

Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, November 17, 2020, 6:30P.M.
One Municipal Square
The Agenda

The November 10, 2020 Village Board meeting will be conducted in accordance with the applicable Executive Orders heretofore issued by New York State Governor Andrew Cuomo suspending certain provisions of the New York State Open Meetings Law. **While physical attendance by the public will be permitted, such attendance is subject to those limitations as imposed by said Executive Orders and all attendees will be required to socially distance from one another and wear a mask while in Village Hall. Additionally, the public may view the meeting live by logging in to the Village's Facebook page at <https://www.facebook.com/villageofwalden> if desired.**

Public comment will be accepted at the meeting when permitted through the Facebook Livestream. Written comments will be accepted for a period of **five (5)** days following the meeting. Written comments may be submitted by email at mkraus@villageofwalden.org or by regular mail to 1 Municipal Square, Walden, NY 12586.

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Village Manager's Report
4. Approval of Minutes – October 20, 2020
5. Public Comment Business of the Board
6. Business of the Board of Trustees
 - A. Fee Schedule – Building Permit Fees
 - B. Annexation - Biagini
 - C. Sewer Assessment
 - D. ZBA/PB Training
7. Public Comment
8. Payment of Audited Bills
9. Correspondence
10. Miscellaneous Comments from the Board of Trustees
11. Executive Session – Personal History of a Particular Person
12. Adjournment

VALUE OF CONSTRUCTION

ADOPTED JUNE 1, 2009, PROPOSED AMENDMEN, OCTOBER 27, 2020

0 to 750	\$48.00	40001 to 41000	528.00
751 to 2000	60.00	41001 to 42000	540.00
2001 to 3000	72.00	42001 to 43000	552.00
3001 to 4000	84.00	43001 to 44000	564.00
4001 to 5000	96.00	44001 to 45000	576.00
5001 to 6000	108.00	45001 to 46000	588.00
6001 to 7000	120.00	46001 to 47000	600.00
7001 to 8000	132.00	47001 to 48000	612.00
8001 to 9000	144.00	48001 to 49000	624.00
9001 to 10000	156.00	49001 to 50000	636.00
10001 to 11000	168.00	50001 to 51000	648.00
11001 to 12000	180.00	51001 to 52000	660.00
12001 to 13000	192.00	52001 to 53000	672.00
13001 to 14000	204.00	53001 to 54000	684.00
14001 to 15000	216.00	54001 to 55000	696.00
15001 to 16000	228.00	55001 to 56000	708.00
16001 to 17000	240.00	56001 to 57000	720.00
17001 to 18000	252.00	57001 to 58000	732.00
18001 to 19000	264.00	58001 to 59000	744.00
19001 to 20000	276.00	59001 to 60000	756.00
20001 to 21000	288.00	60001 to 61000	768.00
21001 to 22000	300.00	61001 to 62000	780.00
22001 to 23000	312.00	62001 to 63000	792.00
23001 to 24000	324.00	63001 to 64000	804.00
24001 to 25000	336.00	64001 to 65000	816.00
25001 to 26000	348.00	65001 to 66000	828.00
26001 to 27000	360.00	66001 to 67000	840.00
27001 to 28000	372.00	67001 to 68000	852.00
28001 to 29000	384.00	68001 to 69000	864.00
29001 to 30000	396.00	69001 to 70000	876.00
30001 to 31000	408.00	70001 to 71000	888.00
31001 to 32000	420.00	71001 to 72000	900.00
32001 to 33000	432.00	72001 to 73000	912.00
33001 to 34000	444.00	73001 to 74000	924.00
34001 to 35000	456.00	74001 to 75000	936.00
35001 to 36000	468.00	75001 to 76000	948.00
36001 to 37000	480.00	76001 to 77000	960.00
37001 to 38000	492.00	77001 to 78000	972.00
38001 to 39000	504.00	78001 to 79000	984.00
39001 to 40000	516.00	79001 to 80000	996.00

STOP WORK ORDERS:
 WORKING WITHOUT A PERMIT, OR STARTING WITHOUT SIGNING FOR PERMIT WILL RESULT IN THE
 PERMIT FEE COSTING THREE TIMES TO ORIGINAL FEE FOR THE PROJECT.

VALUATION OF MORE THAN 120,000.00 WILL
 BE FIGURED AT \$100.00 PER ADDITIONAL
 \$30,000.00 OR COST THERE OF.

80001 to 81000	1008.00	120001 to 150000	1576.00
81001 to 82000	1020.00	150001 to 180000	1676.00
82001 to 83000	1032.00	180001 to 210000	1776.00
83001 to 84000	1044.00	210001 to 240000	1876.00
84001 to 85000	1056.00	240001 to 270000	1976.00
85001 to 86000	1068.00	270001 to 300000	2076.00
86001 to 87000	1080.00	300001 to 330000	2176.00
87001 to 88000	1092.00	330001 to 360000	2276.00
88001 to 89000	1104.00	360001 to 390000	2376.00
89001 to 90000	1116.00	390001 to 420000	2476.00
90001 to 91000	1128.00	420001 to 450000	2576.00
91001 to 92000	1148.00	450001 to 480000	2676.00
92001 to 93000	1152.00	480001 to 510000	2776.00
93001 to 94000	1164.00	510001 to 540000	2876.00
94001 to 95000	1176.00	540001 to 570000	2976.00
95001 to 96000	1188.00	570001 to 600000	3076.00
96001 to 97000	1200.00	600001 to 630000	3176.00
97001 to 98000	1212.00	630001 to 660000	3276.00
98001 to 99000	1224.00		
99001 to 100000	1236.00		
100001 to 101000	1248.00		
101001 to 102000	1260.00		
102001 to 103000	1272.00		
103001 to 104000	1284.00		
104001 to 105000	1296.00		
105001 to 106000	1308.00		
106001 to 107000	1320.00		
107001 to 108000	1332.00		
108001 to 109000	1344.00		
109001 to 110000	1356.00		
110001 to 111000	1368.00		
111001 to 112000	1380.00		
112001 to 113000	1392.00		
113001 to 114000	1404.00		
114001 to 115000	1416.00		
115001 to 116000	1428.00		
116001 to 117000	1440.00		
117001 to 118000	1452.00		
118001 to 119000	1464.00		
119001 to 120000	1476.00		

**Full Environmental Assessment Form
Part 1 - Project and Setting**

Instructions for Completing Part 1

Part 1 is to be completed by the applicant or project sponsor. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification.

Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information; indicate whether missing information does not exist, or is not reasonably available to the sponsor; and, when possible, generally describe work or studies which would be necessary to update or fully develop that information.

Applicants/sponsors must complete all items in Sections A & B. In Sections C, D & E, most items contain an initial question that must be answered either "Yes" or "No". If the answer to the initial question is "Yes", complete the sub-questions that follow. If the answer to the initial question is "No", proceed to the next question. Section F allows the project sponsor to identify and attach any additional information. Section G requires the name and signature of the applicant or project sponsor to verify that the information contained in Part 1 is accurate and complete.

A. Project and Applicant/Sponsor Information.

Name of Action or Project: All Mine Orange, Inc. Land Annexation	
Project Location (describe, and attach a general location map): New York State Route 52	
Brief Description of Proposed Action (include purpose or need): Annexation of Tax Map Parcels Section 10, Block 1, Lots 96 & 97 from the Town of Montgomery into the Village of Walden	
Name of Applicant/Sponsor: All Mine Orange, Inc.	Telephone: 845-222-0069
Address: POB 457	E-Mail: biaginibulider@yahoo.com
City/PO: Washingtonville	State: NY Zip Code: 10992
Project Contact (if not same as sponsor; give name and title/role):	Telephone:
Address:	E-Mail:
City/PO:	State: Zip Code:
Property Owner (if not same as sponsor):	Telephone:
Address:	E-Mail:
City/PO:	State: Zip Code:

B. Government Approvals

B. Government Approvals, Funding, or Sponsorship. ("Funding" includes grants, loans, tax relief, and any other forms of financial assistance.)

Government Entity	If Yes: Identify Agency and Approval(s) Required	Application Date (Actual or projected)
a. City Counsel, Town Board, <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No or Village Board of Trustees	Town Board of Montgomery & Village Board of Walden	October 2020
b. City, Town or Village Planning Board or Commission <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
c. City, Town or Village Zoning Board of Appeals <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
d. Other local agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
e. County agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Orange County Planning	October 2020
f. Regional agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
g. State agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
h. Federal agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
i. Coastal Resources.		
i. Is the project site within a Coastal Area, or the waterfront area of a Designated Inland Waterway?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
ii. Is the project site located in a community with an approved Local Waterfront Revitalization Program?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
iii. Is the project site within a Coastal Erosion Hazard Area?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

C. Planning and Zoning

C.1. Planning and zoning actions.

