

**Village of Walden
Board of Trustees Regular Meeting
August 9, 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

Village Manager's Report

- Got correspondence from DOT about the crosswalk issues we are having. They want to write a letter to persuade upper management to move forward on that. They will have signs on that as soon as they get the ok.
- Filming company will be filming next week on Second Street and Millspaugh Court. We do get filming permit fees from them and hopefully some notoriety from the film itself when it comes out.
- Working leader was out on vacation and he filled in to supervise the work load and make sure tasks were getting done each day.
- Insurance company will do their annual audit next week.
- Sewer flow at sewer plant has been improving. Our monthly averages are down significantly and hopefully that's due to the repairs we have made recently. We will continue to monitor with the DEC.
- Recreation Coordinator was out on vacation also and he assisted the Program director to make sure camp was going well. Had some issues with weather this year but hopefully that doesn't effect this week's concert or the movie on Saturday.
- Got good correspondence from Congressman Maloney's office about our CFA application to get grant funds for a community center at Olley Park. Our submission is in but we won't know the outcome until likely December.
- Summer Youth Leadership Academy and Summer Youth Employment Programs have both concluded. Friday was SYLA graduation and Thursday is SYEP graduation at 7pm on 3rd Floor. Great programs that give us both County and national notoriety.

- Auditors were here last week and won't be back until September. Things seemed to go smoothly.
- In order for our DPW building to be done on time and meet estimates. The bids are due back on August 18th and would like to award as soon as possible so was looking to do a special meeting either August 22nd or 23rd to review and award bids.

Trustee Adams asked about a street sweeper schedule mentioned in your report, are we doing an actual schedule?

Manager Revella replied we scheduled for street painting and are working on doing regular street sweeping hours.

Trustee Adams asked if he was able to look at the culvert pipe into the housing department from the compliant from Mr. Munger about the head wall.

Manager Revella replied that he had the Engineer look at it and he said there was not much to do and very hard to police. We will have to leave as is for now.

Trustee Leonard asked if he got any response from the letter he sent to the Town of Montgomery about getting more funds for our Recreation & Parks Department.

Manager Revella replied they contacted him and told him they were looking at it to see what could be done.

Mayor Rumbold asked if our I and I levels are on track.

Manager Revella replied currently we are well below our permit. Have some issues we are trying to address but we are meeting our Spedes permit which is important.

Approval of July 19, 2016 Minutes

There is a correction in the motion to approve the minutes for July 5, 2016, the words "with the aforementioned correction" needs to be deleted.

Trustee Leonard made a motion to approve the July 19, 2016 Minutes with the aforementioned correction. Seconded by Trustee Adams. All ayes. Motion carried.

Trustee's Committee Reports

Town of Montgomery & Library Board liaison – Trustee Leonard

Trustee Leonard reported nothing new at this time.

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

Trustee Ramos reported that he visited summer camp and is very impressed with the caliber of personnel that we have hired for the program. He is proud of them and feels they did a phenomenal job. Discussed some future projects and the idea about getting ice machines at both Wooster and Olley facilities so hopefully we can work on that in the upcoming year. The next school board meeting is August 15th prior to school opening on Sept 2nd. He is meeting with Superintendent Xanthis on Friday with the new principal of Walden Elementary School.

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

Deputy Mayor Hoffman reported that he met with Dean this morning and they discussed items including the word “Voluntary” definition code revision which is on the agenda tonight as well as other items on tonight’s agenda including the hearing requests. Also followed up with the Village Attorney and Village Manager on some matters.

DPW Liaison– Trustee Sebring

Trustee Sebring reported that he spoke with Fred yesterday and they are busy this year with water leaks they keep finding and fixing them. Sweeper has been out cleaning up and they are fixing catch basins. Mechanic changing life racks in Police cars. DPW starting site work soon. Would like to discuss with the Board putting up Blue ribbons around the Village in support of our police department that does such a great job.

Village Offices Liaison – Trustee Adams

Trustee Adams reported that the Auditors were here so the finance and clerk’s office were busy. She spoke as the Board representative to the Auditors (Steve Engels) to fulfill the annual requirement from them.

