

**Village of Walden
Board of Trustees Regular Meeting
June 21, 2016**

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

Presentation – Certificates of Appreciation

The Mayor presented certificates of appreciation to former Trustees Bernard Bowen and Willie K. Carley for their 7 years and 3 year of service respectively on the Board.

Public Hearing Local Law #6 – Modification of Fee Ordinance

Trustee Ramos made a motion to open the public hearing for Local Law #6 – Modification of Fee Ordinance. Seconded by Deputy Mayor Hoffman. All ayes. Motion carried.

Manager Revella explained that this will allow us to levy unpaid expenses paid by the Village to consultants by the Planning and Zoning Boards.

Attorney Donovan explained that if there are continued unpaid bills they would be subject to relevy.

Trustee Adams made a motion to close the public hearing for Local Law #6 – Modification of Fee Ordinance. Seconded by Trustee Mishk. All ayes. Motion carried.

Deputy Mayor Hoffman made the motion for Negative Declaration under SEQRA for Local Law #6 – Modification of Fee Ordinance. Seconded by Trustee Ramos. All ayes. Motion carried.

Trustee Ramos made a motion to adopt Local Law #6 – Modification of Fee Ordinance. Seconded by Trustee Adams. All ayes. Motion carried.

Hearing – 5 Hiddenview Drive

Dean Stickles, Building Inspector, explained that the property has mattresses, a couch, an unlicensed vehicle, a see through shed, needs to be mowed and cleaned up, and has other debris on the porch and around the property. Nothing has changed from the original photos. The owner is not present tonight and has been properly noticed.

Trustee Ramos made a motion to clean up the debris and mow the yard at 5 Hiddenview Drive and charge any fees associated with it to the property. Seconded by Trustee Sebring. All ayes. Motion carried.

Hearing – 38 Center Street

Jay Buchalski, Code Enforcement Officer, explained that the property has a pool in disrepair. He would like to have the Board authorize that the pool be covered appropriately. The owner is not present tonight.

Attorney Donovan recommends the least restrictive action to avoid any potential claim.

Mayor Rumbold stated that she felt that covering the pool would still leave stagnant water and be a hazard and home for mosquitos. Likelihood of this property coming before the Board again is pretty high.

The rest of the Board agreed.

Trustee Mishk made a motion to remove the pool at 38 Center Street and charge the fees associated with it back to the property. Seconded by Trustee Sebring. All ayes. Motion carried.

Village Manager's Report –

- Boat Launch park improvements are almost completed.
- Worked with the Treasurer on year end close outs, payroll issues, and commercial garbage questions.
- Had a good meeting with the Engineer and a property owner on Woodruff Street about traffic on his property.
- COPS grant has been submitted to get a free officer for the Village
- Met with the Working Leader about moving and reorganization plans for new facility.
- Judge Ozman has worked it out that the officers will be going to court every other month instead of every night to alleviate OT.
- Met with DOT about the grant project, rail crossings, pedestrian crossings, and utilities on Main Street.
- Town of Montgomery is receiving \$400,000 to repair the rail trail. That money is committed to making those repairs. There is a meeting tomorrow to coordinate that and plan for the repairs. Trail will be closed in that section during the repairs. We will be involved with the process.
- Spoke with a premier film producer for a movie coming out this fall called "Currier X" that was filmed here. He is looking at sights and sets in our area.
- Attended the Zoning Board meeting which was long and many residents attended due to the fact that 108 Ulster Avenue and the proposed activities there was on the agenda.
- Field day at Bradley Park was great.

- Annual purge is completed.
- Will have a Pattern for Progress site visit to come and assist us with economic development in the Village.

Approval of June 7, 2016 Minutes

Trustee Adams made a motion to approve the June 7, 2016 Minutes. Seconded by Deputy Mayor Hoffman. All ayes. Motion carried.

Trustee's Committee Reports

Town of Montgomery & Library Board liaison – Trustee Leonard

Trustee Leonard reported that he has a lunch meeting with the Supervisor of the Town of Shawangunk to discuss extending the rail trail. He did find out that Jay Beaumont is the only Village of Walden resident serving on any Town of Montgomery Boards that he is aware of. He serves on the Planning Board.

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

Trustee Ramos reported that July 11th is the swearing in of the new school board members. Kudos to parks and rec for the work on the boat launch area it looks phenomenal. Was a great team effort with DPW. He echoed that the field day events were great at Bradley Park.

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

Deputy Mayor Hoffman met with Dean and they discussed the agenda items including Local Law 6 and the application before the ZBA. Building Inspector will be out on vacation next week.

DPW Liaison– Trustee Sebring

Trustee Sebring reported that he met with Fred who had a water leak on S. Montgomery Street they fixed. Busy putting in new meters and found out the piping is very interesting under the streets. Grant Street hydrant been replaced again with a big piece of steel in front of it this time.

Village Offices Liaison – Trustee Adams

Trustee Adams reported that the clerk and finance offices are very busy.

Police Department and Justice Department Liaison – Trustee Mishk

Trustee Mishk reported that he met with Chief and discussed some OT issues due to some officers out. Working hard to fill spots with the part timers.

Mayor Rumbold read the community events into the minutes.

Public Comment on Business of the Board

None.

Action Items

DPW Facility Bond Resolution

Trustee Adams made a motion to approve the DPW Facility Bond Resolution. Seconded by Trustee Sebring. All ayes. Motion carried.

