

**Village of Walden
Board of Trustees Regular Meeting
December 5, 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:

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| 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 were awarded \$75,000 CDBG Grant for continued sewer lining. We will continue the action we have already done. We have actually lined from the Tin brook pump station all the way out to around Lincoln Street on Valley Ave. We plan to continue that process and it also includes some smoke testing in the area as well. If there are any issues we can fix them.
- We found it was too costly to do the East Main Street sidewalks as we were awarded a grant to fund that. He was given other sidewalk locations in the area we can talk about or we can add money to Sewer I & I and at the next Board meeting we can talk about where the Board would like to move those funds.
- We have had some continued discussions with the Attorney regarding the DEC. There is a resolution on tonight for that work to be done.
- Christmas in the Square is set for tomorrow. The event should go well, weather is supposed to hold out for us. All set up with the decorating around Main Street and the Square with the wreaths too.
- Spent time with the Treasurer digging through old files for rehab loans and the program funding and how that is supposed to play out. She got a response from the HUD under Secretary regarding the program funds and what we should do with them. We are conferring with the auditors about how to use the funds properly. We would like to keep the program going, it has been very successful in the Village.
- The audit is done, they did their findings, we have a full report Trustee Adams, the Treasurer and myself met with them. We will respond to their letter and we should have a full report in January from the auditors. They will be present at the January 2nd meeting to present their findings to the Board and the public.
- We went through the fiscal stress report from the AUD report we do for the state. We are better this year but still slightly under fiscal stress according to the

Comptroller's rules. We are looking at practices and policies to change that category for next year.

- Attended the Orange County Transportation Council meeting where we reviewed the Exit 131 interchange which there was an announcement from the Governor after. Have another meeting coming up next week and some other stuff on the TIP.
- Corresponding with the NYS Department of State to catch them which is difficult. They only meet twice a year and a certain department we are trying to meet with for funding to cover safety improvements at the DPW building and around the Village. Also been trying to see what funding we can get for the Sewer improvements from EFC and USTA.
- Letters went out to all the Ulster Ave homeowners with retaining walls for the temporary easements that were prepared by the Attorney. We need them all signed in order to move forward with that project.
- Attended the Association of Towns Village & Cities meeting where County Executive Neuhaus talked about the incident at the Galleria and emergency management in general. Then the Commissioner of Planning did talk about the ongoing Orange County Comprehensive Plan. Input from the public is welcome.

Trustee Thompson stated at the last meeting we discussed women that approached her about the condition of the playground at Wooster Grove and she was there today and doesn't feel the repairs are satisfactory. You might want to go take a look at them.

Mayor Rumbold asked if she talked to Mike about them.

Trustee Thompson replied no, there was no one down there when she was there. She has no problem talking to him if you would like her to.

Mayor Rumbold asked if she talked to him because perhaps the repairs may not be completed and it may have been something that is just temporary.

Manager Revella confirmed it is some stuff in the back of the handicap section and some of the posts.

Trustee Thompson replied yes. She also had some back and forth with Dr. Paul Connett about the fluoride who is very willing to come here and speak to the Board. He is starting to get lecture dates for 2018. She had told him originally we were anticipating for the end of January beginning of February and he leaves for New Zealand on February 5th. He is happy to come if it's before he leaves.

Mayor Rumbold asked the Board if they wanted to get a date with him to come in and speak with us. She asked the Attorney if we needed to do something like this in the process.

Attorney Donovan replied do you need it, no. It depends on what the Board would like. Initially you consulted with health professionals for your preliminary decision to discontinue fluoridation which is in the notice. The notice has been adopted and publicized. The Manager is trying to make an appointment with the state health department as they have requested to speak with him. The 90 day clock has been ticking since November 20th. Sometime in the beginning of February you will need to do a public hearing to repeal the local law that originally put the fluoride in the water.

Manager Revella stated they sent a letter to him and he reached out to them to make an appointment and it has been back and forth since then to schedule a meeting. He sent a copy of the letter to the Board. He will let everyone know when they set the meeting.

Trustee Adams asked if he was able to contact Mrs. Bowling at 38 Wait Street.

Manager Revella replied that he discussed with the Clerk and she recalled that he met with her in person on site and the Superintendent spoke with her as well after the message was sent. He will try to meet at her house again with Fred so there is no confusion.

