for their review and comment before any action can be taken on it. She prepared a draft negative declaration but no SEQRA has been completed yet. She hasn't circulated it to those agencies as she was told we should wait for other Board comments back because she wanted to make sure that what we have is the final draft before we circulated to the agencies.

Mike Bliss, Recreation Coordinator, stated that this plan started with the original Parks Comprehensive Plan. He thinks it's a good thing for the Village, a lot of recreational use can come out of it, not just kayaking, fishing all the way to the Montgomery side. He knows that parking was a question, but striping could help that possibly. We've also talked to the school district about using that lot before. He had spoken to Nancy Phelps about that in the past as she was involved.

Manager Revella stated that we could configure the area better to use more land than we have already. Fenced in area is school property.

Deputy Mayor Hoffman asked if there was a possibility to increase the size of the lot with the understanding we would have use during the summer.

Mike stated he thinks there are a lot of options out there.

Manager Revella stated he likes the plan, we made some minor modifications a week ago. We are all happy with it and would like to get it moving forward. He would like to authorize Kristen to distribute to the agencies and schedule public hearing.

Trustee Adams made a motion to set the Public Hearing for the Greenway Grant to Tuesday, December 15, 2015 at 6:30pm or as soon thereafter as the matter could be heard. Seconded by Trustee Sebring. All ayes. Motion carried.

**Resolution 34-15-16 – Designating polling place and time of Village Election**

Trustee Adams made a motion to approve Resolution 34-15-16 Designating the polling place and time of the Village Election for March 15, 2016 from 8am-9pm at the Walden Fire Department 230 Old Orange Avenue Walden. Seconded by Trustee Ramos. All ayes. Motion carried.

**Resolution 35-15-16 – Accepting Youth Bureau Funding for 2016 Programs**

Manager Revella explained this is for funding for the DARE program, Summer Youth Employment Program, and the Teen Center.

Trustee Mishk made a motion to approve Resolution 35-15-16 Accepting \$17,760.00 Youth Bureau Funding for 2016 youth programs. Seconded by Trustee Leonard. All ayes. Motion carried.

**Taylor Biomass Agreement**

Tabled.

**Temporary Event Sign Request – VFW Breakfast with Santa**

Trustee Adams made a motion to approve the Temporary Event Sign Request for the VFW Breakfast with Santa for December 6, 2015. Seconded by Trustee Sebring. All ayes. Motion carried.

**Hearing Request - 109 East Ave**

Trustee Mishk made a motion to set a hearing for 109 East Avenue for December 15, 2015 at 6:30pm or as soon thereafter as could be heard. Seconded by Trustee Leonard. All ayes. Motion carried.

**Resolution 36-15-16 - Standard Work Day and Reporting for Elected & Appointed Officials**

Trustee Sebring made a motion to approve Resolution 36-15-16 Standard Work Day and Reporting for Elected & Appointed Officials. Seconded by Trustee Ramos. All ayes. Motion carried.

Clerk Bliss explained that we are supposed to file this annually but it hasn't been done in error so this is now added to the reorganization meeting agenda so that it doesn't get missed again.

**Discussion Items**

**Introductory Local Law 2 of 2015 – Skateboarding Penalties**

Attorney Donovan stated that we currently have a skateboard ordinance which allows for confiscation of skateboard and a suggestion was made to impose a penalty instead, a monetary fine not to exceed \$250.

Trustee Adams asked what happens if they can't afford to pay.

Attorney Donovan replied that they won't go to jail, and it could be reduced to a judgement or community service.

Trustee Adams stated that the kids she sees that totally defy the rules, what will happen if they put a penalty on them, the judgment would follow them.

Attorney Donovan stated that she is not sure how any individual reacts to this but perhaps we needed a different type of enforcement relative to this. We can discuss it if you are not happy with it and not want to set public hearing for 2 weeks.

Mayor Rumbold agrees with Brenda, thinks the kid is going to say, big deal.

