

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, March 5, 2024, 6:30 P.M.
One Municipal Square
The Agenda**

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Presentation – RBT 2022 Audit
4. Public Hearing Local Law 5 of 2024 – Double Utility Poles
5. Village Manager's Report
6. Approval of Minutes – February 20, 2024
7. Public Comment on the Business of the Board
8. Business of the Board of Trustees
 - A. Park Use Alcohol Request
 - B. Local Law 5 of 2024 - Double Utility Poles
 - C. Schedule Budget Sessions
 - D. Orange County Transit
 - E. Village Code Updates
 - F. Liaisonships
9. Public Comment
10. Payment of Audited Bills
11. Miscellaneous Comments from the Board of Trustees
12. Executive Session – Personal History of a Particular Employee
13. Adjournment

Walden's Many Fabulous Upcoming Community Events!

Wednesday, March 6, 2024 –

- “Still Life Out of a Box” Art Program, 6:30pm @ 2nd Floor Community Room

Thursday, March 7, 2024 –

- Baby Rhyme Time, 10:30am @ 3rd Floor Bradley Assembly Room
- “This Wine is from Where” with Sommelier JoAnn DeGaglia, 6:30pm @ 2nd Floor Community Room

Monday, March 11, 2024 –

- MahJong Club, 9am @ 2nd Floor Community Room

Wednesday, March 13, 2024 –

- Kids Art Club, 4:30pm @ 2nd Floor Community Room

Friday, March 15, 2024 –

- Dungeons & Dragons, 5pm @ 2nd Floor Community Room

Saturday, March 16, 2024 –

- Library Chess Club, 11am @ 2nd Floor Community Room
- Magic! The Gathering Club, 2pm @ 2nd Floor Community Room

Monday, March 18, 2024 –

- MahJong Club, 9am @ 2nd Floor Community Room

Tuesday, March 19, 2024 –

- Village Elections 8am – 9pm @ 3rd Floor Bradley Assembly Room

Wednesday, March 20, 2024 –

- Family Movie Musical featuring “Annie”, 5:30pm @ 2nd Floor Community Room

Thursday, March 21, 2024 –

- Japanese Cooking Program, 6pm @ 2nd Floor Community Room

Saturday, March 23, 2024 –

- Annual Easter Egg Hunt, 10am @ Olley Park

Monday, March 25, 2024 –

- MahJong Club, 9am @ 2nd Floor Community Room

Please feel free to submit information on any community events to the Village Clerk's office. ☺

Walden's Many Fabulous Upcoming Community Events!

Tuesday, March 26, 2024 –

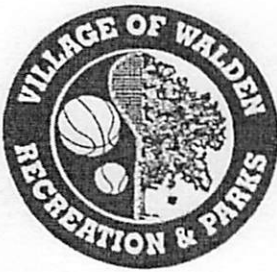
- Board of Trustees Meeting, 6:30pm @ 3rd Floor Bradley Assembly Room

Wednesday, March 27, 2024 –

- Zoning Board of Appeals Meeting, 6:30pm @ 3rd Floor Bradley Assembly Room

Thursday, March 28, 2024 –

- Random Reads Book Group, 6:30pm @ 2nd Floor Community Room



Village of Walden Recreation and Parks
 One Municipal Square
 Walden, NY 12586
 Telephone (845)778-2177 ext 1524
 Fax (845)778-2170
 Email: recreation@villageofwalden.org

Anita L. Vandermark Community Center

Group Name: Newburgh Nationals Softball Today's Date: 2/26/24
 (If applicable)
 Representative/Applicant: Wendy Depew Driver's License I.D. # 897-970-557
 Address: 4 Browns Rd Walden Phone # 845-742-8481

Event Date (s): April 20 2024 Time: 3:00pm to 10:00pm
 Describe Use: Fundraiser for the girls softball team (use additional sheet if needed)

The undersigned will be responsible for the above facility, will assume full accountability for damage incurred to Village of Walden property, equipment, and will insure that the facility will be left in a clean and orderly condition.

Insurance Requirements must be provided at the time of the application.
For ALL EVENTS, the undersigned will be responsible to provide a One Million Dollar liability insurance certificate naming the Village of Walden as additional insured.

The Village of Walden reserves the right as a condition to granting this application to require additional responsible persons in addition to the applying organization. Previous experience has shown that the supervision of one (1) adult is necessary for every ten (10) non-adults present. **This is a REVOCABLE PERMIT and subject to change, if necessary.**

NO ALCOHOLIC BEVERAGES ALLOWED ON PREMISES unless waiver is granted by Village of Walden Board of Trustees prior to event. Proper insurance required to approval being granted for alcohol waiver
 Manager signature for wavier _____

This event is **NOT EXEMPT** from the Village of Walden's park rules and Village codes, including but not limited to:
NO SMOKING, NO UNAUTHORIZED VEHICLES, DO NOT LITTER, PARK IN DESIGNATED PARKING AREAS ONLY

Agreement

The undersigned is 21 years of age or more and has read this form and agrees to comply with them. He or she agrees to be responsible to the Village of Walden for the use and care of the facilities. He or she, on behalf of Newburgh Nationals Softball, does hereby covenant and agree to defend, indemnify and hold harmless the Village of Walden from and against any and all liability, loss, damage, claims, or actions (including costs and attorney fees) for bodily injury and/or property damage to the extent permissible by law, arising out of or in connection with the actual or proposed use of the village's property, facilities, and/or services by permittee.

