

**Village of Walden  
Board of Trustees Regular Meeting  
June 6, 2017**

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 T. Hoffman
	Trustees	Brenda Adams
		Faith Moore
		John Ramos
		Brian B. Sebring
		Lynn E. Thompson

Absent:

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

**Village Manager's Report**

- We held our interviews for summer employees for the Recreation & Parks Department for summer camp, programs, and parks maintenance.
- Got the contract for CDBG Wait Street sidewalks from First Street up to Seeley Street. Contractor is looking to set that up and get it done.
- Attended a lovely conference in Ithaca for the Manager's Association. He sent out a copy of the State fiscal stress presentation about the tax cap to the Board for your review. The sentiment that we have is pretty much shared throughout the state. A lot of mandates with little assistance.
- Had a good meeting with the working leader and the Engineer about the sheds going in at Sewer Plant as well as the projects at DPW and other projects around the Village. Weather is playing a factor in a lot of things.
- We are trying to get the last few letters from residents on Ulster Avenue to send them up to the state to get the project going.
- Attended a great event at the Buddhist Temple about Archery.
- Memorial Day service was great despite the rain.
- Attended the Association of Towns Villages and Cities meeting at Winding Hills with the Working Leader, Library Manager, and a number of Trustees. A representative from Public Works was there who talked about a check list for planning boards and giving feedback on that.
- Had our insurance inspection of our facilities with the NYSIF. He was happy with everything and you will see his letter to us in your packets. Likely be back after the new building is finished.
- Had a number of meetings with the Building Department about the department and inspections. We are going to discuss one of those today on the agenda.

- The 2017 MS4 and 2016 Water Quality report were posted online on June 1<sup>st</sup>. Feel free to look at them and review them.

Trustee Adams asked if the meter install issue was resolved.

Manager Revella stated no, it was not.

Deputy Mayor Hoffman asked about the punch list that was provided for the DPW building, can you review the list.

Manager Revella replied that they were working on drainage work again today. Had some slowdowns due to the rain but are still working for it. The framing is all in, they were trying to coordinate with NYSEG to get the gas installed. They do have to move one of the poles. Once that's in place and cable will follow. The floor coating had some issues which they were resolving still but we are in the building. We can drive on the floor if we need it. We are out of the Amthor building as of today. The drainage in the front and back are done, it's the drainage on the side that is still being done because of all the rain and the clay over there.

Trustee Ramos asked about the illegal dig at the Thruway.

Manager Revella replied they were putting in a sprinkler system and they did not inform us of the dimension and also did on a Saturday which we don't allow. We found out on Tuesday it was in and it was already paved without inspections. So they have a water line over top of our water main with no trace wire so if we do have to dig we wouldn't be able to locate it. They have not taken care of it yet, we are still following up.

Mayor Rumbold asked if we don't get all the waivers signed for the Ulster Avenue sidewalk project.

Manager Revella replied that we have to stay a few inches off their property and the sidewalk would be a little bit butted out from those properties, it won't be a straight line all the way down.

### **Approval of May 16, 2017 Minutes**

Trustee Adams made a motion to approve the May 16, 2017 minutes. Seconded by Trustee Ramos. All ayes. Motion carried.

### **Trustee's Committee Reports**

#### **DPW Liaison– Trustee Sebring**

Trustee Sebring reported that the guys have been cleaning catch basins and repaired one on Oakland Ave that was damaged. They have been working on the drainage work at the new DPW facility. All of our equipment is out of Amthors now. The contractor has put up walls on the inside. Water department has replaced 23 meters this month and they are just plugging away on that a little at a time.

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

Trustee Ramos reported that the summer program is up and running. Register online. Music in the Grove Concerts are going to kick off in July, first one is on Monday, July 10<sup>th</sup>

at 7pm. Soccer registration is open online as well. We have the Movie nights coming in July and August as well, first one is on July 15<sup>th</sup>. If anyone is interested in attending the retirement soiree for Deputy Superintendent Murphy on June 16<sup>th</sup> let Stacy Tallerico know from the Board of Education.

**Police Department and Justice Department Liaison – Deputy Mayor Hoffman**

Deputy Mayor Hoffman reported that he talked to Chief mostly about the new fiscal year starting and where we stand with the new cars and a grant opportunity. We will have an officer who is going to transfer out to the town of Newburgh mid-month so we also talked about coverages of shifts.