Attorney Donovan stated that a number of people do that, such as speeders. Licenses get suspended they pay the lift fee and never come before the Board. Court is basically saying they are not taking skate boards wanted another fine.

Manager Revella stated that current procedure is that they take the skate board at the scene which is a problem with storage, damage to property. We would like to find some other type of way to penalize.

Mayor Rumbold asked about community service instead of a monetary fine.

Attorney Donovan stated that the court always has the authority to impose community service. You might find they can't find service or they don't do it.

Trustee Adams would love to see kids stopped as she sees them in traffic in the middle of the street etc.

Manager Revella replied that impeding traffic is a criminal situation that's different.

Mayor Rumbold asked what other municipalities do.

Attorney Donovan replied that most have no inclination to do anything. There is no ordinance in the Village of Goshen and they still have a skate board park ourselves.

Mayor Rumbold stated we would table this for now as the Board needs some time to think about it.

### **Introductory Local Law 3 of 2015 – Handicap Parking**

Attorney Donovan explained that this Local Law comes from Police discussions. NYS vehicle and traffic law allows for enforcement in a retail shopping center for people parked in handicap parking places. If there is a smaller area with let's say less than 5 stores with designated handicap parking, we are not authorized to ticket in there. Basically below that level is a grey area. This allows us to enforce that.

Clerk Bliss stated that since local laws must be filed in numerical order this introductory local law now becomes 2 of 2015.

Trustee Adams made a motion to set the Public Hearing for Introductory Local Law 2 of 2015 – Handicap Parking for Tuesday, December 15, 2015 at 6:30pm or as soon thereafter as the matter could be heard. Seconded by Trustee Leonard. All ayes. Motion carried.

### **Introductory Local Law 4 of 2015 – Fire Lanes**

Attorney Donovan stated that this local law came from the same discussion from chief and manager issues where vehicles are parked in a fire zone on public streets and private property where they are required by New York State law. Police made a suggestion 291-27 a slight wording change where it says except a duly authorized emergency response vehicle be exempt from this ordinance.

Trustee Ramos asked if we would be responsible for maintaining the character of the fire lane.

Attorney Donovan replied in a public street yes, but on private property the owner would have to do that.

Manager Revella stated that they would be notified in writing of that.

Clerk Bliss stated that since local laws must be filed in numerical order this introductory local law now becomes 3 of 2015.

Trustee Adams made a motion to set the Public Hearing for Introductory Local Law 3 of 2015 – Fire Lanes for Tuesday, December 15, 2015 at 6:30pm or as soon thereafter as the matter could be heard. Seconded by Trustee Leonard. All ayes. Motion carried.

### **HR 218**

Trustee Mishk stated that the PBA came to him and asked for research on this. One thing was whether they needed a NYS pistol permit in order to be certified. Short answer is no. If you are active or retired and have qualified within that year, you are eligible to carry in NYS and the US. Without the pistol permit, HR 218 does not qualify you to purchase a pistol in NYS. So if it was adopted here we would require a pistol permit. Some PBA members were more concerned about carrying in NYC and that's why they asked about HR 218. There is a law on the books that says that a retired officer can carry in New York City as long as their pistol permit says retired on it. Chief was concerned with the cost of qualifying members and the liability. Any liability would attach to the Village of Walden anyway because we did the initial training of that officer anyway. Looking further he found an article that says if you don't train your officers you have liability attached thereto as well because they didn't keep up their training. It's a catch 22 situation. HR 218 also says that you have to qualify with all the weapons you are going to carry and up to your department standards in order to qualify. You also can not be a violator of the law. If you move to another state or something, it has been amended to say you can qualify in other places.

Mayor Rumbold commented that bars the question that if they don't have to meet the standard of our department they would need to meet those of the new place they are training. If that's the case why do we still have liability?

