

**Village of Walden
Board of Trustees Regular Meeting
July 21, 2015**

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

On roll call the following were:

Present:

Mayor	Sue Rumbold
Deputy Mayor	Sean Hoffman
Trustees	Brenda Adams
	Edmond Leonard
	Gerald Mishk, Jr.
	Brian Sebring

Absent:

Bernard Bowen

Also Present:

John Revella, Village Manager
Tara Bliss, Village Clerk
Dave Donovan, Village Attorney

Mayor Rumbold expressed sincere condolences to Trustee Leonard at the loss of his wife Lee on behalf of the Board, Village Manager, Village Clerk, and the entire Village staff.

Introduction of New Village Employees

Chief Holmes introduced new part time employees: Greg Solcberg, Part Time Dispatcher; Craig Dudas and Christopher Heimink, Part Time Police Officers.

Hearing – 50 South Montgomery Street

Manager Revella explained that the issue is with the materials in the rear of the yard. They have since that time been covered with tarps. Our Village Attorney is checking to see if that is compliant with the violation or not.

Brett Egeth, owner 50 South Montgomery Street, stated that he was told by a Village official that there once was a car that was abandoned and was covered by a tarp and was thrown out of court and sat there for another 15 years. He feels this is compliant.

Deputy Mayor Hoffman asked if the Code Enforcement Officer gave his interpretation of this case.

Manager Revella replied that he did which is why he gave the Board additional notice and photos.

Attorney Donovan stated that the initial notice of violation, order to remedy, dated May 28, 2015 identifies a series of violations and that they must dispose/remove/enclose the items.

Brett commented that he believed it said cover; did it not?

July 21, 2015

Attorney Donovan replied that no, not on the one he has in front of him. He has a notice dated April 7th stating that that these items must be removed, disposed of, or stored elsewhere. He doesn't see covering of an item so the issue for the Board is whether or not the tarps on top of these materials constitutes enclosures as directed by the Code Enforcement Officer.

Deputy Mayor Hoffman asked if Mr. Egeth stated that the Code Enforcement Officer told him that the tarps were satisfactory.

Brett replied no he didn't; he stated that a Village official remarked that in the past they had someone before the judge for an abandoned vehicle which was covered with a tarp and was thrown out of court and then the car sat there for 15 more years. That person shall remain nameless.

Attorney Donovan stated that was anecdotal information and is not relevant.

Brett remarked that the tarps are obviously covering something, but what is under there no one knows.

Deputy Mayor Hoffman asked if this was like the case where the TV was on the porch with a tarp covering it; is this the same thing?

Manager Revella stated no, appliances are not permitted on front porch.

Brett commented that he wanted it on record that the Code Enforcement Officer had cited him in the past for a vehicle that had an expired registration by 3 weeks. The vehicle sits about 200 feet back. He remarked to someone in the Village that he had to of climbed up a telephone pole with binoculars. How did he see it if he can't step on his property?

Deputy Mayor Hoffman stated he can't answer that.

Attorney Donovan stated that with respect to the matter before the Board tonight the options are as follows: to determine the violation has been abated with no further action necessary, or that it's not been abated and order the debris cleaned up or require removal and if not done by a certain time the Village can go in and take action, or you can adjourn the matter until such time as the Code Enforcement Officer is here to tell his side of the story.

Manager Revella stated that he wanted to note that regardless of the determination tonight, that there may be future notices of things along the fence line area for anything that may be encroaching the fence line area including brush in the fence line.

Brett asked for clarification of brush; does that mean bushes?

Manager Revella replied no, bushes are permitted, he was referring to the weeds, perhpa cut them back from the fence not through the fence.

Brett replied that there is a section of the fence that is not his as he didn't put it up so he tries to be respectful and not hit it with the weedwacker.

Mayor Rumbold asked how long he anticipated the debris to be covered with the tarps.

Brett replied that he didn't have a time frame in mind.

Attorney Donovan read Chapter 214-7 subsection C and that it states that "no inside or outside storage or accumulation of garbage, crates, rubbish, refuse or debris shall be permitted at any time, and all such garbage, crates, rubbish, refuse or debris shall be kept in an acceptable enclosure and shall be regularly collected and removed from the premises". So the issue is whether or not the tarps constitute or represent an acceptable enclosure.