Signature of Individual/Organization's Representative Wendy Depew Date 2/26/24

Fee Schedule:

Per Hour:
 \$75 - Village Resident
 \$100 - Non-Village Resident
With Kitchen:
 \$100 - Village Resident
 \$125 - Non-Village Resident

All fees due at finance department after approval

Deposit/Cleanup Refundable Check: \$250
 Checks Payable to the Village of Walden
 Need 2 separate checks: One for deposit and one for fee.

I understand and agree to all conditions listed above and attached.

Wendy Depew 2/26/24
 Applicant Signature Date
 Recreation Coordinator Approval Date
 Village Manager Approval Date

For Office Use ONLY:

A copy of this signed application serves as your permit
 Total Amount Due: _____
 Paid: Cash _____ Check _____
 Insurance Requirements Met _____
 _____ Approved _____ Denied

Dear Village of Walden Board of Trustees,

I am writing to request the Anita L. Vandermark Community Center to host a Pocketbook fundraising event for the Newburgh Nationals Travel Softball Team. This is a pocketbook bingo where the attendees will be playing for pocketbooks . No money will be awarded to any winner.

The event would be on April 20,2024 with set up beginning at 3:00pm we are asking that the people attending begin arriving at 5:00 pm with a start of the bingo at 6:00pm and end at 9:00pm and the clean up from 9:00pm -10:00pm. We are hoping to sell 125 tickets and are expecting approximately 10 additional volunteers to help setup, during the event and cleanup so 135 total attendees.

We are planning on alcohol being there but not served or sold by the Nationals team ,it is a bring your own food and beverage event.

I recently attended an event there and it is a beautiful location perfect to host this event to help our young softball players cover their tournament fees and such .

Thank you for your consideration and we hope to be able to use this beautiful location.

Sincerely ,

Wendy Depew



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
02/29/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).


PRODUCER K&K Insurance Group, Inc. 1712 Magnavox Way Fort Wayne IN 46804	CONTACT NAME: MM - Short Term Special Events		
	PHONE (A/C, No, Ext): 1-877-648-6404	FAX (A/C, No): 1-260-459-5502	
E-MAIL ADDRESS: info@eventinsurance-kk.com			
PRODUCER CUSTOMER ID:			
INSURED National Softball Pocketbook Bingo 322 Modena Country Club Gardiner, NY 12525 A Member of the Sports, Leisure & Entertainment RPG	INSURER(S) AFFORDING COVERAGE		NAIC #
	INSURER A: Markel Insurance Company		38970
	INSURER B:		
	INSURER C:		
	INSURER D:		
	INSURER E:		
	INSURER F:		

COVERAGES **CERTIFICATE NUMBER:** W02635877 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADBL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Host Liquor Liability Included GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC <input type="checkbox"/> OTHER:	X		M1RPG0000000280200	04/20/2024 12:01 AM EDT	04/21/2024 12:01 AM	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea Occurrence) \$1,000,000 MED EXP (Any one person) \$5,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$5,000,000 PRODUCTS - COM/POP AGG \$1,000,000 PROFESSIONAL LIABILITY BODILY INJURY TO PARTICIPANTS COMBINED SINGLE LIMIT (Ea accident) BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY <input type="checkbox"/> NOT PROVIDED WHILE IN HAWAII						BODILY INJURY TO PARTICIPANTS COMBINED SINGLE LIMIT (Ea accident) BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION						EACH OCCURRENCE AGGREGATE
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY <input type="checkbox"/> ANY PROPRIETOR/PARTNER/ EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y/N If yes, describe under DESCRIPTION OF OPERATIONS below	N/A					<input type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT
	MEDICAL PAYMENTS FOR PARTICIPANTS						PRIMARY MEDICAL EXCESS MEDICAL

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 Event Name: National Softball Pocketbook Bingo; Event Date: 04/20/2024; # of attendees: 150
 Event Location: 97 Sherman Ave, Walden, New York 12586
 Liquor Liability (as provided by CG 00 01 04 13) applies only if the insured is not in the business of manufacturing, distributing, selling, serving or furnishing alcoholic beverages.
 The certificate holder is added as an additional insured, but only for liability caused, in whole or in part, by the acts or omissions of the named insured.

CERTIFICATE HOLDER Village of Walden 1 Municipal Square Walden, NY 12586 (Owner/Lessor of Premises)	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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Coverage is only extended to U.S. events and activities.
 ** NOTICE TO TEXAS INSURED: The insurer for the purchasing group may not be subject to all the insurance laws and regulations of the State of Texas

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

**ADDITIONAL INSURED – DESIGNATED
PERSON OR ORGANIZATION**

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

<p>Name Of Additional Insured Person(s) Or Organization(s)</p> <p>Village of Walden 1 Municipal Square Walden, NY 12586</p> <p>Named Insured: National Softball Pocketbook Bingo</p>
<p>Information required to complete this Schedule, if not shown above, will be shown in the Declarations.</p>

A. Section II – Who Is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by your acts or omissions or the acts or omissions of those acting on your behalf:

1. In the performance of your ongoing operations; or
2. In connection with your premises owned by or rented to you.

However:

1. The insurance afforded to such additional insured only applies to the extent permitted by law; and
2. If coverage provided to the additional insured is required by a contract or agreement, the insurance afforded to such additional insured will not be broader than that which you are required by the contract or agreement to provide for such additional insured.

B. With respect to the insurance afforded to these additional insureds, the following is added to Section III – Limits Of Insurance:

If coverage provided to the additional insured is required by a contract or agreement, the most we will pay on behalf of the additional insured is the amount of insurance:

1. Required by the contract or agreement; or
2. Available under the applicable Limits of Insurance shown in the Declarations;

whichever is less.

This endorsement shall not increase the applicable Limits of Insurance shown in the Declarations.