Police Department and Justice Department Liaison – Trustee Mishk

Trustee Mishk reported that he met with Chief today and he reported an issue with towing of cars in the Village from code violations and the fees scheduled. The contract with NYCOMCO is not signed yet. It would be a temporary contract until the County takes over all the radios in the County. Just got the final version today. Chief received grant money to pay for 3 new computers for the police cars including equipment and paper and printer that goes with them. Had a long discussion about 14 Riverview Street and an ongoing issue with a building near Veterans Park. He feels we need to revisit the Landlord Registry Law in order to beef it up and address these types of issues more quickly and judiciously.

Mayor Rumbold read the community events into the minutes.

Public Comment on Business of the Board

Mary Ellen Matise, 54 Gladstone Avenue, asked why the zoning change request is coming before the Board instead of the Zoning Board first.

Mayor Rumbold replied that the Board is the legislative Board of the Village. The ZBA is there for people to appeal the law not create them.

Mary Ellen replied that she understands but he’s asking for interpretations and for things that are a special exception use and an increase of density.

Attorney Donovan replied that it is authorized under article 11 of the Zoning Ordinance: person could come to the Board under their own initiative or a person owning property can submit a petition to the Board and then there is a process thereafter. Generally someone who feels they need some sort of relief of zoning can go to the ZBA but this is more in-depth than that. The ZBA would not be in a position to change a code that’s why this is before the Board.

Mary Ellen asked if there have been meetings in addition to the presentation from the developer a few months ago.

Mayor Rumbold replied that the Deputy Mayor, Manager, and she met with him when he first wanted to do this, before his presentation to the Board to orientate him to Village code. Then he presented in May. There have been no other meetings.

Mary Ellen commented that last year a developer asked to have property on Edmunds Lane changed as he said there was no market for senior rentals. What makes this economy suddenly different that it can handle this?

Mayor Rumbold replied she would have to ask the developer that question.

Deputy Mayor Hoffman clarified this is not a request to change the zone. This is a text request in terms of density and definition.

Mary Ellen stated that she feels that the Board should take that fact into consideration if we are going to change the zone and to her the issue in the Village is about seniors who own their own home and helping them keep them.

Action Items

Hearing Request – 14 Riverview Street

Dean Stickles, Building Inspector, reported that everyone was given a copy of the violations in their packet and he is asking for a hearing to be set and request that if that doesn't go well that we have an administrative search warrant to go through the house. If that's not successful he would like to go to court with the Village Attorney. Don't want to stop at a hearing. He would like to go as far as possible regarding this house. A lot of people are here tonight that can speak for themselves about this property.

Deputy Mayor Hoffman asked the Attorney that in November when this came before the Board he said it was a 2 prong approach; administrative and also court. At that time you had said not to commit to one as it could affect another, is that still the case?

Attorney Donovan replied that there is the potential of something called a lecture of remedies but given this situation those violations were remedied and that these are new violations not a repeat of old violations. In the interim time whatever needs to be done to secure what we need to for these 26 separate violations. He suggests setting the hearing but if we feel a different avenue would be more appropriate we should do whatever to accomplish that.

Trustee Mishk asked if we could do the hearing at the special meeting we were going to do for August 22nd or August 23rd.

Dean stated that the owner has been sent the violations via email as well as both certified and regular mail on Friday, August 5th.

Attorney Donovan stated he was good with that time frame after consulting the code.

Trustee Mishk made a motion to grant permission for the Building Inspector and the Village Attorney to secure a warrant for an interior inspection of 14 Riverview Street and for him to
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assist in any prosecution for the property. Seconded by Trustee Ramos. All ayes. Motion carried.

Trustee Mishk made a motion to set a hearing for 14 Riverview Street for the Special Meeting to be held on Monday, August 22, 2016 at 5pm or as soon thereafter as the matter could be heard. Seconded by Trustee Adams. All ayes. Motion carried.

Hearing Request – 36-38 Bergen Avenue

Jay Buchalski, Code Enforcement Officer, reported that garbage cans are full of garbage and there is a couch and chairs on the sidewalk in front. No change to the property as of this date.

Trustee Ramos made a motion to set a hearing for 36-38 Bergen Avenue for Tuesday, September 6, 2016 at 6:30pm or as soon thereafter as the matter could be heard. Seconded by Trustee Mishk. All ayes. Motion carried.

Hearing Request – 42 Bank Street

Jay Buchalski, Code Enforcement Officer, reported that this house belongs to the Baptist Church and the initial notice was sent out on June 29th about debris including tires, barrels, trash bags, tables, and other miscellaneous debris. Some things have been cleaned up but there is still construction debris on the porch and other items covered by a tarp. There is no permit for any construction to be done that he is aware of.