Will administrative or legislative adoption, or amendment of a plan, local law, ordinance, rule or regulation be the only approval(s) which must be granted to enable the proposed action to proceed? Yes No

- If Yes, complete sections C, F and G.
- If No, proceed to question C.2 and complete all remaining sections and questions in Part 1

C.2. Adopted land use plans.

a. Do any municipally- adopted (city, town, village or county) comprehensive land use plan(s) include the site where the proposed action would be located? Yes No
 If Yes, does the comprehensive plan include specific recommendations for the site where the proposed action would be located? Yes No

b. Is the site of the proposed action within any local or regional special planning district (for example: Greenway; Brownfield Opportunity Area (BOA); designated State or Federal heritage area; watershed management plan; or other?) Yes No

If Yes, identify the plan(s):

c. Is the proposed action located wholly or partially within an area listed in an adopted municipal open space plan, or an adopted municipal farmland protection plan? Yes No

If Yes, identify the plan(s):

C.3. Zoning

- a. Is the site of the proposed action located in a municipality with an adopted zoning law or ordinance. Yes No
If Yes, what is the zoning classification(s) including any applicable overlay district?
Town of Montgomery B-4 Highway Commercial Zoning District
FP Floodplain District
- b. Is the use permitted or allowed by a special or conditional use permit? Not Applicable (N/A) for a land annexation. Yes No
- c. Is a zoning change requested as part of the proposed action? Yes No
If Yes,
i. What is the proposed new zoning for the site? _____

C.4. Existing community services.

- a. In what school district is the project site located? Valley Central CSD
- b. What police or other public protection forces serve the project site?
Town of Montgomery Police & New York State Police
- c. Which fire protection and emergency medical services serve the project site?
Walden Fire House
- d. What parks serve the project site?
James Olley Community Park

D. Project Details

D.1. Proposed and Potential Development

- a. What is the general nature of the proposed action (e.g., residential, industrial, commercial, recreational; if mixed, include all components)? Annexation of land from the Town of Montgomery into the Village of Walden.
- b. a. Total acreage of the site of the proposed action? 47.630 acres
b. Total acreage to be physically disturbed? 0 acres
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? 47.630 acres
- c. Is the proposed action an expansion of an existing project or use? Yes No
i. If Yes, what is the approximate percentage of the proposed expansion and identify the units (e.g., acres, miles, housing units, square feet)? % _____
Units: _____
- d. Is the proposed action a subdivision, or does it include a subdivision? Yes No
If Yes,
i. Purpose or type of subdivision? (e.g., residential, industrial, commercial; if mixed, specify types) _____
- ii. Is a cluster/conservation layout proposed? Yes No
- iii. Number of lots proposed? _____
- iv. Minimum and maximum proposed lot sizes? Minimum _____ Maximum _____
- e. Will the proposed action be constructed in multiple phases? Yes No
i. If No, anticipated period of construction: _____ months
ii. If Yes:
• Total number of phases anticipated _____
• Anticipated commencement date of phase 1 (including demolition) _____ month _____ year
• Anticipated completion date of final phase _____ month _____ year
• Generally describe connections or relationships among phases, including any contingencies where progress of one phase may determine timing or duration of future phases: _____

f. Does the project include new residential uses?
If Yes, show numbers of units proposed. Yes No

One Family Two Family Three Family Multiple Family (four or more)

Initial Phase _____
 At completion _____
 of all phases _____

g. Does the proposed action include new non-residential construction (including expansions)? Yes No
 If Yes,

i. Total number of structures _____

ii. Dimensions (in feet) of largest proposed structure: _____ height; _____ width; and _____ length

iii. Approximate extent of building space to be heated or cooled: _____ square feet

h. Does the proposed action include construction or other activities that will result in the impoundment of any liquids, such as creation of a water supply, reservoir, pond, lake, waste lagoon or other storage? Yes No
 If Yes,

i. Purpose of the impoundment: _____

ii. If a water impoundment, the principal source of the water: Ground water Surface water streams Other specify: _____

iii. If other than water, identify the type of impounded/contained liquids and their source. _____

iv. Approximate size of the proposed impoundment. Volume: _____ million gallons; surface area: _____ acres

v. Dimensions of the proposed dam or impounding structure: _____ height; _____ length

vi. Construction method/materials for the proposed dam or impounding structure (e.g., earth fill, rock, wood, concrete): _____

D.2. Project Operations

a. Does the proposed action include any excavation, mining, or dredging, during construction, operations, or both? Yes No
 (Not including general site preparation, grading or installation of utilities or foundations where all excavated materials will remain onsite)

If Yes:

i. What is the purpose of the excavation or dredging? _____

ii. How much material (including rock, earth, sediments, etc.) is proposed to be removed from the site?

- Volume (specify tons or cubic yards): _____
- Over what duration of time? _____

iii. Describe nature and characteristics of materials to be excavated or dredged, and plans to use, manage or dispose of them. _____

iv. Will there be onsite dewatering or processing of excavated materials? Yes No
 If yes, describe. _____

v. What is the total area to be dredged or excavated? _____ acres

vi. What is the maximum area to be worked at any one time? _____ acres

vii. What would be the maximum depth of excavation or dredging? _____ feet

viii. Will the excavation require blasting? Yes No

ix. Summarize site reclamation goals and plan: _____

b. Would the proposed action cause or result in alteration of, increase or decrease in size of, or encroachment into any existing wetland, waterbody, shoreline, beach or adjacent area? Yes No
 If Yes:

i. Identify the wetland or waterbody which would be affected (by name, water index number, wetland map number or geographic description): _____

ii. Describe how the proposed action would affect that waterbody or wetland, e.g. excavation, fill, placement of structures, or alteration of channels, banks and shorelines. Indicate extent of activities, alterations and additions in square feet or acres:

iii. Will the proposed action cause or result in disturbance to bottom sediments? Yes No

If Yes, describe:

iv. Will the proposed action cause or result in the destruction or removal of aquatic vegetation? Yes No

If Yes:

- acres of aquatic vegetation proposed to be removed: _____
 - expected acreage of aquatic vegetation remaining after project completion: _____
 - purpose of proposed removal (e.g. beach clearing, invasive species control, boat access): _____
 - proposed method of plant removal: _____
 - if chemical/herbicide treatment will be used, specify product(s): _____
- v. Describe any proposed reclamation/mitigation following disturbance: _____

c. Will the proposed action use, or create a new demand for water? Yes No

If Yes:

i. Total anticipated water usage/demand per day: _____ gallons/day

ii. Will the proposed action obtain water from an existing public water supply? Yes No

If Yes:

- Name of district or service area: _____
- Does the existing public water supply have capacity to serve the proposal? Yes No
- Is the project site in the existing district? Yes No
- Is expansion of the district needed? Yes No
- Do existing lines serve the project site? Yes No

iii. Will line extension within an existing district be necessary to supply the project?

If Yes:

- Describe extensions or capacity expansions proposed to serve this project: _____

• Source(s) of supply for the district: _____

iv. Is a new water supply district or service area proposed to be formed to serve the project site? Yes No

If Yes:

- Applicant/sponsor for new district: _____
- Date application submitted or anticipated: _____
- Proposed source(s) of supply for new district: _____

v. If a public water supply will not be used, describe plans to provide water supply for the project: _____

vi. If water supply will be from wells (public or private), what is the maximum pumping capacity: _____ gallons/minute.

d. Will the proposed action generate liquid wastes? Yes No

If Yes:

i. Total anticipated liquid waste generation per day: _____ gallons/day

ii. Nature of liquid wastes to be generated (e.g., sanitary wastewater, industrial; if combination, describe all components and approximate volumes or proportions of each): _____

iii. Will the proposed action use any existing public wastewater treatment facilities? Yes No

If Yes:

- Name of wastewater treatment plant to be used: _____
- Name of district: _____
- Does the existing wastewater treatment plant have capacity to serve the project? Yes No
- Is the project site in the existing district? Yes No
- Is expansion of the district needed? Yes No

h. Will the proposed action generate or emit methane (including, but not limited to, sewage treatment plants, landfills, composting facilities)? Yes No

If Yes:

- i. Estimate methane generation in tons/year (metric): _____
- ii. Describe any methane capture, control or elimination measures included in project design (e.g., combustion to generate heat or electricity, flaring): _____

i. Will the proposed action result in the release of air pollutants from open-air operations or processes, such as quarry or landfill operations? Yes No

If Yes: Describe operations and nature of emissions (e.g., diesel exhaust, rock particulates/dust): _____

j. Will the proposed action result in a substantial increase in traffic above present levels or generate substantial new demand for transportation facilities or services? Yes No

If Yes:

- i. When is the peak traffic expected (Check all that apply): Morning Evening Weekend
 Randomly between hours of _____ to _____
- ii. For commercial activities only, projected number of truck trips/day and type (e.g., semi trailers and dump trucks): _____

iii. Parking spaces: Existing _____ Proposed _____ Net increase/decrease _____

iv. Does the proposed action include any shared use parking? Yes No

v. If the proposed action includes any modification of existing roads, creation of new roads or change in existing access, describe: _____

vi. Are public/private transportation service(s) or facilities available within 1/2 mile of the proposed site? Yes No

vii. Will the proposed action include access to public transportation or accommodations for use of hybrid, electric or other alternative fueled vehicles? Yes No

viii. Will the proposed action include plans for pedestrian or bicycle accommodations for connections to existing pedestrian or bicycle routes? Yes No

k. Will the proposed action (for commercial or industrial projects only) generate new or additional demand for energy? Yes No

