

**Village of Walden
Board of Trustees Regular Meeting
March 7, 2017**

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

On roll call the following were:

Present:

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| Deputy Mayor Trustees | Sean Hoffman Edmond Leonard Gerald Mishk, Jr. John Ramos Brian Sebring |
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Absent:

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| Mayor Trustee | Sue Rumbold Brenda Adams |
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Also Present:

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

Village Manager's Report

- Many likely saw the police activities going on the last few weeks. We take very serious illegal activities and will pursue perpetrators to the fullest extent of the law. It is an ongoing investigation so he can't discuss it any further at this time.
- We had a few water breaks last week or so and likely a few more in the next few weeks as we will have cold temperatures at night and it will be warm during the day which will cause the ground to heave. Please report it right away if you see anything in the next few weeks.
- CDBG application will likely be on an upcoming agenda we are looking for projects to fund so let him know if you have any suggestions.
- He attended the OC Transportation Council meeting and they spoke about our sidewalk project on Ulster Ave which should be approved at the next meeting. Stewart Airport was discussed that same morning and mentioned that Jet Blue will likely be coming back to the area as well. Being enticed by planning movements due to Legoland and the casino as this is the closest airport. Tourism dollars will help everyone in the County so it's a great thing.
- We did receive a tourism grant to the Village for Harvest Fest in the amount of \$4,999. We aren't sure if it's for last year or this coming year but he is going to pick up the check soon.
- Sports Illustrated Play, the online registration software for the Recreation Department, is uploaded and adding to it every day updating as they go along.
- We had some strong thunderstorms causing some power outages and overages at the sewer department. He was on the phone with the Regional Director of NYSEG who couldn't get to the area fast enough due to the many issues across the area that they had to repair first, just to get to us. They hired contractors to fix our power.

Public works was out cleaning up trees and PD was inundated as well. Made most out of it.

- Been updating the draft budget and will keep working on it until comfortable with where everything is with services and taxes aren't too high.
- New company Polich Tallix which will be paying taxes at 39 Edmunds Lane where they otherwise weren't which helps us out as well.
- Reviewed the audit representation letters with the Treasurer.
- Met with the Building Inspector about policies and follow ups including fire safety inspections
- Attended a great meeting at the Buddhist Temple with the Recreation Coordinator, and Chief Holmes and they showed us their plans for a reflection and mediation garden on their property across from the Temple. It abuts Olley Park and they want to integrate a project there.

Deputy Mayor Hoffman asked if it was possible to get from the engineer a status report in terms of schedule and cost on the new DPW building.

Manager Revella replied that we did get the garage doors installed and the electrician and plumber are doing the underground work to get the slab in. That time frame now has been sped up since the winter was slow and is on track as they did get behind. Budget wise we will be under for Phase I and Phase II. Phase I & Phase II combined were supposed to be \$1.75 million and now they will be under \$1.5 million. Phase I was the initial demolition and construction of the new building. Phase II is plumbing, HVAC, and electrical. He added that he does have a vacation planned at the end of March. His wife planned it and she didn't realize the meeting was moved from the 21st to the 28th so he will not be here for the next meeting. His trip is March 25th to April 1st. Chief is away March 17th to March 26th. There will be sergeants covering while Chief is away and other Department heads will be covering while he is away.

Trustee Leonard asked about the potential new depot at the Amthor's property for the new bus company. Will that be a problem for us?

Manager Revella replied that we'll be out of there before they get in there. They will need to do some work in there first before they can rent it out anyway so it should not be a problem. Just so the Board is aware, he will be advocating for annexation. If they are planning on traversing as much as they will be through our Village he feels they should be paying Village taxes. He hopes others will advocate for annexation as well.

Trustee Leonard asked about the status of the Ulster Avenue project signature sheets.

Manager Revella replied it is slow but steady. We got all the walls but need all properties to sign it. People are hesitant to sign but they are coming, so we are making progress.