Angry Orchard Participation in Harvest Fest

Trustee Adams explained that Angry Orchard is planning to sell merchandise and cider. If we are willing to they would offer small samples same as the farmers' market vendors had done in the past. They have their own alcohol license and would provide a certificate of insurance naming us as additional insured.

Trustee Ramos made a motion to allow Angry Orchard to offer samples of cider at Harvest Fest provided they follow the State Liquor Authority requirements. Seconded by Trustee Leonard. All ayes. Motion carried.

Set Public Hearing – CFA Application

Manager Revella explained that this is for the Community Center grant.

Trustee Ramos made a motion to set a public hearing for the CFA Application for Tuesday, July 5, 2016 at 6:30pm or as soon thereafter as the matter could be heard. Seconded by Trustee Sebring. All ayes. Motion carried.

Resolution 2-16-17 – Budget Adjustment Policy

Manager Revella explained that this policy puts our current practice standard on paper.

Trustee Adams made a motion to approve Resolution 2-16-17 – Budget Adjustment Policy. Seconded by Trustee Leonard. All ayes. Motion carried.

Public Comment

Anita Vandermark, 76 Highland Avenue, asked if the brush could be cut down on the tin brook bridge at the end of Highland Avenue again. She feels that Angry Orchard will be just fine at Harvest Fest.

Mary Ellen Matise, 54 Gladstone Avenue, moving up day ceremony at Walden Elementary School was a great speech given by Sue. There has been a car parked on Clinton Street since bulk pick up which is legally registered in NJ and feels it should be removed or looked into.

Payment of the Audited Bills

Trustee Adams made a motion to pay the audited bills. Seconded by Trustee Msihk. All ayes. Motion carried.

Correspondence

Mayor Rumbold mentioned they all received an invitation to participate in the Montgomery Day parade, please let the Clerk know if you can attend.

Miscellaneous Comments from the Board of Trustees

Trustee Leonard commented that the state legislature passed the Zombie Property Law.

Trustee Sebring thanked the employees that came to his surprise birthday party on Sunday. There is a house on Capron towards Oak Street that has a car parked in the back there. Went to the Boat Launch and Village has done a great job kudos to everyone for hard work. Maple Street has an empty lot and the next house is empty as well and it has trees hanging over the sidewalk.

Trustee Adams commented that the Flag Day Celebration was great.

Mayor Rumbold agreed that Flag Day was nice and the brush on the tin brook bridge at the end of Highland Avenue is ridiculous. She asked that we keep track of man hours and bill NYS every time we cut it down.

Executive Session

Deputy Mayor Hoffman moved to go into executive session to discuss the personnel history of a particular person. Seconded by Trustee Leonard. All Ayes. Motion carried.

Reconvene

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

Adjournment

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

**Village of Walden Board of Trustees
Regular Meeting
June 21, 2016
Motions & Resolutions**

Public Hearing Local Law #6 – Modification of Fee Ordinance

Trustee Ramos made a motion to open the public hearing for Local Law #6 – Modification of Fee Ordinance. Seconded by Deputy Mayor Hoffman. All ayes. Motion carried.

Trustee Adams made a motion to close the public hearing for Local Law #6 – Modification of Fee Ordinance. Seconded by Trustee Mishk. All ayes. Motion carried.

Deputy Mayor Hoffman made the motion for Negative Declaration under SEQRA for Local Law #6 – Modification of Fee Ordinance. Seconded by Trustee Ramos. All ayes. Motion carried.

Trustee Ramos made a motion to adopt Local Law #6 – Modification of Fee Ordinance. Seconded by Trustee Adams. All ayes. Motion carried.

Hearing – 5 Hiddenview Drive

Trustee Ramos made a motion to clean up the debris and mow the yard at 5 Hiddenview Drive and charge any fees associated with it to the property. Seconded by Trustee Sebring. All ayes. Motion carried.

Hearing – 38 Center Street

Trustee Mishk made a motion to remove the pool at 38 Center Street and charge the fees associated with it back to the property. Seconded by Trustee Sebring. All ayes. Motion carried.

Approval of June 7, 2016 Minutes

Trustee Adams made a motion to approve the June 7, 2016 Minutes. Seconded by Deputy Mayor Hoffman. All ayes. Motion carried.

DPW Facility Bond Resolution

Trustee Adams made a motion to approve the DPW Facility Bond Resolution. Seconded by Trustee Sebring. All ayes. Motion carried.

Angry Orchard Participation in Harvest Fest

Trustee Ramos made a motion to allow Angry Orchard to sell samples of cider at Harvest Fest provided they follow the State Liquor Authority requirements. Seconded by Trustee Leonard. All ayes. Motion carried.

Set Public Hearing – CFA Application

Trustee Ramos made a motion to set a public hearing for the CFA Application for Tuesday, July 5, 2016 at 6:30pm or as soon thereafter as the matter could be heard. Seconded by Trustee Sebring. All ayes. Motion carried.

Resolution 2-16-17 – Budget Adjustment Policy

June 21, 2016

Trustee Adams made a motion to approve Resolution 2-16-17 – Budget Adjustment Policy. Seconded by Trustee Leonard. All ayes. Motion carried.

Payment of the Audited Bills

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

Executive Session

Deputy Mayor Hoffman moved to go into executive session to discuss the personnel history of a particular person. Seconded by Trustee Leonard. All Ayes. Motion carried.

Reconvene

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

Adjournment

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