If Yes:

- i. Estimate annual electricity demand during operation of the proposed action: _____

ii. Anticipated sources/suppliers of electricity for the project (e.g., on-site combustion, on-site renewable, via grid/local utility, or other): _____

iii. Will the proposed action require a new, or an upgrade, to an existing substation? Yes No

l. Hours of operation. Answer all items which apply. This does not apply for a land annexation.

i. During Construction:

- Monday - Friday: _____
- Saturday: _____
- Sunday: _____
- Holidays: _____

ii. During Operations:

- Monday - Friday: _____
- Saturday: _____
- Sunday: _____
- Holidays: _____

m. Will the proposed action produce noise that will exceed existing ambient noise levels during construction, operation, or both? Yes No
 If yes: N/A for an annexation

i. Provide details including sources, time of day and duration:

ii. Will the proposed action remove existing natural barriers that could act as a noise barrier or screen? Describe: Yes No

n. Will the proposed action have outdoor lighting? Yes No
 If yes:

i. Describe source(s), location(s), height of fixture(s), direction/aim, and proximity to nearest occupied structures:

ii. Will proposed action remove existing natural barriers that could act as a light barrier or screen? Describe: Yes No

o. Does the proposed action have the potential to produce odors for more than one hour per day? Yes No
 If Yes, describe possible sources, potential frequency and duration of odor emissions, and proximity to nearest occupied structures:

p. Will the proposed action include any bulk storage of petroleum (combined capacity of over 1,100 gallons) or chemical products 185 gallons in above ground storage or any amount in underground storage? Yes No
 If Yes:

i. Product(s) to be stored _____
 ii. Volume(s) _____ per unit time _____ (e.g., month, year)
 iii. Generally, describe the proposed storage facilities:

q. Will the proposed action (commercial, industrial and recreational projects only) use pesticides (i.e., herbicides, insecticides) during construction or operation? Yes No
 If Yes:

i. Describe proposed treatment(s):

ii. Will the proposed action use Integrated Pest Management Practices? Yes No

r. Will the proposed action (commercial or industrial projects only) involve or require the management or disposal of solid waste (excluding hazardous materials)? Yes No
 If Yes:

i. Describe any solid waste(s) to be generated during construction or operation of the facility:
 • Construction: _____ tons per _____ (unit of time)
 • Operation : _____ tons per _____ (unit of time)
 ii. Describe any proposals for on-site minimization, recycling or reuse of materials to avoid disposal as solid waste:
 • Construction: _____
 • Operation: _____

iii. Proposed disposal methods/facilities for solid waste generated on-site:
 • Construction: _____
 • Operation: _____

s. Does the proposed action include construction or modification of a solid waste management facility? Yes No
 If Yes:

i. Type of management or handling of waste proposed for the site (e.g., recycling or transfer station, composting, landfill, or other disposal activities): _____

ii. Anticipated rate of disposal/processing:
 • _____ Tons/month, if transfer or other non-combustion/thermal treatment, or
 • _____ Tons/hour, if combustion or thermal treatment

iii. If landfill, anticipated site life: _____ years

t. Will the proposed action at the site involve the commercial generation, treatment, storage, or disposal of hazardous waste? Yes No
 If Yes:

i. Name(s) of all hazardous wastes or constituents to be generated, handled or managed at facility: _____

ii. Generally describe processes or activities involving hazardous wastes or constituents: _____

iii. Specify amount to be handled or generated _____ tons/month

iv. Describe any proposals for on-site minimization, recycling or reuse of hazardous constituents: _____

v. Will any hazardous wastes be disposed at an existing offsite hazardous waste facility? Yes No
 If Yes: provide name and location of facility: _____

If No: describe proposed management of any hazardous wastes which will not be sent to a hazardous waste facility:

E. Site and Setting of Proposed Action

E.1. Land uses on and surrounding the project site

a. Existing land uses.
 i. Check all uses that occur on, adjoining and near the project site.
 Urban Industrial Commercial Residential (suburban) Rural (non-farm)
 Forest Agriculture Aquatic Other (specify): _____
 ii. If mix of uses, generally describe:

b. Land uses and covertypes on the project site.

Land use or Covertype	Current Acreage	Acreage After Project Completion	Change (Acres +/-)
• Roads, buildings, and other paved or impervious surfaces	0	0	0
• Forested	20	20	0
• Meadows, grasslands or brushlands (non-agricultural, including abandoned agricultural)	25	25	0
• Agricultural (includes active orchards, field, greenhouse etc.)	0	0	0
• Surface water features (lakes, ponds, streams, rivers, etc.)			
• Wetlands (freshwater or tidal)	2.63	2.63	0
• Non-vegetated (bare rock, earth or fill)			
• Other Describe: _____ _____ _____			

c. Is the project site presently used by members of the community for public recreation? Yes No
i. If Yes: explain: _____

d. Are there any facilities serving children, the elderly, people with disabilities (e.g., schools, hospitals, licensed day care centers, or group homes) within 1500 feet of the project site? Yes No
If Yes,
i. Identify Facilities: _____

e. Does the project site contain an existing dam? Yes No
If Yes:
i. Dimensions of the dam and impoundment:
• Dam height: _____ feet
• Dam length: _____ feet
• Surface area: _____ acres
• Volume impounded: _____ gallons OR acre-feet
ii. Dam's existing hazard classification: _____
iii. Provide date and summarize results of last inspection: _____

f. Has the project site ever been used as a municipal, commercial or industrial solid waste management facility, or does the project site adjoin property which is now, or was at one time, used as a solid waste management facility? Yes No
If Yes:
i. Has the facility been formally closed?
• If yes, cite sources/documentation: _____ Yes No
ii. Describe the location of the project site relative to the boundaries of the solid waste management facility: _____
iii. Describe any development constraints due to the prior solid waste activities: _____

g. Have hazardous wastes been generated, treated and/or disposed of at the site, or does the project site adjoin property which is now or was at one time used to commercially treat, store and/or dispose of hazardous waste? Yes No
If Yes:
i. Describe waste(s) handled and waste management activities, including approximate time when activities occurred: _____

h. Potential contamination history. Has there been a reported spill at the proposed project site, or have any remedial actions been conducted at or adjacent to the proposed site? Yes No
If Yes:
i. Is any portion of the site listed on the NYSDEC Spills Incidents database or Environmental Site Remediation database? Check all that apply: Yes No
Provide DEC ID number(s): _____
Provide DEC ID number(s): _____
 Yes - Spills Incidents database
 Yes - Environmental Site Remediation database
 Neither database
ii. If site has been subject of RCRA corrective activities, describe control measures: _____

iii. Is the project within 2000 feet of any site in the NYSDEC Environmental Site Remediation database? Yes No
If yes, provide DEC ID number(s): _____
iv. If yes to (i), (ii) or (iii) above, describe current status of site(s): _____

v. Is the project site subject to an institutional control limiting property uses? Yes No

- If yes, DEC site ID number: _____
- Describe the type of institutional control (e.g., deed restriction or easement): _____
- Describe any use limitations: _____
- Describe any engineering controls: _____
- Will the project affect the institutional or engineering controls in place? Yes No
- Explain: _____

E.2. Natural Resources On or Near Project Site

a. What is the average depth to bedrock on the project site? _____ 20' +/- feet

b. Are there bedrock outcroppings on the project site? Yes No
If Yes, what proportion of the site is comprised of bedrock outcroppings? _____ %

c. Predominant soil type(s) present on project site: Pittsfield gravelly loam 23 %
Fredon loam 24 %
Wayland soils complex 27 %

d. What is the average depth to the water table on the project site? Average: _____ 10 +/- feet

e. Drainage status of project site soils: Well Drained: _____ 23 % of site
 Moderately Well Drained: _____ 15 % of site
 Poorly Drained: _____ 62 % of site

f. Approximate proportion of proposed action site with slopes: 0-10%: _____ 90 % of site
 10-15%: _____ 10 % of site
 15% or greater: _____ % of site

g. Are there any unique geologic features on the project site? Yes No
If Yes, describe: _____

h. Surface water features.

i. Does any portion of the project site contain wetlands or other waterbodies (including streams, rivers, ponds or lakes)? Yes No

ii. Do any wetlands or other waterbodies adjoin the project site? Yes No

If Yes to either i or ii, continue. If No, skip to E.2.i.

iii. Are any of the wetlands or waterbodies within or adjoining the project site regulated by any federal, state or local agency? Yes No

iv. For each identified regulated wetland and waterbody on the project site, provide the following information:

• Streams: Name 855.5-141 Classification _____

• Lakes or Ponds: Name _____ Classification _____

• Wetlands: Name Federal Waters, Federal Waters, Federal Waters... Approximate Size 2.63 acres

• Wetland No. (if regulated by DEC) _____

v. Are any of the above water bodies listed in the most recent compilation of NYS water quality-impaired waterbodies? Yes No