Deputy Mayor Hoffman stated that he presumes that the Code Enforcement Officer has determined its garbage or debris.

Brett replied that some of that is building materials.

Mayor Rumbold asked what Golden fry is, is that building material?

Brett replied no, that is a cardboard container and a few plastic containers.

Trustee Mishk stated that in reviewing the photos he sees tires and things that could be deemed as building materials and not sure in the last photo if this is part of his property the containers and something covered with a tarp and a gas tank, part of your property?

Brett replied that is a propane cylinder and yes it is his property.

Trustee Mishk asked if he is planning on cleaning it up.

Brett stated that the stuff he is talking about he could probably clean it up.

Mayor Rumbold asked if he has a time frame.

Brett replied that he could probably do it soon.

Trustee asked about the tires are they garbage or good tires.

Brett replied, with all due respect, that whatever is under the tarp is unknown at this time.

Trustee Mishk stated that they are not covered in this photo, and he can count 6 tires.

Brett replied that they are spare tires and rims to vehicles he owns. No water inside them because they are inflated.

Trustee Mishk stated that the question is whether he plans to clean up the items as it looks like debris.

Brett replied that he feels the question is whether the tarp is sufficient or not.

Mayor Rumbold replied that yes, he is correct, whether the tarp is sufficient or not and did he comply with what he was asked to do. Is the tarp compliant; that's the question.

Trustee Mishk stated that in the photos he is looking at there are no tarps covering anything.

Brett replied that is because those are the initial photos from the violation.

Clerk Bliss passed around the color photos that were taken today by the Code Enforcement Officer.

Trustee Adams stated she doesn't think that the tarps conceal anything as we already saw what was underneath it in most cases and she doesn't understand why he would not be willing to clean up.

Brett replied that he thinks that is not the issue now.

Trustee Adams stated that she does not think the tarp is sufficient in her opinion.

Trustee Sebring stated he can see 3 different tarps in looking at the photos which he doesn't like. If he can get away with that he is setting a precedence of letting others do the same thing and not taking care of problem. Everywhere there is a pile he is just covering.

Brett replied that your Judge has already set precedence.

Mayor Rumbold asked if anyone from the public had any comments about the matter.

Attorney Donovan clarified that this is not a public hearing. This is a hearing for the person to contest the charges against them. If she has a comment she can make a comment in number 7 on our agenda "Public Comment on Business of the Board" to make her statement prior to the Board making a decision.

Brett commented that yes they have the before photos but you are making an assumption because you can't see through the tarp of what is under them. That is all he has to say.

Mayor Rumbold thanked him and stated the decision would be made under action items.

Village Manager's Report –

- Was away for several weeks but he managed to stay in contact a number of times.
- When he got back he went through emails, voicemails, bills, payrolls, PBA contract, and met with department heads. The retro rates should be updated this week in accordance with the PBA contract which is now fully executed.
- Met with special counsel on some matters that came up while he was away also.
- Met with engineer and planner going over the CFA application.
- Had meetings with summer camp and things are going well and running smoothly there. We have just the right number of staff there and thanks to the recreation & parks department they did a great job with preparations.
- Music in the Grove Concerts and the Movies in the Park have been ongoing and have been very well attended. Free refreshments at the concerts from Hannaford.
- Anytime Fitness sign up for Village employees and their families is soon and the gym itself will be opening soon hopefully.

- We did finalize the location and placed the bench and plaque in memory of Dr. and Mrs. Kimball.
- Met with the Big Apple Circus with the Mayor and Clerk for several shows in the fall. We are very excited. They will be holding about 10 shows this fall for hopefully everyone in the Village to attend. We will continue to work on that with their PR.
- Met with the Rehab Loan officer, Re Hagele, and the Treasurer to go over the loan guidelines for the Rehab loan program
- Got an update from NYSDOT on the Ulster Avenue project and found out we are approved for the next phase.
- CDBG grant has been fully submitted.
- We do have our Summer Youth Employment Program employees working and will be giving them all tours to better understand the Village.
- Met with the OC Partnership about investments in the community. Trying to push a few projects in the Village for commercial retail and maybe an industrial project in the Village through one of their partners which will be great for the Village.
- Had a good event with the Clerk Thursday night, we did a workshop for Summer Youth Employment Program about resumes and interview skills.
- Met with the Building Inspector about warrants for inspections in case landlords don't let them in the building as well as a few Planning Board projects.
- The sludge press is up and running.
- Went through a lot of documents with the Clerk and disposed of about 66 documents to shred them as we are no longer required to keep them.