Trustee Mishk replied that most of the private companies do more than most local departments do. He requalifies every year as it gives him the opportunity to be proficient and there is a 24 hour location they can call to verify his ability to carry said weapons.

There are a lot of plusses with HR 218. Most of the experts have stated that a lot of people have been saved because of retired police officers who are on the scene of some of these violent shootings. The number of people killed has to be quite a few before they can get there as the response is slow. Many people are killed before an active duty member can get to a scene. He feels it would be a good thing. He would like to put in some stipulations in effect and the Chief agrees with him. We would like to limit the number of weapons to 2-3 weapons not more than that per person and subject to no overtime to do this training. He spoke to the firearms trainers we have on staff and they have no problem doing the training while they are qualifying our own officers.

Trustee Leonard commented that Police officers are covered; are correction officer's also included?

Trustee Mishk replied in some cases yes but he didn't check that in-depth to it. It's the federal laws interpretation of who is acting as a police officer.

Trustee Leonard stated we have number of retired officers living in the Walden.

Trustee Mishk replied that we are not looking to take in outside members of this department.

Deputy Mayor Hoffman asked if when he does his qualifying in Middletown if it done at no cost to the department or himself.

Trustee Mishk replied that is correct, they do qualifying 4 times a year there and he can pick any day to qualify.

Trustee Sebring asked how much time does the range officer need to do for the papers to keep track of this.

Trustee Mishk replied there really is no paperwork. Strictly a letter stating what he is certified in, when, and what weapons. Very simple thing.

Trustee Ramos added that he requalifies through an outside program, the State Police does not have an HR-218 program for re-qualification of their retirees as of yet. He travels to North and South Carolina every year which gives him the umbrella protection needed for out of state carry. It's a good law. Congress did this to help the retired officers in the country to do this. The 1 hour of qualification that you complete is not only an asset to our community but also when you have an active shooter it's a real tense situation and your officers won't get there as fast and your tactical advantage of getting into the building but why not have some added help in those situations. We can deter any further violence and help out in those types of situations.

Mayor Rumbold asked if the liability to the Village increases exponentially by taking this on.

Attorney Donovan stated that he is not by any means an expert in this area so he would have to look into this. Anything you do will increase your liability but if you trained them initially you already have the liability there. He's happy to look into it further if the Board pleases.

Mayor Rumbold asked to put this back up for discussion on the January meeting to give time to research and get the Chief to attend that meeting. She would like to get insurance carriers thoughts on that too.

### **Public Comment**

Mary Ellen Matise, 21 Clinton Street, stated she has several issues with HR 218 which was discussed in 2008. Requalifying once per year, what if it's a 70 year old retiree but are they practicing during the year. What are their reflex times? It's just like driving, we are talking about people who are aging.

Manager Revella stated that driver's license are not given annually. This is done once per year. It is more detailed than just going to a range they do check reflex time and things like that during the recertification.

Mary Ellen continued that we are assuming they know how to respond in another state no matter where they are. What if they don't know the laws which might be different, we are assuming that liability. Last time it was discussed it sounds like a good idea but becomes a liability. Catch 22 as we become liable either way after hearing what Jerry said. What is the purpose of it? Still goes back to the permitting issue once you are retired otherwise you can't procure a firearm. Someone might not go for a permitting process as a lot of guys on the force just purchase on their badge. She does have experience with this as she worked at Thruway sporting goods.

Deputy Mayor Hoffman stated it is not for people that purchase weapons only retired Walden police officers.

Mary Ellen asked where do they get the weapon from.

Manager Revella stated it has to be inspected by the range instructor.

Mary Ellen continued that you don't qualify them on all their weapons only a few.

Trustee Mishk stated he had to point this out that if you don't have a pistol permit you are committing a felony in NYS. He feels they are smart enough to know they have to get a pistol permit. He added a story from March 2011 about a 63 yr old retired California police officer at McDonald's pistol whipped the parole and was credited with saving the lives of all the people involved in that. He was just standing on line like the rest of the people there.