If yes, name of impaired water body/bodies and basis for listing as impaired: _____

i. Is the project site in a designated Floodway? Yes No

j. Is the project site in the 100-year Floodplain? Yes No

k. Is the project site in the 500-year Floodplain? Yes No

l. Is the project site located over, or immediately adjoining, a primary, principal or sole source aquifer? Yes No

If Yes:
i. Name of aquifer: Principal Aquifer

m. Identify the predominant wildlife species that occupy or use the project site:

Deer _____

Squirrel _____

n. Does the project site contain a designated significant natural community? Yes No

If Yes:

i. Describe the habitat/community (composition, function, and basis for designation): _____

ii. Source(s) of description or evaluation: _____

iii. Extent of community/habitat:

- Currently: _____ acres
- Following completion of project as proposed: _____ acres
- Gain or loss (indicate + or -): _____ acres

o. Does project site contain any species of plant or animal that is listed by the federal government or NYS as endangered or threatened, or does it contain any areas identified as habitat for an endangered or threatened species? Yes No

If Yes:

i. Species and listing (endangered or threatened): _____

p. Does the project site contain any species of plant or animal that is listed by NYS as rare, or as a species of special concern? Yes No

If Yes:

i. Species and listing: _____

q. Is the project site or adjoining area currently used for hunting, trapping, fishing or shell fishing? Yes No

If yes, give a brief description of how the proposed action may affect that use: _____

E.3. Designated Public Resources On or Near Project Site

a. Is the project site, or any portion of it, located in a designated agricultural district certified pursuant to Agriculture and Markets Law, Article 25-AA, Section 303 and 304? Yes No

If Yes, provide county plus district name/number: ORAN001

b. Are agricultural lands consisting of highly productive soils present?

i. If Yes: acreage(s) on project site? _____

ii. Source(s) of soil rating(s): _____

c. Does the project site contain all or part of, or is it substantially contiguous to, a registered National Natural Landmark? Yes No

If Yes:

i. Nature of the natural landmark: Biological Community Geological Feature

ii. Provide brief description of landmark, including values behind designation and approximate size/extent: _____

d. Is the project site located in or does it adjoin a state listed Critical Environmental Area? Yes No

If Yes:

i. CEA name: _____

ii. Basis for designation: _____

iii. Designating agency and date: _____

e. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?
 Yes No

If Yes:
 i. Nature of historic/archaeological resource: Archaeological Site Historic Building or District
 ii. Name: _____
 iii. Brief description of attributes on which listing is based: _____

f. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?
 Yes No

g. Have additional archaeological or historic site(s) or resources been identified on the project site?
 If Yes:
 i. Describe possible resource(s): _____
 ii. Basis for identification: _____
 Yes No

h. Is the project site within five miles of any officially designated and publicly accessible federal, state, or local scenic or aesthetic resource?
 If Yes:
 i. Identify resource: _____
 ii. Nature of, or basis for, designation (e.g., established highway overlook, state or local park, state historic trail or scenic byway, etc.): _____
 iii. Distance between project and resource: _____ miles.
 Yes No

i. Is the project site located within a designated river corridor under the Wild, Scenic and Recreational Rivers Program 6 NYCRR 666?
 Yes No

If Yes:
 i. Identify the name of the river and its designation: _____
 ii. Is the activity consistent with development restrictions contained in 6NYCRR Part 666?
 Yes No

F. Additional Information

Attach any additional information which may be needed to clarify your project.

If you have identified any adverse impacts which could be associated with your proposal, please describe those impacts plus any measures which you propose to avoid or minimize them.

G. Verification

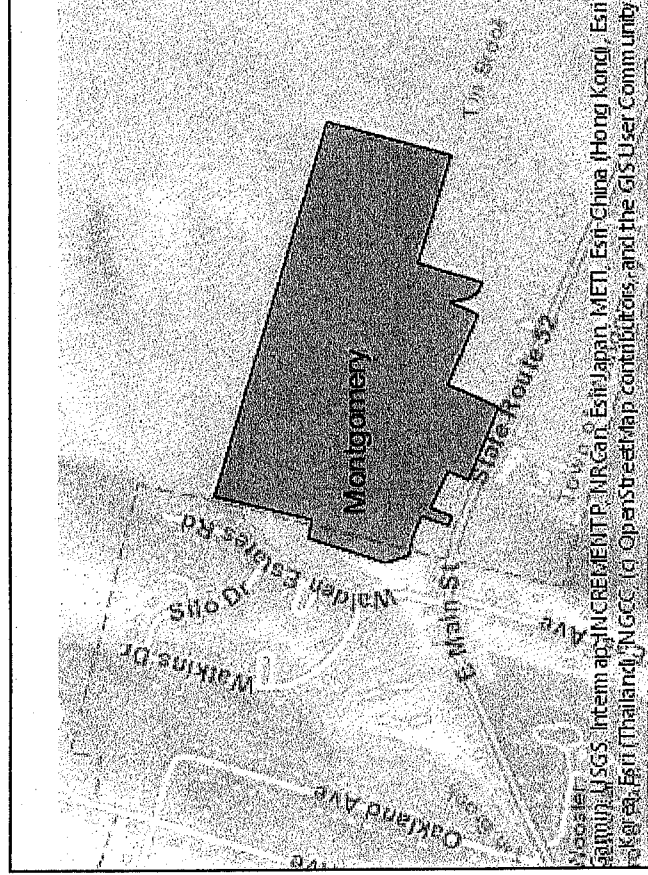
I certify that the information provided is true to the best of my knowledge.

Applicant/Sponsor Name: ALL MINER OF GRANITE MC Date: 10/5/20
 Signature: [Signature] Title: Pres.

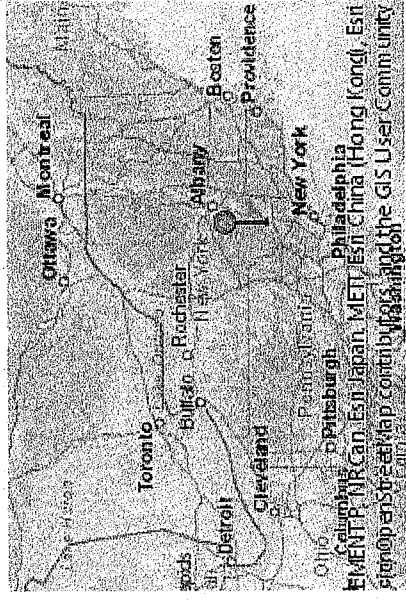
PRINT FORM

EAF Mapper Summary Report

Thursday, October 1, 2020 7:54 AM



Disclaimer: The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.



B.i.i [Coastal or Waterfront Area]	No
B.i.ii [Local Waterfront Revitalization Area]	No
C.2.b. [Special Planning District]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h [DEC Spills or Remediation Site - Potential Contamination History]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.i [DEC Spills or Remediation Site - Listed]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.i [DEC Spills or Remediation Site - Environmental Site Remediation Database]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.iii [Within 2,000' of DEC Remediation Site]	No
E.2.g [Unique Geologic Features]	No
E.2.h.i [Surface Water Features]	Yes
E.2.h.ii [Surface Water Features]	Yes
E.2.h.iii [Surface Water Features]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
E.2.h.iv [Surface Water Features - Stream Name]	855.5-141
E.2.h.iv [Surface Water Features - Stream Classification]	A
E.2.h.iv [Surface Water Features - Wetlands Name]	Federal Waters
E.2.h.v [Impaired Water Bodies]	No
E.2.i. [Floodway]	No
E.2.j. [100 Year Floodplain]	Yes
E.2.k. [500 Year Floodplain]	No

E.2.i. [Aquifer Names]	Principal Aquifer
E.2.h. [Natural Communities]	No
E.2.o. [Endangered or Threatened Species]	No
E.2.p. [Rare Plants or Animals]	No
E.3.a. [Agricultural District]	Yes
E.3.a. [Agricultural District]	ORAN001
E.3.c. [National Natural Landmark]	No
E.3.d. [Critical Environmental Area]	No
E.3.e. [National or State Register of Historic Places or State Eligible Sites]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.3.f. [Archeological Sites]	Yes
E.3.i. [Designated River Corridor]	No

**Village of Walden
Board of Trustees Regular Meeting
October 20, 2020**

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

On roll call the following were: Mayor: Susan Taylor
Present: Deputy Mayor John Ramos
Trustees Brian Sebring
Willie Carley
Faith Moore
Cheryl Baker
Lynn E. Thompson

Absent:

Also Present: John Revella, Village Manager
Marisa Kraus, Village Clerk
Dave Donovan, Village Attorney

Dean intro Mike Friedman Code Enforce Officer.

Presentation – Community Center

Village Engineer, John Queenan made a presentation on Community Center at Olley Park. Proposing a 60x88 foot building, approximately 5,280 square feet.

Trustee Carley: Are you going to have 2 handicap parking spots?

Engineer Queenan: We're proposing 6.

Trustee Thompson: You think we're okay being at the base of that big hill as far as run off?