Approval of February 21, 2017 Minutes

Trustee Ramos made a motion to approve the February 21, 2017 minutes. Seconded by Trustee Mishk. All ayes. Motion carried.

Trustee's Committee Reports

Town of Montgomery & Library Board liaison – Trustee Leonard

Trustee Leonard reported that he had nothing new to report.

March 7, 2017

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

Trustee Ramos reported that he met with the Recreation Coordinator and SI Play is up and running and is a very informative website. There are areas to sign your child up for spring and summer programs including summer camp. They discussed future budget issues for the year and they are extremely busy and will continue to be throughout the summer. School board meeting was last night and not much to report. Parent University is up and kicking. The meeting on the 24th of March they will be voting on the brochure and website which should be interesting. Will have a State of the state address for the budget in April prior to the school budget vote. School calendar will be out for the 20th of March meeting to be approved.

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

Deputy Mayor Hoffman reported that he met with Dean today and they discussed the 108 Ulster Avenue ZBA application, potential fee modifications for the budget, and the potential new bus garage that would be in the Town of Montgomery just outside our boundaries on Route 52. We would like to have some input on that and he asked Dean to keep him up to keep the Board and Village Manager up to date on any information about it.

Trustee Mishk asked if there would be some sort of traffic study for that bus depot as that will be a lot of increased traffic in and around the Village.

Deputy Mayor Hoffman replied that in his experience that is something that the Town Planning Board would do during the SEQR review and site plan approval. It would all be in the Town of Montgomery, but as it's on the edge of our Village we will keep tabs on it to be certain to address our concerns.

DPW Liaison– Trustee Sebring

Trustee Sebring reported that the meters are continuing to be installed by the water department. There was a water main break one that they had to dig on each side of Ulster Avenue. DPW has been cleaning up trees and branches after the storms. Cleaning catch basins and installing water/sewer lines to the new DPW building. Mechanic has been busy with oil and filter changes in the police cars to keep up with the schedule.

Village Offices Liaison – Trustee Adams

Trustee Adams was absent.

Police Department and Justice Department Liaison – Trustee Mishk

Trustee Mishk reported that with the recent arrests he is very proud of our Police Department and what they accomplished with this investigation. Chief kept him up to speed from day 1. 4 kilos of cocaine seized all at once like that is very unusual and doesn't happen often. Our Police Department did a thorough and concise investigation. Based on his experience he feels it will result in conviction. They received a \$6-7,000 grant for training which should cover most of the active shooter training for the school on April 12th and 13th.

Manager Revella stated there is one added agenda item a property maintenance hearing request for 46 Grant Street.

Public Comment on Business of the Board

Mary Ellen Matise, 54 Gladstone Avenue, asked about the historic marker dedications, does that mean we got the new ones in.

Manager Revella replied no, this is for the 4 ones we've already done. We have not received the new ones yet.

Mary Ellen added that she will hope that Carl can do press coverage and we need to contact Pomeroy when we set it too.

Deputy Mayor Hoffman replied that frankly due to the Mayor's absence he knows that she wanted to take part in that and he wanted her to be able to help select the date/time.

Becky Pearson, 167 Walnut Street, asked what she just heard about school buses and some sort of annexation.

Manager Revella replied that the new school bus company is looking to go to the Amthor Property just outside the Village. First Student lost the bid and the new company is potentially looking at going to the former Amthor property.

Becky asked what bus district is that and don't they come out of Walkkill.

Manager Revella replied Valley Central and First Student is abandoning the Walkkill space.

Deputy Mayor Hoffman added that they are not just limited to just Valley Central. It is going to be in the Town and on our municipal boundary and it may require site plan approval and he asked Dean to keep the Board updated so we can attend the public hearings etc.

Becky asked what she heard about annexation.

Manager Revella restated that he said that if they are potentially going to be traversing through our Village all day that he feels they should pay Village taxes so he is pushing annexation of the property into the Village.