Trustee Ramos made a motion to set a hearing for 42 Bank Street for Tuesday, September 6, 2016 at 6:30pm or as soon thereafter as the matter could be heard. Seconded by Trustee Leonard. All ayes. Motion carried.

Temporary Event Sign Request – Col Bradley Hose Co. #2

Trustee Sebring made a motion to approve the Temporary Event Sign Request – Col Bradley Hose Co. #2 for the Back to School Penny Social. Seconded by Deputy Mayor Hoffman. All ayes. Motion carried.

Set 9/11 Memorial Ceremony – Sunday, 9/11/16, 2pm Bradley Assembly Room

Trustee Adams made a motion to set the 9/11 Memorial Ceremony for Sunday, September 11, 2016 at 2pm in the 3rd Floor Bradley Assembly Room. Seconded by Trustee Ramos. All ayes. Motion carried.

Set Village Wide Yard Sale Day – Saturday, October 22, 2016 9a-4p

Trustee Adams made a motion to set Village Wide Yard Sale Day for Saturday, October 22, 2016 from 9a-4p. Seconded by Trustee Leonard. All ayes. Motion carried.

Set Trick or Treat – Monday, October 31, 2016 6-8pm

Deputy Mayor Hoffman made a motion to set Trick or Treat for Monday, October 31, 2016 from 6-8pm. Seconded by Trustee Mishk. All ayes. Motion carried.

Set Veterans Day Ceremony – Sunday, November 6, 2016 1pm, Veterans Park

Trustee Ramos made a motion to set Veterans Day Ceremony for Sunday, November 6, 2016 at 1pm at Veterans Park and approved the request from the Veterans Park Committee of the Walden Community Council to use Village tables, chairs, and sound

system for the event as well as crossing guards and police officers as provided by budget. Seconded by Trustee Sebring. All ayes. Motion carried.

Appoint Village Chaplain – Rev. James O’Connell

Trustee Mishk made a motion to appoint Rev. James O’Connell as a Chaplain. Seconded by Trustee Leonard. All ayes. Motion carried.

Block Party Request – Donner Drive 9/3/16

Manager Revella stated that Chief spoke with the parties involved and was advised any alcohol consumption has to be in the yards not the street. There are no issues with the request.

Trustee Ramos made a motion to approve the Block Party Request on Donner Drive for Saturday, September 3, 2016. Seconded by Trustee Leonard. All ayes. Motion carried.

Zoning Petition – North Montgomery Street

Lewis J. Donnelly, owner Mountain Paradise Builders, explained he submitted a petition asking for the age limit to be lowed to the age of 55 from 60 and that the density be increased from 45 to 70 units.

Manager Revella stated that the Engineer and Attorney had comments that were sent to everyone for their review.

Attorney Donovan stated he gave a procedural outline. If you want to take action now would need to authorize the Attorney to draft a local law. Not a process that gets taken care of in 2-3 weeks. Would require evaluation, environmental review, referral to the Village Planning Board as well as the County Planning Board, SEQRA review where one would need to declare lead agency, there would be a segmented review as outlined in his memo, and a public hearing set among the many steps of this process.

Deputy Mayor Hoffman appreciated the Attorney’s expedited response and he did review it personally. He had questions and spoke to the Manager about it. Appears he is looking for an increase in the base density in an R3 zone which is allowed 4 units per acre. Also there is a bonus density if you provide certain amenities. That gives you 7. Conceivably he could be looking at 15 units per acre and he doesn’t think that is the developer’s intent and knows it wasn’t the Boards intent. Has concerns about moving forward in this matter. Feels the Planning Board would be better to do SEQRA review than our Board and then we would need to do the Zoning change subsequent to their findings. He suggests that he prepare a site plan and make an application to the Planning Board and they would start the SEQRA process. They are trained for that and accustomed to those types of reviews.

Attorney Donovan agreed. Not sure if the Board would want to proceed with a Local Law at this stage if not clear due to the issue with the bonus density.

Louis stated he would change the application/petition as he is only looking for 12 units total no bonus units.

Deputy Mayor Hoffman thanked him and said it was the Board’s job to look at the whole Village as this could have a great effect on other properties in R3 zones throughout the Village. Could have a significant impact and an unintended consequence.