**Village Offices Liaison – Trustee Adams**

Trustee Adams reported that she had nothing else other than what was in the reports of the Clerk and the Treasurer.

**Planning and Zoning Boards as well as the Building Department Liaison – Trustee Moore**

Trustee Moore reported that she met with Dean a few times about the Landlord Registry Law, Village fees, and a particular property she received correspondence on.

**Town of Montgomery & Library Board liaison – Trustee Thompson**

Trustee Thompson reported that she spoke with Jan at the Town of Montgomery DPW about the Rail Trail. They are in place to do the paving of the section that is gravel at this moment. It is a \$600,000 project and they are getting money from FEMA, part will be closed off during the repairs and then they will be paving. The Village will need to control the area so that people don't venture on it. Brush has been cut back and they have a schedule in place to cut it down. They are not allowed to cut trees after March 31<sup>st</sup> due to the Brown Nose Bats. So if a tree falls they will remove it but no other trees will get cut. They don't spray for ticks or mosquitos. She did say to call the County about that. She asked her about the two planters on the Lake Osiris Road entrance to the trail that looks like a weed pit and she told me it was not the Town's responsibility to take care of them. She pulled the weeds herself but it's alarming that we are trying to promote tourism and it's unattractive and no one is going to do anything about it. Jan suggested the Village be in charge of setting up a project with young people like scouts to get it done. They will drop off mulch and topsoil if we would like but they would not spread it. As for the Hill Street Bridge they have no knowledge of any funds from the State for bridge repairs. She did say that an estimate was done a few years ago and it was about \$200,000 at that time which would take up their entire budget for the year. She suggested that the Board come to a Town Board meeting to ask them to pay for new more accurate engineers report to see what the current cost is to fix the bridge.

Manager Revella stated one place they could look into is Bridge NY. He would like to go with her next time she meets with them to explain.

Trustee Sebring stated that from the information that he has, they are supposed to start work mid-June and paving will be done mid-August.

Trustee Thompson continued that the Library program Friends of Recovery Orange was successful, it was about addiction. Attendance was not what they wanted but it was a very good presentation. There are 26 recovery High Schools in the country and 3 of them will

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be in NYS and they are hopeful one will be in Orange County. Library budget went through but they had to decrease the book revenue which shouldn't have a huge impact on the patrons, may have to wait a day or two to get a book. Did keep all jobs in the Library as well. They did get \$30,000 for the Children's room remodel. Walden Elementary School will be coming to the Library this week and children's and summer reading program registrations are open.

Manager Revella stated we are adding 3 items: 90 West Main Street potential resolution regarding the status of the property, Rehab loan for the VFW building, Rehab loan for 91 Valley Avenue to the agenda items tonight.

Mayor Rumbold read the community events into the minutes.

### **Public Comment on Business of the Board**

Becky Pearson, 167 Walnut Street, asked if the agenda format is new with no clear items of what you are going to act on.

Manager Revella stated that it has been like that for almost a year.

Becky asked about the bluestone on Ulster Avenue, is there an update. Also are the retaining walls being repaired as well?

Manager Revella replied we won't hear about the bluestone until there is a contract. All the walls are being repaired, we have all but one waiver signed for them and we have all but 16 waivers for the sidewalks signed.

Becky asked about how much money was spent to put the fluoride back into the system?

Manager Revella replied he didn't have the exact numbers at this moment but it was around \$15,000-\$20,000 including engineering fees.

Meg Atwood, Slate Hill, read an article in the Wallkill Valley Times about your discussion on fluoridation and wanted to speak on that. She is a teacher at SUNY Orange for the past 33 years teaching dental hygiene and prevention, dental decay, and the public health course. Works with several organizations promoting water fluoridation state wide and other states in the nation. She found many inaccuracies in the article and she is concerned with that as people will see this and become very alarmed. She has information to share as well. The inaccuracies were related to the type of compound used to fluoridate the water, it is not hydrofluoric acid, which is not true. It also mentioned that the food and drug administration (FDA) putting a drug into the water system. The FDA does not have purview over water sources. If fluoride is added to bottled water that is overseen by the FDA. The EPA oversees water fluoridation as well as other health organizations including the CDC and World Health Organizations. There was a quote about 17 of 161 water systems state wide using fluoridated water which is a total misrepresentation. Perhaps they meant 161 water systems in Orange County and there are from her quick count 17 water systems that are fluoridated in Orange County. In NYS about 72% of water systems are fluoridated. There is data from the CDC on water fluoridation statistics from 2014 saying that 71.4% of population is served by fluoridated drinking water and we rank number 30 on that ranking which we are trying to improve upon. Fluoridation is very effective in preventing decay and you have a very poor