Trustee Adams replied that she had acknowledged that you met with her before the project and that Fred came after the phone call message but she is still looking to talk to you.

Approval of November 14, 2017 Minutes

Trustee Adams made a motion to approve the November 14, 2017 minutes. Seconded by Trustee Moore. 6 ayes, 0 nays, 1 abstention (Trustee Ramos). Motion carried.

Trustee's Committee Reports

DPW Liaison– Trustee Sebring

Trustee Sebring reported that he spoke with Fred today and the Water Department is all moved into their new space at the DPW building. They had a water break on Ulster Avenue and Northern Avenue and 7 new meters were installed. The punch list is down to about 5 items that are being worked on at the DPW building. Hard to get the contractors back to the building for their small items but they are working on it. The guys have been cutting back trees on their plow routes and preparing trucks for the winter as well as other assignments in and around the building.

Trustee Adams asked for clarification about his comment that they are having a hard time getting contractors back to the building. Did we pay those contractors in full?

Manager Revella replied the contractors are not being difficult it is just hard to schedule them for the small items they need to do while they have other jobs going on. More of a scheduling issue. We have not paid them in full however.

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

Trustee Ramos reported that the School Board meeting is Monday, December 11th and the November meeting at Berea was a special program where teachers and students were presenting their new ideas. He will be attending the DARE graduation at Walden Elementary School. He spoke to Mr. Bliss and we do have a detailed list on what we are supposed to be doing, so please be patient they are working on getting it done.

Police Department and Justice Department Liaison – Deputy Mayor Hoffman

Deputy Mayor Hoffman reported that he spoke with Chief a few times since the last meeting. Some highlights were to remind you that the DARE graduation for Walden Elementary School is Thursday at 1:30pm. Please RSVP to him by tomorrow. New cars 3 and 5 are on the road. They are making minor adjustments to those as they break them in. We unfortunately did not receive an award of the 2017 COPS grant. Only 2 municipalities in the state did and none of them were in Orange County. He plans to make some modifications to the application for the future to suite what was awarded. The Police Awards were great on the 30th. Thanks for all those that helped out.

Village Offices Liaison – Trustee Adams

Trustee Adams reported that she had nothing in addition to what John already said about the interesting Auditors meeting.

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

Trustee Moore reported that she has had correspondence with Dean and the ZBA Chairperson and she met as part of their committee that we will talk about later. She is also meeting on Friday with the Building Inspector and the Manager about some Building Department issues.

Town of Montgomery & Library Board liaison – Trustee Thompson

Trustee Thompson reported that she has nothing new to report on the Library. The Town meeting is this Thursday night. They are basically wrapping up for 2017 to get everything ready for the new Supervisor. Clerk Stickles knows she wants to meet with him and she advised her to call after the 1st of the year.

Manager Revella commented that if she wanted to meet with him sooner we can arrange something, just let him know.

Mayor Rumbold read the community events into the minutes.

Adding Resolution 23-17-18 DEC Consent Order to the agenda tonight.

Public Comment on Business of the Board

Becky Pearson asked about the DEC findings that you have in the packet. Why is that happening? Don't we have someone in charge of what is going on?

Manager Revella explained that our permit expires and the permit renewal will not include certain things that were allowed in that order.

Becky felt those issues shouldn't have been happening at all correct.

Manager Revella replied that they were permitted prior.

Attorney Donovan stated that some were permitted and some were overflows for which the Village could be fined for.

Becky replied that she read that. So this is happening all over again? The same thing that happened some 10 years ago?

Mayor Rumbold replied that we have a very antiquated infrastructure which she is familiar with and we have limited funding to do things. We are still under a consent order that was in place when she was sitting in her chair. We have solved all those issues that were originally on that Consent Order but now in order to administrate the DEC has not end those orders they just add to them.

Becky said they are finding reasons and those are reasons that are legit. You have overflows.

Mayor Rumbold replied they are finding reasons sure but of course we have overflows you know the system that we are dealing with and we have overflows. So we fix them as we

can, we talk to the DEC and come up with a plan to fix them and then we have to find funding to fix them.

Becky interjected that they should be proactive to discuss this with the DEC before you have overflows.

Mayor Rumbold replied no.