Attorney Donovan replied that in order for the Planning Board to consider and Environmental impact they would need a Local Law to do so.

The Board agreed to set a committee meeting with the Attorney, the Manager, Deputy Mayor Hoffman, Trustee Adams, Trustee Ramos, and Trustee Leonard to work on the draft with Attorney and Manager. Then they will present the draft to the Board to decide how to move forward with that.

Code Revision – Voluntary Definition

Attorney Donovan explained that the Zoning Board brought to our attention an issue with the definition of the word voluntary in Chapter 305 Section 47 “Non-conforming usage”. The law doesn’t favor prior usage and describes that if someone abandons use if you voluntarily discontinue for a period of 12 consecutive months. The word voluntary implies consent and Rob Dickover suggests simply deleting the word voluntary and then it would require a use variance or a zoning change. He could prepare a Local Law to delete the word voluntary in 2 paragraphs for the next meeting and then schedule a PH for the following meeting.

Trustee Leonard made a motion to authorize the Village Attorney to draft a Local Law to change the text in Chapter 305 Section 47 “Non-conforming usage”. Seconded by Trustee Sebring. All Ayes. Motion carried.

Public Comment

Anita Vandermark, 76 Highland Avenue, asked if the rail trail repair work had a date yet.

Manager Revella replied there is no specific date yet but sometime late fall at the earliest.

Lynn Thompson, 34 Riverview Street, thanked the Board for the action taken tonight and actually feeling like we will have something happen. Been ongoing since 2014 and again in 2015. The landlord and his lovely tenants slap a Band-Aid on a horrible wound and it starts to bleed again and most people in this room have had enough. If you haven’t driven down Riverview Street, you wouldn’t want this in your neighborhood. Thank you for trying and promising to help us make our street the way we are accustomed to it being. She is making her petition part of the official record tonight. We have all decided to unite and get our neighborhood back. We wanted to let him know what he and his tenants have done to our neighborhood. Submitted petition along with a letter they would like given or read to the landlord on behalf of all the neighbors and photos to the Clerk.

Charles Savasta, 16 Riverview Street, stated that he lives right next door to 14 Riverview Street. He is happy to see a community come together to make something right. We’ve lived next to this for a long time and at this point he promises that he will be sending Dean everything he gets, photos on a daily basis if he has to. He is not a rude person and he is not rude to the people he is civil as that is the neighborly but he is at the point now where he can’t handle this anymore. Glen is a coward who is afraid and thinks things are hopeless. He’s seen knives in the front lawn and now there is posted a sign on their front lawn. This is a problem that needs to be fixed.

Beth Keator, 37 Riverview Street, stated she has lived there her whole life and is used to a nice neighborhood and the past few years it is unbelievable what has been going on at this house. Thank you for all your efforts and trying to help us. She is tired of a pit bull coming

off her porch after her and told it's not their dog along with the 8 other dogs in the yard. She just wants neighborhood back to a pleasant neighborhood. Wants it back to a community.

Susan Parry, 27 Riverview Street, added that it is not the people in the house it's the condition of the home and the fact that the owner is not taking care of it. It has to be changed because the people living there are not safe.

Martha Host, 53 Riverview Street, commented she has lived there over 40 years. Kids are out there and they actually dare you to hit them in the street. If you get a chance to go in the house she would like to see how many people are living there. When the Muellers lived there they had 12 people living there and Katrina now lives with her. Kathy, her mom said the landlord doesn't care how many people live there just as long as he gets his rent.

Becky Pearson, 167 Walnut Street, asked about the petition tonight and in number 10 section in the petition. Feels 12 units in an R3 is a little excessive. It also says one or more persons may occupy who are 55 or more. She suggests putting a limit on the number of people allowed to live in the apartment. In our code we have that senior housing "may" contain, in our code under special exception use senior housing, which means he doesn't have to do these. Glad you are going to really look at it as there are some issues we have. Does he have an attorney or an engineering firm?

Manager Revella replied not sure about the attorney but he is using KC Engineering.

Becky continued about changing the age to 55 and older they will have more cars so think of parking and there is no through street there so think about that and firetrucks going in how will they turn around. So much to think about in your special exception law. Also look at people who have to walk into town, there is no sidewalk there. How are people going to get there?

Manager Revella added that we discuss off-site improvements as well.

Deputy Mayor Hoffman stated that generally based on the presentation he gave, he intends to comply with zoning applications he is applying for density and not seeking a change in the code.