Becky asked where they are out of now; Walkkill.

Trustee Ramos replied they are a new company called East End out of Yonkers and the school boards of both VC and Walkkill approved the bid.

Trustee Leonard added they bid it together and got a lower price with new buses.

Deputy Mayor Hoffman wanted to be clear that there has been no formal discussion about annexation. Just may make sense to them to consider it.

Action Items

Fire & Safety Inspections

Deputy Mayor Hoffman explained the Board received a draft local law to consider for a public hearing. Building Inspector may have some comments he asked him to provide

prior to a public hearing as it would be increasing the Building Inspector's job duties and allow for more free range in doing said inspections.

Manager Revella added that there was a discussing regarding adding some legislation for the possibility of having fees associated with this law if that is the Board's pleasure.

Attorney Donovan explained that there was a general discussion about accessing fees. If the Board would want to do that we would simply add a line to the Local Law to indicate the fees shall be in accordance with the Village of Walden fee schedule adopted annually. We would need some input from the Building Inspector as it is not meant to be a money making proposition but it should offset time and overhead for said inspections.

Deputy Mayor Hoffman stated that he would need to provide some sort of justification of a reasonable fee.

Trustee Mishk stated that in his meetings with some landlords they stated they would not be opposed to fees.

Trustee Leonard asked if this would necessitate a part time employee.

Manager Revella stated we would evaluate and reference in budget sessions and a resolution for our fee schedule would be adopted annually and would include this fee.

Attorney Donovan stated that if the Board would like to move forward and this law gets adopted if you would consider a fee he would suggest adopting said fee in the fee schedule.

Trustee Mishk made a motion to set a public hearing for Introductory Local Law 5 of 2017 – Fire & Safety Inspections for Tuesday, March 28, 2017 at 6:30pm or as soon thereafter as the matter could be heard. Seconded by Trustee Ramos. All ayes. Motion carried.

Introductory Local Law - Townhouse Zone Affordable Units

Deputy Mayor Hoffman stated that we discussed this various times. Essentially the way the current code is structured we currently have 20% affordable units. We received correspondence from the Village Planner indicating that 10% is more in line with surrounding communities and what we have is a draft Local Law to consider this matter.

Manager Revella added there is a memo from the engineer regarding any impact on current projects.

Attorney Donovan added that any current projects would be subject to the terms of this local law and any benefits with respect to width of the unit they would no longer get that benefit and sizes would have to be increased in width back up to 24 feet as discussed in 2012.

Trustee Mishk asked if the current project is left to the current allowance and down the road we change the law is he allowed to reduce the number down the road. In other words, say he built for 20% but now the law is changed and going to do 10% after the sizes have been changed or are they bound throughout the lifetime of the project.

Deputy Mayor Hoffman stated that his understanding was that when he filed his final maps. It was approximately 41 units and if we approved this he would have to change the width on units and lose 20 units essentially.

Attorney Donovan added that say he builds at 20% and later wanted to kick back to 10% he feels he would have to go to the ZBA for a variance. This local law says that if you haven't commenced construction you have to comply with this law. The law is clear that no developer has acquired vested rights until they get permit and commence construction and achieve substantial improvements to the site.

Trustee Leonard asked the status of that specific project.

Manager Revella stated they have not received any final approvals yet.

Clerk Bliss added that the Planning Board recently granted them an extension until 12/31/17.

Trustee Sebring made a motion to set a public hearing for Introductory Local Law 6 of 2017 – Townhouse Zone Affordable Units for Tuesday, March 28, 2017 at 6:30pm or as soon thereafter as the matter could be heard. Seconded by Trustee Leonard. All ayes. Motion carried.