community because the poverty statistics in Walden are high. The article talks about a tour take with the Village Manager that says “don’t go in there don’t touch that do you know about fluoride”. Certainly those that work directly with these types of compounds are familiar with it and the same alarming signs would be shown on chlorination materials used as well as salt for roads and many other things used to maintain your municipality. Some of the things were taken out of context in this article. The CDC has a yearly training for engineers and plant employees that work with it. She found the article was written with inflammatory language such as it was “fiercely contested previously and new board members were inundated”. She feels that any of your constituents could be influenced to make a decision to stop fluoridation. There was a suggestion that maybe water fluoridation was not important anymore and not needed but we still have data that fluoride in the water reduces decay by 25%. If you could reduce even one filling per child per year, you are doing a great service to your community. Fluoride will prevent decay across your lifetime. Money spent on fluoridation is well spent as it saves \$38 per person per year in dental costs. She has a Masters in Professional studies and is a dental hygienist since 1982. She works with the NYS Department of Health and other programs. There is no plausible scientific reason for you to stop fluoridating your water supply. IN addition there is now a public health law, 1100A, which holds municipalities to strict guidelines on what they need to do if they are considering stopping fluoridation including a 90 day stop notification and to come up with a prevention plan for prevention of decay for the municipality.

Mayor Rumbold commented that the meeting last week was contentious so it wasn’t inflammatory language in her opinion.

Trustee Thompson asked if her main focus of fluoride is about teeth.

Ms. Atwood replied she always talks about preventative benefits for teeth but there are no other adverse health effects.

Trustee Thompson replied that for every comment that she stated she can find supporting evidence as to why it should be removed.

Ms. Atwood agreed however she is a scientist and she looks at factual and scientific evidence out there. If you do a google search she can guarantee that the things that will come up will be frightening, but the same thing will happen with other contested things like vaccinations. Public health is for the good of the community from the health point of view. She suggested looking at scientific evidence and go to factual sites that will give you more information. You will likely find evidence that is supporting any view but if you are looking for factual scientific evidence we have over 70 years in water fluoridation and if that evidence were true, we would have data that supports that. Fluoridation is not harmful for anything else. Untreated dental issues people can die from and do all the time based on emergency room data.

Attorney Donovan stated that the Board received a memo from him today regarding section 1100A of the Public Health Law outlining the process that would need to be followed beginning with a consultation with a Health Professional. We are not setting a public hearing tonight or making any decisions tonight as there is a process the Board would need to go through.

Robert Walther, 5 Gladstone Avenue, stated that the Library has a DVD talking about fluoridation which directly contradicts what she just said. He just also read a book written by a Pediatrician who is absolutely dead against fluoridation of water. His neighbors spend a lot of money on bottled water because of the fluoridation. He'd like to get bottled water himself but he can't afford it so he has to drink the water here. Another thing is that if you want fluoride Hannaford will give it to you for free. He has no objections to anyone taking it if you feel that is what you want to do, but he feels it's unconscionable to forcibly medicate him and the whole Village. Aspirin is good for you why not put it in our water source. He is exaggerating to make a point but feels the principle is he should be able to put in his body what he wants. It costs money, the Village is always looking to save money, get rid of it. He disagrees completely with the previous speaker.

### **Action Items**

#### **Resolution 1-17-18 – Additional CDBG funding for Wait Street Sidewalks**

Trustee Sebring made the motion to adopt Resolution 1-17-18 – Additional CDBG funding for Wait Street Sidewalks. Seconded by Trustee Ramos. All ayes. Motion carried.

#### **Award Auditor Bid**

Trustee Adams made a motion to appoint Nugent & Haeussler PC as the Village Auditors for fiscal year 2016 in the amount of \$19,000. Seconded by Trustee Moore. All ayes. Motion carried.