Deputy Mayor Hoffman stated that from his professional experience almost every single municipality he's worked with has overflows in their sanitary sewer system. It is based on the age of the system and condition of the system. Sometimes he may be based on cross connections in the system. We have made a number of improvements in the system. Some of the issues as the Manager indicated date back to overflows in connection with pump stations that were constructed generations ago and now the DEC won't permit them. We have had multiple meetings with the DEC. To relieve those overflows at this point is very difficult and is very costly. We met with them to see if there was any flexibility in their original plan for us. He feels we have come up with a good conceptual plan and the Village Engineer will work on it and address it.

Becky continued asking about the Developer's Agreement. She didn't get a chance through the whole thing as she didn't know it was anywhere that she could get it but there are some things she wanted to talk about. The Planning Board had talked about 5 years and within those 5 years they had to do the roads. She didn't know if that was in here or not. She was at that meeting that night. The FEIS was from 2011 if they have another 5-10 years before they build are you going to go back and relook at it? Is that in there that you can go back and have another environmental study done because things may change?

Manager Revella replied that once an FEIS is done, it is done.

Attorney Donovan stated that once a permit is issued for construction then it is done.

Becky said what if it hasn't been issued but could it be put it in here that it has to be revisited. Could do a new one as things can change with the environment in 5-10 years.

Mayor Rumbold replied that she asked the Deputy Mayor because he is an engineer.

Deputy Mayor Hoffman stated that a lot of properties that were proposed prior to the market decline in early 2000 are now being resurrected. The market has resurrected and developers are starting to come back. In his experience we are finding that traffic studies done then are being redone under current traffic conditions and the new studies show less traffic in the current condition. The reason is that there is less traffic. We have seen a declining enrollment in schools which can be related to traffic conditions. There are some small pockets where that is not the same. This is not overall its site specific.

Becky replied that this is site specific not overall, have you been on Coldenham Road lately.

Mayor Rumbold stated that surprisingly enough we did discuss it.

Becky replied that she didn't say it wasn't discussed she is giving her opinions to you. If you don't want to hear it then she'll sit down.

Mayor Rumbold said she is asking questions and trying to reply. That is not true.

Becky replied she has opinions but you don't want to hear what anyone has to say. She has a comment and she doesn't know what has been said at this meeting or other meetings or behind closed doors. This is why you have a public comment section. Sorry she is making comments, forget it move on, do your thing.

Mayor Rumbold replied that it seems to astound her sometimes that she thinks we don't discuss things and she is trying to say we did and she seems to be angry about it.

Action Items

Orange County Mutual Aid Contract

Manager Revella stated that we have a draft Mutual Aid contract from the County that they want us to consider. It was sent to all Police agencies throughout the County. Our Chief and Attorney are ok with it, it actually protects us.

Attorney Donovan stated that some agencies have signed on and some have not. Obviously we have Mutual Aid now, so if there is an event or issue we have it in place now. The significance of this agreement is that it makes a modification to the current state law. Currently state law says that the agency receiving the police aid is responsible for any damages that may occur such as someone getting hurt, potentially 207c, whatever it might be. The modification to the plan is that as allowed by General Municipal Law it would be the rendering agency. So say you send your guys and that rendering municipality is now responsible for any damages.

Manager Revella feels it is beneficial because the people sending the aid have budgeted for that expense. It is easier to absorb so it makes sense for the agency covering to maintain the expense for that. We would like to sign on if the Board is ok with that. Chief participated in crafting the language.

Deputy Mayor Hoffman said it says that we must identify the CEO, he is assuming that is the Village Manager in our case, correct?

Attorney Donovan replied that is correct.

Deputy Mayor Hoffman continued that there is also a condition in there that we would agree to prepare and support a local law that would give that authority to the Chief of Police. Does that have to be done?

Attorney Donovan stated that in his experience, the Chief in the Village of Goshen is not happy with this for example. We put a different local law that was put in place after 9/11 that he is satisfied with. He doesn't know what others are doing.

Deputy Mayor Hoffman referenced paragraph 3. He doesn't have a problem delegating that authority to the Chief but is the Board ok with that.

Attorney Donovan clarified yes, that is what it is saying so you might want to know this before you make that decision. You don't have to. That is the thought process behind this.

Mayor Rumbold stated she is confused because we are under 15A do they take into consideration that we have a different system than other municipalities.

Deputy Mayor Hoffman asked if he discussed this with the Chief.

Manager Revella added that it wouldn't take the authority away from him it would just grant him the authority as well. Our Local Law now grants him the authority to delegate that.