Trustee Leonard saw that we ordered more fluoride and thought we were going to discontinue that.

Manager Revella replied that as of right now we have to put in .3 to meet the NYS Health Department code and naturally we are at .3 or .4 already so that is what we need to add in order to meet the .7 requirement by the code. Down to a very minimal amount.

Deputy Mayor Hoffman asked if he could expand on the meeting with the OC Partnership.

Manager Revella stated there is a potential for a manufacturing facility to come to the Village. They are looking at locations, needs, and time frames. Some are looking now and some are looking for the future. Also has an investor from China working with a lot of local manufactures and businesses to invest here under State Department's programs which will help the county as a whole. He went to talk about what Walden has to offer.

Deputy Mayor Hoffman asked if he had the opportunity to speak with the applicant directly.

Manager Revella replied that he personally brought the delegation from China to the meeting.

Trustee Adams asked about the debris in the back and on the staircase next to McKinley for 3 Orange Avenue.

Manager Revella stated that Dean sent bills for what has already been done and has met with them to discuss getting a dumpster in there as soon as possible to get rid of the debris

outside and inside as well. He didn't get to meet with Dean today as they both crossed in meetings today.

Approval of the June 16, 2015 Minutes

Trustee Leonard made a motion to approve the June 16, 2015 minutes with said changes. Seconded by Trustee Adams. 4 ayes, 0 nays, 2 abstentions (Trustee Mishk & Deputy Mayor Hoffman). Minutes approved.

Approval of the July 7, 2015 Minutes

Tabled.

Trustee's Committee Reports

Town of Montgomery & Library Board liaison – Trustee Leonard

Trustee Leonard had nothing new to report.

Village Offices Liaison – Trustee Bowen

Trustee Bowen was absent.

Planning and Zoning Boards as well as the Building Department Liaison – Deputy Mayor Hoffman

Deputy Mayor Hoffman reported that he met with Dean and they went over the bills for the stabilization and engineering for the 5 Orange Avenue property that was burned in June and he believes there is a copy in everyone's mailboxes. In terms of the timetable he hasn't had a discussion but he asked him to let the Board know by copy of a letter or email. Overlook at Kidd farm received extension at last Planning Board meeting as well as several ongoing Dunkin Donuts and Anytime Fitness construction.

DPW Liaison– Trustee Sebring

Trustee Sebring reported he met with Dave Green yesterday and went over some of the repairs he's doing. Few trucks with springs and brakes on another truck as well as other items. Got new rims for the loader and he's been busy.

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

Trustee Adams reported that we had approximately 150 people at the last concert and about 200 at movie night which were both well attended. This Saturday will have Sam Wright in attendance prior to the movie signing autographs.

Police Department Liaison – Trustee Mishk

Trustee Mishk reported that we have ordered one car recently. The contract was resolved but we do have some fine tuning of some financial issues to finalize the retro pay. Biggest issue is the radio frequencies because of the counties and FCC's mandatory changes. NYCOMO has been here a few times trying to work out the interference in the morning. Their portable radios have become ineffective as a result of this interference. Hopefully we will have that resolved quickly. FCC are eliminating the 800 band and going to a new 700 band and making that for police and fire. Don't forget about the Police awards ceremony here on 7/29 at 7pm.

Chief Holmes clarified that we can use the radios we are just trying to figure out what the interference is. For about 6 months we are getting noise on frequencies and can't hear the
July 21, 2015

radio. They are trying to fix it they tried to make the band even narrower but it cuts down on the receiving capabilities in our portable radios. We have no problems with the car radios they are fine. NYCOMCO is coming in on Monday and we need to pin point out where the interference is coming from. Right now we can switch to 800 and they have expanded the band again. We still get the interference but can use the radios and are capable. Periodically the interference becomes too great and so we switch over to a different frequency on the portable radios. This interference began about 4 months ago and they think it started the same time the new phone system got put in.

The Mayor read the community events into the minutes.

There will be 2 additional action items to the agenda for hearing requests for property maintenance issues at 41-43 Valley Avenue and 31 Seeley Street.

