

**Village of Walden
Board of Trustees
ORGANIZATIONAL MEETING
APRIL 2, 2019**

Mayor Rumbold called the organizational meeting of the Village of Walden Board of Trustees to order at 6:00 pm.

On roll call the following were:

Present:	Mayor	Sue Rumbold
	Deputy Mayor	Faith Moore
	Trustees	Larry Kraus
		John Ramos
		Brian B. Sebring
		Daniel Svarczkopf
		Lynn E. Thompson

Not Present:

Also Present:	John Revella, Village Manager
	Marisa Kraus, Village Clerk
	Kelly A. Kelly, Village Treasurer
	Dave Donovan, Village Attorney

Appointments of the Mayor

Mayor Rumbold appointed Faith Moore as Deputy Mayor.

Appointments of the Board of Trustees

Trustee Ramos moved to re-appoint the firm Dickover, Donnelly, & Donovan as Village Attorney. Seconded by Deputy Mayor Moore. All ayes. Motion carried.

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

Deputy Mayor Moore moved to re-appoint Rebecca McNally to the Ethics Board with her term expiring April 1, 2024. Seconded by Trustee Ramos. All ayes. Motion carried.

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

Trustee Sebring moved to re-appoint Joseph W. Coburn IV as the Special Prosecutor. Seconded by Trustee Thompson. All ayes. Motion carried.

Trustee Ramos moved to re-appoint Burke, Miele, & Golden as the Conflict Counsel. Seconded by Trustee Sebring. All ayes. Motion carried.

Deputy Mayor Moore made a motion to appoint Rev. Jim Van Houten, Rev. Margaret Sullivan, Willie K. Carley, Ani Kunga, James O'Connell, Nava Herzog, Scharlise Dorsey and Gary swinger as the Police Department Chaplains, with Pastor Paul Button, Rev. Matthew Querns and Father J.

Fallon in absentia. Seconded by Trustee Ramos. All ayes.
Motion carried.

Trustee Sebring made a motion to appoint RBT as the Auditors. Seconded by Deputy Mayor Moore. All ayes. Motion carried.

Designations of the Board of Trustees

Deputy Mayor Moore made the motion to designate the Wallkill Valley Times and Times Herald Record as official newspapers of the Village. Seconded by Trustee Svarczkopf. All ayes. Motion carried.

Deputy Mayor Moore made a motion to designate Key Bank, M&T Bank, Sterling National Bank, and Orange County Trust as official depositories for the Village of Walden. Seconded by Trustee Thompson. All ayes. Motion carried.

Resolutions of the Board of Trustees

Resolution 26-18-19, Setting the Dates, Times & Locations of Board Meetings

Trustee Ramos moved to adopt Resolution 26-18-19, setting the dates, times and locations of Board meetings. Seconded by Trustee Sebring. All ayes. Resolution carried.

Resolution 27-18-19, Adopting an Investment Policy for the Village of Walden

Trustee Ramos moved to adopt Resolution 27-18-19, adopting an investment policy for the Village of Walden. Seconded by Trustee Sebring. All ayes. Resolution carried.

Resolution 28-18-19 Adopting a Procurement Policy for the Village of Walden

Deputy Mayor Moore moved to adopt Resolution 28-18-19, adopting a procurement policy for the Village of Walden. Seconded by Trustee Sebring. All ayes. Resolution carried.

Appointments of the Village Manager

Appointment of Acting Village Justice – Gerald Mishk Jr.

Appointment of Deputy Village Clerk – Gina Somma

Appointment of Registrar of Vital Statistics – Marisa Kraus

Appointment of Deputy Registrar of Vital Statistics – Gina Somma

Appointments to Planning Board – Jay Wilkins is re-appointed with his term ending April 1, 2024 and John Thompson is appointed as an Alternate Member with his term ending April 1, 2024.

Appointments to Zoning Board of Appeals – Jessica Metzger is re-appointed with her term ending April, 1, 2024.

Appointment of Village Historian – Diana Revoir.

Discussion Item

Village Fees

Trustee Ramos made a motion to set the Villages Fees. Seconded by Deputy Mayor Moore. All ayes. Motion carried.

Motion to Adjourn

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