Engineer Queenan: Yes. What we'll do is the same thing that we did with the restroom facility. Cut back, flatten out and there'll be a drainage. The building itself will probably be vinyl siding. Roof will be stagnancy metal that will match other buildings. There will be a room for the staff nurse, that will handle camp facilities during the summer. Janitorial, central restrooms and the rear recreation administration office. Will have a coat room, some storage, mechanical and then you have the great room. You will see the kitchen and then associated with sound area and storage. Great room is capable of easily accommodating up to 340 people at one time. Also includes a design for a stage. We are developing the contract documents going through, outfitting this entire building with specs for everything from toilets and sinks to the kitchen. Will be a commercial grade kitchen.

Mayor Taylor: The staff nurse room obviously is not going be a year in, year out. That can be multi-purpose.

Rec Coordinator Bliss: For my staff, park staff. *inaudible*

Mayor Taylor: When you say janitor, that's where the mops and such go?

Rec Coordinator Bliss: Storage, toilet paper, paper towels, mops, everything.

Trustee Moore: Are you moving your office there, too?

Rec Coordinator Bliss: Yes.

Trustee Thompson: What are the barn doors?

Engineer Queenan: Decorative.

Trustee Thompson: It doesn't fit with the style of the building to me. It looks like a barn. I think it detracts from the front of a building, which is lovely. Just my opinion.

Engineer Queenan: It's the vent for the attic.

Trustee Baker: The handicap stalls, are the toilets comfort height or are they with the bars?

Engineer Queenan: Comfort height.

Trustee Carley: Is there a wheelchair ramp?

Engineer Queenan: Yes. *referred to site plan* on the first page. The sidewalk up and end at the main door. Front only.

Manager Revella: The back is at grade.

Trustee Carley: For evacuation purposes, that was cut off?

Engineer Queenan: The sidewalk wraps all the way around the building to the kitchen.

Mayor Taylor: I'm assuming this is going to be on a slab. Are we doing anything like we did down at the DPW building? Radiant heat in the flooring? Anything?

Engineer Queenan: Not at this point.

Mayor Taylor: How are we going to heat this?

Engineer Queenan: Most likely oil, because I don't think there's natural gas in the park. We did speak about radiant heat. It's possible to put it in the contract as an alternate. But at this time, have not pursued that.

Mayor Taylor: Because of the expense?

Engineer Queenan: Yes.

Manager Revella: The natural gas stops at the top of Sherman. It's possible to have it run down. We're looking into that as well for natural gas.

Trustee Thompson: Is propane an option?

Engineer Queenan: Yes. But when you get into the larger heating system with a big tank.

Trustee Thompson: What about the existing parking lot? Will that have enough capacity if there's a large event?

Engineer Queenan: Yes. Right now, you have your camp, I think, might be up to 300 or 400.

Trustee Thompson: Drop offs and pick-ups, but if there's an event and cars have to stay, is this parking area adequate?

Engineer Queenan: Right now, the parking area can hold probably 100- 150 cars. Which would get you to roughly 300 - 350 people.

Trustee Baker: Is there a place for an eye wash station?

Engineer Queenan: This type of facility would not require it.

Manager Revella: We have it in the building next to it.

Trustee Sebring: Are the trash containers going to stay there?

Rec Coordinator Bliss: Right now, it's going to stay until we get to a point where I'm talking about upgrading the parking lot.

Trustee Thompson: Should the dumpsters be closer to the kitchen area?

Rec Coordinator Bliss: It can be moved at any time.

Trustee Carley: Your staff will have enough room?

Rec Coordinator Bliss: Yes. Camp is outside so the whole staff won't be in the building. That's for the nurse and assistant nurse during summer camp, but outside camp season will be park staff. More than enough room.

Mayor Taylor: Inclement weather if it's raining, kids can go inside?

Rec Coordinator Bliss: Yes. This way we never have to evacuate. Currently we have parents come and pick them up for rain, thunder, lightning. We'll never have to do that again.

Mayor Taylor: This black line that goes around the building, that's the sidewalk?

Engineer Queenan: Correct. it goes back to the kitchen. There are other doors but they'll just have a pad in front of the door. Will still be at ground level.

Trustee Baker: Is it key access for the building?

Rec Coordinator Bliss: Probably a key.

Trustee Carley: You will also do the cameras?

Rec Coordinator Bliss: Would have to wire the building to put them in. That would be at a later date.

Trustee Carley: You have two storage areas, right?

Rec Coordinator Bliss: Yes.

Trustee Carley: I'm asking because I'm thinking 300 people, 300 chairs, tables.

Rec Coordinator Bliss: Correct.

Engineer Queenan: If the Village goes forward with the stage, we reserved that area for lighting, visual, whatever is associated with that.

Mayor Taylor: Back in the day, I can remember there used to be a storage area for folding chairs under the stage.

Engineer Queenan: We haven't gotten that far yet into the design, but it's certainly something can look in to.

Mayor Taylor: Seems like a lot of space could be utilized over there and that could be storage for folding chairs. I would hate to see anything wasted. What is the size of the stage?

Engineer Queenan: You're looking at about 35x10-12.

Mayor Taylor: It seems to me if you put the chairs under there, easy access to set them up in the meeting room and that then frees up these other 2 rooms for the sound and the storage. Could also probably slide tables under the state. I think that would be a great storage area and that frees up these other storage areas for real storage. So, what's the next step?

Manager Revella: We just need to approve to go out to bid.

Mayor Taylor: We have all the funding that we need?

Engineer Queenan: Yes. It includes the building and the site work.

Mayor Taylor: What period of time are you looking at?

Engineer Queenan: We think, if things get back to normal, it could probably be 6-8 months of construction. Right now, with the way building products are running and scheduling, probably looking at the 8-12 months from the start of construction. We're hoping to get this out to bid, get the bids back, hope it falls in line and get the foundation in, the slab and then they can work up to the winter framing.

Trustee Moore: How long is there a wait for framing materials?

Engineer Queenan: Right now, the lumber prices are probably up 20-25% percent. The last I checked, 8-10 weeks back logged. That's if we were to order today. It's not getting better. It's only getting worse. And now there's a shortage on concrete. Every day it seems like it's something else. I just hope the prices come back down. If we don't get the covid price to do this and get charged that now.

Trustee Thompson: How late in the season is it for the concrete work?

Engineer Queenan: Weather dependent, you get a cold snap now, probably nothing. But we've poured all the way up until probably the second week in December. Luckily, we don't have a lot of

concrete and we're just doing the standard footing and putting the slab. It's not a huge amount and that can be done relatively quickly. The framing and the prefab trusses and getting that material lined up is going to be, I think, a challenge right now.

Trustee Carley: The budget presented to the board previously is pre-covid?

Engineer Queenan: Yes.

Trustee Carley: If you go back and look at covid prices, where does it stand now?

Engineer Queenan: We've gone through the design, we have taken some things out. It's balanced. I think were roughly the same, maybe slightly higher by 5%. I think we're probably the same, around \$600-650k.

Mayor Taylor: I'm assuming we have water and sewer hooked up in that area.

Engineer Queenan: Yes.

Mayor Taylor: I know this is ancillary stuff, but are we going to do some kind of landscaping ourselves?

Engineer Queenan: Yes.

Deputy Mayor Ramos made a motion to approve the Community Center Project to go out to bid. Seconded by Trustee Sebring. All ayes. Motion carried.

Village Manager's Report

Manager Revella: Going through personnel matters with special council, bills, dig permits, rehab loans with the Treasurer. Did have to go to DMV to get registrations for the 2 new vehicles. We calculated the CSEA retro. Sent the PBA and CSEA retros out for review. Went over the DOT paving on Route 52. Fred has been talking to them about the reclaim they're getting from the roads and what they're doing with it. We did go over the audit invoices with RBT and the Village Treasurer. They should be scheduling soon. Went over the plans for the community center as you saw. Rec Dept, outdoor soccer is going well. New back boxes up in Olley Park, as well as Wooster from an Eagle Scout project. We do have a Christmas in the Square meeting coming this week to discuss how that will work out under these circumstances and getting a tree. There is a Farmer's Market at Wooster's Grove on October 25th from 10 to 3. That's through the Town of Montgomery Farmer's Market that they have been doing. We did confirm the Town budget includes the Rec contribution from the past. We don't have an update from the State on whether we can do indoor soccer or basketball. as of right now, it's still not allowed. Building Dept has been working on COs, municipal reports, permits. The software updates are online. They did want to thank the Treasurer for helping out on that. Dean does have some mandatory training coming up. He's been starting to show the new employee around as well. The Clerk has formed the Leadership Day Committee. Election went smoothly. Working on FOIL requests. There were some requests from employees on retirement calculations and buybacks, so she had to go through personal records for that. The Treasurer has water and sewer in penalty now. The Edmunds software updates are still ongoing. The Workers Comp audit is also coming up . Public Works did have to do a sewer line replacement on Sherman Ave. They found a section that was out of whack, they replaced it. They've been cutting back brush and limbs from the road. Fred wanted to let us know that training is costing a little more now, because they used to do it during these conferences that we're members of. It was a little cheaper. Now, they have to do it all online and all have to pay separate for certifications. But he said he has ways to make the budget still balance. The Police Dept has crossing guards and

patrols ready for any Halloween activities going on. Including the Drive Thru Trick or Treat at Olley Park. There are some road patrols going out in response to the traffic studies and there's some special details coming up as well. The courts are open. They've been having limited hearings and appearances here. Separating and social distancing. The library was planning on opening fully on September 28th, but were slowed due to covid and RCLS, which is their boss. They're still doing the appointments for people to come in right now and some online programming. The Village Attorney wanted to talk about the updates for police reform. He'll do a little bit of discussion today, as well as the sewer assessment fees, pandemic policies. Pretty much a modification of the plans that we had in place back in March, April.

