

**Village of Walden
Board of Trustees
ORGANIZATIONAL MEETING
APRIL 4, 2017**

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
		Faith Moore
		John Ramos
		Brian B. Sebring
		Lynn E. Thompson

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 re-appoint the firm Dickover, Donnelly, & Donovan as Village Attorney. Seconded by Trustee Sebring. All ayes. Motion carried.

Trustee Sebring moved to re-appoint Lanc & Tully as Village Engineer. Seconded by Deputy Mayor Hoffman. All ayes. Motion carried.

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

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

Trustee Ramos moved to re-appoint Kelly A. Kelly as Village Treasurer. Seconded by Trustee Adams. All ayes. Motion carried.

Trustee Ramos 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; Trustee Moore as liaison to the Planning and Zoning Boards as well as the Building Department; Trustee Thompson 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 Deputy Mayor Hoffman as liaison to the Police

Department as well as the Justice Department. Seconded by Trustee Adams. All ayes. Motion carried.

Trustee Adams moved to re-appoint Evan Panagiotopoulos to the Ethics Board with his term expiring April 1, 2022. Seconded by Deputy Mayor Hoffman. All ayes. Motion carried.

Trustee Ramos moved to re-appoint Lanc & Tully as Village Planner. Seconded by Trustee Sebring. All ayes. Motion carried.

Trustee Ramos moved to re-appoint Feerick Lynch MacCartney & Nugent, PLLC for all Police Matters and Burke, Miele, & Golden for all other matters as Special Counsel. Seconded by Deputy Mayor Hoffman. All ayes. Motion carried.

Trustee Sebring made a motion to re-appoint Jacobowitz & Gubits as Bond Counsel. Seconded by Trustee Ramos. All ayes. Motion carried.

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

Trustee Ramos 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 Rev. Jim Van Houten, Rev. Margaret Sullivan, Willie K. Carley, Pastor Matthew Querns, Ani Kunga, Paul Button, Father Joseph Fallon, James O'Connell, and Nava Herzog as the Police Department Chaplains. Seconded by Trustee Sebring. 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 adjourn the appointment of the Auditors until RFPs have been returned. Seconded by Trustee Adams. All ayes. Motion carried.

Designations of the Board of Trustees

Trustee Ramos made the motion to designate the Wallkill Valley Times and Times Herald Record as official newspapers of the Village. Seconded by Trustee Moore. 6 ayes, 1 Nay Mayor Rumbold). Motion carried.

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

Resolutions of the Board of Trustees

Resolution 35-16-17, 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 2nd Tuesday of the month, August 8, 2017 due to the fact that
April 4, 2017 Organizational Meeting

National Night Out if held this year would be held on the 1st Tuesday; there will only be one meeting in November, November 21, 2017, as the 1st Tuesday is Election Day; and in March 2018 the meetings will be the 1st and 4th Tuesdays (March 6, 2018 and March 27, 2018) due to local election day falling on the 3rd Tuesday.

Trustee Ramos moved to adopt Resolution 35-16-17, setting the dates, times and locations of Board meetings. Seconded by Trustee Adams. All ayes. Resolution carried.

Resolution 36-16-17, Adopting an Investment Policy for the Village of Walden

Trustee Adams moved to adopt Resolution 36-16-17, adopting an investment policy for the Village of Walden. Seconded by Trustee Sebring. All ayes. Resolution carried.

Resolution 37-16-17 Adopting a Procurement Policy for the Village of Walden

Trustee Adams moved to adopt Resolution 37-16-17, adopting a procurement policy for the Village of Walden. Seconded by Trustee Ramos. All ayes. Resolution carried.

Resolution 38-16-17 Adopting a Standard Workday for the Village of Walden

Trustee Sebring moved to adopt Resolution 38-16-17, adopting a standard work day for the Village of Walden. Seconded by Trustee Ramos. All ayes. Resolution carried.

Appointments of the Village Manager

Appointment of Acting Village Justice – Gerald Mishk Jr.

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 – Lisa Dore is re-appointed with her term ending April 1, 2022 and Jay Wilkins is re-appointed with his term ending April 1, 2019.

Appointments to Zoning Board of Appeals – Rebecca Pearson is re-appointed with her term ending April 1, 2022 and Dan Svarzkopf is appointed with his term ending April, 1, 2019.

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.

Trustee Adams moved to adjourn the discussion about fees until after the budget sessions for the various departments have concluded. Seconded by Trustee Ramos. All ayes. Motion carried.

Motion to Adjourn

Trustee Ramos motioned to adjourn the meeting. Seconded by Trustee Sebring. All ayes. Meeting adjourned.