Attorney Donovan stated that the Local Law could provide for that but no reason we couldn't find out by reaching out to the County to make the modification so that the Board is satisfied.

Mayor Rumbold added that at the end of the day John is the CEO who is responsible for the expenses. The Chief thinks differently as he wears a different hat. What if there is a situation where they have conflicting ideas there. The separation of duties and responsibilities she would wonder what would happen if one supersedes the other.

Attorney Donovan stated we are not under the gun to adopt this. We can address these issues with the County and come back.

The Board agreed.

Village Election Polling Place Change

Manager Revella explained that we had some discussions with the Fire District and were advised we now have to pay a fee to use the facility. We have a perfectly good facility for free. In the past the concern with using this building was that the building didn't have a generator to operate the elevator.

Chief Holmes added that we could designate the 2 spots in the front of the building for handicap parking for voting purposes only. That would be helpful for people.

Trustee Moore made a motion to set the Village Polling Place as the Bradley Assembly Room on the 3rd Floor of the Municipal Building, 1 Municipal Square, with the polling hours to be 8am-9pm for the March 20, 2018 Village Election. Seconded by Trustee Sebring. All ayes. Motion carried

Overlook at Kidd Farm Developers Agreement

Manager Revella explained we have had some time to look over the agreement. Did anyone have any items to discuss that are not of a legal nature? If so please bring them up now so we can send any revisions to the applicant to finalize the agreement.

Trustee Adams asked about vested rights why is that in there almost seems like we are suggesting that.

Attorney Donovan stated his understanding is that was part of the agreement made with the Planning Board but this is your agreement so if you don't agree we can go back and change it. Or we can go back to the developer and suggest something different.

Trustee Adams feels it seems too suggestive and encourages him to get an extension.

The Board unanimously agreed to remove it.

Trustee Adams talked about paragraph 5A it says the work is to be bid; he has an option to not bid it?

Attorney Donovan stated that what happens typically in a development is that the developer builds the public improvements and then offers them for dedication to the municipality. Because it is an existing public improvement and is going to service more than his development it has to be bid. The likelihood is that it will be bid that is why it is in there. There is the potential that a minor improvement and one only to accommodate his project, there is the potential that it doesn't have to be bid.

Trustee Adams asked if it covers us completely.

Attorney Donovan replied yes.

Trustee Adams asked about page 4 Letter B, the last sentence.

Attorney Donovan stated that there is an equitable defense of laches that if don't enforce a right you forfeit the ability to enforce that right. For example, say you have done something contrary to your obligation but I don't hold you accountable for it but I hold you accountable subsequently you could raise it is not fair. It is called a defense of laches and that wording removes that defense.

Trustee Adams asked about page 13, number 21 about adequacy. It says nothing shall be construed that guaranteeing the adequacy of the improvement.

Attorney Donovan explained that if they are private just because we have approved them and then there is a failure to provide adequacy then we are not liable.

Trustee Adams stated she was confused that is says the Engineer has to approve it.

Attorney Donovan stated that the Engineer works for the Village so they are indicating that it was installed in accordance with the plans and he believes it will work properly but let's assume there is a failure somewhere the Engineer has not guaranteed it's functionality.

Trustee Adams asked what if the pump station fails.

Manager Revella replied it should be under some sort of warranty.

Attorney Donovan stated the bottom line is it's covered under the SPDES permit which says we have to make the repairs.

Trustee Adams asked about pages 13-14, number 22 and the words adequate to serve the needs of the opinion of the Engineer.

Attorney Donovan replied that we talked about adding language that if additional work is required as a result of their work that he is responsible for that work. That language is going to go in there.

Trustee Adams continued to page 17, number 24A we talked about deleting the reference to the Planning Board and the portion that says the Manager would be the person for not material items. That is a somewhat subjective term, it could be interpreted differently.

Attorney Donovan said that non material items would be referred to the Manager or that all modifications come back to the Board he would not suggest delegating to the Building Inspector or Engineer.

Trustee Moore clarified that this is saying any modifications to this agreement not the plans for the project.

Attorney Donovan replied yes.

Deputy Mayor Hoffman explained that he thinks the Board wants to be in the loop on this because it is a large development and the impact this could have. Could we add subject to a consultation of the Board of Trustees or upon notification to the Board?