Public Comment on Business of the Board

Susan Rohl, 17 Walker Street, wanted to comment about the property maintenance issues the Board is discussing tonight at 50 South Montgomery Street as his backyard is against her backyard. She has photos on her phone if anyone wants to see them. She allowed Jay Buchalski, Code Enforcement Officer, to take photos and do whatever he needed from her property. Those tires that are covered by a tarp are actually leaning on her fence and pushing it in. The tarp by the yellow garage that was mentioned, she watched him cover that on Saturday morning, so she can tell you exactly what is under there. The other one has tires and oil containers under there and within not even a foot of her yard. There is actually within 2 feet of her property grass and weeds that are coming through her fence and affecting her view. It looks like a mini tree and she reached over and used her weed wacker to cut the top of it off. The red truck is parked right outside of her kitchen window so she has to look at it every day. On top of the antenna is a glove with its middle finger up, a little message for her. He came onto to her property at 8:30am on a Saturday morning after the first notice that Jay sent him and tried to intimidate her. He pulled out the notice and the photos and asked her if she knew where they came from and she replied that they were taken from her property. He thinks that she took the photos but it was actually Jay that took those. He then said that she just created a war and he said "War on baby" and as he walked away he said "watch your back". He knows she lives alone and is single. That night she went next door to her neighbor's house because she was nervous and all the lights were off at her house and someone came from his property and shined light into her windows that night. She did call the state police to document the incident but they said they can't do anything and is not considered a threat unless he specifically tells her he is going to stab her or threaten her more than "watch your back". She can tell you what is under those tarps if you want to know. It's in her back yard and she has to look at it every day. She tries to keep her property top notch and that is what she has to look at. Others on our street are trying to fix up their properties too. He's threatened her and now she's even nervous for her dog.

Action Items

Hearing – 50 South Montgomery Street

Attorney Donovan clarified what the Boards options are: either to find that the condition is abated and that the tarps are an acceptable enclosure as sent for in 214-7 C; or find it is still in violation and order it cleaned up or the Village will take action; or you can adjourn the matter if you have questions for Jay. His suggestion if the Board would like to order the situation abated is to mirror what was in the notice of violation. His suggestion is to

give him a date by which he needs to clean up or remove the 4 listed items in the notice: pile of debris located in the rear of the property beside the yellow garage; rubbish/debris/buckets/plastic barrel located behind the rear of the utility truck in the rear of the property, tires/plastic barrels/oil containers/fence sections/lattice/debris located around the vicinity of the small shed; and pile of 4x8 foot panels located behind a small shed.

Deputy Mayor Hoffman stated he would like to make that motion with the clean-up day to be 2 weeks from today.

Mayor Rumbold asked if Brett was correct to say that we are only assuming what is now under the tarps since they are covered and we can't see them.

Attorney Donovan replied that the Board we be asking for removal of the 4 specific items he just described.

Mayor Rumbold asked what we do if we order that and he says that is not what is under there now.

Attorney Donovan replied that regardless if it was today or 15 days from now, whomever is removing those items would look under the tarps and take the materials that were consistent with what is listed there in the notice of violation.

Trustee Mishk stated that a few months back we had a similar issue with items covered with tarps on a porch and we forced them to remove those items.

Trustee Sebring stated that his problem is that we are letting him get away with so many tarps if we don't order the items removed; when do you stop.

Deputy Mayor Hoffman made a motion to order the property owner of 50 South Montgomery Street to clean up or remove the pile of debris located in the rear of the property beside the yellow garage; rubbish/debris/buckets/plastic barrel located behind the rear of the utility truck in the rear of the property, tires/plastic barrels/oil containers/fence sections/lattice/debris located around the vicinity of the small shed; and pile of 4x8 foot panels located behind a small shed by August 4, 2015 or the Village Building Department and Manager Revella have the authority to abate the situation and charge the property owner. Seconded by Trustee Sebring. All Ayes. Motion Carried.

Resolution 15-15-16 – CFA Application

Mayor Rumbold asked if the grant would include lighting, furniture, and fixtures or if it was just for the construction of the building.

Manager Revella replied those items are all included in the grant.

Trustee Mishk made a motion to approve Resolution 15-15-16 – CFA Application for the Community Center at James W. Olley Park. Seconded by Deputy Mayor Hoffman. All ayes. Motion carried.