Resolution 30-16-17 – Budget Modifications

Manager Revella explained that we got a new skid steer and it is smaller than previously used but it is not able to do as much work as we needed so we have 2 skid steers out there. We found one on state bid and can trade in the one we have and modify the budget to afford the one we have and forego a few other pieces of equipment. We use this more often than other equipment. \$21,000 adjusted to accommodate the cost of skid steer. Additionally, the power outages we had 2 weekends ago, we had to haul sewage from Pond Road pump station for 2 days until it was fixed. We couldn't keep up so we contracted it out which was a significant cost and was not budgeted for. We adjusted some lines \$7,400 total to cover that pumping service costs. SI Play that the Board authorized the Village to contract with SI Play for the software and billing initial set up fees which were not budgeted last year and we were able to find the funds in other lines for a total of \$599 for the one-time fee.

Trustee Leonard made a motion to approve Resolution 30-16-17 – Budget Modifications. Seconded by Trustee Ramos. All ayes. Motion carried.

Resolution 31-16-17 – 27 North Montgomery Street

Manager Revella stated that the Board voted to surplus in 2014 ago the facilities at 27 N. Montgomery Street which we have a recent appraisal of \$35,000 and an accepted offer for that building. This is authorizing him to sign the contract.

Attorney Donovan stated that there is an offer from Lewis Donnelly for \$36,000. He contacted Circle Appraisers to confirm the value which would cost an additional \$750. It is not required but the Comptroller does recommend getting an appraisal and we try to follow that. If the Board is satisfied that it is a fair market value you can proceed to authorize the sale of the building.

Trustee Ramos made a motion to approve Resolution 31-16-17 – 27 North Montgomery Street. Seconded by Trustee Mishk. All ayes. Motion carried.

Bond Resolution 32-16-17 – New DPW Building Phase II

Manager Revella explained this is a BAN to add to the new DPW building up to \$500,000 to pay for plumbing, furnishings, HVAC, electrical and fits within the budget to finalize the project and is in connection with the bids we awarded 2 meetings ago.

Trustee Leonard made a motion to approve Bond Resolution 32-16-17 – New DPW Building Phase II. Seconded by Trustee Ramos. All ayes. Motion carried.

Resolution 33-16-17 – Stop DWI Funding

Manager Revella explained this is the annual Stop DWI Funding requirement of the County to award up to \$2,758 to allow us to perform road checks from March 14th-May 31, 2017. May be another one at the end of the year between Labor Day and Thanksgiving.

Trustee Mishk made a motion to approve Resolution 33-16-17 – Stop DWI Funding. Seconded by Trustee Leonard. All ayes. Motion carried.

Temporary Event Sign Request – Col Bradley Hose #2 Flower Sale 4/15/17 & 5/13/17

Trustee Sebring made a motion to approve Temporary Event Sign Request – Col Bradley Hose #2 Flower Sale 4/15/17 and 5/13/17. Seconded by Trustee Leonard. All ayes. Motion carried.

Set Budget Session Dates

Deputy Mayor Hoffman explained he looked back last year and we normally have between 3-4 budget sessions to allow us to speak with different department heads. Last year we set 4 dates but only used 3. He is suggesting Tuesday, April 5th, Wednesday, April 6th, Monday, April 10th, and Wednesday, April 12th. Would like to make the decision at the next meeting. Spoke to the Mayor who would like us to consider 1 Saturday but that may not be convenient for employees and department heads. He would like everyone to think about it and decide at the next meeting.

Set Date/Time for Historic marker dedications

Tabled due to the absence of the Mayor.

RFPs for Consultants, Refuse, & Cleaning Services

Deputy Mayor Hoffman explained the Comptroller advised us to seek different RFPs for consultants. Manager has suggested possibly looking at some others this year.

Manager Revella explained he would like to RFP for Auditor services again this year. The big one to discuss is the refuse contract. It was done last year but only had 1 bid. We do have the same price option as prior 3 years but if the Board would like to change they would need to make that decision now to allow for a smooth transition and avoid any disasters such as the one we had a few years ago.

Deputy Mayor Hoffman added that if we are inclined to do this we should give as much time as possible. We have 2 more year's options if we wanted to exercise that as the price is the same as this year. He would like the Board to consider this at the 28th meeting.