Trustee Moore: Just for clarification, one of the new vehicles that you registered was the new police vehicle?

Manager Revella: That's correct.

Mayor Taylor: On behalf of the board, we'd like to wish our manager, John Revella, a happy birthday.

Approval of September 22, 2020 Joint, October 6, 2020 Re-org & Regular Minutes
Trustee Moore made a motion to approve the September 22, 2020 Joint Minutes. Seconded by Trustee Thompson. All ayes. Motion carried.

Deputy Mayor Ramos made a motion to approve October 6, 2020 Re-org and Regular Meeting Minutes. Seconded by Trustee Moore. All ayes. Motion carried.

Public Comment Business of the Board

Becky Pearson: 167 Walnut St. Can you just touch on Anthor project? What the relief is for.

Attorney Donovan: Have we received anything?

Manager Revella: I have not received anything formal.

Attorney Donovan: I haven't received anything at all.

Manager Revella: In the discussions that we had, we know that there were currently in front of the Planning Board for a site plan. Some requests were made. They're at a timeline for moving out of the facility and wanted some special consideration for utilization of this facility until their Planning Board approvals.

Becky Pearson: The project itself, my comment is, it would be nice to know who owns the property now. I do know that there's been some discussion about the Planning Board and what's happening. I know the trailers are in the wrong spots and they need to have toilets and they're not sure they want really do the sewer line or are they going to do the sewer line? Hopefully you're all up to speed on that. My other comment was, is the little piece of property that as I keep hearing that it's grandfathered in under the Town, the one that has the cars on it. I FOIL'd for what the application was because there's no comments from the Board here. Whether that piece of property that piece of property that has the used cars on it is grandfathered under the Town, will the Village Board allow that or is everything in the Village. Is the sewer hookup going to happen? I know that they're talking about a toilet that's there that they want to use and pump out. I'm not sure if that was part of your agreement. I'm interested to hear what's going to happen. Since you annexed that all in and was okay with everything at the time. On the Community Center, have you thought about solar and about geothermal? Those are some issues that you want to talk about for heating and or electric.

It might be nice to go into that direction. That's something to think about. It's a nice plan. I just question the bid package and how you put in a big package yet without knowing exactly what is going to be inside. I'm hearing that you're not sure whether the stage is going to be there or not. He didn't really say. There might be things missing. I was wondering if you could have a list of what's going to be in there now and then it talks about later for the amount of money, because I know the pricings are crazy. I just wonder what was being left out versus what's going to be in. Bluestones would be nice to be used there. Manager talked about the Rt 52 reclaimed part of the ground. Do we know where that's going? Is it local? Are we taking it?

Manager Revella: Town of Crawford.

Action Items

Orange County Tax Exemption Resolution

Trustee Moore made a motion to approve Orange County Tax Resolution. Seconded by Deputy Mayor Ramos. All ayes. Motion carried.

Amthor Project – Request for Temporary Relief

John Mensch: Owner of Orange County Transit. I operate the school bus company and I served as local school districts, but in this area would be the Valley Central and the Wallkill School District. When covid hit, we were shut down. There was no school from March to June on the executive order. We made the decision to consolidate because the one facility we had a neighbor was no longer a good situation for us. So, we wanted to consolidate into our location in Walden. Which is at the Amthor property. We negotiated with the Amthor family and we have contracts to buy the property based on annexation. Annexation went through. We were supposed to close in December on the sale of that property in totality. With covid, the timeframe to move and do the Planning Board and permits is a struggle. We did hire Larry Marshall to do the engineering and the site planning. We did submit site plan work and project to be reviewed. We've been in front of the Planning Board twice so far. We met with Dean and we went through some issues that were on site that preexist and with the number of employees that we have, bus drivers, mechanics, office staff, there is no sewer hookup at the site. We brought in portable potties. They're on trailers. They're holding tanks. There are some office trailers that house dispatch and the office staff. That was part of the final plan to move those and hook up to your sewer system as part of the annexation. Those toilets and porta potties are temporary. I come before you because I'm looking for a relief, because of the timing, that I can still operate my business and transport the kids with the local 2 school districts, at the same time going through the process of Planning Board making the changes as requested.

Mayor Taylor: I'm confused, did the Building Department totally shut down at any point during covid?

Manager Revella: No.

Mayor Taylor: When did the Planning Board start doing their meetings virtually?

Building Inspector Stickles: We met virtually until we could meet in person again. They never stopped meeting.

Mayor Taylor: I'm confused about getting paperwork in a timely manner because the Village never shut down. I don't know where the issue is.

John Mensch: The issue was timing on your side and timing on our side. We didn't know if we were going back in September. I didn't know if I was going to have a business or a contract because

of covid. So, we waited until we knew if the governor was going to send the kids back to school. So, I could afford to pay for the project and do the hook up to sewer and water. Schools are currently shutting down when they get cases, so we work today or tomorrow, maybe not next day. We're committed to develop the property. We're committed to buying the property and we're looking for some time frame to work through this process.

Mayor Taylor: I can remember when you came before the board, I asked the question that if you had adequate septic there to be able to run the business with the number of employees there. My understanding is that you brought more employees over to that site and that's why it's no longer able to handle the capacity.

John Mensch: There is no sewer hookup. The current system, there is cesspools and the cesspools that are currently in the ground can't handle the volume of employees.

Mayor Taylor: So, that's why the porta potties there.

John Mensch: Yes. There are current tenants there that the Amthor family has that are bound by leases. I have those employees or those companies in place there, plus my employees that are there.

Deputy Mayor Ramos: I understand with the closing of Maybrook put a serious bind on the business of transporting kids to Wallkill and Valley Central. I know it's tough to be working today and not working tomorrow. I understand you brought all your busses from the Maybrook site to Amthor's property and you're ready to close in December and complying with everything that the Building Inspectors has indicated in his notices to you. I have to applaud a business in that magnitude to continue to stay in business while they're doing this. I've seen the site. I've seen your portable toilets. We had them in the Military when I across the water. They're just as good as my bathroom. I know you're trying to comply with everything. I appreciate it.

Trustee Moore: When you complete your purchase, you'll be purchasing the entire property, including the buildings that are being leased out. So, will you then become you'll become the landlord?

John Mensch: Correct.

Trustee Moore: The annexation has already happened. It came in under the designation that we recommended for the zoning. Therefore, those renters should be following the policy under our zoning. There is no grandfathered in under what the Town said.

Manager Revella: They're in under our agreement.

Trustee Moore: That will not change when ownership changes because we took it in under that agreement.

Manager Revella: It's in the agreement what the occupancy should be and that's the way it's going to stay. Otherwise they have to comply with the code.

Trustee Moore: Dean, are those occupants are complying with the code?

Building Inspector Stickle: The other occupants haven't done anything. It's just the bus company.

Trustee Moore: There's been no change. There's no issue. So, the temporary relief that you're looking for is asking for the trailers to stay, the porta potties, while you're waiting for the purchase to then do water and sewer?

John Mensch: Yes.

Trustee Moore: Will there be a timeframe that you'll be willing to agree to, should we agree to this temporary relief, that after closing, you will do the water and sewer?

John Mensch: Absolutely.

Manager Revella: Do you know what that time is?

John Mensch: No. I have to work with your Planning Board and engineers and the annexation requires me to hook up to sewer within twelve months, which we're doing now and we already ordered the traffic study on 52. We have to work with the DOT. We're doing all the things we can. I don't know if I can give a certain timeframe.

Trustee Moore: The annexation paperwork, I do remember it specifically saying that he had 12 months from the day of annexation and not twelve months from data purchase.

Manager Revella: Correct.

Trustee Thompson: I'm very sympathetic to your plight, but it's clear that you understand that it was 12 months from the annexation. I understand covid has turned the whole world upside down but I don't think anybody thought that schools were going to stay closed forever, so I guess I'm just a little puzzled as to why you delayed to get things rolling on your end.

John Mensch: The 12 month timeframe is just for the sewer and water. In dealing with that, that was always a go ahead because we need that anyway. Larry Marshall and the engineering are working with the hook ups because we have to find the hookups, plus we have to hook up to every tenant that is currently existing on facilities. There are multiple hookups that will have come in. There is a pumping station that I have to put in. I have to pump the sewer up the street because your hookup is by the dollar store. When we shut down in March, we needed to face a couple of things. One is our contracts are very detailed and we need to know if we were going to get paid for that time period of shut down or not. Looking at the funds and the financial part, is it worth going forward and also closing on the property and having the finances to do the project because we knew in the annexation, we had to develop the property. With the governor, shut down by 2 weeks and didn't physically shut down completely until June. We didn't know if we were going to open. One of the school districts than I do, is shut down. We transport into Kiryas Joel. I don't know when it will open because there is no date. It is tough. To make that call and commit to it and have the financing to finish the project. Last thing I want to do is start a sewer project and then not have the funds to finish.

