

**Village of Walden  
Board of Trustees  
ORGANIZATIONAL MEETING  
APRIL 5, 2016**

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

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 B. Sebring

Not Present:

Also Present:	John Revella, Village Manager
	Tara Bliss, Village Clerk
	Dave Donovan, Village Attorney

**Appointments of the Mayor**

Mayor Rumbold re-appointed Sean Hoffman as Deputy Mayor.

**Appointments of the Board of Trustees**

Trustee Ramos moved to appoint the firm Dickover, Donnelly, & Donovan as Village Attorney. Seconded by Trustee Mishk. All ayes. Motion carried.

Trustee Mishk moved to re-appoint Lanc & Tully as Village Engineer. Seconded by Trustee Leonard. All ayes. Motion carried.

Trustee Adams made the motion to re-appoint Mary Ellen Matise as Village Historian. Seconded by Trustee Sebring. All ayes. Motion carried.

Trustee Ramos moved to re-appoint Tara Bliss as Village Clerk. Seconded by Trustee Leonard. All ayes. Motion carried.

Trustee Adams moved to appoint Kelly Kelly as Village Treasurer. Seconded by Deputy Mayor Hoffman. All ayes. Motion carried.

Trustee Adams moved to accept the Trustee Liaison assignments with Mayor Rumbold as the community liaison, Trustee Adams as the liaison to the Village Clerk, Village Treasurer and the Finance Department; Trustee Ramos as the liaison to the Department of Recreation and Parks and the School Board; Deputy Mayor Hoffman as liaison to the Planning and Zoning Boards as well as the Building Department; Trustee Leonard as the liaison to the Town of Montgomery as well as the Library Board; Trustee Sebring as liaison to the Department of Public Works; and Trustee Mishk as liaison to the Police Department

as well as the Justice Department. Seconded by Deputy Mayor Hoffman. All ayes. Motion carried.

Trustee Sebring moved to re-appoint William Sweed to the Ethics Board with his term expiring April 1, 2021. Seconded by Deputy Mayor Hoffman. All ayes. Motion carried.

Trustee Mishk moved to appoint Lanc & Tully as Village Planner. Seconded by Trustee Leonard. All ayes. Motion carried.

Trustee Ramos moved to re-appoint Jacobowitz & Gubitz as the Special Counsel. Seconded by Trustee Sebring. All ayes. Motion carried.

Deputy Mayor Hoffman moved to re-appoint Joe Coburn as the Special Prosecutor. Seconded by Trustee Sebring. All ayes. Motion carried.

Trustee Mishk moved to re-appoint Burke, Miele, & Golden as the Conflict Counsel. Seconded by Deputy Mayor Hoffman. All ayes. Motion carried.

Trustee Ramos made a motion to appoint Village Manager John Revella, Chief of Police Jeffry Holmes, Police Department Liaison Gerald Mishk, Jr., Village Attorney Dave Donovan, and Community Liaison Mayor Sue Rumbold, to the Sex Offender Management Committee. Seconded by Trustee Leonard. All ayes. Motion carried.

Trustee Adams made a motion to appoint Rev. Jim Van Houten, Rev. Margaret Sullivan, Willie K. Carley, Pastor Matthew Querns, Ani Kunga, Paul Button, Father Joseph Fallon, and Nava Herzog, as the Police Department Chaplains. Seconded by Trustee Leonard. All ayes. Motion carried.

Trustee Sebring made a motion to appoint VRI as the Wastewater Treatment Operator. Seconded by Trustee Ramos. All ayes. Motion carried.

Trustee Ramos made a motion to appoint Vanacore, DeBenedictus, DiGiovanni, and Weddell as the Auditors. Seconded by Trustee Adams. All ayes. Motion carried.

### **Designations of the Board of Trustees**

Deputy Mayor Hoffman made the motion to designate the Wallkill Valley Times and Times Herald Record as official newspapers of the Village. Seconded by Trustee Leonard. All ayes. Motion carried.

Trustee Sebring made a motion to designate Key Bank, Sterling National Bank, and Orange County Trust as official depositories for the Village of Walden. Seconded by Trustee Adams. All ayes. Motion carried.

### **Resolutions of the Board of Trustees**

#### **Resolution 50-15-16, Setting the Dates, Times & Locations of Board Meetings**

Mayor Rumbold commented that meetings are every first and third Tuesday of the month beginning at 6:30pm with a few exceptions.

Clerk Bliss explained that in the month of August there will only be one meeting that month which will be held on the 2<sup>nd</sup> Tuesday of the month, August 9, 2016 due to the fact that April 5, 2016 Organizational Meeting

National Night Out if held this year would be held on the 1<sup>st</sup> Tuesday; and in March 2017 the meetings will be the 1<sup>st</sup> and 4<sup>th</sup> Tuesdays (March 7, 2017 and March 28, 2017) due to local election day falling on the 3<sup>rd</sup> Tuesday.

Trustee Ramos moved to adopt Resolution 50-15-16, setting the dates, times and locations of Board meetings. Seconded by Trustee Adams. All ayes. Resolution carried.

**Resolution 51-15-16, Adopting an Investment Policy for the Village of Walden**

Trustee Adams moved to adopt Resolution 51-15-16, adopting an investment policy for the Village of Walden. Seconded by Deputy Mayor Hoffman. All ayes. Resolution carried.

**Resolution 52-15-16 Adopting a Procurement Policy for the Village of Walden**

Trustee Adams moved to adopt Resolution 52-15-16, adopting a procurement policy for the Village of Walden. Seconded by Trustee Leonard. All ayes. Resolution carried.

**Resolution 53-15-16 Adopting a Standard Workday for the Village of Walden**

Deputy Mayor Hoffman moved to adopt Resolution 53-15-16, adopting a standard work day for the Village of Walden. Seconded by Trustee Sebring. All ayes. Resolution carried.

**Appointments of the Village Manager**

Appointment of Acting Village Justice – Frederick Gorss

Appointment of Deputy Village Clerk – Marisa Kraus

Appointment of Registrar of Vital Statistics – Tara Bliss

Appointment of Deputy Registrar of Vital Statistics – Marisa Kraus

Appointments to Planning Board – Stan Plato is re-appointed with his term ending April 1, 2021.

Appointments to Zoning Board of Appeals – Carolyn Wesenberg is re-appointed with her term ending April 1, 2021.

**Discussion Item**

**Village Fees**

Manager Revella explained we were going to table this discussion at this time so that we may discuss the fees with the various departments during our upcoming budget sessions.

**Motion to Adjourn**

Trustee Adams motioned to adjourn the meeting. Seconded by Trustee Mishk. All ayes. Meeting adjourned.