Manager Revella added that he would like to as he has done in the past to solicit for mechanical services, carpenter, electrician services, cleaning, HVAC, and per diem work, as the Manager and does not go before the Board.

Discuss Village Fees to set at Reorg Meeting

Deputy Mayor Hoffman explained that we go through and try to go through the fees at budget sessions for each department. There is one item that we need to make an amendment in connection to the summer camp program which has to do with timing and SI Play program.

Manager Revella explained that summer camp is such a large endeavor and parents like to sign up sooner than later to make summer plans. We had to raise fees due to minimum wage fee increase and the cost of our programs. We did get additional fees from the Town but not a lot. This would raise fees for Village residents and Town residents slightly and create a Non-town resident rate and this would be for both the half day and full day program.

Trustee Ramos made a motion to authorize the Village Attorney to draft a resolution for the next meeting setting the fees for the 2017 Summer Camp Fees. Seconded by Trustee Leonard. All ayes. Motion carried.

Police Disciplinary Draft Law

Trustee Mishk explained that this is modeled after the Town of Wallkill disciplinary law. States the union cannot do discipline and that they have the right to binding arbitration to overturn discipline sanctions. Technically we don't need this but it would codify it. Nugent and Donovan both had input on it. Wallkill Law had been litigated and survived all the way up the line.

Manager Revella added that we didn't want to take action until we had our new special counsel review and have input which we have now gotten and is in front of you this evening.

Attorney Donovan stated that the Wallkill law went to the court of appeals and was upheld there. This law was largely modeled on that Local Law and your new Labor Counsel looked at it and modified it that he feels improves the law and gets you to where you want and need to be.

Trustee Ramos made a motion to set a public hearing for Local Law 7 of 2017 – Police Disciplinary Law for Tuesday, March 28, 2017 at 6:30pm or as soon thereafter as the matter could be heard. Seconded by Trustee Leonard. All ayes. Motion carried.

Answer to Cancer Request – 6/10/17; 6a-6p

Manager Revella explained the race itself starts and ends in Highland Falls about 500 bikers who would traverse through the Village. Giving permission to traverse through the Village. He would suggest asking for a certificate of insurance naming the Village as additional insured.

Trustee Ramos made a motion to approve the Answer to Cancer Request – 6/10/17; 6a-6p provided a certificate of insurance is received naming the Village as additional insured. Seconded by Trustee Mishk. All ayes. Motion carried.

Memorial Day Request

Bill Kirnan, organizer, explained this is the same request as previous years on May 29th at 9:30am with 10am step off. Short ceremony at the monument at the VFW and proceed to the Civil War monument at the Square. Use stage and steps and sound system. Also gives permission to use this room in case of inclement weather.

Trustee Ramos made a motion to approve the Memorial Day Request from the American Legion & VFW. Seconded by Trustee Sebring. All ayes. Motion carried.

Hearing Request – 46 Grant Street

Trustee Ramos made a motion to set a hearing for 46 Grant Street for Tuesday, March 28, 2017 at 6:30pm or as soon thereafter as the matter could be heard. Seconded by Trustee Sebring. All ayes. Motion carried.

Public Comment

Ed Bates, 3 South Way, asked about where we are when the Board unanimously agreed to override the tax cap last year. Have we needed it and if we don't what happens?

Manager Revella replied that the protocol with a budget is that we can't change it throughout the year. There is no reason to ever go over the budget. The tax cap last year was .7%, it hasn't been 2% in a number of years now. It was 1.18% for Villages. We overrode it last year.

Deputy Mayor Hoffman added that last year's override for us not to override we would have had to have been below .7% and we were around .6 %.

Manager Revella continued that the override is to allow the Village to exceed what the state says the tax cap is for the year. They set the rate for the year. There is a different one for schools and different one for Towns, it varies depending on the state of the County. Matter of fact we think we can do it. State mandates we have to provide insurance which went up over 12% this year and 9% for retirement and contractual obligations. We do a good job staying under taking that into consideration. We have never been over since he's been here.