DEC/EFC Wastewater Infrastructure Engineering Planning Grant Application

Manager Revella explained that this is to do the plans for the 2 items the DEC wants us to fix the cyphen and the Tin Brook Pump Station. This motion would authorize applying for a July 21, 2015

grant to cover those costs up to \$100,000. We will have to do these improvements regardless so if we get a grant that would be great.

Deputy Mayor Hoffman asked about the timeline as the DEC is pretty ambitious with their timeline for these items to be completed. Are we going to continue to do this work with the hope that the grant would reimburse us? His other question is if we do the work before the grant is awarded do we take ourselves out of the running in a reimbursement type of situation?

Manager Revella replied yes, but we do have a significant amount of time because the DEC has still not approved our plan and the time starts once the DEC returns the plan to us. We should be fine as we should hear about this by December. He doesn't think it will take us out of the running if we start it but if we finish it may be an issue.

Trustee Leonard made a motion to approve the application by Lanc and Tully for the DEC/EFC Wastewater Infrastructure Engineering Planning Grant up to \$100,000. Seconded by Trustee Adams. All ayes. Motion carried.

Board of Ethics Appointment

Trustee Adams made a motion to appoint Gary Leather to the Ethics Board with his term to end April 1, 2018. Seconded by Trustee Mishk. All ayes. Motion carried.

Temporary Event Sign – Col Bradley Hose Co. #2

Trustee Adams made a motion to approve the Temporary Event Sign Request from Col. Bradley Hose Co. #2 for their August 13, 2015 Back to School Penney Social as outline in their request and approved by the Building Inspector and the Chief of Police. Seconded by Trustee Sebring. All ayes. Motion carried.

Turn the Town Teal Request

Trustee Adams made a motion to approve the Turn the Town Teal request to tie Teal ribbons around the trees in Municipal Square and on Main Street for the month of September in honor of Ovarian Cancer awareness month. Seconded by Deputy Mayor Hoffman. All ayes. Motion carried.

Hearing Request – 31 Seeley Street

Trustee Mishk made a motion to set a hearing for 31 Seeley Street for Tuesday, August 11, 2015 at 6:30pm or as soon thereafter as the matter could be heard. Seconded by Trustee Sebring. All ayes. Motion carried.

Hearing Request – 41-43 Valley Avenue

Trustee Leonard made a motion to set a hearing for 41-43 Valley Avenue for Tuesday, August 11, 2015 at 6:30pm or as soon thereafter as the matter could be heard. Seconded by Trustee Sebring. All ayes. Motion carried.

Manager Revella announced for the record that Oscar Alleyne has resigned as a Zoning Board member so alternate Mary Ellen Matise has now been appointed to the Zoning Board as a member with her term to expire on April 1, 2018.

Discussion Items

Snow Emergency Policy

Deputy Mayor Hoffman explained that we had talked about this at the last meeting and we were hoping to move forward with the discussion tonight and continue on. He tried to connect with the Village Manager to start the discussion and then bring Chief and Working Leader into the discussion. Hoping tonight after the meeting to set a meeting date with the Village Manager and then move forward from there.

Trustee Mishk added that we need to start with the committee to get the discussions going and then be ready with an action item to move forward.

Trustee Leonard added that he has 4 notes from the original discussion and he would like to submit them at some point.

Deputy Mayor Hoffman replied that anyone with information is welcome to submit it as they will gladly accept it.

Mayor Rumbold recalled from previous discussion about forming a committee that there was discussion about Peter Millspaugh serving on that committee.

Manager Revella confirmed that he was appointed from the audience.

Trustee Mishk stated that from what he knows, he is interested in being on that committee and did contact the Manager about that.

Deputy Mayor Hoffman stated that he was hoping to get in line with the Village Manager before reaching out to the business community.

Rehab Loan Guidelines

Manager Revella explained that the Rehab Loan guidelines were first put out in 1996 and we are trying to update them for today's standards. It would increase the amounts that he is able to approve by \$5,000 each. Single Family dwelling was \$25,000 would like to increase to \$30,000 and multi family dwelling was \$15,000 and they are looking at going to \$20,000 to reflect more of what today's costs are. Anything above that would have to come to the Board for approval. Still have to get the rest of the documents and comply that way.

Deputy Mayor Hoffman personally likes when the loans come before the Board. He asked the Manager if he was comfortable with this.