Trustee Adams would prefer consultation.

Attorney Donovan replied consultation means at a public meeting, notification means they just tell you. What if he crafted the language there that says upon modifications to this agreement it would be the Village Manager with prior notification to the Board of Trustees?

The Board agreed unanimously.

Trustee Adams asked about page 5, letter D, she wanted to confirm we are adding the Manager in on line 7 and written 45.

Attorney Donovan said that was correct.

Trustee Adams continued that we said that the Treasurer would be responsible that we have sufficient funds because we will be supportive of the bond obligations by the developer. Will the Treasurer also be responsible for the maintenance Bond referenced on page 10, number 11?

Attorney Donovan stated that says that you can't release the bond until the Village Engineer says it was properly installed. Should be done by a Board authorization not the Treasurer as it will likely be a lot of money.

Trustee Adams continued on page 13, number 20 where we have to be sure there is sufficient insurance and the Village is additional insured. Who tracks that?

Manager Revella replied that is a duty of the Building Inspector. But on a different note, those limits seem low, he will consult with our insurance company.

Trustee Adams said her last one is on page 14 she wanted to be sure there was a separate account for the traffic escrow.

Attorney Donovan confirmed.

Trustee Ramos added that the traffic improvements on page 14, letter C, \$5,000 is not even sufficient enough to cut into the road.

Manager Revella stated that the County or Town DPW suggested that number.

Attorney Donovan says it references the finding statement have to go back and look at that to see what the intention was of the Planning Board.

Deputy Mayor Hoffman asked about the resolution that references parkland fees in lieu of parkland is required. Do we need that in the Developers Agreement that brings that forward or is that sufficient?

Attorney Donovan stated that is sufficient. He said he will make the modifications for the Board to review and he will also need to give the revisions to his partner Rob Dickover to get to the applicant.

Manager Revella said that he anticipates that the applicant may want a meeting with some of the Board members after reviewing these modifications. He will let everyone know if there is such request.

Potential Zoning Code Changes

Manager Revella stated that he and Trustee Moore have gone over this with the Building Inspector, the Chair of the Zoning Board, and the Attorney. There were some suggestions and criteria and he gave them to Dave tonight who will try to incorporate those and hopefully discuss at the next meeting that draft. We will have another committee meeting to review it again and go over the plan. Any suggestions and other issues with housing would be talked about at the comp plan review as well. He will scan it and send out the drafted changes to the law tonight after the meeting.

Resolution 23-17-18 DEC Consent Order

Attorney Donovan explained that we need a resolution to authorize the Manager to sign the DEC Consent Order. Been an ongoing issue for quite some time. The essence of the Consent Order is that we admit certain violations, pay a fine of \$10,000 for those violations and we agree to make certain improvements over a period of 3 years through a compliance schedule that was a plan developed by Lanc & Tully. The timeframes and the schedules run on the DEC schedule. It needs to be signed and the check delivered by December 15th. Just so the Board is aware the 2009 Consent Order which was modified in 2012 has been fully complied with, he received official correspondence from the DEC stating that today.

Mayor Rumbold asked how many meetings we've had with the DEC.

Deputy Mayor Hoffman replied that the last one was September 21st that he attended with the Attorney, Engineer, and the Manager. We came to an agreement on these terms at that meeting.

Mayor Rumbold said that we've had a lot of meetings and tons of correspondence with the DEC and we really have been proactive going over and re-going over plans and we finally got that order closed. Thanks for everyone's efforts on getting this done.

Trustee Adams confirmed that this is all that's left with the DEC.

Manager Revella replied regarding Sewer, yes.

Attorney Donovan added that he hesitates to say all.

Trustee Adams said what she meant was that we are down to a list we know we have to work with. There is nothing they will come back and say we need to do as well.

Attorney Donovan said he can't say that but can say, not that we are aware of currently.

Manager Revella added that we are constantly chasing I and I and we always will be. If we could go out and change every single line in one day it would be great and we would all be happy but eventually it will start all over again. We will always be chasing that as we continue to do the lining, testing, and replacements to try to catch it. We have cameraed the entire system, we have changed a lot of lines, and we are going to continue to do that. The smoke test is the next step to catch things we couldn't see when we did the cameraing and that is the only way to do it.

Trustee Ramos made a motion to adopt Resolution 23-17-18 NYS DEC Consent Order. Seconded by Trustee Sebring. All ayes. Motion carried.