Becky replied that if you are going to look at the law please look at the whole thing, not just one piece of it. Like height of the buildings etc.

Becky McNally, 52 Oakland Avenue, asked about the weeds on the sidewalks. She brought it up at last meeting and is hoping our curbs could be cleaned up. She presented photos.

Mayor Rumbold explained they started spraying last week but we had to find an environmentally friendly spray for pets and children to use safely. Results are starting to be seen on Main Street as they have started to die but it will take a little longer than we'd like. Environmentally friendly doesn't work as fast but they are starting to turn yellow.

Becky replied she hadn't noticed this yet. She appreciates that but should also be effective. On 208 where Chapel Field has just purchased, 98-100 Gladstone Avenue,
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where their property abuts Route 208 by Grove Street, not sure they know they have to mow that part. Working at the food pantry and a lot of people have been coming in saying their landlord doesn't give them hot water or even a stove. She thinks Jerry's idea of being more involved in the landlords is a good idea. Many people won't report these situation because they don't want to get in trouble so they won't go to the Village.

Mayor Rumbold agreed and said we can't gain access without a complaint. We can't just go in there like storm troopers.

Clerk Bliss stated there is a number they can call for tenants' rights she can give her the number and also put it in the quarterly.

Becky continued about the sidewalks on Oakland Avenue that are disintegrating. Has been talking to the neighbors on Oakland about taking them out and have been getting a positive response from the residents there and doesn't know the next step.

Manager Revella stated that a petition is where it would start and then we would host a town hall meeting, invite everyone to come, and get feedback and if favorable would put on agenda for action.

Becky asked about the liability if someone falls on these sidewalks.

Manager Revella replied that the property owner is required to maintain the sidewalk in our code. He is not a judge but if there were an accident in front of their home they would be sued, yes.

Darlene Ciardullo 83 Walnut Street, asked how long a tent can be inhabited in a tent and a camper. How long can someone stay there? There are people who have been there for weeks. Barking dog what is the law on that?

Trustee Mishk replied that the tent and camper issue is one of the violations being cited.

Manager Revella stated that dog cannot bark for 15 minutes or more. You prove that by filing a complaint and signing it.

Tim Gallagher, 48 Riverview Street, stated we are asking them to come into compliance, but what about the next tenants. What will happen when it happens again a year from now? There are other municipalities that put a cap on the number of people who can live there.

Lori Keator, 29 Rifton Place, stated that at 2am the kids are playing basketball at 14 Riverview and would like to see the house come into compliance there but the landlord's own children are doing the same thing and they live at 15 Riverview. They are not good neighbors there, they suck, and they have not been good neighbors since they moved there. She has to keep her windows closed or the air conditioners on so she doesn't have to hear them and the homeowner don't care about the neighborhood at all.

Mary Ellen Matise, 54 Gladstone Avenue, commented that she didn't want to minimize what is going on on Riverview Street but this has happened in other neighborhoods like when we put the neighborhood watch in on Valley Avenue. This is also happening on
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Ridge Avenue and you have a landlord who comes around and says that we should all stop talking about her tenant who is in jail. We have a lot of issues with rental properties all around the Village that need to be addressed. Whether it's with the landlord registry it needs to be brought up to date as a landlord could give a P.O. Box as their address; what good is that, how do you reach them? There are a lot of big issues out there and we have got to get our heads out of the sand and start dealing with them.

Mayor Rumbold replied that you come to most of our meetings so you already know that you can look at our agendas and see property maintenance issues on almost all of them. This board has been dealing with these issue and your Board did too when you were on it and as long as we have residents in the Village we will always be deal with these issues. We are legally obligated to follow procedures, it may not be fast enough for you but we have to follow them because we have to protect the Village when dealing with these types of things in these neighborhoods. It aggravates us too that it takes so long but unfortunately we're bound by the law to follow the system. Your statement about us having our heads in the sand is inaccurate and unfair. We take down pools, we remove debris, we tow vehicles, and mow properties all the time.

Mary Ellen replied that the problem is that nothing is happening to these properties. There is a house on Ridge Avenue that the birds fly right through it and nothing gets done. Perhaps you need to be more aggressive as something needs to change.

John Thompson, 34 Riverview Street, asked if he could get a copy of the violations at 14 Riverview.