Deputy Mayor Hoffman added that the 2% is a misconception. It has been a number of years but when they set and provide that threshold that you need to set local legislation to pierce it and we did that last year and will likely do that again this year.

Trustee Leonard added that the money from the state was supposed to have a big increase in AIM but we will see what happens. Last year governor restricted the monies.

Manager Revella added he also threatened to take away completely.

Ed understands you can't say what you need based on what is going to happen in the future. His question is the tax cap override from last year made available more money than what would have been if you didn't vote to exceed the tax cap.

Deputy Mayor Hoffman responded no, it allowed us to increase the tax cap levy. The amount we can levy in property taxes.

Trustee Mishk further explained that it allowed us to maintain services we were giving and not have to cut services. We needed that extra tax to maintain the level of the current services provided.

Ed stated that is his misunderstanding he thought it allowed you to exceed what was already there and in effect establish a surplus by using the override.

Manager Revella said it is actually illegal to budget a surplus. You can create a surplus but can't intentionally budget for it. Then the state tells you that you have to have a surplus but then we are under fiscal stress, so tell me how that works.

Ed continued that 2 meetings ago the Board unanimously voted to place a 10% penalty on late bills for water/sewer.

Manager Revella explained the 10% penalty was always there. It was an inconsistency in the wording of the code that a resident pointed out to us, but the penalty has always been there.

Ed asked about unpaid bills, is there a breakdown the Board is aware of, is it vacancies or distressed people that don't pay their bills.

Manager Revella stated there is no difference. Some vacant properties do pay. It varies, but there is no demographic specifically having an issue with water payments.

Ed thought that if it was distressed people and by adding an additional 10% penalty to someone who couldn't afford to do it you are putting an extra burden on those people.

Manager Revella stated that if someone doesn't pay their bill we are all paying it instead as someone has to pay for that service and they are enjoying that service they get it for free on our dime. Thankfully the County does allow us to recoup it once per year on property taxes.

Becky McNally, 52 Oakland Avenue, wondered if a curfew for the Village was ever discussed and if so, what happened.

Manager Revella explained it was discussed several times. The Attorney at the time said we couldn't do one but they could do it in another municipalities. The issue is enforcement on the issue.

Attorney Donovan stated there are some requirements to the best of his knowledge including an analysis of why it is needed so you have some basis for imposing a curfew and would it give you the result you wanted to achieve based on demonstrated need.

Becky stated that this week the episode that happened and all the stuff on TV about the increase in use of drugs and stuff like that people have been discussing this. Village of Montgomery has a curfew and we don't, not a bad idea. It would provide improvements in safety, less destructive behavior and stealing issues, and not sure about if acts would have been deterred if not on the street. No opinion herself.

Manager Revella added that the Village of Montgomery has never made an arrest based upon it. Been in place a few years.

Trustee Leonard stated that it is a logistic nightmare if you bring in a child one person has to stay with them at all times leaving them not able to assist other matters going on.

Becky added we have a lot of single parents which makes it tough too. Wasn't aware if it was ever discussed.

Trustee Mishk feels a better alternative is a stronger community policing presence. If we can ever have the staffing to accommodate that and an Officer is walking around and addressing the problems and talking to the kids.

Becky states that she lives near Wooster and there is a lot of activity there which is nice but when they leave where are they going to.

Trustee Ramos added that this is why we have to have a fortified Recreation Program. We have 183 kids playing Basketball and that's why we have a great recreation program with adult supervision and having fun active. No lingering in the streets.

Manager Revella added that she had previously mentioned an electronic sign and has pricing to come up at budget session. Also the sidewalk letter will be going out tomorrow for Oakland Avenue.

Becky stated she was happy to hear this.

Becky Pearson, 167 Walnut Street, missed the tourism grant funding received as she was late.