Manager Revella replied that they will continue to come before the Board but he will advise what is happening.

Deputy Mayor Hoffman knows that in the past there was some miscommunication and lost documents with some of the loans and thought it was helpful that it gets into the minutes to help document.

Manager Revella replied that he feels better to keep the Board in the loop on all the loans no matter the size of them even if it is in the form of a memo so they Board is aware of it.

Trustee Leonard asked where we ended up with the existing loans that are out there.

Manager Revella replied that we have gotten a few paid off since then and we have also gotten new documents up to snuff on all of them. We got payment plans with others that weren't up to date. Delegated each section of the loan process to different people so we have a lot of hands in it. We have the Loan officer do the initial applications, Dean does the write up, Peter does part of the loan check, the Police Department does the credit check, he reviews the loan qualifications, and Dave reviews the file and does the loan documents so it's a pretty good system.

Attorney Donovan concurred that it was a long process, but we are pretty much up to date on all of them.

Deputy Mayor Hoffman asked about the multi-family amount of \$20,000 per unit and if it requires the Board to look at it due to municipal bidding law because it is over \$35,000 if say it had 2 units.

Manager Revella replied no, they are already go before public bid because they are over the threshold. He did one during the main street grant that was public bid.

Attorney Donovan had an initial concern because it is improving private property but at the end of the day it is an expenditure of public money so it's better to do it that way anyway.

Deputy Mayor Hoffman asked if the Board needs to take action to make the award.

Manager Revella replied no. The low bidder is the successful bidder in the process however if homeowner wants to choose another bidder they are responsible for the difference.

Mayor Rumbold asked to put this on the next agenda in 3 weeks with a resolution from Attorney Donovan.

Public Comment

Anita Vandermark, 76 Highland Avenue, thanked the Board for the appointment to the Ethics Board. She asked what's happening with street sweeper.

Manager Revella replied that it was ordered and they are currently building it. Probably another 80 days. We can borrow one if something happens.

Anita thanked the Board for putting the flags at half-mast today to honor our victims in Chattanooga. Kudos to Police Department for getting out today and working on the cross walk issue. North Montgomery Street is where she has to cross all the time and there are times she takes her life in her own hands crossing there. She put an article in the paper about it and hopes another will be in tomorrow. Hopefully if people realize they can get a fine and 3 points on their license maybe it will hit home. She asked what happened on East Main Street.

Manager Revella replied that someone was redoing a sewer lateral it was a private project.

Anita asked if this building was still a cooling station.

Manager Revella replied yes, any day of the week.

Anita asked about the weeds on Highland Avenue.

Manager Revella replied they are likely doing it tomorrow.

Payment of the Audited Bills

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

Correspondence

None.

Miscellaneous Comments from the Board of Trustees

Trustee Mishk thanked the Village for letting the Knights put on the car show this weekend. It was a great turn out and everyone was very happy. The Village was great in assisting that and we had a nice presentation from the Mayor, so it was great. He would like to discuss an incident that occurred with the police department recently where they had to enter a house with dangerous conditions and they asked to put it on the agenda to outfit the men with the protective gear necessary.

Manager Revella replied they have already discussed purchasing booties and masks.

Trustee Adams reminded everyone that the Board will have a table at National Night Out and she hopes to see everyone there. We can help the Police and the Walden Community Council with raffles. We can hand out flyers and give candy out too. She will get with Tara on flyers and perhaps get a sign for the table/tent like a banner. She was impressed with the resumes of the new part time employees. We have some real quality guys there, great job. She cut out an article in the Times Herald Record and not sure if anyone saw the article from State Comptroller DiNapoli where the cap would be less than 1% for property taxes this year. Looking at .73% based on their anticipation.

Trustee Leonard added to look at the projections, municipalities are going to have issues.

Trustee Sebring saw in the bills one problem on Ridge Avenue and where they had TAM up there. Was that due to the reclaiming of the street?

Manager Revella replied no, there was an issue with the main and our machine couldn't get through, as we didn't have the suction, just the jet.

Trustee Sebring suggested that when we get into the reclaiming of Williams Street and James Street we should run the camera down before they reclaim it and then a few days later to see how the pipes held up after the work and vibration.