Public Comment

Mary Ellen Matisse stated that June 24th 2008 was the adoption of the Emergency Management plan, not sure if there is a more up to date one.

Manager Revella stated that the new one is with the County. He doesn't recall the year, believes it was 2013 but we are modifying it again now. We try to do updates every year.

Mary Ellen is guessing that it is not changing the hierarchy of the plan. When we first adopted it in 2008 it was a big thing when we discussed it. You have all that documentation/minutes about it. We also had meetings from NYCOM and ICMA about the manager form of government. Yes, 15A is a big issue we might be the only Village left in the state under that law. In 1973 change where other Villages changed to the new law, but we didn't. She asked if NIMS training for everyone is up to date.

Manager Revella replied we will talk about it, they have a year to get that done.

Mary Ellen said she sent an email to the Manager about the Comp Plan email didn't get a reply.

Manager Revella confirmed he received the email.

Mary Ellen continued that in 2005 and in 2012 the Historian was appointed to the Comp Plan committee; why is there a change?

Manager Revella replied that there has been no change yet. He is still waiting for the Planning and Zoning Boards to confirm who their members on the committee are. There are only certain things in the Comp Plan that would be relevant to the Historian. He is not saying she won't be present at the meetings or even be a voting member as the committee has not been finalized yet.

Mary Ellen asked if there has been any other information on Walden Elementary School being sold.

Mayor Rumbold replied she hasn't heard anything.

Mary Ellen asked about the salary survey.

Manager Revella replied they are doing comparisons with other like municipalities but they are having some difficulty and he has been trying to steer them in the right direction. We talked about doing modifications based on percent differences and socioeconomic status. They were looking at Westchester County and he tried to explain that is not feasible. They understand now that if they were going to look at something like that they would have to have some sort of standard deviation.

Mary Ellen added that she did some research and the first Christmas tree was put up in the square in 1915 and the Walden Women's Club that initiated it and they gave gifts and goodies to the children.

Payment of the Audited Bills

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

Correspondence

Trustee Thompson has had emails back and forth with Dr. Connet. She also asked about an independent Hudson Valley Consultant looking for a water sample and were putting bags on doors and many of her neighbors' doors. The Building Inspector was there when they were at her house and he asked her for their credentials to do this. She said they were doing it all over the state. Dean said he would speak with you and Fred about this. Is it ok for them to do this? Would be interested with what they are going to do with it.

Manager Revella replied they have a valid solicitor's permit to do so and Fred is aware.

Trustee Adams said they will likely test the water and then come back and try to sell you a water treatment system based on the results of the water testing. She added that we also received correspondence from a resident on Maple Street and we are investigating his comments and concerns.

Miscellaneous Comments from the Board of Trustees

Trustee Ramos said he attended the Historical Society tea on Sunday, as well as the Toys for Tots train which was well attended, as well as breakfast with Santa at the VFW. He went to the Association of Towns Villages and Cities meeting where he was elected to the Board of Directors. He never sees enough representation on this side of the County so he is happy to serve and have us represented. He spoke with County Executive Neuhaus and feels there are some good things coming for Walden.

Trustee Moore wanted to let everyone know that the Orange County Municipal Planning Federation has started talking about the 2018 training and the 2018 year will be the year of alternative energy so all the trainings throughout the year will be based on that.

Mayor Rumbold Sunshine luncheon was wonderful and the Walden House is beautiful! Thank you! The Tea was also great on Sunday. There is a Walden Community Council meeting there tomorrow night and then they close the house up for the season. The Tree lighting is Thursday night and starts at 6pm with Santa arriving at 7:30pm.

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December 5, 2017
Motions & Resolutions**

Approval of November 14, 2017 Minutes

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Village Election Polling Place Change

Trustee Moore made a motion to set the Village Polling Place as the Bradley Assembly Room on the 3rd Floor of the Municipal Building, 1 Municipal Square, with the polling hours to be 8am-9pm for the March 20, 2018 Village Election. Seconded by Trustee Sebring. All ayes. Motion carried.

Resolution 23-17-18: NYS DEC Consent Order

Trustee Ramos made a motion to adopt Resolution 23-17-18 NYS DEC Consent Order. Seconded by Trustee Sebring. All ayes. Motion carried.

Payment of the Audited Bills

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