#### **Award Refuse Bid**

Trustee Adams made a motion to appoint Interstate Waste Services as the Village Refuse collector for the 2017-2018 year in the amount of \$16.35 per home and \$3.95 for Alternate 1 (Multi-family and Commercial Properties). Seconded by Trustee Ramos. All ayes. Motion carried.

#### **Village Fees Discussion (continued from 4.18.17 and 5.16.17)**

Attorney Donovan stated that the last meeting we discussed the fire safety fee and Landlord Registry fee and the process and procedures to enact both. There is a provision in code section 121-16 to set fee changes with a resolution rather than by local law. His recommendation is to adopt a local law that would allow the ability to relevel any unpaid fees to be relevelled on the tax bill. You would do that by authorizing a local law to allow that relevel and then set those fees by resolution. Landlord Registry if you want to modify that fee as it currently stands needs to be done by local law but he is recommending changing that to be done by Board resolution and add that we can relevel any unpaid fees on the tax law. There is also a language change that it be filed with the Building Inspector not the Village Clerk.

Trustee Moore clarified that she wanted to bring up the idea to combine commercial rentals into the Landlord Registry. Her understanding was that the fee was \$25 per building and the \$10 per unit fee was only on residential rentals. She feels they should be included in the Landlord Registry as well.

Attorney Donovan stated that if the Board is inclined to do that the Board would need to authorize that he draft a local law with these modifications and then after review set a Public Hearing.

Trustee Adams made a motion to authorize the Village Attorney to draft amendments to both the Landlord Registry law and the Fire and safety inspections. Seconded by Trustee Moore. All ayes. Motion carried.

### **Fluoride Discussion – Set Public Hearing**

Attorney Donovan stated that per the 2015 Public Health Law 1100A, in summary, for the use of fluoride in the public drinking supply to be discontinued, the following is required:

1. The Village must consult with a “health professional” regarding the proposed discontinuance;
2. The Village must issue a notice to the public of the preliminary determination to discontinue fluoridation for comment which notice shall include the justification for the proposed discontinuance, alternatives to fluoridation available as well as a summary of the consultations with the health professional(s) concerning the proposed discontinuance;
3. The Village must provide the Health Department at least 90 written days’ notice of the intent to discontinue fluoridation and submit a plan for discontinuance that must, among other things, include information that may be required under the sanitary code.

Should the Board wish to move forward with the discontinuance of the use of fluoride, the first step in the process would be to consult with a health professional or professionals. According to the statute, these “consultations” may include: formal studies by hired professionals, informal consultations with local public health officials or other health professionals, or other consultations, provided that the nature of such consultations and identity of such professionals shall be identified in the public notice.

Deputy Mayor Hoffman suggested we do it at a Board meeting as a presentation so that everyone can participate without violating open meetings laws. He would like to hear from the Department of Health himself.

Mayor Rumbold asked if it was our choosing of whom the health professional is that comes in.

Attorney Donovan stated that the Board would need to bring in at least one person. The words health professional infers that it is someone that makes a living doing this type of work and has the most credentials possible. Perhaps consider doing the consultation as a Town Hall meeting with limited public participation. The public hearings are the places for the public to present their opinions and there would be at least 2 opportunities for public hearings, one to meet the Department of Health requirement and then if the Board would like to act to remove the fluoridation would need to have a Public Hearing for the local law.

Mayor Rumbold asked if the Board wanted to move forward with this process.

The Board agreed.

The Board asked Manager Revella and Attorney Donovan to contact the Department of Health and report back at the next Board meeting.

### **90 West Main Street Discussion**

Manager Revella explained that there were concerns about the status of the property. Owner tried to register it as a 3 family home but we show it is a 2 family home in all of our records. We have the understanding that they have a tenant in the 3<sup>rd</sup> illegal apartment.

Attorney Donovan added that it appears to be an illegal occupancy at the property. The Board could go the court method and we would go to the local justice court to impose fines for code violations or to go to Orange County Supreme Court to get injunctive relief to compel that they vacate the property. His suggestion is to have the Board authorize that he commence litigation via Walden Court or Orange County Supreme Court or both as his understanding is that the Building Inspector is going to meet with the property owner tomorrow but in the event that the situation doesn't resolve itself we aren't waiting two weeks to move forward on this. Dean can let the property owner know that the Board has authorized the appropriate litigation to move forward should there not be compliance.