Trustee Sebring: As far as the sewer hookup, you could always give us a date, we can always extend it depending on the circumstances. How many extra buses are there from Maybrook?

John Mensch: When the annexation happened, part of my operation was already there and that was my grandfathered. I'm okay with moving forward with sewer and water hook up. I could probably commit to a time frame for that. When I moved Maybrook over, looking at almost 70-75 different size buses.

Trustee Sebring: I ride by there and I see that your parking lot, next to the Winum's is getting packed in. What are you going to do for the Winum's come winter and you're gonna have to start your busses and let them warm up with all their exhaust fumes going into the atmosphere and you're so close to the property?

John Mensch: Years ago, when I got the contract, I bought brand new propane busses, which had zero knots in the atmosphere. Zero fumes. I do have gasoline and diesel busses, but those are the spare busses.

Trustee Sebring: With all the extra buses that are there now, that's going to be a big question from them to us. Maybe at a point in time, as to how you're going to protect them from some fumes, even though it's propane. And the noise in wintertime, the noise travels far. How are you going to correct that problem?

John Mensch: I already have been on the site with busses and probably a 130-135 have been parked there for the last 3 years and we've went through winters and we started busses and we operated and our maintenance facility is there. Working on busses during the day and the noises, we've been there for 3 years and we haven't had a single complaint that I know of.

Trustee Sebring: When is your contract up with Valley Central?

John Mensch: I have this year and next year to go. It's optional to renew. Same thing with Wallkill.

Trustee Sebring: Hypothetically, you have a year and half to go, your numbers would have to be really good because now you've invested in this property to keep your business.

John Mensch: We have other school districts that we run. So, if there's a chance that we don't renew, Valley Central and Wallkill and it goes to bid and we lose, we always have the option to renew. If we don't choose to renew, then there's another day, but we have other customers in other contracts that we serve.

Attorney Donovan: If I could just interject for a second, the issue that I think you're asking is you want to go into the site and operate because you have these circumstances.

John Mensch: Correct.

Attorney Donovan: So that's a Planning Board issue. It's not an authority this board has. You could allow it to operate. In terms of whether or not you wanted to extend the time for sewer hookup, you have that authority. If that is something you want to extend you can consider doing that. As far as letting this operation go forward, once you've appointed the Planning Board, you delegated that authority to the Planning Board. I think it was concluded that this use of the proposed for a site plan approval, many months, by a class 3.

Building Inspector Stickle: Yes.

John Mensch: My position is that I'm going to make the 12 months. Weather permitting. If the ground is frozen, I can't do anything. But as long as I'm showing progressive completion on the sewer and water, I believe I can make 12 months from the annexation date.

Mayor Taylor: I hope you forgive me, it appears to me like you want to a sure thing. You want to know that you're going to be in business. You brought those employees over here from Maybrook knowing what the capacity was for the sewer at that property. I know you know that because you

brought in the porta potties because you knew and that was a question that was asked by this board, how many employees you have on site? Do you have enough capacity to handle it? I don't remember you coming here and saying "I'm gonna have to bring employees over here for Maybrook because that site is no longer working out for me". This Village didn't shut down. When covid came. Our Planning Board met the. Building Department has been working. You made the decision not to file that paperwork and continue that process because you weren't sure about what you were going to do with the property. I understand that. Very precarious situation. Rather than continue that process, you decided to slow it down. Now, all of a sudden, you want us to give you temporary relief because of business decisions that you made along the line. It's not the fault of the Planning Board. It's not the fault of the Building Department. Those were decisions that you made because you weren't sure whether you still wanted to buy the property because you didn't know who was going to be viable. While I am sympathetic to what's happened to you, to a lot of people out there, those were decisions that you made. You're a business man. If you didn't think it was going to be viable, then you say "I don't think I can buy the property any longer". We have an agreement. That agreement was specific about timeframes and what was going to happen with that property. Now, you don't know what the time frame is going to be. I don't know if you're sure about anything at this point. But what I'm sure about is when I signed an agreement, that's what it is. I would appreciate certainly you endeavoring to do anything you had to do to meet your obligation with this Village. To me, now we're starting off on the wrong foot to begin with. Because when somebody tells me I'm going to do X, Y and Z, if you do X and Y, and then you say you really don't want to do Z, that doesn't count. I don't count X and Y, unless it has Z. While I sympathize with you, I think half of this or probably 3/4 of the dilemma that you're having now is your own fault because you made decisions not to continue with paperwork, not to continue with anything and now you're bound up with the Planning Board because they have questions and your deadline is staring you in the face. You brought those employees over here because you found that site wasn't viable. I don't remember my Village Manager telling me that he got a phone call from you or he was informed in any way that those employees were coming here, because at the time you ask that annexation, we knew how many employees were there. Asked you specifically about that capacity and you brought those employees over anyway, knowing that you weren't going to meet that capacity.

John Mensch: True. I do have an obligation with my contract and an obligation to the Village and my obligation is to transport the kids safely every day that live in your Village. So, I made the decision to operate on the safest way I can by putting everybody in that location and giving them the opportunity to use the facilities by putting porta potties and at the same time, I did submit the process. The process does take longer. But I was fully committed to buying the property. So, I accept my decision as a businessman. I'm not looking to back out of property. I'm not looking to back out of the sewer.

Manager Revella: He was sent a violation from Dean. To remedy the violation, he has to comply with Dean's order or ask the board for relief from that violation. Is that correct?

Attorney Donovan: If he wants to appeal the violation, he needs to appeal to the Zoning Board.

Trustee Moore: What I heard and correct me if I'm wrong, but what I heard is you are still planning on having the sewer hookup complete by the 12 months from the annexation.

John Mensch: Correct.

Trustee Moore: So, what I heard then from the attorney was that you're not seeking relief from us.

Attorney Donovan: I'm here to tell you what the rules are and the rules are that you don't have approval authority. You could extend water sewer hookup date. You don't have to decide that

tonight. Building Department has issued a violation. You can appeal that violation to the ZBA. I understand you have taken counsel. They should advise you about how to do that and what the ramifications are. This board can't allow you to commence operations.

John Mensch: Well, I'm glad I'm here tonight because I want to communicate my situation and not come like a bad neighbor because we do have a lot of employees that do shop and do live in the community and we do transport. If it's not here that the board makes a decision to do this, as you say. Then I'll go back to the Planning Board. The zoning is there. I have to appeal back to the Zoning? No, it's the Planning Board.

Attorney Donovan: Again, I'm not your attorney. I understand there's been a violation issue. So, you can appeal that violation to the zoning.

Manager Revella: There might be some confusion, because we thought we were going to get something in writing from your attorney in order to review, to know what direction to point you in, but we didn't get anything. So, that's why we don't want to waste your time.

Village Fee – Permit Fees, Sewer OT Charges

Deputy Mayor Ramos made a motion to adopt Village Fee changes as proposed including Sewer OT Charges. Seconded by Trustee Moore. All ayes. Motion carried.

Ethics Board Opinion

Trustee Moore made a motion to adopt the Ethics Board Opinion. Seconded by Deputy Mayor Ramos. All ayes. Motion carried.

Public Comment

Becky Pearson: There was nothing on the agenda tonight about the discussion I had last week about the ZBA and Planning Board waiver that was going to be discussed. Whether you thought that was for this year. Thank the attorney for sending out some information. I just thought that I might see it on the agenda. Annexation, those comments in the last meeting about I&I sewer issues and what was happening to the plant and probably is happening in our sewer plant. Again, there's been no discussion about that. All board members have said at one time that they were not going to annex without knowing what was going to be on the property before it came in. Now it's changed. We still don't know what's going to be put there unless someone has an information and it's not public. I know you're talking about R3, but is that what it's going to be? Those discussions I haven't heard. All of you are possibly granting that. I believe that you're going to set precedent when you do that without having what you want on that property. I think that's a bad precedent to set in this Village. What is the reason for the overall public interest? I haven't heard that either. What are the conditions you want for this property? Getting to the I&I part of that because I believe that there was probably at one point in recently, we probably paid \$10,000 for I&I issues. Other communities with well-known and documented sewer issues have programs where I&I remediation measures are implemented to offset any of the projected increase in the sewer flows by the project. A metric could be set up and developed for this Village, where increases of sewer flows from the project require an offset of a certain portion to allocate toward ongoing finite problems. Meaning that you can ask developers and have developers put toward your project. You don't have to pay the whole thing. That's why I'm saying you need to take time to do what's right for this Village. You don't have what you need to make these decisions in your codes. It's frustrating to me. Where are those reports from your engineer to professional? Where are those reports that are saying you have a capacity for this? Where is my public interest and your public interest? What is it good for? You need to have a plan. Sue talked about the beautification committee to someone. Do we have a beautification committee in Walden? Who is it? What is it? I spoke to the Community Council and asked them what their thoughts are on the beautification committee. They do what we can do for the

Village with our own money, we don't really sometimes get involved. I don't know how we're using this beautification committee. I'd like some reference line who the committee is and what they do and what the purpose is. I don't think it's really defined anywhere. Back to Amthor, he has his buses. The issue with that, is the lot lines. He doesn't want to put in lines. He's trying to get away with things. We're talking about it last time, sewer assessment fees to help with I&I remediation. We are having the engineer look into that for us, for new users. During the budget sessions, we did budget for a significant amount for sewer improvements and I'm not sure if Dave remembers but during the last few years, we've been doing a lot of I&I work through grants. The board has been working hard at it to make sure that we're doing what's right for the public in general. You may not have been aware, we had a consent order back in 2009. We got off of that one and on to a different one because different reasons. It was (SPEDES) changes. It's just a permit that we get from the state. Because of that change, we were on a new order which is the work that we're doing now.