Trustee Leonard saw the car show as a long time motor head and he was very impressed with the quality of the cars as there was not a bad car there. Glad he wasn't a judge. Thanked Police Department for their professionalism in his wife's passing and hospice of Orange and Sullivan for all the care they gave her.

Mayor Rumbold Car show was well done and thank you to the Knights. Very considerate of the square and our streets and they made sure everything was clean and returned to normal. It brought a lot of people in and many comments on how friendly and beautiful things are. Music in the Grove Concerts are wonderful and the attendance has increased and everyone is having a wonderful time. The Recreation & Parks Department is doing a great job with the burgers and dogs thanks to Hannaford who generously donated the food for the evenings. Great music. Thanks to Brenda and Brian for the bench in honor of the Kimball's. Thanks to Anita for facilitating the correspondence with the family. Plaque was beautiful. She is very excited about the awards ceremony for the Police Department. We are doing years 2013-2014 and it is way overdue. The department is excited about finally getting some recognition for the things they do for the community. She really hopes the press and the members of the community can be there. It's nice to have recognition when good things happen as opposed to the coverage we always get when something bad happens.

Adjournment

Deputy Mayor Hoffman moved to adjourn. Seconded by Trustee Sebring. All ayes. Meeting adjourned.

**Village of Walden Board of Trustees
Regular Meeting
July 21, 2015
Motions & Resolutions**

Approval of the June 16, 2015 Minutes

Trustee Leonard made a motion to approve the June 16, 2015 minutes with said changes. Seconded by Trustee Adams. 4 ayes, 0 nays, 2 abstentions (Trustee Mishk & Deputy Mayor Hoffman). Minutes approved.

Hearing – 50 South Montgomery Street

Deputy Mayor Hoffman made a motion to order the property owner of 50 South Montgomery Street to clean up or remove the pile of debris located in the rear of the property beside the yellow garage; rubbish/debris/buckets/plastic barrel located behind the rear of the utility truck in the rear of the property, tires/plastic barrels/oil containers/fence sections/lattice/debris located around the vicinity of the small shed; and pile of 4x8 foot panels located behind a small shed by August 4, 2015 or the Village Building Department and Manager Revella have the authority to abate the situation and charge the property owner. Seconded by Trustee Sebring. All Ayes. Motion Carried.

Resolution 15-15-16 – CFA Application

Trustee Mishk made a motion to approve Resolution 15-15-16 – CFA Application for the Community Center at James W. Olley Park. Seconded by Deputy Mayor Hoffman. All ayes. Motion carried.

DEC/EFC Wastewater Infrastructure Engineering Planning Grant Application

Trustee Leonard made a motion to approve the application by Lanc and Tully for the DEC/EFC Wastewater Infrastructure Engineering Planning Grant up to \$100,000. Seconded by Trustee Adams. All ayes. Motion carried.

Board of Ethics Appointment

Trustee Adams made a motion to appoint Gary Leather to the Ethics Board with his term to end April 1, 2018. Seconded by Trustee Mishk. All ayes. Motion carried.

Temporary Event Sign – Col Bradley Hose Co. #2

Trustee Adams made a motion to approve the Temporary Event Sign Request from Col. Bradley Hose Co. #2 for their August 13, 2015 Back to School Penney Social as outline in their request and approved by the Building Inspector and the Chief of Police. Seconded by Trustee Sebring. All ayes. Motion carried.

Turn the Town Teal Request

Trustee Adams made a motion to approve the Turn the Town Teal request to tie Teal ribbons around the trees in Municipal Square and on Main Street for the month of September in honor of Ovarian Cancer awareness month. Seconded by Deputy Mayor Hoffman. All ayes. Motion carried.

Hearing Request – 31 Seeley Street

Trustee Mishk made a motion to set a hearing for 31 Seeley Street for Tuesday, August 11, 2015 at 6:30pm or as soon thereafter as the matter could be heard. Seconded by Trustee Sebring. All ayes. Motion carried.

Hearing Request – 41-43 Valley Avenue

Trustee Leonard made a motion to set a hearing for 41-43 Valley Avenue for Tuesday, August 11, 2015 at 6:30pm or as soon thereafter as the matter could be heard. Seconded by Trustee Sebring. All ayes. Motion carried.

Payment of the Audited Bills

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

Adjournment

Deputy Mayor Hoffman moved to adjourn. Seconded by Trustee Sebring. All ayes. Meeting adjourned.