Trustee Moore made a motion to the Village Attorney to commence litigation in Orange County Supreme Court and/or the Village of Walden Justice Court for the purpose of remediating any and all violation existing on the premise known as 90 West Main Street, Walden New York. Seconded by Trustee Ramos. All ayes. Motion carried.

### **Rehab Loan – Walden VFW**

Manager Revella explained that there is a water issue going on at the property and they did request a 0% interest on a loan of \$4,750 to be paid back on the sale of the property.

Trustee Ramos made a motion to approve the Rehab Loan for the Walden VFW in the mount of \$4,750 with 0% interest to be paid back upon sale of the property. Seconded by Trustee Sebring. All ayes. Motion carried.

### **Rehab Loan – 91 Valley Avenue**

Manager Revella explained that the request is outside his scope of approval, it is \$49,300 and there is equity in the property but he does not have authorization to authorize a loan of that amount. Repairs would be to the siding, side porch, upstairs bathroom, the floors, and overhang on the rear back.

Trustee Adams made a motion to approve the interest bearing Rehab Loan for 91 Valley Avenue in the amount of \$49,300 subject to title and document review by the Village Attorney. Seconded by Trustee Moore. All ayes. Motion carried.

### **Public Comment**

Becky Pearson, 167 Walnut Street, saw that National Night Out is on the website, is it happening.

Manager Revella replied yes, August 1<sup>st</sup>.

Becky reminded everyone about Flag Day on Sunday and asked about the fluoride 1100A law, how new is this.

Attorney Donovan replied April 2015.

Becky asked if there were definitions to the law.

Attorney Donovan replied no.

Becky asked about holistic professionals as another alternative to health professionals. Are we out of the Amthors building? Did we fix the roof there?

Manager Revella replied yes we are out of the building and no, we did no work there.

Becky asking about the Olley Park new shed that was just built, when was that approved?

Manager Revella replied he is not sure of the exact date.

Becky asked if it was done in a public meeting.

Mayor Rumbold stated it doesn't have to be. The Firehouse was sold and we needed something for storage for Parks and Rec as well as the Walden Sunshine Society.

Becky asked if it was in the budget, how much was it and where did we get the money from?

Manager Revella stated it was not in the budget, it was \$10,000 and it came out of the Capital 82 Account, building fund.

Beck asked if it was in a plan somewhere, where did we get this idea.

Mayor Rumbold state there was no plan to sell the firehouse but the opportunity presented itself so we had to find a place to put the items that were stored there.

Becky asked what was stored in the firehouse.

Mayor Rumbold replied Christmas decorations, National Night Out items, flags, equipment for the Sunshine Society.

Becky asked when it was decided to do this and who decided to do this, the Board?

Mayor Rumbold replied if we have money in the budget and we need a storage facility they are allowed to use that money from the building fund to create a space to store what they need to store.

Becky asked if the Board had to decide if a new building could be put up, where it's going to go, and how much money it is going to cost. The Board has no control over that, which is what you are saying. She is not saying it's a good thing, she is just asking how and when it happened.

Mayor Rumbold replied it was in the budget and we had the need, the Manager doesn't have to ask permission for every purchase. That is why we have a budget, he doesn't check every purchase with us.

Becky asked who decided where it was going to go.

Mayor Rumbold replied it was convenient to be there.

Becky stated she is just asking how this happened, did everyone know about it.

Trustee Adams, Trustee Moore, and Trustee Thompson did not know about it, the rest of the Board knew about it.

Becky wants to know how it happens if at least one person doesn't know about it.

Mayor Rumbold replied it happens because we have a Manager and a budget.

Becky asked how much he is allowed to spend from that budget.

Deputy Mayor Hoffman added that in addition to the budget we also have a procurement policy in effect.

Becky is just curious because you never hear about it and all the sudden it is there. She is not saying it shouldn't be there she is just questioning how it go there.

Manager Revella is happy to share the date with her that the Board knew about the shed being needed and was approved by the Board.

Mayor Rumbold added there is a lot of stuff we don't talk about in a public meeting. He is allowed to do transfers, procure items we need, move funds.

Becky asked about the Park plan for that park there was a Senior/Community Center up on the hill built there in that plan.

Manager Revella replied the final plan is to have the building down below where the parking is.