Manager Revella replied yes, WCC got \$1,600 for Harvest Fest and we got \$4,999 for we are not sure just yet. We will reapply as many times as funding is available.

Becky asked about 27 N. Montgomery Street is it zoned R3 Firehouse or residential and what purpose will the buyer have with it.

Manager Revella stated it is zoned R3 for a Firehouse.

Deputy Mayor Hoffman stated the Building Inspector told him that Mr. Donnelly talked to him about an office and an apartment and Dean is telling him the process in terms of building permits, site plan approval, and for a potential variance in order to do that there.

Becky asked about the RFPs for many different things. Is snow removal part of the process? How do you pick that?

Manager Revella stated that we don't know if we will need it when we need it so we ask all local companies to submit bids. Not RFPs for this.

Deputy Mayor Hoffman said that in his experience it can get a bit cumbersome as what happens is you have to give time to someone to respond and now you are sitting around for an hour before you can call another contractor.

Becky commented that you know ahead of time.

Manager Revella stated we plan within 24 hours not planned that far ahead.

Becky said you would get better pricing if you shop around.

Manager Revella stated if he did that now they wouldn't guarantee we would use them.

Becky said you could put that condition in there, just a thought.

Manager Revella said it is difficult to say they have to be at beck and call.

Becky asked about the Summer Rec program, is there cut off of the amount of people.

Manager Revella replied no, we take as many as apply, the more the merrier.

Deputy Mayor Hoffman added there is a staff requirement based on ages and would have to increase staff accordingly.

Becky asked about the shortfall last year where the Town didn't pay as much as we thought and not enough funds for people hoping to go there. How do you come up with these amounts?

Manager Revella stated it may not be enough to cover but we don't think it would be fair to increase to the public all at once.

Deputy Mayor Hoffman said it is difficult to determine fees to balance as we are not sure of how many campers yet.

Becky said she gets it but what about the number of kids you are getting from Maybrook and what if you don't have enough staff or too much staff just wondering where you get the information from.

Clerk Bliss stated we did an analysis of where the kids came from she could share with her.

Manager Revella stated that if we don't need as many staff we wouldn't hire them and if we did need more staff the registration fees would help to cover that additional expense. It's close.

Becky commented about the curfew conversation she wanted one for 25 years and brought up many times. Town hall meeting in 2005 and there is new state legislation that oks it probably in 2009. She gets it but she is always for a curfew and you may want to address it again. Many times but always an issue.

Ed Bates, wondered about the potential new bus company coming in on 52. Is a study being done on how it will affect our traffic flow which is already a nightmare?

Manager Revella replied, not that we are aware of or sight plan. The Town would do that as it is located in the Town outside our Village limits.

Deputy Mayor Hoffman explained the entrance and exit would be under the NYSDOT jurisdiction. We would receive notice and provide comments but no requirement for them and we have no control over that. Continue to be vigilant and attend meetings.

Ed said they can do it and we have no say about it.

Attorney Donovan stated we can express our opinions but have no authority.

Lynn Thompson, 34 Riverview Street, commented on the curfew issue which has been discussed and she totally gets why it might not be a good thing to do. In her neighborhood the Police Department is really wonderful and very supportive in encouraging us to do and official neighborhood watch. Notice something rather than implementing a Village wide curfew maybe consider a neighborhood watch. They have a meeting to see what they can do to address the issue with trouble with kids and vandalism and drugs. She was going to ask Brenda to come as she has some experience with this.

Manager Revella stated that we did outreach back in 2006-2007 to spread neighborhood watches a few did form and pop up and a few others including his neighborhood. The more eyes out there the better. Would be great to have it.

Lynn added that the Chief was impressed with her neighborhood already but we are going to make it official with PD. Maybe consider doing it in your area.

Payment of the Audited Bills

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

Correspondence

None.