Payment of Audited Bills

Deputy Mayor Ramos made a motion to approve Payment of Audited Bills. Seconded by Trustee Sebring. All ayes. Motion carried.

Correspondence

Trustee Carley: There's a neighbor bringing up a situation, because there's a new family that came in around June, July, noise issues. It's chronic. I read through our codes and everything and explained it to them, they asked what happens when someone continues to make the noise 1, 2, 3 in the morning. When do they get fined? What happens after that? According to our code, it says \$250 a day. I couldn't speak to the fact if that family is getting fined now. I told them that I will bring it up. Is there something out there that you can speak to that, that I can bring back to them?

Manager Revella: They would have to call the police and get a violation of the noise ordinance and go to court for that.

Trustee Carley: Police have been called several times.

Building Inspector Stickle: I don't have the meter, the Police Department has the meter.

Attorney Donovan: They would have to make a complaint. That complaint would have to result in some sort of summons issued by the Police Department. That would be determined in court.

Trustee Carley: The police have been called several times and it would stop. But we are here at 2, 3 in the morning verses how to stop and prevent it.

Miscellaneous Comments from the Board of Trustees

Deputy Mayor Ramos: I attended the Orange County Citizen's Foundation. We did a tour around the Village. Very nice and good group of people. We had some discussions on things that we can improve. The Main St area.

Trustee Moore: Just want to respond to the continued public comment from Becky Pearson, that I was the only board member that did not say anything regarding wanting to know what the property was of the proposed annexation back in February. Our attorney advised us that we should not even have discussion regarding zoning until we have a joint meeting to determine whether or not property wanted to be annexed in. That topic has not come up to conversation since then, which is why I've never commented on it. I wanted to just also make mention that Chuck Savasta and the Village of Walden business Tickle Pink, did a really beautiful photo shoot today, he dyed his beard pink in honor of breast cancer awareness. I just wanted to draw some attention to that. I also would like to say that I am very proud of what this board has been working on for the last 3 1/2 years, the

removal of fluoride from our water, revamping of the fire and safety inspections, abandoned property registries, helping Hope Not Handcuffs come into our Village Police Department just to name and highlight a few of the many things that we've been doing. The Village and all of their beautiful residents are very near and dear to my heart. So, with all that said, after a lot of thought and a lot more prayer, I am resigning from the board effective Friday, October 23rd at 5:00 p.m. due to some residency changes in my life. I will remain an active stakeholder in the community because I still run and operate a business here. Thank you all for your support.

Mayor Taylor: I think I can speak for everyone on the board and the residents of the Village, you've been extraordinary. Great service to the residents here. It's been a joy to work with you and I know how life can change. I hope and I'm sure we all sincerely hope that you find happiness. Have fun over your new grandchild. We wish you health, wealth and lots of fun.

Trustee Thompson: Yes. I just would like to update the board on what I've been working on with our Climate Smart initiative. I spent Saturday Benedict Farm Park maintaining 250 trees. If any of you would like to join me the next time, we do that, I'll come pick you up and bring the tools. I would love to have your help. We're moving ahead with that. November 1st is a tentative schedule, tree planting event. This is all for soil conservation and to diminish what flows into the Wallkill River. We've done Trees for Tribes in the Village all along the Tin Brook. I've already spoken to Mike, we did a tree inspection. We're going to be doing the tree maintenance down behind Walden Estates in the spring. It's a great program. I did e-mail John Queenan about the energy stuff over at the proposed community center site. I think if it's okay with you, John, he should talk to Karen Cassata from the Heat Smart program because she's amazing with connections and arranging out funding for some of these really innovative heating and cooling ideas. So, if there's anything out there, she would definitely be aware of it. I'm glad Becky made the comment about the education for the people on our various boards here in the Village. The year is almost out. So, if we are going to forgive the educational component, I agree with her that we really do need to make a decision on that. If we are going to give them an extension and move it into 2021. I think we do need to make a decision on that.

Mayor Taylor: Can you put that on the next agenda?

Manager Revella: Yes.

Trustee Thompson: I will miss you, Faith. Thank you for everything. I've enjoyed working with you.

Trustee Sebring: Thank you, Faith for devoting your time to the Village and all that you have done. You've been a woman with no hours in the day. You can just go from one thing to another to another to another. I don't know how you do it, but you did. We're gonna miss that.

Mayor Taylor: Just as a point of reference. I joined this board in 2009. And anybody knows about sewer issues and I&I issues, it's former Mayor, Becky Pearson. When I looked up to see exactly how many projects we did during your tenure for the sewer department, barely anything. Since I've been on this board, we've planned. We've worked. We have fulfilled the agreement that we had in DEC that came under your term. We fulfilled that and they decided to extend it. Which is how they now maintain control over Villages and their sewer systems. I happen to be very proud of our Manager and the Village, our engineers for working with our Village to remedy problems that existed here for years. Can't do it overnight. Need to figure out how to pay for things, which we do. But I have to tell you, I didn't see perfection back in 2009. I don't think I've seen perfection since I've been here. But what I have seen is hard work and people constantly thinking about the Village, how we can maintain and improve the life that our residents lead here. I resent personally, not just

as the Mayor, I resent anyone insinuating that we don't care about our Village, that we make decisions arbitrarily without facts to back them up. Everything we do, we speak to our engineers, we have communications with DEC. We're not just pulling things out of the air. I really resent that you would even imply that's what's going on. After what I saw happen in 2009, during that period of time. I just want the people of this Village to know that in the years that I've spent on this board, we've spent many hours, a lot of thought in what we've done to try to improve and continue to improve on the system that exists in this Village and we will continue to do it in the years beyond. We do discuss things. Maybe not to the extent that some people would like. I can remember being at board meetings until 1 o'clock in the morning because we shove the same piece of paper around time and time and time again and we never make a decision because we had to talk about some more. I do believe that there has to be dialog, but I don't think you need to beat a dead horse and shuffle the same piece of paper around 20 times. What you do is you get advice from your engineers, from your manager, from their attorney, from the people that you pay money to, to give you that advice so you can make sound decisions. And that's what we've done. I just wanted to make that clear that all municipalities that have sewer and water systems are going to be working on them forever. Because that's how it goes when you have infrastructure.

Executive Session – Personal History of a Particular Person

Trustee Moore made a motion to enter into Executive Session to discuss collective bargaining negotiations, CSEA, Litigation. Seconded by Deputy Mayor Ramos. All ayes. Motion carried.

Reconvene

Trustee Moore made a motion to reconvene the regular meeting of the Board of Trustees. Seconded by Deputy Mayor Ramos. All ayes. Motion carried.

Village of Walden Board of Trustees
Regular Meeting
October 20, 2020
Motions & Resolutions

Community Center

Deputy Mayor Ramos made a motion to approve the Community Center Project to go out to bid. Seconded by Trustee Sebring. All ayes. Motion carried.

Approval of September 22, 2020 Joint, October 6, 2020 Re-org & Regular Minutes

Trustee Moore made a motion to approve the September 22, 2020 Joint Minutes. Seconded by Trustee Thompson. All ayes. Motion carried.

Deputy Mayor Ramos made a motion to approve October 6, 2020 Re-org and Regular Meeting Minutes. Seconded by Trustee Moore. All ayes. Motion carried.

Orange County Tax Exemption Resolution

Trustee Moore made a motion to approve Orange County Tax Resolution. Seconded by Deputy Mayor Ramos. All ayes. Motion carried.

Village Fee – Permit Fees, Sewer OT Charges

Deputy Mayor Ramos made a motion to adopt Village Fee changes as proposed including Sewer OT Charges. Seconded by Trustee Moore. All ayes. Motion carried.

Ethics Board Opinion

Trustee Moore made a motion to adopt the Ethics Board Opinion. Seconded by Deputy Mayor Ramos. All ayes. Motion carried.

Payment of Audited Bills

Deputy Mayor Ramos made a motion to approve Payment of Audited Bills. Seconded by Trustee Sebring. All ayes. Motion carried.

Executive Session – Personal History of a Particular Person

Trustee Moore made a motion to enter into Executive Session to discuss collective bargaining negotiations, CSEA, Litigation. Seconded by Deputy Mayor Ramos. All ayes. Motion carried.

Reconvene

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