Becky asked if that new shed will conflict with that building you want to build there.

Manager Revella replied no it will not.

Becky asked how did it move there and did anyone know that it moved.

Manager Revella replied it will be down by the parking in the current plan.

Becky asked where the current plan is.

Manager Revella replied it is in his office.

Deputy Mayor Hoffman stated to be clear, a Park Plan is not set in stone, it is a guide.

Becky stated that she understands but is concerned Board members didn't know it was happening. She would like to know the date. She is just questioning how it got there not that she doesn't want it. She asked if anyone would be allowed to put their items there, as in other community groups can use it?

Manager Revella replied yes, we offer space if needed, it depends on the circumstance. The Women's club has displays here, the Walden Community Council stores items in our spaces at Wooster Grove, there is a baseball group that stores items in Bradley Park as well. We offer the same advantage across the board.

Mayor Rumbold stated that we have never turned anyone down. They needed a bit more space due to the size of their equipment. For the record, there was never any other organization that asked to use the firehouse that had no heat or electric.

Becky McNally, 52 Oakland Avenue, stated that as a member of the Sunshine Society who was worried about the safety of people who had to cross over the highway to get to the firehouse to get equipment we are grateful that you are allowing us to use that building it has been really great. Thank you. She asked the Board to put in a letter of appreciation for Hannaford who is a great community partner that goes out of their way to help make our community a better place to live. They did the beautiful landscaping outside of the VFW and the Manager told her there was a number on the bottom of her receipt that she could put in a comment about it online. It might have more weight if the Board or the Village could do. They are very generous to us and she is very proud to have them in our community.

### **Payment of the Audited Bills**

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

### **Correspondence**

Everyone received correspondence from a concerned resident about a water meter, a concerned resident about 90 West Main Street, and a concerned resident regarding fluoride. The Mayor asked for them to be put in the record.

### **Miscellaneous Comments from the Board of Trustees**

Trustee Ramos will be away next week as he is chaperoning the Frost Valley 5<sup>th</sup> grade class trip.

Trustee Adams attended the Dutchess County Planning Federation class with Timothy Dexter who presented to our Board 4-5 years ago on the Beacon renaissance. He has been working there since 1989 and after 25 years they can coast better and have gotten a lot of head way in renovating/revitalizing Beacon. He is an aggressive man who is very determined and gets out there. There is a law and a fee for everything over there such as the Zombie houses and they have virtually none there. He stressed the financial support and resources from the Board that he gets and DPW gets and the Judicial system when they take people to court. He said it hasn't been easy but they made a lot of headway over there. Their code doesn't give people a notice when they don't shovel they don't send a notice they just go and do it. Something to think about, it was very informative. National Night Out will be August 1<sup>st</sup> from 6-10pm at Bradley Park. She asked if the Village wanted to have a table there again this year. She was the only person in the booth last time but a lot of people do want to talk to us and express their opinions.

Mayor Rumbold stated that she does not want to participate in that manner, she would rather mingle and enjoy the night. We get bombarded everywhere we go. Especially since we are dedicating in in honor of Investigator James.

The Board agreed that they are pretty well spread out that night.

Trustee Adams asked about the firehouse sale.

Manager Revella stated that the Firehouse sale is this Thursday at 10:30am.

Trustee Moore thanked the community for their participation in the June 3<sup>rd</sup> Truck show that benefited our community member, Ivan Pizarro. It was a great event.

Mayor Rumbold stated that June 5<sup>th</sup> was officially June Garcia Day in the Village of Walden in honor of her 90<sup>th</sup> birthday and her extensive community service for many many years. We gave her a proclamation at her party on Saturday. On Sunday we dedicated the Bradley Park pavilion and Play area to Senator Larkin who helped get us the money for that project, which was wonderful. Thank you to the Clerk and the Attorney for putting those proclamations together. The Memorial Day Service was inside due to the weather but it was well attended, standing room only, and it was a lovely service. Thanks to all who came and participated.

### **Executive Session**

Trustee Adams made a motion to enter into executive session to discuss the personnel history of a particular person. Seconded by Trustee Ramos. All ayes. Motion carried.

**Village of Walden Board of Trustees  
Regular Meeting  
June 6, 2017  
Motions & Resolutions**

**Approval of May 16, 2017 Minutes**

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