Miscellaneous Comments from the Board of Trustees

Trustee Mishk discussed fire safety landlord registry and city of Newburgh doing renters law. Would like to see us discuss something like that to come up with something along those lines. He sees a benefit to that.

Trustee Leonard interested in that to see how Newburgh comes out with that.

Deputy Mayor Hoffman commented the drug bust was great and cooperation was excellent. Congrats to Police Department, Village Manager, and all involved. Meet the Candidates night at 6:30pm on the 16th and the Village Election day is March 21st.

**Village of Walden Board of Trustees
Regular Meeting
March 28, 2017
Motions & Resolutions**

Approval of February 21, 2017 Minutes

Trustee Ramos made a motion to approve the February 21, 2017 minutes. Seconded by Trustee Mishk. All ayes. Motion carried.

Fire & Safety Inspections

Trustee Mishk made a motion to set a public hearing for Introductory Local Law 5 of 2017 – Fire & Safety Inspections for Tuesday, March 28, 2017 at 6:30pm or as soon thereafter as the matter could be heard. Seconded by Trustee Ramos. All ayes. Motion carried.

Introductory Local Law - Townhouse Zone Affordable Units

Trustee Sebring made a motion to set a public hearing for Introductory Local Law 6 of 2017 – Townhouse Zone Affordable Units for Tuesday, March 28, 2017 at 6:30pm or as soon thereafter as the matter could be heard. Seconded by Trustee Leonard. All ayes. Motion carried.

Resolution 30-16-17 – Budget Modifications

Trustee Leonard made a motion to approve Resolution 30-16-17 – Budget Modifications. Seconded by Trustee Ramos. All ayes. Motion carried.

Resolution 31-16-17 – 27 North Montgomery Street

Trustee Ramos made a motion to approve Resolution 31-16-17 – 27 North Montgomery Street. Seconded by Trustee Mishk. All ayes. Motion carried.

Bond Resolution 32-16-17 – New DPW Building Phase II

Trustee Leonard made a motion to approve Bond Resolution 32-16-17 – New DPW Building Phase II. Seconded by Trustee Ramos. All ayes. Motion carried.

Resolution 33-16-17 – Stop DWI Funding

Trustee Mishk made a motion to approve Resolution 33-16-17 – Stop DWI Funding. Seconded by Trustee Leonard. All ayes. Motion carried.

Temporary Event Sign Request – Col Bradley Hose #2 Flower Sale 4/15/17 & 5/13/17

Trustee Sebring made a motion to approve Temporary Event Sign Request – Col Bradley Hose #2 Flower Sale 4/15/17 and 5/13/17. Seconded by Trustee Leonard. All ayes. Motion carried.

Discuss Village Fees to set at Reorg Meeting

Trustee Ramos made a motion to authorize the Village Attorney to draft a resolution for the next meeting setting the fees for the 2017 Summer Camp Fees. Seconded by Trustee Leonard. All ayes. Motion carried.

Police Disciplinary Draft Law

Trustee Ramos made a motion to set a public hearing for Local Law 7 of 2017 – Police Disciplinary Law for Tuesday, March 28, 2017 at 6:30pm or as soon thereafter as the matter could be heard. Seconded by Trustee Leonard. All ayes. Motion carried.

Answer to Cancer Request – 6/10/17; 6a-6p

Trustee Ramos made a motion to approve the Answer to Cancer Request – 6/10/17; 6a-6p provided a certificate of insurance is received naming the Village as additional insured. Seconded by Trustee Mishk. All ayes. Motion carried.

Memorial Day Request

Trustee Ramos made a motion to approve the Memorial Day Request from the American Legion & VFW. Seconded by Trustee Sebring. All ayes. Motion carried.

Hearing Request – 46 Grant Street

Trustee Ramos made a motion to set a hearing for 46 Grant Street for Tuesday, March 28, 2017 at 6:30pm or as soon thereafter as the matter could be heard. Seconded by Trustee Sebring. All ayes. Motion carried.

Payment of the Audited Bills

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