Attorney Donovan replied that there is an ongoing criminal investigation so there is an issue he will need to resolve in a few days.

Lynn Thompson asked about the rules about occupancy. She asked Dean and he led her to believe that state code is based on square footage but the Village goes by the word family so she would like to understand that. So many people are allowed to live in the 2 family unit. They are all related so there is no limit per Dean.

Manager Revella replied that there is an issue regarding the word family as it is your right to have family live with you. Supreme Court ruling overrules all.

Lynn Thompson replied that Dean told her the State code uses occupant per square foot but says we don't interpret the law that.

Attorney Donovan stated she would need to let him discuss this with the Building Inspector so he can follow up with that as he was not privy to the conversation and is unaware of this interpretation.

Mayor Rumbold asked her to give him the code number so it would make it easier to look up.

Payment of the Audited Bills

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

Correspondence

None.

Miscellaneous Comments from the Board of Trustees

Trustee Leonard will be attending the Town of Shawangunk meeting to file for grant to do the rail trail extension up to the prison.

Trustee Sebring stated that on the corner of Grant and Elm Streets there is a big lilac tree there that the Village needs to cut down as it impedes site distance at intersection, have done that before. Asked about the blue ribbon campaign he made earlier.

Mayor Rumbold replied that we need details about who will put them up, where, when, and when they will come down.

Trustee Adams attended the OC Association of Towns Villages and Cities meeting and did come away with information on tourism grants and we do qualify for grant money for Harvest Fest and could have qualified for National Night Out too. There is another foundation for Music in the Grove for next year. Steve Neuhaus mentioned that the casinos are going to be doing an employment job fair and that their lowest paid job per year will be \$50,000. That will create a real hardship on local employers to compete with them.

Trustee Mishk commented that some people left before he could speak but the Landlord Registry came about when our Attorney proposed sample laws that were already litigated. The only people that came to any meetings were the landlords and they really combatted us on putting this though. He really felt it would protect us and he wanted to have a permit so that we could revoke it if they didn't abide by the registry. He would like to see us go back and revisit that and try to beef it up. He feels we gave into the bulk of the people who came who were landlords and the majority of them were those that lived out of town. We do need to be aggressive on it. We have discovered illegal rentals and apartments that weren't permitted and as you can say too many people maybe living in one place. He appreciates everyone coming out and pointing it out to us, but we are trying to address it and we will continue to address it. He has been fighting for this since he's been on the Board which is over 4 years now.

Mayor Rumbold thanked everyone for coming tonight and if anything to see what we deal with. Glad to see you all come together as a community to protect our community. She doesn't mean to sound harsh but we have to follow a process and laws as one of our duties it to protect the Village. They aren't always fair and don't always make us happy and they get us frustrated but we try to do whatever we can do because if one street in the Village flourishes they all will eventually flourish. If we have good neighborhoods, good people will move into them. If we have good landlords, good people will move into them. You can always find her to come talk to her and she appreciates everyone coming and participating. It takes a Village to make a successful Village that everyone can live in. She is sorry for your concerns, but we share your concerns. She many not live on your street, but she does understand. She's but on Riverview to the point that one person in the house wanted to know what she was doing there. Hopefully this will be resolved in short order to everyone's satisfaction but we have been dealing with this for a long time. As long as we have landlords we will always have these types of issues and she feels that working together in a positive way rather than a negative way will make things better.

Executive Session

Trustee Ramos moved to go into executive session to discuss the personnel history of a particular person and pending litigation involving a Russell Knight. Seconded by Trustee Adams. All Ayes. Motion carried.

Reconvene

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

Adjournment

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

**Village of Walden Board of Trustees
Regular Meeting
August 9, 2016
Motions & Resolutions**

Approval of July 19, 2016 Minutes

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Hearing Request – 14 Riverview Street

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Trustee Ramos made a motion to set Veterans Day Ceremony for Sunday, November 6, 2016 at 1pm at Veterans Park and approved the request from the Veterans

Park Committee of the Walden Community Council to use Village tables, chairs, and sound system for the event as well as crossing guards and police officers as provided by budget. Seconded by Trustee Sebring. All ayes. Motion carried.

Appoint Village Chaplain – Rev. James O’Connell

Trustee Mishk made a motion to appoint Rev. James O’Connell as a Chaplain. Seconded by Trustee Leonard. All ayes. Motion carried.

Block Party Request – Donner Drive 9/3/16

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