Mary Ellen stated she is just concerned with the liability.

Trustee Mishk stated this would all be researched. We are not looking at it lightheartedly. Thinking for the best of the department. In 2008 it was a fairly untested law back then. So far it's been working.

Mary Ellen just feels there is a lot to look into about it.

Trustee Sebring stated that since 2008 our world affairs have changed drastically. More guns with professionals wherever they are traveling the better.

Mary Ellen stated that it could be a plus or a minus.

Trustee Sebring agreed but feels the more professionals out there to monitor things than were there in 2008.

Mary Ellen asked about someone who was at a party after they've been drinking.

Trustee Mishk stated they wouldn't be covered if they violated the law.

Trustee Leonard added that it was serious enough that NYC has changed their rule.

Mary Ellen commented that it might not have the rosy result you are thinking of. You have to think of both sides of the issue.

Mayor Rumbold asked her to bring those questions with you for the next time.

Anita Vandermark, 76 Highland Avenue, asked what the status is of the new mechanic.

Manager Revella stated a new one is being hired this week he will announce as soon as the other applicants have been informed.

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

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

### **Correspondence**

None.

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

Deputy Mayor Hoffman asked Trustee Sebring about any grant possibilities from the solar class you attended. If so, can you let him know?

Trustee Sebring replied they didn't talk too much about grants but you can lease the system yourself there are other options too.

Trustee Adams stated the welcome packet was very detailed and very good, impressed.

Mayor Rumbold is honored to have her sister here for the state of Florida, Kathi Edwards. Thought it was great she came to visit and see what we do in the Village.

### **Executive Session**

Trustee Adams moved to go into executive session to discuss Pending Litigation involving personal injury at Bradley Park as well as Attorney Client session to receive legal advice on the Taylor Biomass Contract as well as the potential developer's agreement at Overlook at Kidd Farm Project. Seconded by Trustee Ramos. All Ayes. Motion carried.

### **Reconvene**

Trustee Adams moved to reconvene the regular meeting. Seconded by Trustee Ramos. All ayes. Motion carried.

### **Adjournment**

December 1, 2015

Trustee Adams moved to adjourn. Seconded by Trustee Sebring. All ayes. Meeting adjourned.

**Village of Walden Board of Trustees  
Regular Meeting  
December 1, 2015  
Motions & Resolutions**

**Hearing Request – 9 Sadler Place**

Deputy Mayor Hoffman made a motion to set a hearing for 9 Sadler Place for December 15, 2015 at 6:30pm or as soon thereafter as could be heard. Seconded by Trustee Sebring. All ayes. Motion carried.

**Set Public Hearing for Greenway Grant**

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**Resolution 36-15-16 - Standard Work Day and Reporting for Elected & Appointed Officials**

Trustee Sebring made a motion to approve Resolution 36-15-16 Standard Work Day and Reporting for Elected & Appointed Officials. Seconded by Trustee Ramos. All ayes. Motion carried.

**Introductory Local Law 3 of 2015 – Handicap Parking**

Clerk Bliss stated that since local laws must be filed in numerical order this introductory local law now becomes #2 of 2015.

Trustee Adams made a motion to set the Public Hearing for Introductory Local Law 2 of 2015 – Handicap Parking for Tuesday, December 15, 2015 at 6:30pm or as soon thereafter as the matter could be heard. Seconded by Trustee Leonard. All ayes. Motion carried.

**Introductory Local Law 4 of 2015 – Fire Lanes**

Clerk Bliss stated that since local laws must be filed in numerical order this introductory local law now becomes #3 of 2015.

Trustee Adams made a motion to set the Public Hearing for Introductory Local Law 3 of 2015 – Fire Lanes for Tuesday, December 15, 2015 at 6:30pm or as soon thereafter as the matter could be heard. Seconded by Trustee Leonard. All ayes. Motion carried.

**Payment of the Audited Bills**

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